

**BOARD RETREAT  
AGENDA**

Hilton Garden Inn  
Effingham, IL

**Friday, August 15, 2008**

A retreat of the Board of Trustees was convened on August 15, 2008, at 1:00 p.m. at the Hilton Garden Inn, Effingham, Illinois. Mr. Roger Kratochvil, Chair, presided.

**Roll Call**

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilbur	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President  
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees  
Dr. Jill Nilsen, Vice President for External Relations  
Dr. Dan Nadler, Vice President for Student Affairs  
Ms. Cynthia Nichols, Director of Civil Rights and Diversity  
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees  
Mr. Rob Miller, General Counsel  
Mr. Brad Ingram, Board Counsel

**Capital Campaign Planning**

Dr. Jill Nilsen gave a presentation on the Campaign Planning. Dr. Nilsen discussed all aspects and phases of Campaign Planning in great detail. Dr. Nilsen distributed the Executive Summary of the Feasibility Study. Eastern Illinois University (EIU) engaged Community Counseling Service (CCS) to conduct a feasibility study and internal audit to assist the University in its preparation for a major capital campaign. The feasibility study was designed to measure support for raising capital and endowment funds to pursue these

projects and programs through conversations with selected representatives of the EIU community. The study began in April 2006 and concluded in June 2006. The timeline for a campaign is typically seven years, running from July 1, 2006 through June 30, 2013. Currently Eastern is at the end of Phase 2/beginning of Phase 3.

### **The State and National Higher Education Environment**

Dr. Perry distributed information on the State and National Higher Education Environment, EIU Responses. Topics included Accountability, Affordability/Accessibility, Public Trust/Public Opinion, Diversity, State Budget Pressure, Higher Education Reauthorization Act, and Public Agenda.

Note: Mr. Yost left the meeting before the Board moved to the Action Items on the agenda.

### **Action Items**

#### 1. Purchase Approval

Mr. Wilbur moved to approve the financing agreement for the purchase of Apple computer equipment for use in the Doudna Fine Arts Center. The equipment is being purchased through an IPHEC contract. The financing agreement would be for the two (2) year period August 29, 2008 through August 28, 2010, at the rate of 3.250%. The source of funds is Appropriated and Local Funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilbur	Yes
Mr. Kratochvil	Yes

#### 2. Election of Representatives to External Boards

Mr. O'Rourke moved to elect Dr. Robert Webb as the Board representative to the University Civil Service Merit Board and to elect Mr. Paul McCann as the Board representative to the Municipal Clerk Training Institute Committee. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilbur	Yes
Mr. Kratochvil	Yes

Motion carried.

### **Proposed Revisions to the Board Regulations**

A copy of the proposed revisions to the Board Regulations was circulated to the Board members, and the Board members returned comments to Mr. Welch. Mr. Welch and Mr. Ingram met prior to the Board Retreat to discuss the proposed revisions. Mr. Welch presented a status report of the proposed revisions to those present at the Retreat. An updated copy of the proposed revisions will be sent to the Board members prior to the September 12 Board meeting and the item will be placed on the agenda for first reading.

The Retreat will reconvene on Saturday, August 16, 2008 at 9:00 a.m.

### **Saturday, August 16, 2008**

Mr. Kratochvil, Chair, called the meeting to order at 9:00 a.m.

### **Roll Call**

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilbur	Present
Mr. Yost	Not Present

Also present were the following:

Dr. William L. Perry, President  
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees

Dr. Jill Nilsen, Vice President for External Relations  
Dr. Dan Nadler, Vice President for Student Affairs  
Ms. Cynthia Nichols, Director of Civil Rights and Diversity  
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,  
Board of Trustees  
Mr. Rob Miller, General Counsel  
Mr. Brad Ingram, Board Counsel

### **University Goals FY 09 – Including Establishment of Outcome Metrics**

Dr. Perry distributed Goals for Fiscal Year 2009, including general statements and an attachment for Goals for Progress on Metrics. Provost Lord spoke briefly about Study Abroad Program and integrative learning the integrated academic and personal development of students. Vice President Nadler spoke about the new Textbook Rental Service and the new facility. The University will break ground for the facility in December and the construction will take twelve months. Dr. Nadler also mentioned that Student Affairs recently hired Rachael Fisher as a Community Service Coordinator. Vice President Cooley spoke briefly about the Power Plant. Ms. Nichols discussed faculty recruiting and projected faculty employment

Note: The following people left the meeting at approximately 10:45 a.m.: Dr. Blair Lord, Dr. Dan Nadler, Mr. Jeff Cooley, Dr. Jill Nilsen, Mr. Rob Miller, Ms. Cynthia Nichols, and Ms. Judy Gorrell.

### **Presidential Goals FY 2009**

The Board of Trustees and Dr. Perry discussed and reviewed the Presidential Goals for FY 2009.

### **Adjournment**

The meeting was adjourned at approximately 12:00 noon.