

III. ACTION ITEMS

A. **Approval of Minutes**

March 6, 2009 Board Meeting

B. Tenure Recommendations

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

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

1) **Purchase Item:** Scoreboard

Description/Explanation: This purchase is for a new integrated scoring/video display/sound system, including installation and five (5) year warranty at O'Brien Stadium.

The system will be comprised of one (1) wide screen format LED video display, one (1) LED fixed digit scoreboard, one (1) stadium sound system and cabinet, six (6) backlit advertising panels, two (2) non-backlit logo/identification panels, three (3) delay of game clocks, five (5) locker room clocks, all required controllers and one (1) statistics interface computer. The system will also allow for instant replay action, running advertisements and news of interest.

Cost: \$590,791.00 (including \$50,000.00 contingency)

Recommended Vendor: Daktronics, Inc.
Brookings, SD

Summary of Bids: Daktronics, Inc. \$540,791.00
Brookings, SD

Capturion, Inc. \$971,850.00
Laurel, MS

Two (2) companies submitted "no bid" responses and six (6) companies did not respond.

Fund Source: Local Funds

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

D. Tuition and Fee Rates for 2010

This item will be presented by addendum at the Board meeting.

E. Personnel Contracts

This item will be presented by addendum at the Board meeting.

F. Naming of University Property

This item will be presented by addendum at the Board meeting.

G. Eastern Illinois University Board of Trustees 2010 Meeting Calendar

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

Friday, January 22, 2010 (Meeting on Campus)

Friday, March 12, 2010 (Meeting on Campus)

Monday, April 26, 2010 (Meeting on Campus)

Monday, June 21, 2010 (Meeting on Campus)

Friday, September 3, 2010 (Meeting on Campus)

Friday, November 19, 2010 (Meeting on Campus)

It is recommended that the Board of Trustees approve the above calendar for 2010.

H. Annual Meeting: Election of Officers

The April meeting is the annual meeting for the Board.

Per Robert Miller, University Counsel, the “Eastern Illinois University Law” (110 ILCS 665/10-25 provides that only the Board Chairman and Secretary may be elected by secret ballot.

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

IV. INFORMATION ITEMS

A. **President's Report**

1. Distance Learning Degree Program Presentation
2. Undergraduate Student Research Presentations:
 1. Amanda Veale, English
 2. Bryan Range, Family and Consumer Sciences
 3. Megan France, Biological Sciences
 4. Nicole Dallas and Catherine Welsh, Elementary Education
3. Student Community Service Presentation

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. Report from Board Members attending Various Conferences

1. Association of Governing Boards 2009 National Conference on Trusteeship

(1.) Mr. Roger Kratochvil

(2.) Dr. Robert Webb

2. 36th Annual National Conference for the National Center for the Study of Collective Bargaining in Higher Education and the Professions

(1.) Mr. Leo Welch

E. Reports from Constituencies

Student Government – Levi Bulgar

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
SunGard Higher Education	Agreement for the purchase of Banner Workflow software, consulting and maintenance. Maintenance agreement may be renewed for nine (9) additional one-year periods.	a	\$236,600
Stanley Consultants, Inc.	Design services for replacement of gas-fired steam boiler.	b	116,325
Oracle USA, Inc.	Software licenses for Oracle Database Enterprise and Internet Application Server Enterprise.	a	160,134
University Union Bookstore	Computers	c	116,323
Dell Marketing LP	Dell computers	d	171,711
Open Systems of Cleveland	Uninterruptible power supplies	8	221,900

^a Sole source procurement of proprietary software. The cost shown is “Not to be Exceeded” during the 10-year period.

^b Vendor selection made in accordance with the Qualifications Based Section (QBS) Act.

^c Purchase made in accordance with an agreement between the Board of Trustees of Eastern Illinois University and Apple, Inc.

^d Purchase made in accordance with an agreement between Dell Marketing LP and the Board of Trustees of Eastern Illinois University.

G. FY 2009 Deposit & Investment Report

**Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending March 31, 2009**

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (4,488,634.95)	\$ (4,675,833.09)
Average Daily Invested Balance	<u>63,774,096.83</u>	<u>48,090,556.39</u>
Net Average Daily Balance	<u>\$59,285,461.88</u>	<u>\$43,414,723.30</u>
Total Interest Earned on Investments	\$ <u>91,350.49</u>	\$ <u>428,435.30</u>
Percentage of Net Average Daily Balance Invested	<u>107.57%</u>	<u>110.77%</u>
Annualized Average Yield	<u>0.62%</u>	<u>1.26%</u>
Benchmark – 90 Day Treasury Bill	<u>0.22%</u>	<u>0.75%</u>

Summary of Investments:

	Cost	Market Value
Commercial Paper	\$ 0.00	\$ 0.00
Agency Securities	0.00	0.00
Certificate of Deposit	250,000.00	250,000.00
Prime Fund Money Market	<u>15,424,083.31</u>	<u>15,424,083.31</u>
Total Investments at Cost	<u>\$15,674,083.31</u>	<u>\$15,674,083.31</u>

Summary of Investments Purchased or Matured during this Quarter

Agency Securities \$ 2,999,750.00 Matured/Called

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 0.40% to 3.65%.

Endowment Funds Investment Performance:

		Quarterly		Year to Date
Previous Portfolio Market Value	1-01-09	\$418,131.82	7-1-08	\$569,771.02
Interest and Dividends Income Reinvested		2,044.29		16,702.91
Change in Value of Investments		(29,759.11)		(159,605.27)
Withdrawal				(36,451.66)
Service Charges				
Present Portfolio Market Value	3-31-09	<u>\$390,417.00</u>	3-31-09	<u>\$390,417.00</u>
Total Return on Investments		<u>(6.70)%</u>		<u>(28.70)%</u>
Total Return on Investments Policy Allocation Index		<u>(8.00)%</u>		<u>(31.50)%</u>

G. FY 2009 Deposit & Investment Report (Cont.)

Endowment Funds Asset Allocation – Schwab Institutional Brokerage Account:

	Market Value 3-31-09	Market Value 7-1-08	
Equity Funds:			
Vanguard 500 Index	\$42,300.52	\$66,395.70	
Morgan Stanley Institutional	23,924.36	38,107.20	
Vanguard Dividend Appreciation	22,888.37	31,826.41	
Vanguard Developed Index	40,771.18	74,100.27	
Vanguard Emerging Markets	14,952.92	27,944.70	
Vanguard Growth	<u>21,678.42</u>	<u>33,808.81</u>	
Total Equity Funds		\$166,515.77	\$272,183.09
Bond Funds:			
Templeton Global Bond	\$26,817.26	\$ 0.00	
Pimco All Asset Fund	38,979.76	0.00	
Vanguard Total Bond Mkt Index	58,700.95	56,243.50	
Vanguard Inflation Protected Sec.	<u>53,721.45</u>	<u>55,248.59</u>	
Total Bond Funds		178,219.42	111,492.09
Other Funds:			
Ishares EAFE Index	\$17,065.86	\$31,176.18	
Ishares S&P North Am.	17,715.00	38,310.00	
DJ Wilshire REIT Index	<u>8,865.10</u>	<u>21,209.04</u>	
Total Other Funds		43,645.96	90,695.22
Cash Funds:			
Cash		0.00	593.98
Schwab Money Market Fund		<u>2,035.85</u>	<u>94,806.64</u>
Total Schwab Institutional Brokerage Acct:		<u>\$390,417.00</u>	<u>\$569,771.02</u>

H. University Highlights

AROUND CAMPUS

Weber named to VPBA post. William Weber -- EIU's associate vice president for academic affairs, director of summer sessions and interim budget director -- will assume the role of vice president for business affairs on July 1. Weber, who came to EIU in 1988, has previously been a member of the economics department faculty, director of the Office for Economic Education, treasurer and vice president of the EIU chapter of the University Professionals of Illinois Local 4100, and associate dean of the College of Sciences.

Conference on Middle East features League of the Arab States' ambassador to the U.S. In keeping with EIU's tradition of bringing world events closer to home, an all-day conference on the Middle East took place on campus last month. Hussein Hassouna, ambassador from the League of the Arab States to the United States, presented the conference's keynote address. Panel discussions were also held on "The Future of Iraq," "The Challenges of Iran to the West and the Arab World" and "Palestine and Israel: A Two-State Solution."

First Showcase EIU demonstrates outstanding work. About 200 students and 100 faculty members worked together on the projects and presentations that demonstrated EIU students' research, service, scholarship and creative activity during Showcase EIU (Exploration and Inquiry of Undergraduates) on April 3. Attendees had the opportunity to explore the displays, attend oral presentations and engage student presenters in conversation about their work. Organizer Bonnie Irwin, dean of the EIU Honors College, said the main goals were to allow students to "discover the great things that are going on in other departments" and to ensure that the EIU community realizes that our students "are talented, civically engaged and prepared to be active citizens and professionals."

Former Tarble employee speaks on 'Art and Archaeoastronomy.' Jim Krehbiel, a Charleston native who has spent decades exploring the backcountry of the Southwest, presented "Art and Archaeoastronomy: Anasazi Astronomical Shrine Sites" as part of EIU's International Year of Astronomy events. Krehbiel talked about his exploration, photography and subsequent artwork regarding architecture, art and astronomy of the Ancestral Pueblo People (Anasazi) in the canyons of Cedar Mesa, Utah. Krehbiel briefly worked as the assistant director of EIU's Tarble Arts Center before accepting a printmaking, drawing and digital imaging position at Ohio Wesleyan University, where he is currently chair of the fine arts department.

Musicians celebrate new French double harpsichord. The Eastern Symphony Chamber Orchestra, Collegium Musicum and Camerata Singers joined forces last month to celebrate the official unveiling of EIU's new French double harpsichord in the Doudna Fine Arts Center. The harpsichord, designed in the style of French 18th-century work of Hemsch and Blanchet, was built by Yves Beaupré in Montreal, Canada. Its addition to the EIU music department was made possible by a generous gift from Herbert and Jane Lasky.

H. University Highlights (Cont.)

STUDENT SPOTLIGHT

Health Studies majors take first in national competition. Team Health Studies bettered its 2008 second-place finish by taking first in the American Association for Health Education Undergraduate Case Study Competition this spring. The team -- seniors Jenna Manigold, Angelina Montleon and Breanne Stillwell -- had 12 minutes to explain and justify their plan for a two-day regional conference addressing fall-related injuries in Wisconsin. Informal feedback from at least one judge indicated there was little question as to which team "rose to the top." Only eight teams are selected to participate in the competition; EIU has participated each year.

Student sportscaster among best in the nation. Hit-Mix 88.9 WEIU sportscaster John Twork has been ranked among the best in the nation among collegiate student sports broadcasters, based on the Sportscasters Talent Agency of America Top 20 list. At the time of this printing, he was ranked No. 9. Twork, a junior journalism major from Bloomington, is the voice of Charleston girls' basketball, the color commentator for EIU women's basketball, and the sideline reporter for EIU football. He also does play-by-play for Eastern Illinois baseball on www.eiupanthers.com. He has received several awards in his broadcasting career.

Greek Week includes 'Fun Day' at elementary school, plus food pantry donations. During Greek Week, nearly 200 members of EIU fraternities and sororities visited Jefferson Elementary School in Charleston for the 10th annual "Fun Day," with activities including a relay race; an obstacle course; and crafts, including door hangers for children who are patients at St. Jude's Children's Research Hospital in Memphis. Also, through Greek Week's first-ever food sculpture contest, 3,026 food items were collected for the Charleston Food Pantry.

FACULTY/STAFF NEWS

'Living Literature' series gets worldwide exposure. Since Jeffrey Lynch produced his PBS series "Living Literature: The Classics and You" in 1994, it has been broadcast in all 50 states, as well as internationally (on Irish national television, throughout Canada and beyond). It is still being offered for credit via distance learning at universities throughout the country (from CUNY to the Cal State system) and in the armed forces. The series of 24 one-hour broadcasts features Lynch before a mature student audience, with inserted commentaries from leading scholars, as well as an Illinois Supreme Court justice, an esteemed psychiatrist (Willard Gaylin, author of "Adam, Eve and Pinocchio: On Becoming Human"), a well-known rabbi (Harold Kushner, author of "When Bad Things Happen to Good People") and more. Lynch, a longtime professor of English at EIU, was recently named interim dean of the College of Arts and Humanities.

History faculty member creates Colored Mariner Database. Extensive research by Charles Foy, assistant professor of history, has led to the creation of the Colored Mariner Database, a collection of information on more than 9,500 African-American, Native American or mixed-race Atlantic mariners in the 1700s. At the Society of Early Americanists' sixth biennial conference in Bermuda last month, Foy presented "Uncovering the Multi-National Black Atlantic Using the Colored Mariner Database" as part of an interdisciplinary roundtable on teaching the Black Atlantic.

H. University Highlights (Cont.)

Eberly honored by national organization. The American College Personnel Association's Standing Committee on Graduate Students and New Professionals presented Charles Eberly, professor of counseling and student development, with its 2009 Outstanding Graduate Mentor Award at a ceremony in Washington, D.C. Eberly was nominated for the award by alumni and graduate students of the college student affairs master of science program at EIU.

ALUMNI ACTIVITIES

Obama nominates Manning for administration post. President Barack Obama has nominated Timothy W. Manning '93 to serve as deputy administrator for National Preparedness, FEMA, Department of Homeland Security. Manning is the director of the New Mexico Department of Homeland Security Emergency Management, as well as Homeland Security adviser to Gov. Bill Richardson.

Hodge named governor's chief of staff. Carolyn Brown Hodge '72, a longtime member of Pat Quinn's lieutenant governor staff, is now serving as Quinn's chief of staff in the governor's office. Hodge, a Paris resident, was formerly the lieutenant governor's director of rural affairs. Previously, she served as a community liaison for Secretary of State Jesse White in 15 counties in east-central Illinois.

EIU theatre graduates debut latest show at Doudna Fine Arts Center. The founders of Tree Theatre of New York, both EIU alumni, debuted their latest show at their alma mater's Doudna Fine Arts Center in March. "Road Trips," a one-act play, was part of the Coming Home Artists Series of the Doudna Fine Arts Center's New and Emerging Artists program. Tree Theatre was created by Mike Papaleo '00 and Bryan Grossbauer '98, who met at EIU in the fall of 1996; their first collaboration was a benefit for Eastern's theatre arts department. Tree Theatre's lighting coordinator and sound designer, Christopher M. Ham, is also a 1998 EIU graduate.

Catan on College Football Hall of Fame ballot. Pete Catan '80, a former defensive standout for EIU's football team, is one of 24 former NCAA Division II players listed on this year's ballot for induction into the College Football Hall of Fame. Inductees will be announced on ESPNEWS on April 30. Catan helped the Panthers win the 1978 NCAA Division II National Championship and finish as national runner-up in 1980. A two-time First Team All-America selection, Catan holds school records for quarterback sacks in a game (six), season (21) and career (47). Catan, who went on to find success in the Canadian Football League and the United States Football League, was inducted into the EIU Hall of Fame in 1991. EIU's only current College Football Hall of Fame inductee is Darrell Mudra, who was the Panthers' head coach during Catan's playing days.

Velasco earns two Player of the Year honors. Former EIU tennis player Fernando Velasco '68 has been named the Professional Tennis Registry's Male Player of the Year. Velasco, ranked No. 1 in Texas and No. 20 in the National United States Tennis Association 65 and over Singles, ended the year with a 32-10 record. He was also a member of the winning team in the 65 and over Division and Overall Team National Championship at the Intersectional Tournament. Velasco, who was also named Senior Player of the Year by the Capital Area Tennis Association, is the general manager and director of tennis for the Circle C Tennis Club in Austin.

I. Other Matters

J. Public Comment