

III. ACTION ITEMS

D. Naming of University Property

Pursuant to Section VI.C. of the Board of Trustees *Regulations* and in accordance with the University's *Internal Governing Policies* [148], the University Naming Committee has recommended to the President that the following naming opportunity be approved:

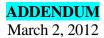
1.) Klehm Hall 1309, "In Recognition of Robert F. DeBolt,'62"

Mr. Robert DeBolt '62 is a Peoria native and earned a bachelor's in Technology Education from Eastern Illinois University. He earned a master's degree from San Diego State University in 1969. Mr. DeBolt was on the 1960 EIU football team and was a member of the EIU men's wrestling team from 1959 – 1960. His late wife, Mari Lynn, was also an EIU graduate. Mr. DeBolt taught technology education in the Chicago area before attending law school. Upon graduation, he practiced estate law in the Chicago area for many years before retiring to Apollo Beach, Florida where he now resides. He attributes much of his success to his experience at Eastern Illinois University.

Robert DeBolt, has made a gift to the EIU Foundation to support the EIU School of Technology Future Fund.

We would like to honor Mr. Debolt's generosity by naming Klehm Hall 1309, "In Recognition of Robert F. DeBolt, '62". This space is the Scanning Electron Microscope Lab used by the EIU School of Technology.

It is recommended that the Board of Trustees approve the naming of Klehm Hall Room 1309, "In Recognition of Robert F. DeBolt, '62".



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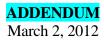
Pursuant to Section VI.C. of the Board of Trustees *Regulations* and in accordance with the University's *Internal Governing Policies* [148], the University Naming Committee has recommended to the President that the following naming opportunity be approved:

2.) Klehm Hall Room 3104, "In Memory of Mark R. Rogstad, '79 & '81"

Mr. Mark R. Rogstad '79 & '81 graduated from Belvidere High School and earned a bachelor's and a master's degree at Eastern Illinois University in Technology Education. He had been an instructor at the University of Montana Western in Dillon, MT. He was a member of the Technical Education Association of Montana. Mark R. Rogstad made a bequest to the EIU Foundation for the purpose of the EIU School of Technology Future Fund.

We would like to honor his legacy at EIU by naming Klehm Hall 3104, "In Memory of Mark R. Rogstad, '79 & '81". This space is a classroom used by the EIU School of Technology.

It is recommended that the Board of Trustees approve the naming of Klehm Hall Room 3104,"In Memory of Mark R. Rogstad, '79 & '81".



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Pursuant to Section VI.C. of the Board of Trustees *Regulations* and in accordance with the University's *Internal Governing Policies* [148], the University Naming Committee has recommended to the President that the following naming opportunity be approved:

3.) Buzzard Hall Room 1842, "The Diana Peckham Memorial Journalism Lab"

Ms. Diana Peckham was a longtime Illinois Journalism teacher. She directed several high school yearbook workshops at EIU and was a founding board member and past president of the Illinois Journalism Education Association headquartered at Eastern Illinois University. Diana Peckham passed on September 22, 2010.

Based upon the contributions of service to journalism education in Illinois and her financial contribution to the Journalism Department at EIU we request that Buzzard 1842 Journalism Computer Lab be named "The Diana Peckham Memorial Journalism Lab".

It is recommended that the Board of Trustees approve the naming of Buzzard Hall Room 1842, "The Diana Peckham Memorial Journalism Lab".

ADDENDUM March 2, 2012

III. ACTION ITEMS

E. FY13 Tuition Recommendations

Proposed FY13 Tuition (Fall 2012, Spring 2013, Summer 2013)

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

Illinois Resident

	Present	Proposed	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour FY13 New Students – Per Semester Hour	\$218.00	\$239.00 \$279.00	\$21.00

Effective FY05, state law (110 ILCS 665/10-120) 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. In addition, state law limits the tuition increase applied in a continuing resident undergraduate student's fifth and sixth years.

Previous Rates:

FY12 Guaranteed Students – Per Semester Hour	\$269.00
FY11 Guaranteed Students – Per Semester Hour	\$254.00
FY10 Guaranteed Students – Per Semester Hour	\$239.00

Non-Resident

	<u>Present</u>	Proposed	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour FY13New Students – Per Semester Hour	\$654.00	\$717.00 \$837.00	\$63.00
Previous Rates:			
FY12 Guaranteed Students – Per Semester Hour	\$807.00		
FY11 Guaranteed Students – Per Semester Hour	\$762.00		
FY10 Guaranteed Students – Per Semester Hour	\$717.00		

E. FY13 Tuition Recommendations (Cont.)

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

	Illinois Resid	Illinois Resident	
	<u>Present</u>	Proposed	<u>Increase</u>
Per Semester Hour	\$269.00	\$279.00	\$10.00
	Non-Resider	<u>1t</u>	
	Present	Proposed	<u>Increase</u>
Per Semester Hour	\$645.00	\$670.00	\$25.00

It is recommended that the Board of Trustees approve the above tuition recommendations for FY13.

ADDENDUM March 2, 2012

III. ACTION ITEMS

E. FY13 Fee Increases (Previously Approved)

FY13 Student Fee Increases (Previously Approved) (Fall 2012, Spring 2013, Summer 2013)

		Present	Proposed	<u>Increase</u>
Campus Improvement Fee	_	\$17.00	\$19.50	\$ 2.50
(Per Semester Hour)		\$19.50	\$22.00	\$ 2.50

<u>Rational</u>: Additional resources generated from the fee will be used for renovations in labs and classrooms in the physical sciences building and life sciences building and to support new construction.

		Present	Proposed	<u>Increase</u>
Lantz-O'Brien Operations/	FY13	\$3.00	\$3.50	\$.50
Bond-Revenue Fee	FY14	\$3.50	\$4.00	\$.50
(Per Semester Hour)				

<u>Rationale</u>: Additional resources generated from the fee will be used to: replace roofs, ceilings, and plumbing; repair outdoor basketball and tennis courts; improve heating, air conditioning, and ventilation; renovate bathrooms; and repair the Panther Trail.

	<u>Present</u>	Proposed	<u>Increase</u>
Grant-in-Aid Fee	FY13 \$149.79	\$154.66	\$ 4.87

^{*}In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee equal to the increase in the approved room and board rates (approved at the January 20, 2012 BOT meeting). For FY13 a rate of 3.25% is applied to the Grant-in-Aid Fee.

It is recommended that the Board of Trustees approve the above fee recommendations for FY13.

ADDENDUM

III. ACTION ITEMS

F. Honorary Degrees

1.) The Board is asked to consider the awarding of an Honorary Degree to Mr. Sean Payton. As reflected in the biography below, the accomplishments of Mr. Payton merits consideration for an Honorary Degree from Eastern Illinois University.

Sean Payton

Sean Payton (B.A. '87) is the coach of the 2010 Super Bowl XLIV Champion New Orleans Saints and was the NFL Coach of the Year in 2006. Prior to becoming head coach of the Saints, he served as an assistant coach for NFL and collegiate teams. Payton played in the NFL, Arena Football League and Canadian Football League.

The Eastern Illinois University Athletics Hall of Fame inductee still holds four single-season records, four career records and three individual game records at EIU.

Payton was honored by the NCAA in 2012 as a recipient of the Silver Anniversary Award, which annually recognizes distinguished individuals on the 25th anniversary of the conclusion of their college athletic careers.

Mr. Payton and his wife, Beth founded the Play it Forward Foundation in 2008 to raise funds for families and children in need. He was a key figure in helping revitalize the city of New Orleans after Hurricane Katrina.

Mr. Payton has always embraced his identification with Eastern, and has returned numerous times to aid in various fund raising activities.

<u>It is recommended that the Board of Trustees approve the awarding of an Honorary Degree to Mr. Sean Payton.</u>

ADDENDUM

III. ACTION ITEMS

F. Honorary Degrees

2.) The Board is asked to consider the awarding of an Honorary Degree to Mr. Robert Corn-Revere. As reflected in the biography below, the accomplishments of Mr. Corn-Revere merits consideration for an Honorary Degree from Eastern Illinois University.

Robert Corn-Revere

Mr. Corn-Revere specializes in First Amendment and communications law. He is a 1977 Eastern Illinois University journalism and speech communications graduate, earned his master's from the University of Massachusetts and his law degree from Catholic University.

He has been recognized with numerous accolades, including recognition as one of the Top Ten Communications Lawyers in the DC Area by Legal Times in 2007 and as one of the Top 100 Outside Counsel Power Lawyers in the United States by The Hollywood Reporter in 2008. Serving as lead counsel for CBS in challenging the Federal Communications Commission's fine against the television network for the 2004 Super Bowl halftime show featuring Janet Jackson and Justin Timberlake, he has successfully argued other cases in the front of the US Supreme Court, as well.

In 2003, Corn-Revere successfully petitioned Governor George Pataki to grant the first posthumous pardon in New York history to the late comedian Lenny Bruce. Formerly chief counsel to the FCC chairman, he has written extensively on First Amendment and communications-related issues and provided expert testimony before various congressional committees.

<u>It is recommended that the Board of Trustees approve the awarding of an Honorary Degree to Mr. Robert Corn-Revere.</u>

ADDENDUM

III. ACTION ITEMS

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3.) The Board is asked to consider the awarding of an Honorary Degree to Mr. Robert Holmes. As reflected in the biography below, the accomplishments of Mr. Holmes merits consideration for an Honorary Degree from Eastern Illinois University.

Robert Holmes

Mr. Holmes is the founder of the Astronomical Research Institute. His research, tasked by NASA and the Minor Planet Center at Harvard, has been at the national and international level. He has built and operates a private observatory that includes three telescopes of international significance. He is currently building what will be the largest privately held telescope in the world.

Mr. Holmes has earned the prestigious Edgar Wilson Award for his discovery of a comet. His observatory is responsible for more Near Earth Objects data than any place in the world. Through his work in NASA education and public outreach programs, his work benefits about 300 schools in 40 countries each year.

<u>It is recommended that the Board of Trustees approve the awarding of an Honorary Degree to Mr. Robert Holmes.</u>

ADDENDUM

III. ACTION ITEMS

F. Honorary Degrees

4.) The Board is asked to consider the awarding of an Honorary Degree to Ms. Julie I. Nimmons. As reflected in the biography below, the accomplishments of Ms. Nimmons merits consideration for an Honorary Degree from Eastern Illinois University.

Julie I. Nimmons

Ms. Nimmons graduated from EIU in 1977 with a degree in Music.

Ms. Nimmons is the chairperson for the EI&U Expect Greatness Campaign. It is the first comprehensive campaign in the university's history. Thanks to her volunteer leadership the campaign's financial goal of \$50 million was exceeded this year more than two years ahead of schedule.

During her tenure with Schutt Sports, she was twice named as one of the 25 Leaders to Watch in the sporting goods industry. Other recognitions for Schutt Sports during this time were two new product introductions in the Top 5 New Products of the Year, and the Equipment Manufacturer of the Year by Sporting Goods Business magazine in 2004.

Ms. Nimmons has served on advisory boards for Lincoln Land Community College and Eastern Illinois University. She also served as an advisory member of the Illinois Governor's Council on Health and Physical Fitness, as a member of the National Athletic Trainers Association Research and Education Foundation Board, and on the Sporting Goods Industry Hall of Fame Committee.

Ms. Nimmons has served on the Board of Trustees for Eastern Illinois University, as Chairman of the Steering Committee for EIU's first capital campaign, as Vice-Chairman for the National Board of Trustees for the Fellowship of Christian Athletes, on the Board of Directors for the Alliance for the Future of Israel, as a volunteer at Children's Hospital in St. Louis, MO, and as a mentor for the Advancing Women in Leadership program at St. Louis University, St. Louis MO.

<u>It is recommended that the Board of Trustees approve the awarding of an Honorary Degree to Ms. Julie I. Nimmons.</u>