

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

PROCEEDINGS

July 1, 2011 – June 30, 2012

Charleston, Illinois

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

OFFICERS

Dr. Robert Webb, Chairperson (4/26/11 – 4/13/12)
Mr. Roger Kratochvil, Chairperson (4/14/12 – 6/30/12)
Mr. Roger Kratochvil, Vice Chairperson (4/26/11 – 4/13/12)
Mr. Leo Welch, Vice Chairperson (4/14/12 – 6/30/12)
Mr. William O'Rourke, Secretary (4/26/11– 9/16/11)
Mr. Leo Welch, Secretary (11/18/11 – 4/13/12)
Mr. Joseph Dively, Secretary (4/14/12 – 6/30/12)
Mr. Paul McCann, Treasurer
Mrs. Judith A. Gorrell, Assistant Secretary

APPOINTED MEMBERS

Mr. William E. Dano, III, Oswego 2011 – 2013
Mr. Joseph R. Dively, Charleston..... 2011 – 2017
Mr. Kristopher Goetz, Lombard 2011 – 2017
Mr. Rene M. Hutchinson, Chicago 2011 – 2017
Mr. Roger Kratochvil, Mt. Olive 2011 – 2013
Ms. Julie I. Nimmons, Litchfield (Served on the Board through 9/16/11) 2001 – 2007
Mr. William O'Rourke, Springfield (Served on the Board through 9/16/11).... 2005 – 2011
Dr. Robert D. Webb, Mattoon 2011 – 2017
Mr. Leo Welch, O'Fallon..... 2008 – 2013
*Residence

VOTING STUDENT MEMBER

Mr. Jarrod Scherle, Red Bud..... 7/1/11 – 6/30/12

PROCEEDINGS

of the

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

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**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

September 16, 2011

A meeting of the Board of Trustees was convened on September 16, 2011, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Webb, Chair, presided.

Roll Call

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

Also present were the following:

- Dr. William L. Perry, President
- Dr. Blair Lord, Provost and Vice President for Academic Affairs
- Dr. Dan Nadler, Vice President for Student Affairs
- Dr. William Weber, Vice President for Business Affairs
- Mr. Robert Martin, Vice President for University Advancement
- Mr. Robert Miller, General Counsel
- Ms. Cynthia Nichols, Director of Civil Rights and Diversity
- Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
- Mr. Brad Ingram, Board Counsel
- Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Kratochvil moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Scherle	Yes

Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to return to Open Session. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Mr. Kratochvil moved to approve and release executive session minutes from the following dates: April 10, 2007, January 18, 2008, April 21, 2008, June 23, 2008, September 12, 2008, November 21, 2008, January 23, 2009, April 27, 2009, and September 4, 2009, and to authorize the destruction of verbatim records of these proceedings. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. O'Rourke moved to approve minutes from the Board meeting held on June 20, 2011. Ms. Nimmons seconded the meeting.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Kratochvil moved to approve minutes from the Board retreat held on July 8-9, 2011. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Kratochvil moved to approve the design services for Pemberton Hall Renovation for the Honors College for a total cost of \$268,750 (original contract of \$212,500, contingency of \$21,250, and a change order for \$35,000) from BLDD Architects, Inc., Champaign, IL. The design services began in December 2010, but the change order to upgrade the electrical service and extension of the campus chilled water loop to serve air conditioning needs of the renovation and provide for potential future air conditioning of the residential side of Pemberton Hall brings the project above Board limits. The fund source is local funds. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Welch moved to approve the appointment of Dr. James Kestner as associate professor with tenure in the Department of Secondary Education and Foundations. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Kratochvil moved to approve the contract renewal and successor agreement for the International Union of Operating Engineers, Local 399. The agreement is effective August 1, 2011, through July 31, 2012. The bargaining unit employees will receive a 1.25% wage increase effective August 1, 2011, and the estimated cost of the increase is \$9,609.60. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Ms. Nimmons moved to approve the contract renewal and successor agreement for the IBEW, Local 146, for the limited purpose of adding a new classification of Principal Electronics Technician to the bargaining unit. The agreement is effective September 1, 2011, through August 31, 2012. The Principal Electronics Technician will receive the prevailing wage rate as certified by the Department of Labor for electricians in Coles County, resulting in a wage increase of approximately \$2.00/hour, and the estimated cost of the increase is \$3,900. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Kratochvil moved to approve the contract renewal and successor agreement for the Plumbers and Steamfitters Local No. 149 of the United Associations AFL-CIO. The agreement is effective June 1, 2011, through May 31, 2013. There is no agreed wage increase since bargaining unit members are paid according to the prevailing wage rate as certified by the Department of Labor for Plumbers/Steamfitters in Coles County. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes

Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

9. Mr. O'Rourke moved to approve the following financial institutions as depositories of local funds: 1) New requests – none; and 2) Acquisitions/mergers/name changes – JP Morgan Chase Bank (formerly Bank One) Bloomington, IL, JP Morgan Chase Bank (formerly Bank One) Champaign, IL, PNC Bank (formerly National City) Bloomington, IL, First Security Bank (formerly Illini Bank) North Danvers, IL, Sidell State Bank (formerly First National Bank) Homer, IL, Busey Bank (formerly First Trust Bank of Shelbyville) Shelbyville, IL. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. Ms. Nimmons moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2011-12. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Intercollegiate Athletics Report

A copy of the Athletic Annual Report was distributed to the Board. Ms. Burke announced that the NCAA recertification process was completed, and Eastern Illinois University was one of 26 NCAA Division I institutions that was certified. Ms. Burke pointed out several principles that the Athletic Department strives to live by: 1) Academic growth -- the goal is a 3.0 overall GPA, and this past year a 3.15 average GPA was achieved for both men and women. Thirty two (32) student athletes achieved a 4.0 GPA and 140 student athletes achieved a GPA of 3.25 or above; 2) Community service -- more than 260 hours of community service were completed in various projects; 3) Resource allocation -- the Panther Club increased the membership by

57% resulting in an increase of 46% in finances, the Athletic Director Gala achieved additional resources for the legacy program of over \$200,000, and the Annual Spring Fling achieved the goal of over \$99,000 for scholarships for student athletes; and 4) Competitive excellence – five teams brought home Ohio Valley Conference (OVC) championships, two coaches were named coaches of the year (Tom Akers in men and women’s track and field and Kim Schuette in women’s softball), for the second year in a row Eastern won the OVC Commissioners Cup for athletic achievement throughout the OVC. Concluding Ms. Burke’s presentation was a year-end review in the form of a short video.

Title IX Compliance Report

Eastern’s Office of Civil Rights and Diversity collects survey data and other types of information as part of a process used to monitor whether the university is providing equal opportunities for its female students in intercollegiate athletics. Surveying students regarding their interests and abilities to compete in intercollegiate athletics is referenced in the university’s NCAA Gender Equity Plan and is recommended by the U.S. Office for Civil Rights.

As part of this ongoing monitoring process, Eastern’s Office of Civil Rights and Diversity analyzed responses from 98% of first-time freshmen, and 65% of female transfer students who completed Title IX Interests and Abilities surveys during the 2011 summer orientation process. This data is collected through an online survey system that is maintained by the Civil Rights Office on campus and is one of a number of indicators used as part of the ongoing process to assess compliance with Title IX.

Trustee Nimmons left the meeting at approximately 2:30 p.m.

Information Items

President’s Report

Dr. Perry introduced Ms. Leslie McDaniel, the new Executive Officer of the EIU Foundation. Dr. Perry then introduced Dr. Will Hine, Dean of the School of Continuing Education. Dr. Hine asked Ms. Janna Overstreet to provide a report on the Academy of Lifetime Learning, which is an initiative within the School of Continuing Education. The Academy was developed to serve the continuing education needs of community members who are age 50 and over. Ms. Overstreet provided an overview of the Academy including its development in 2008, its current membership of over 1100 members, and some of the benefits of membership. Some of those benefits are 12 free lunch lectures annually, invitations to social events and special lectures, reduced rates to some events at the Doudna Fine Arts Center, and a free parking pass for on-campus Academy of Lifetime Learning events. Also, Academy members are eligible to take advantage of one free credit course per semester in the fall and spring. Ms. Overstreet mentioned that the Academy of Lifetime Learning sees itself as a bridge between the Charleston community and campus.

Report from Board Chair

Dr. Perry is beginning the fifth year of a 5-year contract. Chair Webb asked Trustee Welch and Trustee Nimmons if they would serve on a committee to sit down with Dr. Perry and start talking about a new contract. Dr. Webb asked for a motion.

- 11. Mr. O'Rourke moved to approve the appointment of Leo Welch and Julie Nimmons to serve on a committee to renew Dr. Perry's contract, which would begin July 1, 2012. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Committee Reports

Executive/Planning Committee – No report.

Board Relations Committee – No report.

Finance/Audit Committee – Mr. O'Rourke mentioned an update from Dr. Weber on general revenue funding, as well as updates on the Renewable Energy Center and strategic planning.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch mentioned reports on the opening of the fall semester & Convocation, the Eastern Reads program, the fall enrollment report, methods of increasing enrollment & enhancing retention, and an intervention that is the equivalent of an early warning system for students who might be exhibiting academic difficulties. This intervention would hopefully prevent students from dropping out. Mr. Welch also mentioned a presentation on electronic signage on campus.

Summary of Purchases \$100,000 – \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Wright Express Financial Corporation, Salt Lake City, UT	Gas and emergency repairs charged to a credit card for travelers and Peace Meal	(a)	\$110,000.00
Sentinel Technologies Downers Grove, IL	Cisco SMARTnet Maintenance for FY 12	5*	\$161,160.00

Heart Technologies East Peoria, IL	Purchase of Meru equipment - allows for more efficient use of our internet protocol (IP) addresses	3	\$170,675.00
Honeywell International, Inc.	Measurement, monitoring and verification services, Phase II	(b)	\$115,180.00
Honeywell International, Inc.	Measurement, monitoring and verification services, Phase III	(c)	\$287,261.00
Chicago Music, Inc. Los Angeles, CA	Entertainment for Family Weekend	(d)	\$135,000.00
MBM Corporation Atlanta, GA	Food Vendor by Contract Chick-fil-A	(d)	\$130,000.00

*Three (3) additional bids received were considered non-responsive

(a) Using CMS Contract

(b) The original agreement was for a 10-year period and was approved by the Board April 14, 2003

(c) The original agreement was for a 20-year period and was approved by the Board

October 17, 2009

(d) Sole Source

University Highlights

Dr. Perry mentioned the AACSB accreditation that has been maintained by the School of Business. This accreditation is held by less than 5% of business schools worldwide. He also mentioned Dr. Ron Davis, an EIU alum who is the recipient of the Gruber Genetics prize for 2011. And finally, Dr. Perry mentioned some recent events held to commemorate the ten year anniversary of the September 11 attacks, including the flag display on the front lawn of Old Main.

Adjournment

Mr. Kratochvil made a motion to adjourn. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Mr. O'Rourke:	No
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

November 18, 2011

A meeting of the Board of Trustees was convened on November 18, 2011, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kratochvil, Vice Chair, presided.

Mr. Kratochvil welcomed the new Trustees and asked each Trustee, old and new, to introduce themselves.

Roger Kratochvil of Mt. Olive is an EIU alum and retired coach and principal from Mt. Olive High School.

Joe Dively of Charleston is an EIU alum and works for First Mid Illinois Bank & Trust and prior to that spent 20 years with Consolidated Communications. He has worked with the EIU Alumni Association, the Business School Advisory Board, EIU Foundation and the Panther Club.

Rene Hutchinson of Chicago is an EIU alum and has worked for Allstate Insurance Company for approximately 30 years and is a past president of the EIU Alumni Association.

Jarrod Scherle of Red Bud currently serves as the Student Trustee, and he is pursuing an MBA from Eastern in May 2013.

Kristopher Goetz of Lombard is an EIU alum and works at Northwestern Memorial Hospital in the Streeterville neighborhood as the Operations Director in Patient Care.

Leo Welch of O'Fallon is originally from Mattoon. Mr. Welch is an EIU alum and professor emeritus of biological sciences at Southwestern Illinois College in Belleville.

Roll Call

Mr. Dano	Not Present
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Not Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Dr. William Weber, Vice President for Business Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Robert Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees

Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Welch moved that the Board of Trustees convene into Executive Session to consider collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Scherle	Present
Mr. Welch	Present
Mr. Kratochvil	Present

Motion carried.

Mr. Welch moved to return to Open Session. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Action Items

1. Mr. Kratochvil nominated Mr. Leo Welch to serve as Secretary; Mr. Scherle seconded the nomination. Mr. Welch was elected Secretary by secret ballot.
2. Mr. Welch moved to approve the minutes of the Board Meeting on September 16, 2011. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Abstain
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

3. Executive Session Minutes – Mr. Ingram reported that the executive session minutes were reviewed according to statute and no action is to be taken at this time.
4. Dr. Perry introduced Dr. Wesley Whiteside an emeritus faculty member of the botany department at Eastern Illinois University who served from 1960-1987. Dr. Whiteside has taught many, many students with kind and caring concern in subjects such as general botany, local flora, plant taxonomy, plant morphology and mycology. The botanical garden was started in 1963 and grew to its current size of 5 acres and includes hundreds of species. Mr. Welch, who was a major and then a minor in biological sciences including zoology and botany, and a former student of Dr. Whiteside, thanked him for his work and the gift of the botanical garden and reflected on his days as a student on Eastern's campus.

Mr. Martin referred to the addendum, Real Property Gift Acquisition, for action. The Donor agrees to make a testamentary disposition by which the Successor Trustee of the Wesley C. Whiteside 1999 Declaration of Trust will convey to the Board of Trustees of Eastern Illinois University the following described real estate:

TRACT I: PART OF THE NORTH 10 CHAINS OF LOT TWO (2) OF THE SOUTHWEST QUARTER (SW. 1/4) OF SECTION SEVEN (7), TOWNSHIP TWELVE (12) NORTH, RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH 10 CHAINS OF LOT TWO (2) OF THE SOUTHWEST QUARTER (SW. 1/4) OF SAID SECTION SEVEN (7), AND THE SOUTH RIGHT OF WAY LINE OF FEDERAL AID ROUTE 17 (NOW STATE ROUTE #16); THENCE EAST 555.00 FEET TO THE CENTER LINE OF THE NORTH AND SOUTH PUBLIC ROAD; THENCE NORTH 273.00 FEET; THENCE SOUTH 59 DEGREES 19 MINUTES WEST A DISTANCE OF 19.00 FEET; THENCE NORTH 64 DEGREES 42 MINUTES WEST 104.84 FEET; THENCE SOUTHWESTERLY AROUND A CURVE TO THE LEFT ALONG THE SOUTH RIGHT OF WAY LINE OF STATE ROUTE #16, A DISTANCE OF 531.93 FEET TO THE PLACE OF BEGINNING, COLES COUNTY, ILLINOIS.

TRACT II: PART OF THE NORTH HALF (N.1/2) OF LOT ONE (1) OF THE SOUTHWEST QUARTER (SW.1/4) OF SECTION SEVEN (7), TOWNSHIP TWELVE (12) NORTH, RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, COLES COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

LOT ONE (1) AS A PLACE OF BEGINNING; THENCE CONTINUING SOUTH 21.00 FEET, MORE OR LESS, TO AN EXISTING FENCE LINE; THENCE EAST ALONG SAID FENCE LINE TO THE CENTER LINE OF A DITCH; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID DITCH TO THE SOUTH LINE OF THE NORTH HALF (N.1/2) OF LOT ONE (1) OF THE SOUTHWEST QUARTER (SW.1/4) OF SECTION SEVEN (7), TOWNSHIP TWELVE (12) NORTH, RANGE TEN (10) EAST; THENCE WEST ALONG SAID SOUTH LINE A DISTANCE OF 1,088.00 FEET TO THE PLACE OF BEGINNING, COLES COUNTY, ILLINOIS.

TRACT IV: ALL THE NORTH 10 CHAINS OF LOT TWO (2) OF THE SOUTHWEST QUARTER (SW.1/4) OF SECTION SEVEN (7), TOWNSHIP TWELVE (12) NORTH, RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE COUNTY ROAD, EXCEPT THAT PORTION THEREOF CONVEYED TO THE STATE OF ILLINOIS FOR ROAD PURPOSES AND RECORDED IN THE RECORDER'S OFFICE OF COLES COUNTY, ILLINOIS, AT DEED RECORD 367 PAGE 78, AND

EXCEPT THE COAL, OIL AND MINERAL RIGHTS IN, UNDER AND TO THE PROPERTY RESERVED IN A CONVEYANCE RECORDED IN THE RECORDER'S OFFICE OF COLES COUNTY, ILLINOIS, AT DEED RECORD 367 PAGE 78.

Dr. Perry noted that graduate and undergraduate students in the field of biological sciences will have the opportunity to do research and community outreach at this living laboratory, these botanical gardens. Graduate students will have internship and thesis opportunities focused on their research at the Whiteside Botanical Gardens. Part of the property is farmland and the farmland portion can be rented for cash crops or utilized for research in growing select crops for our renewable energy center for testing. There are many many uses of the land but the main focus is the wonderful botanical garden treasure that Dr. Whiteside has developed over many years. The Department of Biological Sciences' plan is for this property to be an educational research and outreach facility for Eastern Illinois University.

5. Mr. Welch moved to approve the acceptance of the Wesley Whiteside Botanical Gardens; Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

6. Mr. Dively moved to approve the purchase of the Outdoor Sports Venues at a cost not to exceed \$3,260,500.00 which includes a general bid of \$2,750,000.00 from Hellas Construction, Austin, TX; electrical bid of \$212,274.00 from Anderson Electric, Mattoon, IL; alternate electric-Alt. 4 of \$113,900.00; and a contingency of \$268,226.00. The source of funds is local funds/income funds. Mr. Scherle seconded the motion.

The project calls for the demolition and replacement of the existing running rack and the existing synthetic turf football field at O'Brien Field. The visitor bleachers will be modified to allow track events to be moved to the exterior of the track. Alternates include electrical power for the special events areas.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

7. Mr. Scherle moved to approve the Appropriated/Income Funds Budget Increase as requested; Mr. Welch seconded the motion.

On June 20, 2011, the Board of Trustees approved the university's budget for Fiscal Year 2012, which included an appropriated/income funds budget for revenue expenditures of \$114,741,400. The university requests approval to make an increase of \$3,184,800 in its appropriated/income funds budgeted expenditures for Fiscal Year 2012. This amount represents one-time carry-forward of income funds from Fiscal Year 2011 that resulted from the university's cash flow management.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Information Items

President's Report

Dr. Perry asked Dr. Lord to introduce Dean Bonnie Irwin, who shared information about an award recently received by Dr. David Raybin of the English Department. Dr. Raybin was named the Illinois State Professor of the Year, which is the first award of this type received by a faculty member at EIU. The award is given by the Carnegie Foundation for the Advancement of Teaching and the Council for Advancement of Support of Undergraduate Education. Of the 300 professors nominated, only 27 received this award.

Dr. Perry then gave a brief mid-year report, mentioning EIU's most recent US News & World Report ranking, the Campaign for Eastern – which is currently at about 93% of the financial goal, the Renewable Energy Center opening, the strategic planning effort, student community service, several accreditations and re-certifications, current enrollment numbers, and three issues important to Eastern that will be taken up in the spring General Assembly. These issues are the budget, the pension system, and continuing to press for funding of our new Science Building.

Report from Board Chair

Mr. Kratochvil read commendations for Ms. Julie Nimmons and Mr. William O'Rourke, to thank them for their service as members of the Board.

Commendation Presented to Julie I. Nimmons

WHEREAS, Julie I. Nimmons has devoted her career to bettering society as an exemplary educator, businesswoman and community servant, while generously supporting Eastern Illinois University in its educational ventures; and

WHEREAS, Mrs. Nimmons, having received her bachelor's degree in music from Eastern, taught elementary music and directed the junior high and high school choruses for Piasa Southwestern District #9; and

WHEREAS, her subsequent association with Schutt Manufacturing Group led to a highly successful business career; and

WHEREAS, despite that busy career, Mrs. Nimmons continued to generously give of her time and talents, contributing to her local community and causes further afield, including service on the Litchfield (Illinois) City Planning Commission, the Lincoln Land Community College Business Advisory Board, the National Athletic Trainers Association Research and Education Foundation Board of Directors, the State of Illinois' Governor's Council on Health and Physical Fitness and the Illinois State Board of Trustees for the Fellowship of Christian Athletes; and

WHEREAS, Mrs. Nimmons has been a highly valued member of the EIU Board of Trustees from 2001 to 2011, a time period that included such campus milestones as the planning and construction of the Renewable Energy Center; the construction of the Dr. Louis M. Grado Building, which houses Eastern's Textbook Rental Service; the rededication of Blair Hall; the completion of the Doudna Fine Arts Center renovation/expansion; and the creation of a new nursing program; and

WHEREAS, Mrs. Nimmons has been instrumental in the outstanding success of the \$50 million Expect Greatness capital campaign, now underway, serving as its enthusiastic and highly effective chairwoman.

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University's administration, faculty, staff and students, do hereby express their utmost gratitude to Mrs. Julie I. Nimmons for her dedicated service to Eastern Illinois University and the people of Illinois, and do hereby thank her for her past, present and future service to the University and the community at large.

**Commendation
Presented to
William G. O'Rourke**

WHEREAS, William G. O'Rourke has devoted his career to public service, while generously supporting Eastern Illinois University in its educational ventures; and

WHEREAS, Mr. O'Rourke, having received his bachelor's degree in political science from Eastern, worked in various managerial roles for the Illinois Secretary of State's Office, Sangamon County and the City of Springfield; and

WHEREAS, despite a busy career, Mr. O'Rourke continued to generously give of his time and talents, contributing to many service and civic organizations, including the American Business Club, United Cerebral Palsy, the Elks Club, Knights of Columbus, Friend-in-Deed, and Ronald McDonald House; and

WHEREAS, Mr. O'Rourke has continued to support his alma mater over the years, being actively involved in the Springfield chapter of the EIU Alumni Association and other related activities, and having shared his talents and resources with the EIU Athletic Department and serving on the Panther Club Board of Directors; and

WHEREAS, Mr. O'Rourke has been a highly valued member of the EIU Board of Trustees from 2005 to 2011, a time period that included such campus milestones as the planning and construction of the Renewable Energy Center and its companion campus energy improvement program; the construction of the Dr. Louis M. Grado Building, which houses Eastern's Textbook Rental Service; the completion of the Doudna Fine Arts Center renovation/expansion; and the creation of a new nursing program.

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University's administration, faculty, staff and students, do hereby express their utmost gratitude to Mr. William G. O'Rourke for his dedicated service to Eastern Illinois University and the people of Illinois, and do hereby thank him for his past, present and future service to the University and the community at large.

Committee Reports

Executive/Planning Committee – Mr. Kratochvil reported that the committee met this morning for an extended period of time. As a brief orientation, each of the vice presidents and direct reports of the president shared information pertinent to his/her area of responsibility. After, as well as during the presentations board members were given an opportunity to ask questions.

Board Relations Committee – No report.

Finance/Audit Committee – Mr. Kratochvil reported that a budget overview and update was given, and that the strategic plan was also discussed.

Board Regulations – No report.

Academic and Student Affairs Committee – No report.

Alumni Association Report

Mr. Hugh O'Hara provided an update on Alumni Association events such as a trip to a Cubs baseball game, black student reunion, and a cheer team reunion at Homecoming. He also mentioned the alumni awards recipients, and scholarships that are given out through the Alumni Association. Mr. O'Hara reported that the Alumni Association is looking at creating awards for approximately 25 outstanding seniors this year, which is an effort to involve current students in the association and garner their interest as future members.

Earned Degrees Report

In FY 2011, 2907 degrees were awarded, which is a slight decrease from the previous year. Elementary Education continues to be the largest undergraduate major, and Educational Administration is the largest Master's Degree program. In FY 2011, minorities received 319 degrees, or 11% of the total degrees conferred. Eastern's 6-year graduation rate (IPEDS/NCAA methodology) is 62 %.

Enrollment Report, Summer and Fall 2011

Enrollment numbers have declined slightly from the previous year, for both the summer and fall semesters. Undergraduate enrollment has shown more decline than graduate enrollment, while undergraduate transfer numbers have increased very slightly.

Reports from Constituencies

None

Summary of Purchases \$100,000 – \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Noel Levitz Coralville, IA	Enrollment Management Consulting Services	5	\$167,000.00
Loebl, Schlossman & Hackl, Inc., Chicago, IL	Master Plan design services work on the Physical Science Building	1*	101,600.00

*Made in accordance with the Qualifications Based Selection (QBS) Act.

Deposit & Investment Report

For the quarter ending September 30, 2011: Operating Funds Investment Performance – The University had an average daily invested balance of \$50,321,653.37 and a net average daily balance of \$47,155,881.27. The annualized average yield was .04%. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2011 was \$499,738.35, which was a (12.0)% return on investments for the quarter.

Income Producing Contracts

There were 104 awards of \$10,000 or more in FY11, totaling \$10,090,357. This is an increase of 3.30%. There were 206 awards under \$10,000, totaling \$589,467 which is an increase of 47.88% from the previous fiscal year. The total value of income producing contracts in FY11 was \$10,679,824 which was an overall increase of 5.05%. There were 52 Research/Public Service grants & contracts of \$10,000 or more awarded in FY11, with a total value of \$7,114,800.

Adjournment

Meeting was adjourned at approximately 3:00 p.m.

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

January 20, 2012

A meeting of the Board of Trustees was convened on January 20, 2012, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Mr. Dano	Present
Mr. Dively	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Dr. William Weber, Vice President for Business Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Robert Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Kratochvil moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
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Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to return to Open Session. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Action Items

1. Mr. Kratochvil nominated Mr. Rene Hutchinson for Member Pro-Tem of the Executive Committee; Mr. Dano seconded the nomination.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Abstain
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Mr. Hutchinson was elected Member Pro-Tem of the Executive Committee.

2. Mr. Welch moved to approve the minutes of the Board Meeting on November 18, 2011. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes

Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

- Mr. Kratochvil moved to approve the purchase of the Fire Sprinkler System in Ford Hall, McKinney Hall, and Weller Hall during the summer of 2012 as well as an upgrade of the fire alarm system at that time. The total cost for the project is \$997,788.00, which includes fire protection cost of \$528,360.00, electrical cost of \$378,720.00, and a 10% contingency cost of \$90,708.00. The vendor for the fire protection work is Automatic Fire Sprinkler LLC, Normal, IL and the vendor for the electrical work is Bodine Electric of Decatur, Inc., Decatur, IL. The source of funds is local funds. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

- Mr. Scherle moved to approve the housing rates effective Fall Semester 2012. Mr. Dano seconded the motion.

RESIDENCE HALLS & GREEK COURT (Effective Fall Semester 2012)

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Plus Meal Option/Semester 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$3,941	\$128	\$4,069	(Rm \$2,848/Bd \$1,221)
10 Plus Meal Option/Semester 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,116	\$134	\$4,250	(Rm \$2,848/Bd \$1,402)
12 Plus Meal Option/Semester	\$4,271	\$139	\$4,410	(Rm \$2,848/Bd \$1,562)

12 Dining Center Meals per Week plus
 \$100 Dining Dollars per Semester plus
 4 Bonus Meals per Semester

15 Plus Meal Option/Semester	\$4,442	\$145	\$4,587	(Rm \$2,848/Bd \$1,739)
15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester				

The Plus Meal Option permits each student with a board plan to use a specified number of Dining Dollars for any of the following: 1) Purchases at the Food Court within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for themselves if they run out of meals.

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$850	\$0	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2013 Summer - 4 week - Single Room	\$914	\$30	\$944
2013 Summer - 4 week - Double Room	\$731	\$24	\$755
2013 Summer - 6 week - Single Room	\$1,371	\$45	\$1,416
2013 Summer - 6 week - Double Room	\$1,095	\$36	\$1,131
2013 Summer - 8 week - Single Room	\$1,829	\$59	\$1,888
2013 Summer - 8 week - Double Room	\$1,460	\$47	\$1,507

NOTE: 12 Plus Meal Plan is the only option offered during Summer Sessions

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2012)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$4,284	\$128	\$4,412
2 Room Apartment (one bedroom)	\$4,504	\$136	\$4,640
Super Efficiency	\$4,008	\$120	\$4,128
 <u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$451	\$13	\$464
2 Room Apartment (one bedroom)	\$474	\$14	\$488
Super Efficiency	\$422	\$13	\$435

UNIVERSITY COURT - 2012-2013 Academic Year Rates (Effective August 1, 2012)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,510	\$37	\$2,547
2 Bedroom, 1 Bath, Balcony	\$2,662	\$40	\$2,702
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,700	\$40	\$2,740
2 Bedroom, 1 1/2 Bath, Balcony	\$2,797	\$41	\$2,838
1 Bedroom, 1 Bath, No Balcony	\$2,900	\$43	\$2,943
Studio	\$2,377	\$35	\$2,412
3 Bedroom, 1 Bath	\$3,178	\$47	\$3,225

Fall 2012 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,761	\$41	\$2,802
2 Bedroom, 1 Bath, Balcony	\$2,928	\$44	\$2,972
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,970	\$44	\$3,014
2 Bedroom, 1 1/2 Bath, Balcony	\$3,077	\$45	\$3,122
1 Bedroom, 1 Bath, No Balcony	\$3,190	\$47	\$3,237
Studio	\$2,615	\$38	\$2,653
3 Bedroom, 1 Bath	\$3,496	\$52	\$3,548

Summer 2013 (Effective May 2013)

Monthly Rate

2 Bedroom, 1 Bath, No Balcony	\$473	\$7	\$480
2 Bedroom, 1 Bath, Balcony	\$505	\$8	\$513
2 Bedroom, 1 1/2 Bath, No Balcony	\$501	\$7	\$508
2 Bedroom, 1 1/2 Bath, Balcony	\$519	\$8	\$527
1 Bedroom, 1 Bath, No Balcony	\$473	\$7	\$480
Studio	\$474	\$7	\$481
3 Bedroom, 1 Bath	\$531	\$8	\$539

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

- Mr. Kratochvil moved to approve the creation of a new interdisciplinary Geographic Information Science Center. The Center, an initiative from the College of Sciences, will be co-directed by Dr. Karen Gaines of Biological Sciences and Dr. Steve DiNaso of Geology-Geography. The Center will host core Geographic Information Systems and Remote Sensing courses, as well as a discipline-centered curriculum for students interested in pursuing an interdisciplinary minor, a graduate degree, and/or Geographic Information Science Certification; support faculty and student scholarship by providing

researchers with expert assistance in spatial analysis; and offer outreach to nearby schools, municipalities, government agencies, and private enterprise. The Center will become effective no later than Summer 2012, pending approval by the Board of Trustees and subsequently by the Illinois Board of Higher Education. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

6. In accordance with Article II.C.2 of the Board of Trustees Governing Policies, the President may offer multi-year contracts to certain senior administrative employees and coaches. Dr. Perry is recommending that the Board approve the following three contract extensions and one new contract:

Mr. Dano moved to approve a two-year contract extension for the period July 1, 2012, to June 30, 2014, for William Weber, Ph.D., Vice President for Business Affairs. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to approve a one-year, five-month contract extension for the period February 1, 2013, to June 30, 2014, for Robert Martin, Vice President for University Advancement. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
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Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Dano moved to approve a one-year contract extension for the period July 1, 2013, to June 30, 2014, for Barbara Burke, Director, Intercollegiate Athletics.
Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to approve a new three-year contract for Dino Babers, Head Coach, Football, for the period January 3, 2012, to December 31, 2014.
Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

7. Trustees Leo Welch and Joe Dively entered into deliberations on the extension of the contract with President Perry. With the committee's recommendation, Mr. Welch moved to offer a three-year contract extension for Dr. Perry as President of Eastern Illinois University for the period July 1, 2012 to June 30, 2015. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

8. Mr. Welch moved to approve the contract renewal and successor agreement for Laborers' Local #159. The agreement is a one year extension of the previous contract, effective July 1, 2011 through June 30, 2012, and there are no wage increases during the term of the agreement. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Information Items

President's Report

Dr. Perry introduced Dr. Blair Lord, who then asked Dean Bonnie Irwin to introduce Dr. David Raybin, the Illinois Professor of the Year.

Dr. Raybin mentioned his appreciation of the certificate he received, and also his excitement that the certificate specifically said Eastern Illinois University, as that's where he's spent his entire teaching career. He then shared some biographical information he had gathered on some members of the board, and also shared some personal memories of previous EIU presidents. Dr. Raybin thanked Dr. Perry for his leadership style, and mentioned Dr. Perry's willingness to listen to other points of view, whether those people be faculty, administration, staff, or members of the community. Dr. Raybin closed his remarks with a quote from Chaucer.

Report from Board Chair

Action Items continued

9. Dr. Webb distributed a list of committee members, revised to include the newly appointed Trustees. The committee composition is:

Executive/Planning Committee – Dr. Robert Webb, Chair, Mr. Roger Kratochvil, Mr. Leo Welch, and Mr. Rene Hutchinson.

Board Relations Committee – Mr. Roger Kratochvil, Chair, Mr. Rene Hutchinson, and Mr. William Dano.

Finance/Audit Committee – Dr. Robert Webb, Chair, Mr. Joe Dively, and Mr. William Dano.

Academic and Student Affairs Committee – Mr. Leo Welch, Chair, Mr. Kristopher Goetz, Mr. Rene Hutchinson, and Mr. Jarrod Scherle.

Board Regulations Committee – Mr. Leo Welch.

Mr. Welch moved to accept the committee assignments; Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

10. Dr. Webb appointed Mr. Paul McCann to serve on the Higher Education Travel Control Board as a representative of Eastern Illinois University's Board of Trustees.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

The Board approved the appointment.

Committee Reports

Executive Committee – Dr. Webb reported that the committee was given an update on the current status of the Strategic Plan. He mentioned that the board members were asked to review the plan, and share their thoughts or questions with Dr. Weber. The final Strategic Plan will be on the agenda for the March board meeting, for official adoption by the board. The committee also discussed recruitment & admission of students.

Board Relations – Mr. Kratochvil reported that there were 14 alumni events in the past year. He also mentioned the Expect Greatness Campaign, which has achieved 97.6% of the \$50,000 goal.

Finance/Audit Committee – Dr. Webb reported that Paul McCann provided the committee with an overview of the university’s investment policies. He also mentioned that although the state continues to be in arrears on its payments to the university, there should be no serious cash flow problems through the end of the current fiscal year.

Academic & Student Affairs Committee – Mr. Welch welcomed Trustee Goetz and Trustee Hutchinson to the committee. He reported that the committee discussed proposed housing rates, and received an update on the grade point average of student athletes in various sports. Distance education was also discussed, with the mention of a distance education committee which will utilize faculty to review Eastern’s performance in distance education, and the development & future implementation of these types of courses.

Board Regulations – No report.

Reports from Constituencies

Faculty Senate – Dr. Methven provided the new board members with a brief history of what the Faculty Senate is, and what it does. He also mentioned several topics the senate has discussed already this year, and other topics that will be discussed at future meetings. These topics include online education at EIU; online learning materials; the discontinuation of WebCT and potential replacements for it; recruiting, admitting, and enrolling students; and the Faculty Senate’s participation in the Strategic Planning process.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Dell Marketing, L.P.	Sun/Oracle blade servers	1*	\$129,867.75

*No bidding required. Purchased through the MHEC contract

Financial Aid Programs Report

Seventy-six percent of Eastern’s student body received some type of financial assistance in

FY 2010 in the form of loans, scholarships, grants, tuition waivers and/or employment, from various federal, state and university programs. Financial aid in FY 2011 totaled \$126,336,366 at Eastern; 67 percent came from federal sources, 11 percent from the State, 15 percent from institutional sources and 7 percent from other sources. Dr. Nadler stated that any recommendations received from consultants Noel-Levitz would be shared with the board.

University Highlights

Dr. Perry mentioned the EIU Habitat for Humanity student chapter, which has made a significant financial & physical contribution for a new house to be built.

Adjournment

Mr. Kratochvil moved to adjourn the meeting. Mr. Scherle seconded the motion.

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

March 2, 2012

A meeting of the Board of Trustees was convened on March 2, 2012, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, IL. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Action Items

1. Mr. Dively moved to approve the minutes of the Board Meeting on January 20, 2012. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

2. Mr. Kratochvil moved to approve the new Strategic Plan for Eastern Illinois University. Mr. Dano seconded the motion.

The Strategic Plan was developed during calendar year 2011 and is a rededication to our mission, a reaffirmation of who we are, and a reflection on our accomplishments.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

3. Mr. Welch moved to approve the purchase of a 400MHz High Performance Digital Nuclear Magnetic Resonance Spectrometer from Bruker Biospin, Billerica, MA at a cost of \$367,340.00. This unit would replace the spectrometer damaged by vandalism in the Chemistry Department. Fund source is appropriated and local funds. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

4. Mr. Kratochvil moved to approve the purchase of an Annual Supply of Chemicals from United Laboratories, St. Charles, IL at a cost not to exceed \$750,000.00 for the two-year period July 1, 2012 through June 30, 2014. This contract is for the annual supply of chemicals used to maintain process water in heating and cooling systems throughout campus as well as consulting and training services related to boiler and coil cleaning, bio-protection for coils and small cooling units and shutdown maintenance. Fund source is appropriated and local funds. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

5. Mr. Kratochvil moved to approve the Telephone Service Agreement with Consolidated Communications, Inc., Mattoon, IL at a cost not to exceed \$800,000.00. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator, maintenance, refurbishing and internet services for a one-year period of July 1, 2012 through June 30, 2013. The University has an option to renew for four (4) additional years. Fund source is appropriated and local funds. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Abstain
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

6. Mr. Dively moved to approve the naming of 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. Robert DeBolt, has made a gift to the EIU

Foundation to support the EIU School of Technology Future Fund. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

7. Mr. Goetz moved to approve the naming of Klehm Hall 3104, "In Memory of Mark R. Rogstad, '79 and '81." This space is a classroom used by the EIU School of Technology. Mark R. Rogstad made a bequest to the EIU Foundation for the purpose of the EIU School of Technology Future Fund. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

8. Mr. Dano moved to approve the naming of Buzzard Hall Room 1842, "The Diana Peckham Memorial Journalism Lab." The naming of this room is based upon Ms. Diana Peckham's contributions of service to journalism education in Illinois and her financial contribution to the Journalism Department at EIU. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes

Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

9. Mr. Dively moved to approve the tuition recommendations for FY 13; Mr. Kratochvil seconded the motion.

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:

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

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

	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$654.00	\$717.00	\$63.00
FY13 New Students – Per Semester Hour		\$837.00	

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

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

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

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

10. Mr. Hutchinson moved to approve the fee recommendations for FY 13; Mr. Scherle seconded the motion.

FY13 Fee Increases (Previously Approved)

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

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Campus Improvement Fee</u>	FY13	\$17.00	\$19.50	\$ 2.50
(Per Semester Hour)	FY14	\$19.50	\$22.00	\$ 2.50

Rationale: 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.

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

Rationale: 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>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	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.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

11. Mr. Kratochvil moved to approve Dr. Perry's recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Sean Payton; Mr. Scherle seconded the motion.

Mr. Payton (BA '87) is the coach of the 2010 Super Bowl XLIV Champion New Orleans Saints and was the NFL Coach of the Year in 2006 as well as the recipient of other awards from Eastern Illinois University and the NCAA. Mr. Payton and his wife founded the Play It Forward Foundation to raise funds for families and children in need, and he was instrumental in helping revitalize the city of New Orleans after Hurricane Katrina.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes

Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

12. Mr. Dano moved to approve Dr. Perry’s recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Robert Corn-Revere; Mr. Hutchinson seconded the motion.

Mr. Corn-Revere specializes in First Amendment and communications law. Mr. Corn-Revere has successfully argued cases in front of the U. S. Supreme Court, and he has written extensively on First Amendment and communications-related issues and provided expert testimony before various congressional committees.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

13. Mr. Kratochvil moved to approve Dr. Perry’s recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Robert Holmes; Mr. Welch seconded the motion.

Mr. Holmes is the founder of the Astronomical Research Institute. He has built and operates a private observatory that includes three telescopes of international significance and is currently building what will be the largest privately held telescope in the world. Mr. Holmes’ work benefits about 300 schools in 40 countries each year.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

14. Mr. Goetz moved to approve Dr. Perry's recommendation for the awarding of an Honorary Degree from Eastern Illinois University to Julie Nimmons; Mr. Dively seconded the motion.

Ms. Nimmons (BA '77) served on the Board of Trustees for Eastern Illinois University and as Chairperson of the Steering Committee for EIU's first capital campaign, EI&U Expect Greatness Campaign. Ms. Nimmons has served 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. She also served on advisory boards for Lincoln Land Community College, Eastern Illinois University, Illinois Governor's Council on Health and Physical Fitness, National Athletic Trainers Association Research and Education Foundation Board and on the Sporting Goods Industry Hall of Fame Committee. During her tenure at Schutt Sports, Ms. Nimmons was twice named as one of the 25 Leaders to Watch in the sporting goods industry, and Schutt Sports received additional recognitions under her leadership.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Information Items

President's Report

Dr. Perry asked Dr. Lord and Dr. Weber to introduce presenters from the Center for Academic Technology Services (CATS), and the department of Information Technology Services (ITS). Dr. Lord introduced Mr. John Henderson, Assistant VP for Academic Affairs and director of CATS, and Dr. Weber introduced Ms. Kathy Reed, Assistant VP for Information Technology Services.

Ms. Reed provided a report on three divisions within ITS. Those include information systems, user services, and infrastructure technologies. Mr. Henderson shared information on four areas within CATS. Those include the digital & multi-media division, the Gregg Technology Center, the web office, and mobile applications. Ms. Reed and Mr. Henderson also mentioned areas of collaboration between ITS and CATS, such as desktop virtualization,

virtualized servers, a comprehensive inventory of assets – which includes human assets within technology positions across campus, the project management clearinghouse, and the campus-wide project involving replacing the current learning management system.

Report from Board Chair

Dr. Webb briefly mentioned some of the awards and professional honors that have recently been bestowed on EIU students and faculty, specifically the Illinois Professor of the Year award, and a digital media contest in which EIU students placed third.

Committee Reports

Executive Committee – No report.

Board Relations – Mr. Kratochvil reported that there have been 21 alumni events this year, with approximately 1300 participants. He also mentioned the Distinguished Service Award, which will be given for the first time this year. Also discussed was planning for Family Weekend in the fall, and the new integrated marketing position, within the Marketing & Communications area.

Finance/Audit Committee – No report.

Academic & Student Affairs Committee – Mr. Welch reported that all EIU’s sports teams have met the minimum academic requirements set by the NCAA. He also mentioned a discussion of proposed outdoor digital displays that would provide information on university events. These digital signs would also display advertising, which would help offset the cost of the signs.

Board Regulations – No report.

Report from Annuitants

Dr. Jayne Ozier, President of the EIU Annuitants Association, provided a report to the Board. She mentioned several events hosted by the Annuitants Association, such as chapter meetings, a luncheon, and guest speakers including Dr. Perry, Senator Righter, and Representative Rose among others. Dr. Ozier also mentioned the association’s current membership of 736, which has increased from 728.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Institutional Network Communications	Video Service Agreement - Purchase of cable TV services	1*	\$243,354

* Contract Renewal

Adjournment – Meeting adjourned at approximately 3:20 pm.

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

April 13, 2012

A meeting of the Board of Trustees was convened on April 13, 2012, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on March 2, 2012. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

2. Mr. Hutchinson moved to approve the purchase of the Annual Supply of Gasoline at a cost not to exceed \$800,000 from South Central FS Inc., Effingham, IL. The source of funds is appropriated funds. Mr. Goetz seconded the motion.

This supply of gasoline is to be used in university vehicles for the period July 1, 2012 through June 30, 2015 with the option to renew for three (3) additional two-year periods.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

3. Mr. Welch moved to approve Eastern's prorated share for the Group Insurance Reimbursement for FY13 in the amount of \$1,713,300 to be made in four (4) installments of \$428,325 each to the Illinois Department of Central Management Services. The source of funds is appropriated and local funds. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

4. Mr. Dano moved to approve the Pemberton Hall Renovation for Honors College at a total cost of \$953,241.00 which is the portion of the project that is proposed to be awarded to outside contractors. The General Contractor vendor is English Brothers, Champaign, IL (\$353,711.00), the Electrical Contractor is Bodine Electric, Decatur, IL (\$290,900.00), the Heating Contractor is Reliable Plumbing & Heating, Savoy, IL (\$169,055.00), the Fire Protection Contractor is Prairie Fire Protection, Decatur, IL (\$52,917.00), and the cost includes a 10% contingency (\$86,658.00). The source of funds is local funds. Mr. Scherle seconded the motion.

In addition to the work awarded to outside vendors, the University's Renovations and Alterations Department and the Illinois Capital Development Board will perform work associated with the project.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

5. Mr. Kratochvil moved to approve the awarding of tenure for 19 candidates who were presented by Dr. Lord. Mr. Hutchinson seconded the motion. The following individuals were presented for award of tenure effective with the 2012-2013 academic year:

Wesley D. Allan, Assistant Professor, Department of Psychology

Lola A. Burnham, Assistant Professor, Department of Journalism

Ahmed S. Abou-Zaid, Assistant Professor, Department of Economics

David J. Boggs, Assistant Professor, School of Business

Barbara S. Carlsward, Assistant Professor, Department of Biological Sciences

Irene S. Coromina, Assistant Professor, Department of Foreign Languages

Carrie Dale, Assistant Professor, Department of Early Childhood, Elementary,
and Middle Level Education

M. Eugenia Deerman, Assistant Professor, Department of Sociology and Anthropology

Christiane K. Eydt-Beebe, Assistant Professor, Department of Foreign Languages

Jill Fahy, Assistant Professor, Department of Communication Disorders and Sciences

Luminita Florea, Assistant Professor, Department of Music

Mark S. Kattenbraker, Assistant Professor, Department of Kinesiology and Sports Studies

Eunseong Kim, Assistant Professor, Department of Journalism
Jeannie Ludlow, Assistant Professor, Department of English
David Wayne Melton, Assistant Professor, School of Technology
Kamlesh Parwani, Assistant Professor, Department of Mathematics and Computer Science
Gopal R. Periyannan, Assistant Professor, Department of Chemistry
Luke Joseph Steinke, Assistant Professor, School of Technology
Larry R. White, Assistant Professor, School of Business

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

6. Mr. Welch moved to approve the awarding of tenure to Dr. W. Harold Ornes, Dean of the College of Sciences, scheduled to begin his employment at Eastern Illinois University on July 1, 2012. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

7. Mr. Kratochvil moved to authorize President Perry to offer a two-year contract extension to Mr. Andrew Brady Sallee, Women's Basketball Coach, for the period May 10, 2013 through May 9, 2015. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes

Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

8. Mr. Scherle moved to authorize President Perry to offer a three-year contract to Mr. Jay Spoonhour, Men's Basketball Coach, for the period April 10, 2012 through April 9, 2015. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

9. Annual meeting and the election of officers for the Board of Trustees 2012-2013 term. Mr. Brad Ingram conducted the election.

Dr. Webb nominated Mr. Roger Kratochvil for Chairperson. Mr. Scherle seconded the nomination. Mr. Roger Kratochvil was elected Chairperson by secret ballot.

Mr. Welch nominated Mr. Joe Dively for Secretary. Mr. Goetz seconded the nomination. Mr. Joe Dively was elected Secretary by secret ballot.

Mr. Kratochvil nominated Mr. Leo Welch for Vice Chairperson. Mr. Dano seconded the nomination.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes

Mr. Welch	Abstain
Dr. Webb	Yes

Mr. Leo Welch was elected Vice Chairperson.

Dr. Webb nominated Mr. Rene Hutchinson for Member Pro-Tem of the Executive Committee. Mr. Kratochvil seconded the nomination.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Abstain
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Mr. Rene Hutchinson was elected Member Pro-Tem.

Information Items

President's Report

Dr. Perry mentioned the recent passing of Mr. Burnham Neal, who was a long time friend and supporter of Eastern Illinois University. Dr. Perry expressed grateful appreciation for everything Mr. Neal and members of his family have done for the university over many years.

Dr. Perry asked Dr. Weber to provide an overview of the theme of financial sustainability, which is one of the primary themes of the strategic plan.

Dr. Weber shared five key factors that he feels sum up the theme of financial sustainability. These include: state financial support; income from enrollment; income from fundraising initiatives; fiscal management, including ways to more efficiently manage our funds; and a focus on the mission, which requires a campus-wide conversation on prioritizing academic and administrative programs on campus.

Dr. Perry asked Dr. Nadler to provide a report on Student Community Service. Dr. Nadler introduced Ms. Rachel Fisher, Director of the Office of Student Community Service.

Ms. Fisher shared information on several upcoming service events, including the 10th Annual Panther Service Day on Saturday, April 21. She mentioned that 400 volunteers had already pre-registered for this event. Ms. Fisher also mentioned some of the organizations that benefit from student community service, such as Teen Reach, Big Brothers & Big Sisters, and a partnership with the American Red Cross in which EIU students will create and implement a puppet show, geared toward Kindergarten through second grade students, to teach them about disaster preparedness and emergency response. Ms. Fisher also shared that EIU students had reached their goal of 100,000 hours of community

service, and that the university has been awarded a listing on the President's Higher Education Community Service Honor Roll. This honor roll recognizes the top 600 institutions in the country, with regard to their achievement of meaningful, measureable outcomes in the communities they serve. This is the first time EIU has been honored with this award.

Report from Board Chair

Dr. Webb combined this report with his committee reports.

Committee Reports

Executive/Planning Committee – Dr. Webb reported that the major topic of discussion was completing planning for the annual Board of Trustees retreat.

Board Relations Committee – Mr. Kratochvil mentioned the Distinguished Senior Award, which will be given to 25 students on April 28, several upcoming alumni events, and the Edgar Speaker Series events.

Finance/Audit Committee – Dr. Webb shared information on the Office of Internal Auditing on campus, including the fact that the Board will need to adopt a new charter – or revise the current charter – for this office. This will be an agenda item for the next board meeting. Dr. Webb also mentioned a new audit commission, recently created by the legislature. This legislative audit commission is directed by the Auditor General to conduct a management audit of the state's nine public universities. The audit will include, but not be limited to, a comparison of the management structure at each public university and related costs; a breakdown in comparison of operating expenses by function, including instruction at each university; and a comparison of administrative to faculty salaries at each public university, including an analysis of terms & benefits provided in contracts between the universities & administrators.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch shared a report on the Basic Skills test, a test of academic proficiency, provided by Dean Jackman from the College of Education & Professional Studies. The committee also received a report on the early alert system, which is targeted toward students who may be showing a low performance in the first four weeks of classes, and how to mentor and retain those students. An update on athletic student performance was also provided, as well as the book choice for the next Eastern Reads program.

Reports from Constituencies

Student Government – Student Body President Ed Hotwagner presented a report on recent student government activities including an update to their bylaws. He also mentioned a bike rental program, which has been undertaken by Student Senator Roberto Luna. The student government hopes to have a pilot program up and running soon, so they can collect feedback from students prior to implementing a full-scale program. Mr. Hotwagner also shared information on Student Lobby Day,

and the fact that they will be presenting to legislators over two thousand letters in support of a new science building on campus.

Faculty Senate – Dr. Andy Methven, Chair of Faculty Senate, shared information on an institutional repository called “The Keep” (thekeep.eiu.edu), which contains thousands of documents including masters’ theses, historical photographs, and other works by faculty and staff, which serve to tell the story of EIU. He also mentioned the success of the Student Success Center; the Distinguished Faculty Award for 2012, which was presented to Dr. Bailey Young from the History Department; and Faculty Senate elections. Dr. Methven then shared information on trends and demands for learning technologies, including online education. He reported that recent research concludes that traditional and online instruction can and will continue to coexist on Eastern’s campus, as some programs and courses are better served by one method than the other. Also, students reportedly prefer a mix of both online and face-to-face instruction. Dr. Methven reported that the Faculty Senate has recently established a task force on electronic & online learning materials.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Public Broadcasting Service	Programming and membership	(a)	\$165,000.00
CDWG	Microsoft Software Campus License	(b)	\$112,203.99
Exp. U.S. Services	Electronic Security System Design	(c)	\$247,000.00
Cellco Partnership d/b/a Verizon Wireless	Wireless phone service	(d)	\$108,000.00
Continental Resources	NetApp Equipment	1	\$149,351.00
Dell Marketing L.P.	Dell Computer Equipment	(e)	\$116,537.11

^aSole Source

^bIPHEC Contract ITJT501

^cQuality Based Selection - 18 bids received

^dCMS Contract CMS033559P

^eMHEC Contract #45ABZ

Deposit and Investment Report

For the quarter ending March 31, 2012, the University had an average daily invested balance of \$86,603,685.08, and a net average daily balance of \$81,334,987.47. The annualized average yield was 0.11 percent.

University Highlights

Dr. Perry pointed out the entry regarding Eastern placing in the top 5% nationwide of masters' comprehensive universities that produce students who continue on to doctoral degrees. EIU ranks number one in this category for the state of Illinois.

Adjournment

Meeting was adjourned.

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

June 18, 2012

A meeting of the Board of Trustees was convened on June 18, 2012, at 1:00 p.m. in the Tarble Arts Center, Eastern Illinois University, Charleston, Illinois. Mr. Roger Kratochvil, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Absent
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Absent
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Welch moved that the Board of Trustees convene into Executive Session to consider collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Dr. Webb moved to return to Open Session. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Action Items

1. Mr. Welch moved to approve the minutes of the Board Meeting on April 13, 2012. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

2. Executive Session Minutes—Open Meetings Act

No action.

3. Mr. Dively moved to approve the FY13 Budget and the FY14 Budget submission; Mr. Goetz seconded the motion. Dr. Webb amended the motion to approve the FY 13 Budget; Mr. Dively seconded the amendment. The recommended revenue budget for all funds is \$218,347,300 and the recommended expenditure budget for all funds is \$208,540,600. Within

the all-funds budget is a balanced appropriated/income funds budget, with revenues and expenditures both equal to \$109,151,300.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

4. Dr. Webb moved to approve the FY 2014 Budget request. Eastern is requesting a balanced appropriated/income funds budget of \$110,202,000, built under the assumption of status quo general revenue funds. The University's FY 2014 Program Priority Requests (PPRs) total \$10,553,600 for eight initiatives: academic base support, the Center for Clean Energy Research and Education (CENCERE), a new Center for Locally Sustainable Entrepreneurship (CLOSE), deferred maintenance, recruitment and retention in a diverse learning environment, the Student Success Center, a new Student Wellness Center, and technology enhancements. The all-funds FY 2014 budget request totals \$210,366,800 without any new funding for PPRs, \$220,920,400 with the requested PPR funding. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

5. Dr. Webb moved to approve depositories for non-appropriated funds. Mr. Dively seconded the motion. There were no new requests. Acquisitions/mergers/name changes include: for Eastern Illinois University Depository -- PNC Bank formerly national City Bank, Springfield, IL and for Peace Meal Program Depositories – First Farmers Bank and Trust, formerly Citizens National Bank, Oakland, IL; First Financial Bank, N.A., formerly Freestar Bank, Pontiac, IL; J. P. Morgan Chase, formerly Bank One, Champaign, IL; PNC Bank, formerly National City, Bloomington, IL; First Financial Bank, N. A., formerly First National Bank, Marshall, IL; First Security Bank, formerly Illini Bank North, Danvers, IL; Sidell State Bank, formerly The First National Bank, Homer, IL; and Busey Bank, formerly First Trust Bank of Shelbyville, Shelbyville, IL.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

6. Mr. Scherle moved to approve the Multi-functional Digital Copy Machine Agreement. Mr. Welch seconded the motion.

Approval is for a prime vendor copier agreement, whereby Konica/Minolta Business Solutions U.S.A., Inc. shall provide the University with multi-functional digital copy machines with pricing based on a per copy charge. All machines shall be network ready and also act as a laser printer, scanner and also have optional faxing capabilities. The agreement includes equipment rental, all maintenance services, toner, repair parts, training and all supplies excluding paper. The agreement shall be for four (4) years beginning July 1, 2012 through June 30, 2016 with the University's option to renew for three (3) additional two-year periods. Option period renewal pricing shall be negotiated.

The recommended vendor is Konica Minolta Business Solutions U.S.A., Inc. Peoria, IL at a cost not to exceed \$325,000.00 per each agreement year. The fund source is appropriated funds and local funds.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

7. Mr. Dively moved to approve the purchase of Electronic Resources for Booth Library for the period July 1, 2012 through June 30, 2013. The recommended vendor is the University of Illinois, CARLI, Champaign, IL at a cost not to exceed \$330,000.00, and the fund source is appropriated funds.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes

Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

8. Mr. Scherle moved to approve the clearing, earth fill, underground piping, concrete foundation and floor for a new Grounds Shop at a cost of \$271,375.00 (general construction of \$246,705.00 and a contingency amount of \$24,670.00). The vendor is Duce Construction Company of Champaign, IL. The fund source is local funds. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

9. Mr. Welch moved to approve the purchase of a Learning Management System (LMS) at a cost not to exceed \$650,000.00 for a two-year period of July 1, 2012 through June 30, 2014. The University has an option to renew for four (4) additional two-year periods not to exceed a total of \$2,750,000.00 for all option periods. The LMS program is an on-line tool to be used campus-wide. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

10. Dr. Webb moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase reserves as follows: Student Fee Programs/Services \$75,000, Service Departments \$125,000, Student/Staff Programs/Services \$5,000, Educational Services \$10,000, Public Services \$2,500, Auxiliary Enterprises – Textbook Rental Service \$300,000, Capital Projects—Science Building Renovations (Fee)

\$2,000,000, Capital Projects—Center for Clean Energy Research and Education (CENCERE) \$700,000, Capital Projects—Building Security Upgrades \$2,000,000, Capital Projects—Doudna Glass \$1,000,000, Capital Projects—Grounds Shop \$600,000. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	No
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

11. Mr. Goetz moved to approve the successor agreement for AFSCME Local 981. The tentative agreement for AFSCME was ratified on May 30, 2012 and is effective September 15, 2011 through September 14, 2015. The bargaining unit employees, approximately 178, will receive 1% wage increase for each year of the agreement and year one will include a 1% lump sum payment added to base wages. The estimated cost of the increases effective September 15, 2011--\$64,447, lump sum payment--\$64,447, effective September 15, 2012--\$65,091, effective September 15, 2013--\$65,742, and effective September 15, 2014--\$66,340. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

12. Mr. Welch moved to approve the successor agreement for Carpenters, Local 347. The tentative agreement for Carpenters was ratified on May 17, 2012 and is effective May 1, 2012 through April 30, 2015. The bargaining unit employees, approximately 20, will receive 1% wage increase for each year of the agreement. The estimated cost of the increases effective May 1, 2012--\$12,130, effective May 1, 2013--\$12,500 effective May 1, 2014--\$12,519. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes

Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

13. Mr. Welch moved to approve the contract renewal for Painters District Council #58. The collective bargaining agreement is in effect from May 1, 2010 to April 30, 2013, and the parties are in the final year of a three-year agreement which contains a wage opener provision. The parties agreed to a 1% lump sum increase, and the Painters ratified the tentative agreement on June 8, 2012. The bargaining unit, approximately 13 employees, will receive a 1% lump sum payment not added to base wages for year three of the agreement. The estimated cost of the increases effective May 1, 2012 is \$8,658. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

14. Mr. Scherle moved to approve the successor agreement for Illinois FOP Labor Council. The tentative agreement was ratified on Friday, June 15, 2012 and is effective July 1, 2012 through June 30, 2015. The bargaining unit employees, approximately 14, will receive 1.25% wage increase for each year of the agreement. The estimated cost of the increases effective July 1, 2012--\$9,318, effective July 1, 2013--\$9,610, and effective July 1, 2014--\$9,900. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

15. Mr. Dively moved to authorize President Perry to offer a three-year contract to Mr. Lee Buchanan, Head Women's Basketball Coach, for the period June 4, 2012, to June 3, 2015. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

16. Dr. Webb moved to approve the revisions to the Eastern Illinois University Internal Auditing Charter. The document was reviewed with the Financial and Audit Committee on April 13, 2012 by Ms. Becky Litton, Interim Director of Internal Auditing. Mr. Goetz seconded the motion.

Eastern Illinois University

Office of Internal Auditing Charter

The Office of Internal Auditing (Office) of Eastern Illinois University (University) functions in accordance with the State of Illinois Fiscal Control and Internal Auditing Act (FCIAA). The FCIAA establishes a State Internal Audit Advisory Board who has adopted the Institute for Internal Auditing's (IIA) definition of internal auditing, code of ethics and *International Standards for the Professional Practice of Internal Auditing* which this office adheres to for guidance.

Definition: As defined by the IIA, "Internal auditing is an independent, objective assurance and consulting activity designed to add value and improve an organization's operations." The internal audit function is an integral part of the University's control system. However, the internal audit review and appraisal process does not relieve other University personnel of the responsibilities assigned to them.

Code of Ethics: The Director and staff of the Office are expected to apply and uphold the principles of integrity, objectivity, confidentiality and competency as defined by the IIA.

Authority: The FCIAA requires that the Internal Auditing Director (Director) report to the President and have direct communications with the Board of Trustees (BOT). The FCIAA also requires that all Office staff be free from all operational duties and have complete unrestricted access to all University records, property, electronic media and personnel relevant to the performance of their work.

Responsibility: The Office is responsible for providing the University's administrators and BOT members with information about the adequacy and the effectiveness of the University's system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit. The Office also conducts special projects as requested by administration and consulting services that are advisory in nature for the university community. The Office does not do consulting outside of the University.

The scope of internal auditing encompasses examining and evaluating the adequacy and effectiveness of the University's systems of internal control and the quality of operating performance against established standards in carrying out assigned responsibilities.

The Director is generally responsible for the administration of this charter and for functionally directing internal audit activities throughout the University. This includes submitting a flexible two-year audit plan for the President's approval prior to June 30 and reporting to the President by September 30 the status of the completion of the prior year's audits and outstanding issues.

University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Director has determined to be relevant and for making sure that prompt, pertinent, and comprehensive responses are made to audit recommendations.

This charter was prepared by the Director and has been reviewed and approved by the following:

Dr. William L. Perry
President

Date

Dr. Roger Kratochvil
Chairperson of the Board of Trustees

Date

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

17. Mr. Welch moved to approve the "Master of Science in Sustainable Energy" degree program effective Fall 2012. Dr. Webb seconded the motion.

Proposal for the Master of Science in Sustainable Energy

Effective Fall 2012

Synopsis

Provost Blair Lord requests the Board of Trustees' approval to offer a new graduate degree program, the M.S. in Sustainable Energy. This interdisciplinary, research and internship-based program is designed to develop effective leaders and managers for the energy industry. It supports and is supported by the Center for Clean Energy Research and Education (CENCERE), which was created to provide integrative research opportunities for faculty, students, and staff engaged in the study of

clean energy and in the development of local, plant-based energy sources such as those used by the University's Renewable Energy Center.

This proposal has been approved by the departmental and college curriculum committees and by the university-wide Council on Graduate Studies. Subsequent to action by the Board of Trustees, it will be submitted to the Illinois Board of Higher Education for approval.

Program Requirements

Detailed catalog copy for the M.S. in Sustainable Energy is appended to this summary. The program requires students to complete a minimum of thirty-six hours in four key areas: science and technology, business management and communication, policy and economics, and applied research. During their first semester in the program, students are required to enroll in CERE 5953, Sustainable Energy Research. They will work on energy-related research under the guidance of a faculty mentor throughout the program: They are expected to produce a research paper publishable in their discipline, and at the end of the program, to present their findings to a committee of three graduate faculty members. CERE 5983, Sustainability Practicum, will make the Renewable Energy Center and the Office of Sustainability-- Eastern's "living laboratories"--available to them, so that they may experience energy conversion, production, and conservation first hand. At the conclusion of the practicum, students will be expected to document the flow of materials, energy, information, and staff involved in these operations. This coupling of research with internship experiences that require students to put their academic knowledge to the test in a real-world setting is an extremely effective educational practice.

Upon completion of the M.S. in Sustainable Energy, students will:

1. Understand the sciences and technology related to energy production, conversion, utilization, and conservation.
2. Understand the economic, environmental, and policy impact of sustainable energy practice for a sustainable society.
3. Apply basic business, economic, and technology management principles to energy-based research and problem-solving.
4. Demonstrate effective research and communication skills.

Administration and Instruction

The M.S. in Sustainable Energy will be coordinated by Dr. Peter Ping Liu, Professor in the School of Technology and Director of CENCERE. An interdisciplinary faculty committee will provide additional oversight of the curriculum, instruction, and student success, while an external advisory board of business and industry leaders will help ensure that graduates meet employer expectations. Instruction and research experiences will be provided by tenured or tenure-track faculty in the departments of Biological Sciences, Chemistry, Communication Studies, Economics, English, Geology-Geography, Physics, Political Science, the School of Business, and the School of Technology. Their abbreviated credentials are appended to this summary.

Demand and Viability

The M.S. in Sustainable Energy will prepare graduates to address documented state and national needs for energy managers in business, government, and the non-profit sector. In a March 2012 study of employment in green goods and services-2010, the Bureau of Labor Statistics reported that there were 3.1 million "green jobs," defined as those "found in businesses that produce goods and provide

services that benefit the environment or conserve natural resources” (<http://www.bls.gov/news.release/ggqcew.nr0.htm>). According to a 2011 report from the Brookings Institution, the clean economy added half a million jobs between 2003 and 2010, outperforming the nation as a whole during the recession. (<http://www.brookings.edu/research/reports/2011/07/13-clean-economy>).

While the University of Illinois and Southern Illinois University at Carbondale offer graduate programs in Bioenergy and in Advanced Energy and Fuels Management, respectively, the M.S. in Sustainable Energy’s combination of science, management, *and* technology will uniquely prepare graduates to meet the demands of the workplace. The proposed program is expected to enroll ten students in its first year, growing to forty majors by 2017.

Cost

Approximately \$50,000 will be required to initiate the program. This money, which will provide clerical support, a graduate assistant, and the coordinator’s summer stipend, will be reallocated from existing college and department budgets. Once the program is fully operational, reallocated funds and external grants will cover the annual costs for instruction, administration, graduate assistantships, and equipment, projected to total \$420,000. Classes and laboratories will be conducted in existing facilities on campus and at the Renewable Energy Center (REC). However, groundbreaking for a new 4,300-square-foot research facility, to be located immediately north of the REC, is scheduled to take place in Fall 2012.

Relationship to Institutional and Statewide Goals

With its focus on applied, integrative learning, the proposed M.S. in Sustainable Energy supports the Academic Excellence goal of Eastern’s new Strategic Plan, as well as its ongoing mission to offer students a “superior education” culminating in graduates’ ability to think critically, communicate clearly, and behave as responsible citizens and leaders. Because of its focus on energy research, conservation, and management, it also supports Goal 4 of *The Illinois Public Agenda*, which focuses on strengthening economic development in the state. In conjunction with the Renewable Energy Center and the Center for Clean Energy Research and Education, this degree program will help secure Eastern Illinois University’s reputation as a leader in sustainable energy education, research, and application.

Catalog Description

Master of Science in Sustainable Energy

Center for Clean Energy Research and Education (CENCERE)
Eastern Illinois University

Degree: Master of Science
Major: Sustainable Energy
Contact: Peter Ping Liu, PhD D, PE, OCP, CQE and CSTM, Director
Phone: 217-581-6267
Email: pliu@eiu.edu
Web: www.eiu.edu/energy/graduate.php

Graduate Faculty:

Peter Ping Liu, Director, Center for Clean Energy Research and Education

Ashley, J.; Borzi, M.; Canam, T.; Cornebise, M.; Daniels, S. ; Fredrick, T. ; Gaines, K.; Ghent, L.; Hendrickson, R.; Hoerschelmann, O.; Janssen, C.; Laingen, C.; Liu, P.; McGuire, M.; Noll, C.; Periyannan, G.; Ringuette, D.; Sheeran, D.; Upadhyay, M.; Wang, Z.; Willems, J.

Contributing Departments/Schools:

- Department of Biological Sciences
- Department of Chemistry
- Department of Communication Studies
- Department of Economics
- Department of English
- Department of Geology/Geography
- Department of Physics
- Department of Political Science
- School of Business
- School of Technology

Program Mission:

The purpose of the Master of Science in Sustainable Energy degree program is to enable students to develop advanced knowledge and skills in order to become leaders and managers in the energy industry. Specifically, students will:

- Demonstrate an understanding the sciences and technology related to energy production, conversion, utilization and conservation.
- Demonstrate an understanding of the economic, environmental and policy impact of a sustainable energy practice for a sustainable society.
- Develop the research and communication abilities to be effective leaders in the energy industry.

Admission Requirements:

To be eligible for degree candidacy, applicants must meet all of the requirements for admission to the Graduate School (see “Admission to Degree and Certificate Programs”). In addition to the published university graduate degree status requirements, the Center for Clean Energy Research and Education (CENCERE) requires that applicants demonstrate the following:

- A bachelor's degree from an accredited institution
- A minimum undergraduate GPA of 2.75
- A GRE or GMAT score
- Relevant experience and desire to work in the energy industry
- For international students, an acceptable English proficiency established by the university

Provisionally admitted students may be required to complete course work in related fields to meet admission requirements established by the Program Advisory Board.

Degree Requirements:

Degree requirements include those outlined for the master's degree by the Graduate School (see "Requirements for the Master's Degree"). Students are required to complete the following courses:

Science Cluster		
1. BIO 5333 Bioenergy and Bioresources (option for BIO and CHM majors)	1. BIO 5203 Environmental and Biological Sustainability (option for non-BIO majors)	3 hours
2. CHM 5007 Energy Chemistry		3 hours
3. PHY 5233 Energy and the Environment		3 hours
4. TEC 5533 Biomass Gasification		3 hours
Technology Management Cluster		
5. TEC 5103 Science and Technology of Leadership	5. MBA 5680 Organizational Behavior and Group Dynamics	3 hours
6. TEC 5133 Total Quality Systems	6. MBA 5660 Operations Management	3 hours
7. MBA 5001 Business Operations in Sustainable Energy Facilities		3 hours
Policy and Economics		
8. PLS 5843 Seminar in Public Policy	8. ECN 5411 Seminar in Natural Resources and Environmental Economics	3 hours
Research Methods		
9. TEC 5143 Research in Technology		3 hours
Communication		
10. CMN/ENG 5260 Communication in Science and Technical Organizations		3 hours
Research and Experience		
11. CERE 5983 Sustainability Practicum		3 hours
12. CERE 5953 Sustainable Energy Research		3 hours
Total		36 hours

Certification of Comprehensive Knowledge: All students are required to successfully pass a written comprehensive examination prior to the completion of the graduate degree.

Faculty Supporting the M.S. in Sustainable Energy:

Biological Sciences

Thomas Canam (Assistant Professor) <http://www.eiu.edu/biology/canam.php>

Dr. Canam's research focuses on using plants for bioenergy and bioproduct applications, including using biotechnology to tailor plant traits for specific applications, such as bioethanol production, and using bacteria and fungi as pretreatment agents of agricultural residues destined for biomass-to-bioenergy processes, such as gasification.

Karen Gaines (Associate Professor and Chair)

http://ux1.eiu.edu/~kfgaines/curriculum_vitae.html

Dr. Gaines' research interests primarily focus on wildlife toxicology at the landscape level. Much of her work involves developing spatial models that predict how different wildlife species may be exposed to contaminants such as radionuclides, metals and organics and how that may impact environmental health.

Andrew Methven (Professor) <http://www.eiu.edu/biology/methven.php>

Dr. Methven's current research program is examining the distribution of the mushroom genus *Lactarius* in the Western Hemisphere, the utilization of biological species concepts in systematic studies of fleshy fungi, and the application of molecular techniques to population studies and mycogeography in the mushroom genus *Flammulina*.

Chemistry

Mark McGuire (Professor) http://www.eiu.edu/eiuchem/Welcome_Faculty_Mark_McGuire.php

Dr. McGuire's research, funded by the Petroleum Research Fund of the American Chemical Society, focuses on promoting photoassisted H-atom transfer reactions in order to catalyze chemical transformations using visible light—i.e., constructing solar cells that are capable of using sunlight to provide the energy for chemical synthesis (*i.e.*, artificial photosynthesis).

Gopal Periyannan (Assistant Professor)

http://www.eiu.edu/eiuchem/Welcome_Faculty_Gopal_Periyannan.php

Dr. Periyannan's research focuses on the structure and the mechanistic aspects of Zn-metalloenzymes in order to understand their physiological function and their role in disease development.

Zhiqing Yan (Assistant Professor) <http://www.ux1.eiu.edu/~zyan/>

Dr. Yan's research focuses on organic chemistry and molecular recognition, computational design and organic synthesis of host molecules with cavity, studies of non-covalent interactions between host and guest molecules, studies of the effects of encapsulation toward chemical reactivity and selectivity.

Communication Studies

Claudia Janssen (Assistant Professor)

<http://www.eiu.edu/commstudies/faculty.php?id=cijanssen>

Dr. Janssen's expertise lies in the areas of organizational rhetoric, public relations, crisis communication, and remembrance. Her current research focuses on corporate ties to historical injustices within present discourses of reconciliation.

Economics

Mukti Upadhyay (Professor and Graduate Coordinator) <http://ux1.eiu.edu/~mpupadhyay/>

Dr. Upadhyay's research and teaching interests focus on the economics of developing countries.

English

Terri Fredrick (Associate Professor) <http://www.eiu.edu/english/faculty.php?id=tafredrick>

Dr. Fredrick teaches courses in professional writing and composition; she also coordinates the department's internship program. Her research interests are in service learning, writing classroom pedagogy, and workplace writing.

Geology/Geography

Chris Laingen (Assistant Professor) <http://ux1.eiu.edu/~crlaingen/HomeDocs/LaingenCV.pdf>

Dr. Laingen's research and teaching interests are in regional land use change analysis, specifically rural and agricultural land change in the conterminous U.S.

Physics

Steven Daniels (Professor and Chair) <http://www.eiu.edu/~physics/faculty.php?id=swdaniels>

Dr. Daniels' research focuses on optics and lasers, particularly light polarization and thin film deposition.

Political Science

Ryan Hendrickson (Professor and Graduate Coordinator)

http://www.eiu.edu/polisci/faculty_ryan_c_hendrickson.php

Dr. Hendrickson's research and teaching focuses on international policy especially regarding the North Atlantic Treaty Organization.

Technology

Rendong Bai (Assistant Professor) <http://www.eiu.edu/~tech/facultyandstaff.php?id=rbai>

Dr. Bai's research interests include green computer and sustainable technologies, mobile wireless networks, and quality control.

Jerry Cloward (Assistant Professor) <http://www.eiu.edu/tech/personnel.php?id=jcloward>

Dr. Cloward's research interests include biomass gasification and green building.

Peter Liu (Professor) <http://ux1.eiu.edu/~pliu/ping.html>

Dr. Liu directs the Center for Clean Energy Research and Education. His research focuses on materials recycling, failure analysis, renewable energy, biomedical materials and devices.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

18. Dr. Webb moved to approve the location of the Center for Clean Energy Research and Education building to be immediately north of the newly commissioned Renewable Energy Center. The site is located near the intersection of 18th Street (Illinois Route 130) and Edgar Drive. Groundbreaking for the 4,300 square-foot building is scheduled to take place in the Fall of 2012. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

19. Mr. Dively moved to approve the revisions to the Code of Ethics for Tarble Arts Center. Dr. Webb seconded the motion.

CODE OF ETHICS

Tarble Arts Center
Eastern Illinois University

Governance

Museum governance in its various forms is a public trust responsible for the institution's service to society. The governing authority protects and enhances the museum's collections and programs and its physical, human, and financial resources. The governing authority ensures that all these resources support the museum's mission, respond to the pluralism of society, and respect the diversity of the natural and cultural common wealth.

To this end, Eastern Illinois University (hereinafter referred to as the University) will strive to ensure that:

- all those who work for or on behalf of the Tarble Arts Center (hereinafter referred to as the Center) understand and support its mission and public trust responsibilities
- the Tarble Arts Center advisory board members understand and fulfill their advisory trusteeship and act corporately, not as individuals
- the Center's collections and programs and its physical, human, and financial resources are protected, maintained, and developed in support of the Center's mission
- the Center staff is responsive to and represents the interests of society
- the University strives to maintain a relationship with staff in which shared roles are recognized and separate responsibilities respected
- working relationships among employees and volunteers are based on equity and mutual respect
- professional museum standards and practices inform and guide the Center's operations
- the Center's policies are articulated and prudent oversight is practiced
- governance of the Center promotes the public good rather than individual financial gain.

Collections

The distinctive character of museum ethics derives from the ownership, care, and use of objects representing the world's cultural common wealth. This stewardship of collections entails the highest public trust and carries with it the presumption of care, documentation, accessibility, and responsible disposal.

To this end, the Center will strive to ensure that:

- collections in its custody support its mission and public trust responsibilities
- collections in its custody are protected, secure, unencumbered, cared for, and preserved
- collections in its custody are accounted for and documented
- access to the collections and related information is permitted and regulated
- acquisition, disposal, and loan activities are conducted in a manner that respects the protection and preservation of the collection objects and discourages illicit trade in such materials
- acquisition, disposal, and loan activities conform to its mission and public trust responsibilities
- disposal of collections through sale, trade, or research activities is solely for the advancement of the Center's mission. Proceeds from the sale of collection objects are to be used consistent with the established standards of art museums and in accordance with applicable state laws, but in no event shall they be used for anything other than acquisition or direct care of collections. Deaccessioning and disposal from the Center's permanent collection must never be for the purpose of providing financial support or

benefit for other goals of the University or the Eastern Illinois University Foundation. In no event should the funds received from disposal of a deaccessioned work be used for operations or capital expenditures.

- the unique and special nature of human remains and funerary and sacred objects is recognized as the basis of all decisions concerning such collections
- collections-related activities promote the public good rather than individual financial gain.

Programs

Museums serve society by advancing an understanding and appreciation of the natural and cultural common wealth through exhibitions, research, scholarship, publications, and educational activities. These programs further the museum's mission and are responsive to the concerns, interests, and needs of society.

To this end the Center will strive to ensure that:

- programs support its mission and public trust responsibilities
- programs are founded on scholarship and marked by intellectual integrity
- programs are accessible and encourage participation of the widest possible audience consistent with its mission and resources
- programs respect pluralistic values, traditions and concerns
- revenue-producing activities and activities that involve relationships with external entities are compatible with the Center's mission and support its public trust responsibilities
- programs promote the public good rather than individual financial gain.

Staff and Professional Conduct

In addition to adhering to the codes of conduct prescribed by the University's Internal Governing Policies, related University bargaining units' contracts, and codes of conduct prescribed by the State of Illinois, it is recognized that there are also codes of conduct specific to the professional staff of the Center. Specifically:

- the Center's professional staff provides artistic leadership to the community and participates in community artistic affairs as approved by the Director so long as there is no conflict of interest. Participation on boards and committees of community arts organizations is part of the public-service responsibility of the Center's staff, so long as such participation does not involve a conflict of interest in fundraising, artistic affairs, or any other part of the individual staff member's responsibilities to the Center or to Eastern Illinois University.
- the Center's professional staff must not use his or her influence or position for personal gain. The staff members must not function as a commercial dealer in works of art nor be party to the recommendation for purchase by museums or collectors of works of art in which the staff has any undisclosed financial interest. The staff must not accept any commission or compromising gift from any seller or buyer of works of art. In their capacity of representatives of the Tarble Arts Center, the staff must not provide any statement as to the monetary value, authenticity, or attribution of a work of art.
- for members of the Center's professional staff who collect art, extraordinary discretion is required

to assure that no conflict of interest arises between the staff member's personal collecting activity and the concerns of the Center. To avoid any such conflict of interest, the Center's Collections Committee must be granted the first option to acquire the work or works in any case where the art in question might be acquired for the Center per current collections policies. To avoid compromising the position of the staff and the Center regarding gifts of works of art to the staff by artists whose work is or may be shown or acquired by the Center, such gifts should only be accepted in special circumstances and with full disclosure to the Collections Committee. To avoid any conflict of interest, the Center's Collections Committee must be granted the first option to obtain such gifts if the work or works in question might be acquired for the Center per current collections policies.

Approved by the Tarble Arts Center Advisory Board, 25 October 2011
Approved by the Board of Trustees, Eastern Illinois University, 18 June 2012

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

20. Mr. Welch moved to approve the 2013 Board Meeting Calendar: Friday, January 18, 2013, Friday, March 1, 2013, Friday, April 19, 2013, Monday, June 17, 2013, Friday, September 27, 2013, and Friday, November 15, 2013. All meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois, unless other notice is given. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Information Items

President's Report

Dr. Perry asked Dr. Blair Lord to deliver a report about academic excellence, as it relates to the Strategic Plan. Dr. Lord highlighted four points under the subject of academic excellence. He provided information on accreditations; faculty, including some of the awards they have received; student achievements; and curricular revitalization.

Report from Board Chair

Mr. Kratochvil shared some memories of his first visit to campus after being named to the Board of Trustees in August of 2004. He suggested that other board members also make occasional visits to campus, in order to see all the positive activities that are taking place daily.

Committee Reports

Executive/Planning Committee – No report.

Board Relations Committee – No report.

Finance/Audit Committee – No report.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch provided a brief report on a conference he recently attended, the National Conference of the National Center for the Study of Collective Bargaining in Higher Education and the Professions.

Reports from Constituencies

Student Government – No report.

Faculty Senate – No report.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Duce Construction Co. Champaign, IL	Sidewalk construction and repair	3	\$245,509.00
Mostardi Platt Environmental Oak Brook, IL	Environmental consulting services	(B)	\$240,000.00
SWS Environmental Svcs.	Hazmat removal services	(C)	\$120,761.36
Grunloh Construction, Inc. Effingham, IL	Life Science and Life Science Annex drainage improvements	2	\$179,389.00
Meadowbrook Meat Co. Atlanta, GA	Resale food items	(A)	\$160,000.00
Kiefer Specialty Flooring Lindenhurst, IL	Furnish and install rubber flooring for McAfee gymnasium	5	\$175,780.00

Veolia ES Solid Waste Midwest, LLC Charleston, IL	Garbage and trash disposal	(D)	\$150,000.00
KAM Services Mattoon, IL	Asbestos abatement	(E)	\$150,000.00
City of Charleston	Fire protection and fire truck purchase installment	(A)	\$350,000.00
EBSCO Industries, Inc. Cary, IL	Periodicals	(A)	\$725,000.00
McGraw-Hill Companies Blacklick, OH	Textbooks for rental	(A)	\$520,000.00
MPS Von Holtzbrinck Publishing Atlanta, GA	Textbooks for rental	(A)	\$200,000.00
John Wiley & Sons, Inc. Hoboken, NJ	Textbooks for rental	(A)	\$90,000.00
Pearson Education Livonia, MI	Textbooks for rental	(A)	\$820,000.00
Cengage Learning Cincinnati, OH	Textbooks for rental	(A)	\$600,000.00
Cellco/Verizon Basking Ridge, NJ	Cell Phone Services	(F)	\$110,000.00
Foster Brothers Wood Products, Inc. Auxvasse, MO	Wood chips	(G)	\$1,300,000.00

(A) Sole Source, per Section 526.025 of the Illinois Procurement Code.

(B) Quality Based Selection

(C) Change order #1 resulting in a \$71,206.36 increase to January 2012 purchase order; due to estimation error in amount of hazardous materials to be removed

(D) Renewal year two of option period two with additional two-year period options

(E) Renewal option period seven includes 4% increase over last year

(F) Change Order #1 resulting in \$30,000.00 increase in fiscal year 2012 purchase order; due to the addition of Athletics to the contract

(G) Renewal year two of a four and one-half year agreement

University Highlights

Dr. Perry noted that EIU was listed in the Princeton Review's 'Green Colleges' guide. He also pointed out that EIU earned Tree Campus USA status for the second consecutive year. In addition, Dr. Perry was pleased to be in attendance at the OVC Hall of Fame induction for Coach Bob Spoo.

Adjournment

Meeting was adjourned.

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

Hilton Garden Inn
Effingham, IL

Friday, July 8, 2011

A retreat of the Board of Trustees was convened on July 8, 2011, at 1:00 p.m. at the Hilton Garden Inn, Effingham, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

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

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Dr. William Weber, Vice President for Business Affairs
Mr. Robert Martin, Vice President for University Advancement
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Dr. Derek Markley, Special Assistant to the President
Ms. Tamara Hackmann, Board Counsel
Ms. Jennifer Brown, Daily Eastern News

Strategic Planning

Vice President Weber led a discussion on Strategic Planning. The current situation at the University includes: Bio example – filling niche in org 'n bio; teachers' college history – still do well; student pride in certain disciplines; faculty share their love of teaching; Are we sufficiently focused on excellence; not as well known as previously in some areas; sledge hammer approach by legislature; regional comprehensive university; need stronger awareness of strengths; facilities overall in great shape – science facilities an issue; tuition structure adjusted for wider region; and EIU no longer default for local students. The preferred situation includes: Is regional designation still appropriate; more nationally known; expansion of robust online curriculum; expanded outreach for enrollment; avoid the “disappearing professor;” recognize market changes; what's the appropriate balance between face-to-face and online learning; and preserve but expand our identity.

Enrollment, Retention, Graduation, and Placement Strategies

Vice Presidents Lord and Nadler led a discussion on enrollment, retention, graduation, and placement strategies. It is anticipated that the enrollment of new students will be down 3 percent. A committee consisting of staff from Financial Aid, Admissions, and University Marketing and Communications has been formed to determine what aspects of the recruitment/retention process can be refocused. An external firm is being contracted to assist the University. The Board discussed the role of online courses at Eastern.

Integrative Learning Status

The integrative learning experience at Eastern relates back to President Perry's Goal for EIU: Eastern Illinois University will be the best in the nation in the integrated academic and personal development of students, or from a student's perspective: Students attending EIU will have an exceptional education experience that focuses on integrating their academic and personal development. Provost Lord pointed out some of the accomplishments – presidential buy-in, general diffusion of the idea, website with information and student examples, departmental discussions, an increase in the number of integrative experiences, not a lot vocal or overt push-back, and many faculty doing things consistent with it.

Campaign for Eastern, the Coming Year

Vice President Martin reported that the Capital Campaign has raised 90%, approximately \$45 million toward the \$50 million goal. There has been a significant increase in Alumni contacts.

Intercollegiate Athletics

Vice President Nadler reported that the academic performance of the student athletes continues to be a point of pride for the University and ranks among the best of the Ohio Valley Conference (OVC). Eastern won the OVC Commissioner's Cup this year for the second consecutive year, symbolizing the overall athletic excellence in Conference-sponsored championships. Dr. Nadler informed the Board that this is Coach Spoo's last year as head football coach so a national search will be conducted to hire his replacement.

Higher Education Legal Environment

Mr. Miller led a discussion of new rules that are being considered by the Securities Exchange Commission (SEC) regarding the definition of municipal advisors.

Trends in Diversity

Ms. Nichols distributed information and discussed the composition of Fall 2011 newly appointed tenured/tenure track faculty members and newly employed continuing administrators, managers, and other professional staff. Newly employed Fall 2011 tenured/tenure track faculty members completed their doctorates or other terminal degrees at universities located in 12 states and 1 international country. Newly employed continuing administrators, managers, and other professional staff completed their degrees at colleges and universities located in 7 states.

Legislative Review

Dr. Markley gave an overview of legislative issues pertaining to higher education. Legislation pertaining to Performance Based funding was of particular interest to the Board.

Board Orientation Planning

Dr. Perry distributed a document for New Board of Trustees Member Orientation. The Orientation consists of three phases. Phase One – Orientation to the Board and the Board's Role. Discussion topics: Getting acquainted with the other members of the Board, Reviewing the statutes creating the Board and the Board's duties, Reviewing the University's Rules and Regulations that pertain to the Board, Who's Who in Higher Education at the State level, Who's Who at Eastern Illinois University, Trustee Training

Opportunities, Organization of the Board of Trustees, and Board Meetings, Communications and Special Events. Phase Two – Orientation to the University: Campus Tour, Meet Key Personnel on Campus, Presentation on Mission and Scope of the University, Qualities which make Eastern Illinois an outstanding University, What Challenges does the University face, and What are the University’s goals and aspirations for the future? Phase Three – Schedule a social event on campus for all members of the Board of Trustees, spouses and members of the President’s Council.

Naming of Room 1018, Klehm Hall

Mr. O’Rourke moved to approve the naming of Klehm Hall Room 1018 in honor of Dr. Janet Treichel and that the prior naming of Klehm Hall 1120 be vacated. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O’Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes

Motion carried.

Adjournment

The meeting adjourned at approximately 5:30 p.m.; the Retreat will reconvene on Saturday, July 9, 2011 at 9:00 a.m.

Saturday, July 9, 2011

The Board retreat was called to order at 9:00 a.m. at the Hilton Garden Inn, Effingham, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O’Rourke	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Ms. Tamara Hackmann, Board Counsel

Review of Friday Meeting

Dr. Perry summarized the Friday afternoon meeting, saying that the Board is committed to EIU, open to change, knowledgeable, has a rich heritage, possesses legislative knowledge and goes to bat for the University, and provides direction from multiple perspectives. Dr. Perry expressed confidence in the administrative staff for their leadership, skill, dedication, loyalty, work ethic and knowledge.

Shared Governance

Dr. Perry provided each member of the Board a copy of the final report from the Committee to Study Shared Governance. The report contains seven recommendations from the committee – universal meeting time, University Council, delegate system, reconfigure Faculty Senate, hiring committees, website on university governance, and retain the President’s Committee to Study Shared Governance. Dr. Perry will respond to the report in the Fall.

Discussion and Review of President’s Goals and Metrics

The university goals and metrics related to university priorities were reviewed and approved. Multiple years of data are available for most metrics. Mr. Welch complimented Dr. Perry on the analysis.

Planning for Fiscal Year 2012 Performance Review of President

The performance of the President was discussed including discussion of the President’s letter. The Board Chair will bring closure by means of a letter to the President.

Personnel Contract

Dr. Perry is beginning the fifth year of his five-year contract. Dr. Webb asked Ms. Nimmons and Mr. Welch to work with Dr. Perry and prepare recommendations for a new contract to begin July 1, 2012, The Board agreed to announce at the September meeting that a new contract is being written and the new contract will be on the agenda of the November Board meeting.

Board Meetings for the coming Fiscal Year

Dr. Perry distributed a calendar of meetings for the coming year, discussing football games occurring prior to or after Board meetings. The University will take care of arrangements for Board members for Homecoming.

Adjournment

The meeting was adjourned at approximately 12:00 noon.

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

**Marriott Hotel and Conference Center
201 Broadway Avenue
Normal, IL**

Saturday, June 23, 2012

A retreat of the Board of Trustees was convened on June 23, 2012, at 8:00 a.m. at the Marriott Hotel and Conference Center, Normal, IL. Mr. Roger Kratochvil, Chair, presided.

Roll Call

Mr. Dano	Present
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Kratochvil	Present

Also present

Dr. William L. Perry, President
Mr. Brad Ingram, Board Attorney

Fiscal Year 2012 Performance Review of President

The Board went into Executive Session.

Executive Session

Mr. Welch moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act.
Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes

Mr. Welch Yes
Mr. Kratochvil Yes

Motion carried.

Mr. Goetz moved to return to Open Session. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano Yes
Mr. Dively Yes
Mr. Goetz Yes
Mr. Hutchinson Yes
Mr. Scherle Yes
Dr. Webb Yes
Mr. Welch Yes
Mr. Kratochvil Yes

Motion carried.

Also present following the Executive Session

Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Dr. William Weber, Vice President for Business Affairs
Mr. Robert Martin, Vice President for University Advancement
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Dr. Derek Markley, Special Assistant to the President

Strategic Planning Update and Tracking

There was a discussion of initial stages of implementing the strategic plan, the format for providing updates to the implementation progress and discussion about the website for implementation progress.

University Business Model Considerations

Dr. Perry distributed to the Trustees a document prepared by Dr. Markley for the purpose of engaging in a discussion about Eastern's business model. Some of the discussion included:

- Public higher education in Illinois is expensive for students and families;
- Unless there is a significant change in the state economy, declining GRF funding for public universities is expected;

- The national and state economy have adversely affected families and their ability to pay for college;
- The changing job market could affect enrollment at EIU, in the field of education for example;
- EIU has not utilized differential tuition in the past and may consider investigating the use of this strategy;
- Decreasing GRF funding has forced public institutions to adopt tuition discounting and enrollment management strategies historically seen at private universities;
- New institutional budgeting models, such as responsibility based budgeting, are being implemented at other public institutions to provide strengthened stewardship of public funds;
- Technology is having a growing impact on our operations with respect to access and affordability;
- EIU must discuss how to better utilize technology to maintain a competitive position in the higher education marketplace and to provide students with the degree programs they need in a format best suited for them.

Recording of Board of Trustees Meetings

Mr. Miller reported that electronic recordings of Board meetings have to be transcribed and posted to our website and must be accessible to all people including those needing special accommodations. Mr. Kratochvil asked the Trustees how they wanted to proceed and the consensus was to not record proceedings of the Board meetings.

Adjournment

The meeting was adjourned at approximately 3:00 p.m.