

### III. ACTION ITEMS

#### A. **Approval of Minutes**

March 9, 2007 Board Meeting

April 10, 2007 Board Meeting

**B. Tenure Recommendations**

Recommendations on the award of tenure will be presented to the Board by addendum at the meeting.

### C. Departmental Name Change

A departmental name change is being proposed to the Board of Trustees for their consideration.

Rational for the name change should start with the definition of Kinesiology. “Kinesiology refers to the study of movement. In American higher education, the term is used to describe a multifaceted field of study in which movement or physical activity is the intellectual focus. Physical activity includes exercise for improvement of health and physical fitness, activities of daily living, work, sport, dance, and play, and involves special population groups such as children and the elderly; persons with disability, injury or disease; and athletes.” American Academy of Kinesiology and Physical Education.

Eastern Illinois University remains one of the few Illinois universities that have a Department of Physical Education. While this term served EIU well for many years and reflects a major strength of EIU, we believe that it does not provide a true indication of the other options and concentrations available within the current Physical Education Department. Changing the name to the **Department of Kinesiology and Sports Studies** is not only a better reflection of the department but more inline with the current title of similar departments in the state of Illinois.

The following change will become effective Fall 2007:

The Department of Physical Education will become “**The Department of Kinesiology and Sports Studies**”.

**It is recommended that the Board of Trustees approve the above revision to the Departmental Name Change.**

**D. Tuition and Fee Rates for 2008**

**FY08 Tuition Recommendations**

**Proposed FY08 Tuition  
(Fall 2007, Spring 2008, Summer 2008)**

**Undergraduate** - A student who has not earned the baccalaureate degree will pay the following tuition:

	<u><b>Illinois Resident</b></u>		
	<u><b>Present</b></u>	<u><b>Proposed</b></u>	<u><b>Increase</b></u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$147.55	\$158.65	\$11.10
FY05 Guaranteed Students – Per Semester Hour	\$137.75	\$137.75	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$154.30	\$154.30	\$ 0
FY07 Guaranteed Students – Per Semester Hour	\$173.55	\$173.55	\$ 0
FY08 New Students – Per Semester Hour		\$194.40	\$0

Effective FY05, State of Illinois Public Act 93-0228 (110 ILCS 665/10-120) policy provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost.

	<u><b>Non-Resident</b></u>		
	<u><b>Present</b></u>	<u><b>Proposed</b></u>	<u><b>Increase</b></u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$442.65	\$475.95	\$33.30
FY05 Guaranteed Students – Per Semester Hour	\$413.25	\$413.25	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$462.90	\$462.90	\$ 0
FY07 Guaranteed Students – Per Semester Hour	\$520.65	\$520.65	\$ 0
FY08 New Students – Per Semester Hour		\$583.20	\$0

**Graduate** - A post-baccalaureate student will pay the following tuition (regardless of the level of courses in which he/she enrolls):

	<u><b>Illinois Resident</b></u>		
	<u><b>Present</b></u>	<u><b>Proposed</b></u>	<u><b>Increase</b></u>
<b>Per Semester Hour</b>	\$169.40	\$189.75	\$ 20.35
	<u><b>Non-Resident</b></u>		
	<u><b>Present</b></u>	<u><b>Proposed</b></u>	<u><b>Increase</b></u>
<b>Per Semester Hour</b>	\$508.20	\$569.25	\$ 61.05

**It is recommended that the Board of Trustees approve the above tuition recommendations for FY2008.**

**D. Tuition and Fee Rates for 2008 (Cont.)**

**FY08 Fee Increase Recommendations**

**Proposed FY08 Student Fee Increases  
(Fall 2007, Spring 2008, Summer 2008)**

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<b><u>Textbook Rental Service Fee</u></b>	\$7.95	\$8.95	\$1.00 per credit hour

Rationale: The proposed increase will be used to address significant increases in textbook costs, the mandatory minimum wage increase, and shipping expenses.

<b><u>Health Service &amp; Pharmacy Fee</u></b>	\$82.90	\$90.90	\$8.00
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Rationale: The proposed increase will be used to address increases in the cost of medical malpractice insurance, Rx medication, and x-ray and laboratory supplies. The full fee of \$90.90 will be assessed to all students with nine or more credit hours.

<b><u>Health &amp; Accident Insurance Fee</u></b>	\$101.95	\$109.95	\$8.00
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Rationale: The proposed increase will be used to address rising medical costs and increased number of claims. The Health & Accident Insurance Fee is automatically assessed to all students with nine or more hours. Students who can present evidence of equal or better coverage may make application for a full refund of the Insurance Fee.

<b><u>Campus Improvement Fee</u></b>	\$5.67	\$12.00	\$6.33 (applies to newly enrolled Fall 2007 students and continuous thereafter)
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Rationale: The proposed increase, assessed to all newly enrolled Fall 2007 students on a per credit hour basis, will be used to assist with the backlog of deferred maintenance and the funding of projects such as academic classroom improvements, the Fine Arts expansion, and a new Textbook Rental facility.

<b><u>Athletics Fee</u></b>		FY08 \$81.05	\$92.30	\$11.25 = 8.00 + \$3.25 previously approved by BOT
		FY09 \$92.30	\$103.65	\$11.35 = 8.00 + \$3.35 previously approved by BOT

Rationale: This is the 4<sup>th</sup> year of a five-year Athletic Fee increase that was recommended by the students. Included in this fee is a yearly increase for inflation over the remaining period. Additional funding generated from the supplemental \$8.00 fee increase will be used as a cost recovery measure during FY08 and FY09 to accommodate unanticipated significant increases in team travel, medical and insurance costs, and a new mandatory OVC rate for officials

**It is recommended that the Board of Trustees approve the above fee recommendations for FY2008.**

D. Tuition and Fee Rates for 2008 (Cont.)

*Notes on Previously approved Fee Increases*

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	FY06	\$86.15	\$ 96.10*	\$ 9.95
	FY07	\$96.10	\$106.55*	\$10.45
	FY08	\$106.55*	\$117.15	\$10.60

\*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee to the increase in approved room and board rates. For FY08 a rate of 6.95% will be applied to the Grand-in-Aid fee after the previously approved \$3.00 fee increase has been applied for a total of \$117.15

Rationale: This is the 4<sup>th</sup> year of a five-year Grant-in-Aid \$3.00 increase recommended by the students.

<u>Student Legal Service Fee</u>	FY06	\$ 4.32	\$ 4.52	\$ .20
	FY07	\$ 4.52	\$ 4.72	\$ .20
	FY08	\$ 4.72	\$ 4.97	\$ .25
	FY09	\$ 4.97	\$ 5.22	\$ .25

Rational: This is the 3<sup>rd</sup> year of a four-year Student Legal Service Fee increase was recommended by the students to provide for wage increases and cost of office maintenance and supplies.

E. **Eastern Illinois University Board of Trustees 2008 Meeting Calendar**

Unless other notice is given, all meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois.

Friday, January 18, 2008 (Meeting on Campus)

Friday, March 7, 2008 (Meeting on Campus)

Monday, April 21, 2008 (Meeting on Campus)

Monday, June 23, 2008 (Meeting on Campus)

Friday, September 12, 2008 (Meeting on Campus)

Friday, November 21, 2008 (Meeting on Campus)

**It is recommended that the Board of Trustees approve the above calendar for 2008.**

**F. Annual Meeting: Election of Officers**

The April meeting is the annual meeting for the Board.

Per Joe Barron, University Counsel, the “Eastern Illinois University Law” (110 ILCS 775/10-25 provides that only the Board Chairman and Secretary may be elected by secret ballot. This is an exception to the “Open Meetings Act” which does not permit secret ballots at open meetings.

The Vice Chairperson and member pro tem of the Executive Committee will be selected by a roll call vote.



#### IV. INFORMATION ITEMS

##### A. Summary of Purchases \$100,000 - \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Aleier, Inc.	Computerized Maintenance Management System.	9	\$205,000 <sup>A</sup>
D M Matteson	Closed Circuit TV Hardware Software and Installation.	14	117,956
Springfield Electric	Light Fixtures and Materials to Upgrade Lighting at Andrews Hall and Carman North and South Towers.	3	118,519

<sup>A</sup> Not to exceed \$205,000 for 10 years (costs not to exceed \$137,500 for software and \$67,500 for maintenance for years 2-10 @ \$7,500 per year).

## B. Deposit & Investment Report

### Eastern Illinois University Deposit and Investment Report For the Three Months Ending March 31, 2007

#### Operating Funds Investment Performance:

	<b>Quarterly</b>	<b>Year to Date</b>
Average Daily Cash Balance	\$ (5,653,704.08)	\$ (3,668,447.79)
Average Daily Invested Balance	<u>61,125,134.46</u>	<u>49,403,041.05</u>
Net Average Daily Balance	<u>\$55,471,430.38</u>	<u>45,734,593.26</u>
Total Interest Earned on Investments	\$ <u>776,507.84</u>	\$ <u>1,870,742.06</u>
Percentage of Net Average Daily Balance Invested	<u>110.19%</u>	<u>108.02%</u>
Annualized Average Yield	<u>5.67%</u>	<u>5.45%</u>
Benchmark – 90 Day Treasury Bill	<u>4.97%</u>	<u>5.00%</u>
Total Market Value of Investments	<u>\$20,627,408.01</u>	<u>\$20,627,408.01</u>

#### **Summary of Investments by Type at Cost**

Agency Securities	\$ 1,000,000.00
Prime Fund Money Market	<u>19,636,848.01</u>
Total Investments at Cost	<u>\$20,636,848.01</u>

#### **Summary of Investments Purchased or Matured During This Quarter**

Agency Securities	<u>\$2,808,762.50</u>	Matured
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EIU investment is primarily in the Illinois Funds. Investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc.), Money Market Funds, Depository Accounts and Commercial Paper. Earned rates ranging from 3.15% to 5.23% this quarter.

#### Endowment Funds Investment Performance:

		<b>Quarterly</b>		<b>Year to Date</b>
Previous Portfolio Market Value	12-31-06	\$572,460.03	6-30-06	\$515,526.99
Interest and Dividends Income Reinvested		2,258.74		13,712.33
Change in Value of Investments		15,323.93		60,803.38
Withdrawal				
Service Charges				
Present Portfolio Market Value	3-31-07	<u>\$590,042.70</u>	3-31-07	<u>\$590,042.70</u>
Total Return on Investments *		<u>3.07%</u>		<u>14.46%</u>

#### Endowment Funds Asset Allocation – Schwab Institutional Brokerage Account:

	Market Value <b>3-31-07</b>	Market Value <b>6-30-06</b>
Equity Funds:		
Vanguard 500 Index	\$74,083.14	\$65,363.95
Vanguard Value Index	36,001.82	31,036.96
Vanguard Mid-Cap Index	41,113.81	36,157.77
Vanguard Small-Cap Index	21,928.34	19,581.54
Vanguard Developed Index	99,659.62	83,508.66
Vanguard Emerging Markets	70,688.46	56,743.97

## B. Deposit & Investment Report (Cont.)

Pimco Commodity Real Return	7,099.66		6,893.74	
DFA US 6-10 Value	11,308.46		10,032.23	
DFA Intl Small Company	<u>55,452.64</u>		<u>44,508.56</u>	
Total Equity Funds		\$417,335.95		\$353,827.38
Bond Funds:				
Vanguard Inflation Protected	73,603.77		70,379.71	
Vanguard Total Bond Mkt Index	<u>75,126.05</u>		<u>70,364.04</u>	
Total Bond Funds		148,729.82		140,743.75
Other Funds:				
Ishares TR Goldman Sachs	8,190.78		7,761.00	
Wilshire Streetracks REIT	<u>12,753.45</u>		<u>10,713.18</u>	
Total Other Funds		20,944.23		18,474.18
Cash Funds:				
Schwab Money Market Fund		<u>3,032.70</u>		<u>2,481.68</u>
Total Schwab Institutional Brokerage Acct:		<u>\$590,042.70</u>		<u>\$515,526.99</u>

\*Preliminary - actual returns will be minimally lower after adjustment for advisor fees.

## **C. President's Report**

## **D. Report from Board Chair**

**E. IBHE Report**

Mr. Leo Welch will update the Board on information from the latest meeting of the Illinois Board of Higher Education.

## **F. Committee Reports**

### **Finance/Audit Committee**

Mr. Bill O'Rourke  
Dr. Robert Webb

### **Board Relations Committee**

Mr. Roger Kratochvil  
Mr. Don Yost

### **Executive/Planning Committee**

Mr. Leo Welch  
Dr. Robert Webb  
Mr. Roger Kratochvil  
Mr. Bill O'Rourke

### **Academic and Student Affairs Committee**

Mr. Leo Welch  
Ms. Julie Nimmons  
Ms. Amanda Raz

### **Presidential Search Advisory Committee**

Dr. Robert Webb, Chair

**G. Report from Board Members attending AGB Conference**

Mr. Roger Kratochvil

Dr. Robert Webb

Mr. Don Yost



## **H. Reports from Constituencies**

Dr. Assege Haile Mariam – Faculty Senate

Mr. Sean Anderson – Student Government

## **I. Other Matters**

## J. University Highlights

### AROUND CAMPUS

**Tarble Foundation donates \$2.5 million for New Artists Series.** The Tarble Foundation, a longtime supporter of the arts at Eastern Illinois University, has given another \$2.5 million to help fund programming at the new Doudna Fine Arts Center. The large gift will benefit the New and Emerging Artists Series, which will bring in artists who challenge the boundaries and conventions of traditional art, music, theatre arts and creative writing. Through the years, the Tarble family has donated more than \$9.4 million to benefit the arts at the university, making them the most giving family in EIU's history.

**Campus prepares to say goodbye to President Hencken.** People from throughout the campus and community attended a "Celebration of Dedication" for EIU President Lou Hencken and his wife, Mary Kay, on April 18. The reception, hosted by the President's Council, allowed Hencken to visit with those whose lives have been touched by his leadership and friendship throughout his four-decade tenure at EIU. An exhibit honoring Hencken's service may be viewed in Booth Library's Marvin Foyer through June 30.

**Cougills pleased with Old Main renovations.** When Max and Mary Cougill attended a ribbon-cutting ceremony in Old Main's renovated east hallway in March, they were happy to see the improvement their \$500,000 gift helped provide. "It's just gorgeous," Mary Cougill told the Charleston Times-Courier. "It'll sure make a good impression as people come in to register for school now." The project included lead abatement, removal of multiple layers of paint, installation of new ceiling beams and restoration of all wood wainscot and doors. Light fixtures were also replaced, making the hallway brighter and more inviting. The Cougills' donation had already made possible the remodeling of the building's first-floor restrooms.

**State Farm donates \$45,000 to EIU School of Business.** State Farm Insurance Co. has donated \$45,000 to bolster the new management information systems major in EIU's School of Business. The gift will provide \$25,000 for computer equipment in Lumpkin Hall, and \$20,000 for enhancement of student recruitment efforts for the major. The management information systems major, which will begin in Fall 2007, will replace the computer information systems major with a new curriculum made possible in large part by State Farm's gift. State Farm currently employs more than 500 EIU alumni in positions ranging from agent to vice president; most work in information management positions. Another 24 EIU graduates have retired from the company.

**Education documentary makes U.S. premiere at EIU.** The producer/director of a Canadian documentary on high school education introduced the first U.S. showing of the film this month at EIU. "Imagine a School..." which looks at contemporary classroom life from students' perspectives, shows the behind-the-scenes creative process of students and teachers involved in a play written and performed by inner-city high school students. Producer/director Kathy Gould Lundy, an internationally recognized drama and literacy specialist who has provided workshops for EIU students participating in the Toronto for Teachers Study Abroad program, attended, as did two of her colleagues from York University's Faculty of Education. They also presented open drama/literacy workshops in two classes.

## J. University Highlights (Cont.)

**Despite large number of fall graduates, EIU enrollment remains high.** The 11,336 students enrolled at EIU this semester have made Spring 2007 the second-largest spring enrollment period in EIU history. In light of the large number of seniors enrolled, President Hencken anticipates this spring's graduation class will be one of the largest, if not the largest, the university has seen. Spring 2007 numbers also indicated an increase in the number of students enrolled in continuing education courses, as well as increases in minority students and international students.

**Full house shows up to hear former 'Full House' star.** A former child actress's account of her drug addiction attracted so many students that many were forced to listen from outside the Grand Ballroom. Jodie Sweetin, who played Stephanie Tanner on the hit ABC-TV sitcom "Full House," spoke about her recovery from alcohol and methamphetamine addiction. Among the points she shared with the overflow crowd was the importance of making good decisions in all areas of life.

**Booth Library hosts 'Farm Life' national traveling exhibition.** "Farm Life: A Century of Change for Farm Families and Their Neighbors," took root at EIU's Booth Library in February. Several events were held in conjunction with the exhibition, which looked at the profound changes experienced by farm families and their neighbors in the 20th century. This spring's "One Book, One University" selection, John Steinbeck's "The Grapes of Wrath," complemented the exhibition. The exhibition was been made possible through NEH on the Road, a special initiative of the National Endowment for the Humanities.

### STUDENT SPOTLIGHT

**Documentary describes past harsh winters on the Illinois prairie.** "An Illinois Winter: A Documentary Film," created by students in EIU's broadcast meteorology program, details the historic "Winter of the Deep Snow" that impacted the state in 1830-31. The half-hour film aired three times on a local channel and was also picked up by PBS. It may be viewed online at [www.eiu.edu/~weather/AIW](http://www.eiu.edu/~weather/AIW). The film is part of the EIU WeatherCenter's ongoing effort to educate the public about Illinois weather while giving students practical experience in their field.

**Relay for Life raises money for American Cancer Society.** More than 400 walkers participated in the student-led EIU Relay for Life in late March, raising more than \$41,000 for cancer awareness and research. Rain forced the event indoors, so participants took turns walking around the track in the Lantz Fieldhouse, where they pitched tents, listened to live music, played games and even watched President Hencken and other EIU officials get pies tossed in their faces.

### ALUMNI ACTIVITIES

**Alumni give \$100,000 to start scholarship to honor President Hencken.** Tim and Vickie Burke of Evanston have donated \$100,000 as seed money to establish the Louis V. Hencken Housing Service Scholarship in honor of their longtime friend and mentor. The Burkes, who also agreed to serve as co-chairs of the effort to endow the scholarship, would like to see a total endowment capable of producing 20 \$2,500 scholarships annually. The fund-raising effort is under way.

## J. University Highlights (Cont.)

### FACULTY/STAFF HAPPENINGS

**Journalism professor honored with Woman of Achievement award.** Professor Sue Kaufman joined Pam Hood, a prenatal educator at Sarah Bush Lincoln Health Center in Mattoon, in receiving Women of Achievement awards from the EIU Women's Studies Program this month. The awards are given to women who have improved the quality of women's lives and advanced the status of area women. Kaufman joined the EIU journalism faculty in 1986 and guided WEIU-TV into becoming a highly respected program that has spawned numerous successful careers for its alumni. In addition, Kaufman has been very involved with University Professionals of Illinois Local 4100, first as a leader at the EIU level, and now as president of the statewide organization.

**EIU faculty share IDNR research grant money.** The Illinois Department of Natural Resources has awarded 10 EIU biological sciences faculty members more than \$16,000 for scientific research. For a complete list of awardees and their research projects, please see [www.eiu.edu/~pubaff/headline/2007/0220200790.php](http://www.eiu.edu/~pubaff/headline/2007/0220200790.php).

**Former EIU student body president joins EIU Office of Philanthropy.** As a philanthropy director, Alison M. Mormino '02 will be visiting face-to-face with alumni and friends of the university to build relationships and share philanthropic opportunities. "I am very happy to be back on campus and working for an institution that I dearly love," Mormino said. "I had an amazing undergraduate experience here. Coming back to Charleston and EIU is like coming home." As student body president, she started the annual Bucket Brigade, now called Panther Service Day, which brings community and university volunteers together to make property improvements in Charleston. Mormino returned to EIU after working for three years as an in-district legislative aide for the Illinois House Democrats under Speaker of the House Michael J. Madigan. She is a former member of the EIU Alumni Association board of directors.

### FOCUS ON ATHLETICS

**Six to be inducted to 'Hall of Fame' in September.** EIU athletics will induct six new members into the Hall of Fame in September. Ron Clinton, who coached Panther wrestling from 1975 to 1983, will join former student-athletes Jen Cherveney Dick '97 (softball), John Christy '78 (cross country/track), Elizabeth Greathouse Marsh '82 (track), Agyemen Prempeh '83 (soccer) and Robert Williams '84 (football) in the honor.

**EIU soccer alumni attend 25th anniversary celebration.** Former EIU soccer players gathered at EIU in April to celebrate the 25th anniversary reunion of the 1981 team that finished third in the nation in the Panthers' first year as a NCAA Division I program. Members of the 1981 team were honored at halftime of EIU's game against the University of Indianapolis, and all returning players were also recognized. A banquet was held following the game.

## **K. Public Information**