

III. ACTION ITEMS

A. **Approval of Minutes**

January 23, 2009 Board Meeting

**B. Expenditure Recommendations for Purchases of \$250,000 or More**

**1) Purchase Item:** Self-Checkout and Automated Material Handling Systems

**Description/Explanation:** A Radio Frequency Identification (RFID) Self-Checkout System and Automated Material Handling System for the new Textbook Rental Facility. The complete system will consist of hardware, systems, application software, design, integration support, delivery, installation, training and related documentation, and ongoing software support necessary for full operations.

**Cost:** Not to exceed \$750,000.00

**Recommended Vendor:** TechLogic, White Bear Lake, MN

**Summary of Bids:** TechLogic, White Bear Lake, MN

3M, St Paul, MN

AT&T, Hoffman Estates, IL

Reltronics, Rochester, NY

**Fund Source:** Local Funds

**It is recommended that the Board of Trustees approve this purchase item.**

### **C. Honorary Degrees**

This item will be presented by addendum at the meeting.

#### **D. Personnel Contracts**

This item will be presented by addendum at the meeting.

**E. Appointment of Representative to Illinois Public Higher Education Cooperative (IPHEC)**

Prior to his retirement in December, 2008, former Vice President for Business Affairs, Mr. Jeff Cooley served as Eastern Illinois University's Board of Trustees representative to the Illinois Public Higher Education Cooperative (IPHEC). In this capacity, he served as the EIU State Purchasing Officer (SPO).

The Board is asked to consider appointing Interim Vice President for Business Affairs, Mr. Paul McCann as Eastern Illinois University's Board of Trustees representative to the Illinois Public Higher Education Cooperative. As the representative to IPHEC, Mr. McCann would also serve as the State Purchasing Officer for EIU.

**It is recommended that the Eastern Illinois University Board of Trustees appoint Mr. Paul McCann as their representative to the Illinois Public Higher Education Cooperative. As the representative to IPHEC, Mr. McCann would also serve as the State Purchasing Officer for EIU.**

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#### IV. INFORMATION ITEMS

##### A. **President's Report**

## **B. Report from Board Chair**



## **C. Committee Reports**

### **Executive/Planning Committee**

Mr. Roger Kratochvil, Chair

Mr. Bill O'Rourke

Mr. Leo Welch

Dr. Robert Webb

### **Board Relations Committee**

Ms. Julie Nimmons, Chair

Mr. Don Yost

### **Finance/Audit Committee**

Mr. Bill O'Rourke, Chair

Dr. Robert Webb

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

Mr. Leo Welch, Chair

Ms. Julie Nimmons

Mr. Eric Wilber

### **Board Regulations**

Mr. Leo Welch

#### **D. Reports from Constituencies**

Faculty Senate – Dr. John Pommier

Student Government – Levi Bulgar

## E. Deposit and Investment Report

### Eastern Illinois University Deposit and Investment Report For the Quarter Ending December 31, 2008

#### Operating Funds Investment Performance:

	<u>Quarterly</u>	<u>Year to Date</u>
Average Daily Cash Balance	\$ (6,001,761.27)	\$ (4,767,397.41)
Average Daily Invested Balance	<u>42,844,478.17</u>	<u>40,419,259.44</u>
Net Average Daily Balance	<u>\$ 36,842,716.90</u>	<u>\$ 35,651,862.03</u>
 Total Interest Earned on Investments	 <u>\$ 124,697.68</u>	 <u>\$ 337,084.81</u>
 Percentage of Net Average Daily Balance Invested	 <u>116.29%</u>	 <u>113.37%</u>
 Annualized Average Yield	 <u>1.34%</u>	 <u>1.88%</u>
 Benchmark – 90 Day Treasury Bill	 <u>0.39%</u>	 <u>1.02%</u>

#### **Summary of Investments:**

	Cost	Market Value
Commercial Paper	\$ 0.00	\$ 0.00
Agency Securities	2,999,750.00	3,012,340.00
Certificate of Deposit	250,000.00	250,000.00
Prime Fund Money Market	<u>15,386,137.53</u>	<u>15,386,137.53</u>
Total Investments at Cost	<u>\$18,635,887.53</u>	<u>\$18,648,477.53</u>

#### **Summary of Investments Purchased or Matured During this Quarter:**

Certificate of Deposit                      \$ 250,000.00      Purchased

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU 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. Earnings rates for the quarter ranged from 0.50% to 3.65%.

#### Endowment Funds Investment Performance:

		<u>Quarterly</u>		<u>Year to Date</u>
Previous Portfolio Market Value	10-01-08	\$488,906.78	7-1-08	\$569,771.02
Interest and Dividends Income Reinvested		11,085.31		14,658.62
Change in Value of Investments		(81,860.27)		(129,846.16)
Withdrawal				(36,451.66)
Service Charges				
Present Portfolio Market Value	12-31-08	<u>\$418,131.82</u>	12-31-08	<u>\$418,131.82</u>
 Total Return on Investments		 <u>(14.60)%</u>		 <u>(23.90)%</u>
 Total Return on Investments Policy Allocation Index		 <u>(15.40)%</u>		 <u>(25.20)%</u>

## E. Deposit and Investment Report (Cont.)

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

	Market Value		Market Value	
	<b>12-31-08</b>		<b>7-1-08</b>	
Equity Funds:				
Vanguard 500 Index	\$47,519.61		\$66,395.70	
Morgan Stanley Institutional	27,553.05		38,107.20	
Vanguard Dividend Appreciation	25,886.95		31,826.41	
Vanguard Developed Index	48,435.90		74,100.27	
Vanguard Emerging Markets	14,937.07		27,944.70	
Vanguard Growth	<u>22,638.32</u>		<u>33,808.81</u>	
Total Equity Funds		\$186,970.90		\$272,183.09
Bond Funds:				
Templeton Global Bond	\$26,759.82		\$ 0.00	
Pimco All Asset Fund	39,996.82		0.00	
Vanguard Total Bond Mkt Index	58,487.74		56,243.50	
Vanguard Inflation Protected Sec.	<u>51,040.98</u>		<u>55,248.59</u>	
Total Bond Funds		176,285.36		111,492.09
Other Funds:				
Ishares EAFE Index	\$20,366.44		\$31,176.18	
Ishares S&P North Am.	18,990.00		38,310.00	
DJ Wilshire REIT Index	<u>13,485.05</u>		<u>21,209.04</u>	
Total Other Funds		52,841.49		90,695.22
Cash Funds:				
Cash	\$ 381.30		\$ 593.98	
Schwab Money Market Fund	<u>1,652.77</u>	2,034.07	<u>94,806.64</u>	95,400.62
Total Schwab Institutional Brokerage Acct:		<u>\$418,131.82</u>		<u>\$569,771.02</u>

**F. Summary of Purchases \$100,000 - \$249,999**

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Continental Resources, Inc.	Networking equipment This is a Fiber Channel switch for the Storage Area Network in the Student Services Building. It will facilitate the sharing of the hard drive storage between the servers in the data center.	4	\$111,000
J P Morgan Chase	Procurement card services for campus-wide use.	6	*

\* Cost of purchases not expected to exceed \$30 million per each contract year for EIU

## G. University Highlights

### AROUND CAMPUS

**Booth Library sponsoring "Spring Read."** Booth Library is encouraging the university community to participate in its "Spring Read" (formerly known as "One Book, One University") by reading the inspirational "Three Cups of Tea: One Man's Mission to Promote Peace ... One School at a Time" by Greg Mortenson and David Oliver Relin. Discussion groups will be held in April in the library. Several copies of the book are available at Booth Library and through Interlibrary Loan. For assistance, contact the Reference Desk at 217-581-6072.

**International astronomy figure talks about citizen science.** Pamela Gay, a popular podcaster who has been chosen by the United Nations to serve as the "new media expert" for the International Year of Astronomy, visited campus to speak on "The Once and Future Role of Citizen Science: The Great Discoveries of Public Astronomers Across History," on Jan. 29. The event kicked off EIU's yearlong celebration of the IYA, a worldwide commemoration of many historic astronomical achievements, including the 400th anniversary of Galileo's first look through a telescope and the 40th anniversary of man's first steps on the moon.

**Museum of Oppression returns to campus.** Through a walk-through series of sensory experiences, "Beyond Words: Museum of Oppression" gave participants a realistic perspective of what marginalized groups have faced in our society. The museum, which was set up in the Grand Ballroom, included the Human Race Machine, which allowed visitors to view on a monitor what they would look like as one of six different races. A series of presentations were given, as well. The events were sponsored by University Housing and Dining Services.

**Accomplished musicians perform at the Doudna.** The spring concert schedule at the Doudna Fine Arts Center has been full of quality performances, including Grammy Award winner Libby Larsen, one of America's most-performed living composers, performing some of her original works; the Yellowjackets Jazz Quartet, which won two 2009 Grammys six days before its Feb. 14 performance, helping the EIU jazz festival celebrate its golden anniversary; and EIU graduate James Litzelman, raising funds for a scholarship honoring the memory of a much-respected music professor, the late Alan R. Aulabaugh.

**National traveling exhibit makes stop at Booth Library.** The "Wrapped in Pride: Ghanaian Kente and African-American Identity," which will be on display in Booth Library through March 10, is divided into two broad sections. First, it traces the roots of kente and its widespread use in Africa as garment and ceremonial cloth; second, it explores kente as a meaningful document of dress, art and identity in American cultures, especially among African-American communities in the U.S. For details, please see Booth Library's Web site at [www.library.eiu.edu/exhibits/kente](http://www.library.eiu.edu/exhibits/kente).

**EIU honored for alcohol prevention efforts.** EIU is one of only seven institutions in the country to receive the prestigious 2009 Prevention Excellence Award through Outside the Classroom. This is the third consecutive year EIU has been recognized for excellence in alcohol prevention programming.

## G. University Highlights (Cont.)

### STUDENT/FACULTY SPOTLIGHT

**Grünhagen helps organize international conference.** Marko Grünhagen, associate professor of marketing, was the program chair of the 2009 International Society of Franchising Annual Conference, held Feb. 12-14 in San Diego, Calif. The ISoF is the preeminent conference venue for academic researchers in franchising globally.

**Teicher honors famous father with concert.** The work of Ferrante and Teicher, a piano duo that sold 88 million albums over four decades, was celebrated Feb. 22 in a Doudna Fine Arts Center concert featuring Teicher's own daughter, Susan, a member of the EIU music faculty. She was joined by Richard Robert Rossi, also an EIU music faculty member; they were accompanied by the Eastern Symphony Orchestra. Louis Teicher and Arthur Ferrante had a number of hit songs in their long career, including the movie themes to "The Apartment," "Exodus" and "Midnight Cowboy."

**English professor publishes new poetry collection.** David Radavich's new poetry collection, a chapbook titled "Canonicals: Love's Hours," has been published by Finishing Line Press. Radavich is vice president of The Thomas Wolfe Society and chair of the statewide University Professionals of Illinois Board of Trustees, affiliated with the American Federation of Teachers.

**Elliott elected chair-elect of Study Illinois.** Bill Elliott, EIU director of international admissions, will serve as chair-elect on the 2009 Study Illinois Board of Directors. Study Illinois, a consortium of 48 member institutions, aims to connect international students and professionals with quality Illinois education and training.

### ALUMNI ACTIVITIES

**EIU mourns loss of soldier.** The EIU community extends its sympathy to the family of 1st Lt. Jared Southworth '06, who was killed in action Feb. 8 while serving with the Illinois National Guard in Afghanistan. Southworth had been commissioned through the EIU Reserve Officers' Training Corps program. Many people showed their respect as the procession carrying Southworth's body passed by Old Main on its way to his hometown of Oakland. Southworth, 26, was married with four children. Memorials can be made to the family of Jared Southworth at Citizens National Bank, or to the Jared Southworth ROTC Fund within the EIU Foundation.

**Cancer-stricken Army Ranger leads Old Guard during inauguration.** Lt. Col. Jaime Martinez '86, who has fought in Iraq and Afghanistan, recently waged a different battle -- with cancer. While undergoing four months of aggressive chemotherapy, Martinez took command of the Soldiers from The Old Guard, which he led during President Barack Obama's inauguration. The Old Guard, best known for guarding the Tomb of the Unknowns at Arlington National Cemetery, marched in the inaugural parade and stood watch at Andrews Air Force Base as George W. Bush departed Washington. "Life continues. I have no qualms and I am truly blessed with unbound opportunities and the privilege to serve," Martinez told the Associated Press.

## G. University Highlights (Cont.)

**Former Panther cheerleader a contestant on 'Survivor.'** Debra (Staton) Beebe '85 was one of 16 contestants chosen to brave the sweltering Brazilian Highlands for a shot at glory -- and \$1 million -- on CBS's current season of "Survivor." Beebe, who was a cheerleader during her years at EIU, was named Alabama's 2007-2008 middle school principal of the year by the National Association of Secondary School Principals.

**Woodard portrays Lincoln in new film.** Joe Woodard '91, '94 portrayed Abraham Lincoln in the new documentary "Lincoln: Prelude to the Presidency." Around the time of Lincoln's 200th birthday, the film aired nationally on more than 150 PBS stations, including those in Chicago, Los Angeles, New York, Boston, St. Louis and Indianapolis.

**Ingram delivers keynote address at MLK Jr. event.** Cordell Ingram '99, who received his master's degree in education administration from EIU, returned to campus to speak about "Shifting a Dream into a Plan" during EIU's annual Martin Luther King Jr. March and Candlelight Vigil on Jan. 19. Ingram is principal of the Robertson Charter School in Decatur. Also during the event, Alpha Phi Alpha fraternity honored Bill Ridgeway, EIU professor emeritus, for his efforts in helping to organize the local chapter 40 years ago.

**Miller takes helm at IDNR.** In his first major personnel decision, Gov. Pat Quinn appointed Marc Miller '91 to lead the Illinois Department of Natural Resources. Miller had been a senior policy analyst for the former lieutenant governor.

**Fatheree wins national teaching honor.** Joe Fatheree '89, '05 recently received the National Education Association's top award, the Member Benefits Award for Teaching Excellence, which carries a \$25,000 cash prize. He and four other educators also received the Horace Mann Award for Teaching Excellence and \$10,000. Fatheree, a technology instructor at Effingham High School, was the 2006-07 Illinois Teacher of the Year.

### FOCUS ON ATHLETICS

**Duckworth scholarship established.** EIU officially dedicated the Kevin Duckworth Memorial Basketball Scholarship during halftime ceremonies of the Jan. 31 basketball victory against Jacksonville State. Several former EIU basketball players joined Athletic Director Barbara Burke and Kevin Duckworth's mother, Maxine, for the ceremony. The scholarship will be presented annually to a Panther men's basketball player who is in good academic standing and best exemplifies Duckworth's personal standards.

**Galligan, Gartner among national finalists for Lowe's award.** Rachel Galligan, a four-year starter for the EIU women's basketball team, is one of 10 finalists for the national Lowe's Senior CLASS Award for women's basketball. The award recognizes excellence in the classroom, character and community, as well as competition on the court. Voting is open through March 22 at [www.seniorclassaward.com](http://www.seniorclassaward.com); the winner will be announced during the 2009 NCAA Women's Final Four in St. Louis, April 5-7. In December, EIU's Adam Gartner was among the top five national finalists for the Lowe's award in the men's soccer category.



## H. **Other Matters**

## **I. Public Comment**