

### III. ACTION ITEMS

#### A. **Approval of Minutes**

June 12 – 13, 2005 Board Retreat

September 16, 2005 Board Meeting

### III. ACTION ITEMS

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

1) **Purchase Item:** Addition to Lantz Arena

**Description/Explanation:** This project consists of all labor and materials to construct a 4,870 square foot, second floor, addition to the east side of Lantz Arena. The addition would provide space for coaching offices for the men and women's basketball teams, an academic space which would include staff offices, a study area, a computer lab, restrooms and a conference room.

**Cost:** \$1,158,132 (including \$105,285 contingency) as follows:

General Construction	\$ 675,950
Plumbing	39,677
Heating	116,600
Ventilation	88,900
Electrical	131,720
Contingency (10%)	<u>105,285</u>
Total	<u>\$1,158,132</u>

**Recommended Vendors:**

**General Construction**

Grunloh Construction, Inc. \$ 675,950  
Effingham, IL

**Plumbing**

Wente Plumbing & Heating Co., Inc. 39,677  
Effingham, IL

**Heating**

McWilliams Mechanical Services, Inc. 116,600  
Champaign, IL

**Ventilation**

Reliable Plumbing and Heating Company 88,900  
Savoy, IL

**Electrical**

Anderson Electric, Inc. 131,720  
Mattoon, IL

III. ACTION ITEMS

B. Expenditure Recommendations for Purchases of \$250,000 or More (Continued)

1) Purchase Item: Addition to Lantz Area (Continued)

Summary of Bids:

**General Construction**

Grunloh Construction, Inc. \$ 675,950  
Effingham, IL

Hannig Construction, Inc. 697,700  
Terre Haute, IN

L. J. Swingler & Sons, Inc. 712,400  
Teutopolis, IL

Roessler Construction Co. 1,027,500  
Rantoul, IL

Two (2) Companies Did Not Respond

**Plumbing**

Wente Plumbing & Heating Co., Inc. 39,677  
Effingham, IL

McWilliams Mechanical Services, Inc. 41,200  
Champaign, IL

Boos Plumbing & Heating Company 43,000  
Effingham, IL

Nogle & Black Mechanical, Inc. 47,250  
Urbana, IL

Reliable Plumbing & Heating Company 47,900  
Savoy, IL

A & R Mechanical Contractors, Inc. 53,330  
Urbana, IL

TA Brinkoetter & Sons, Inc. 59,830  
Decatur, IL

One (1) Company Did Not Respond

III. ACTION ITEMS

B. Expenditure Recommendations for Purchases of \$250,000 or More (Continued)

1) Purchase Item: Addition to Lantz Area (Continued)

Summary of Bids: (Continued)

**Heating**

McWilliams Mechanical Services, Inc. 116,600  
Champaign, IL

Nogle & Black Mechanical, Inc. 118,740  
Urbana, IL

Reliable Plumbing & Heating Company 120,100  
Savoy, IL

Industrial Services of Illinois, Inc. 123,916  
Mattoon, IL

A & R Mechanical Contractors, Inc. 128,187  
Urbana, IL

Comfort Mechanical Services, Inc. 132,292  
Urbana, IL

TA Brinkoetter & Sons, Inc. 134,700  
Decatur, IL

Wente Plumbing & Heating Co., Inc. 144,278  
Effingham, IL

Three (3) Companies Did Not Respond

**Ventilation**

Reliable Plumbing and Heating Company 88,900  
Savoy, IL

Nogle & Black Mechanical, Inc. 94,600  
Urbana, IL

Industrial Services of Illinois, Inc. 95,465  
Mattoon, IL

A & R Mechanical Contractors, Inc. 96,000  
Urbana, IL

III. ACTION ITEMS

B. Expenditure Recommendations for Purchases of \$250,000 or More (Continued)

1) Purchase Item: Addition to Lantz Area (Continued)

**Summary of Bids: (Continued)**

**Ventilation (Continued)**

S. M. C., Inc. 99,800  
Terre Haute, IN

TA Brinkoetter & Sons, Inc. 109,000  
Decatur, IL

King-Lar Company 111,600  
Decatur, IL

Comfort Mechanical Systems, Inc. 111,950  
Urbana, IL

Merz Heating & Air Conditioning, Inc. 128,577  
Effingham, IL

Four (4) Companies Did Not Respond

**Electrical**

Anderson Electric, Inc. 131,720  
Mattoon, IL

Quality Electric Contractors, Inc. 136,756  
Charleston, IL

Commercial Electric, Inc. 144,327  
Mattoon, IL

Bodine Electric of Decatur 148,844  
Decatur, IL

Egizii Electric, Inc. 153,950  
Decatur, IL

Glesco Electric, Inc. 176,800  
Urbana, IL

One (1) Company Did Not Respond

**Fund Source:** Local Funds

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

III. ACTION ITEMS

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

2) **Purchase Item:** Real Estate Acquisition

**Description/Explanation:** This contract is for the purchase of property located at 1816 Ninth Street, Charleston, Illinois. This property is currently owned by the Zeta Alpha Chapter of Alpha Phi and occupied by members of the Alpha Phi sorority. Under terms of this agreement, Alpha Phi, and its chapter members currently living in the house, would have the right of occupancy through the end of May, 2006. Prior to June 30, 2006, Alpha Phi would demolish all structures, buildings and appurtenances on the property, returning it to grade level. As part of this agreement, the University would reimburse Alpha Phi for all costs associated with this demolition work.

Upon transfer of the property to the University, it would be converted into a parking lot for student and staff parking. Acquisition of property in this area is consistent with the general objectives for parking and vehicular traffic patterns stated in the Campus Master Plan.

Cost of the property was determined by an independent third-party appraisal. Demolition costs are estimated based on historical costs for similar removals.

**Cost:** Not to exceed \$235,000.00

Property	\$200,000.00
Demolition (estimate)	25,000.00
Contingency	<u>10,000.00</u>
Total	<u>\$235,000.00</u>

**Property Owner:** Zeta Alpha Chapter of Alpha Phi  
Urbana, IL

**Fund Source:** Local Funds

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

### III. ACTION ITEMS

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

**3) Purchase Item:** Network Equipment Upgrade

**Description/Explanation:** This project represents the final phase of the overall campus network infrastructure upgrade.

This contract includes all labor and materials to add an additional layer of redundancy and security to the campus network to facilitate the addition of voice and video services. This equipment would increase quality of service, reliability, scalability and flexibility in deploying new technologies such as next generation telephony with Voice over Internet Protocol (VoIP), audio/video services, messaging, wireless additions and enhanced video conferencing.

Upon installation of this equipment, the new, converged voice/video/data network would provide for ongoing, scalable growth to meet the University's anticipated network needs for the next decade.

**Cost:** \$500,490.00 (including \$23,831.90 for contingencies)

**Recommended Vendor:** STL Technology Partners  
Bloomington, IL

**Summary of Bids:** STL Technology Partners \$476,658.10  
Bloomington, IL

Six companies did not respond

**Fund Source:** Local Funds

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

### III. ACTION ITEMS

#### C. Labor Agreements

##### 1. Contract Renewal and Wage Agreement - The Illinois Fraternal Order of Police Labor Council

**Labor Agreement:** On November 21, 2003, a tentative agreement was reached with the Illinois Fraternal Order of Police Labor Council (FOP Labor Council), representing eighteen (18) employees (four (4) Sergeants and fourteen (14) Police Officers) on all outstanding issues, except wages and the number of shift bids per year. Wage and shift bid issues were resolved, through interest arbitration, on January 13, 2005. As a result, wage increases were implemented in February, 2005.

The signing of the new labor agreement was delayed by the FOP Labor Council until October 24, 2005 due to questions on non-economic issues and a change in their business representative. This agreement was to become effective July 1, 2003 and expire June 30, 2005. However, the FOP Labor Council did not notify the University that they wished to begin negotiations within the time period specified in the agreement, so the agreement's expiration date was automatically extended until June 30, 2006.

**Cost of Settlement:** The interest arbitrator awarded wage increases of \$0.40 per hour to Sergeants and \$0.60 per hour to Police Officers for the first year of the agreement, effective July 1, 2003. This resulted in an average wage increase of 2.7% for the bargaining unit. Wage increases awarded for the second year of the agreement, effective July 1, 2004, were \$0.50 per hour for Sergeants and \$0.70 per hour for Police Officers. This resulted in an average wage increase of 3.1% for the bargaining unit for the second year of the agreement.

Estimated cost of increases effective July 1, 2003	\$22,000
Estimated cost of increases effective July 1, 2004	\$26,000

**It is recommended that the Board of Trustees approve this contract renewal and wage agreement.**



### III. ACTION ITEMS

#### C. Labor Agreements (Cont.)

##### 2. New Labor and Wage Agreement - Laborers International Union of North America, Local #159

**Labor Agreement:** On November 15, 2005, a tentative agreement was reached with the Laborers International Union of North America, Local #159, representing four (4) Construction Laborers and one (1) Sub-foreman. This new four-year agreement would be effective from July 1, 2005 through June 30, 2009. This is the University's first labor agreement with Laborers International Union of North America, Local #159. The Union ratified the agreement on December 1, 2005.

**Cost of Settlement:** Under terms of this agreement, bargaining unit members would receive six (6) additional paid holidays per year, for a total of eleven (11) per year, the same number of paid holidays most other full-time University employees receive. The additional paid holidays would begin in November 2005.

The Construction Laborer rate of pay would not increase the first year of the agreement but the Sub-foreman wage rate would increase \$0.75 per hour effective July 1, 2005. Thereafter, the Construction Laborers and the Sub-foreman wage rates would increase 3% effective July 1, 2006, 3% effective July 1, 2007, and 3% effective July 1, 2008. In addition, bargaining unit members scheduled for night shift work would receive a shift differential premium of \$0.75 per hour.

Estimated cost effective July 1, 2005	\$6,726
Estimated cost effective July 1, 2006	\$6,338
Estimated cost effective July 1, 2007	\$6,532
Estimated cost effective July 1, 2008	\$6,728

**It is recommended that the Board of Trustees approve this new labor and wage agreement.**

### III. ACTION ITEMS

#### D. Approval of Resolution

### Resolution

#### Adoption of the National Incident Management System

It is hereby resolved by the Board of Trustees of Eastern Illinois University (the “Board”) that:

WHEREAS, the State of Illinois, Executive Department, issued Executive Order Number 12 (2004) authorizing the implementation of the National Incident Management System (NIMS); and

WHEREAS, the Governor directed all State Agencies to adopt NIMS as its model for emergency planning, Unified Command, and response to emergencies and disasters; and

WHEREAS, emergency response to critical incidents, whether natural or manmade, requires a coordinated response and professional management; and

WHEREAS, Unified Command of such incidents is recognized as the optimal emergency management model to maximize the public safety response; and

WHEREAS, NIMS has been identified by the Federal Government as being the requisite emergency management system for all levels of government; and

WHEREAS, failure to adopt NIMS may preclude reimbursement for costs incurred during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies, and for Federal funding;

NOW, THEREFORE, the Board hereby adopts NIMS as its model for emergency planning, Unified Command, and response to emergencies and disasters.

**It is recommended that the Board of Trustees adopt this Resolution by a motion.**

### III. ACTION ITEMS

#### E. Revisions to Board *Policies* and *Regulations*



#### POLICIES

Issued: April 21, 1997

Article: II

Subsection: Section 2. B.

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#### 1. Emergency Response [**FIRST AND FINAL READING**]

In order to provide express authority to the President to plan and implement emergency responses to critical incidents directly or indirectly involving the University and in recognition of the Board adopting the National Incident Management System (NIMS) as its model for emergency planning, Unified Command, and response to emergencies and disasters, Board Policy Article II – Eastern Illinois University, Section 2.B (The President), is revised by adding paragraph 13:

[See revised text on following pages.]

**It is recommended that the Board of Trustees approve this amendment to the *Policies* on first reading as specified in I.C.4. of the *Regulations*.**

### III. ACTION ITEMS

#### E. Revisions to Board *Policies* and *Regulations* (Cont.)

## II. EASTERN ILLINOIS UNIVERSITY

### Section 2. The President.

- A. The President is the chief executive officer of the University. The President is responsible to the Board for the execution of Board policies and for the management and direction of university operations. The President shall have full authority and responsibility within the framework of the general policies determined by the Board for the organization, management, direction, and supervision of the University and shall be held accountable by the Board for the effective administration and management of the institution. In the discharge of these responsibilities, the President shall consult with such constituencies as are appropriate. The President shall be employed by the Board and serve at the pleasure of the Board unless a contract of employment specifies otherwise.
- B. The President shall be accountable to the Board for performing the following duties within his/her designated areas of responsibility:
1. Providing general leadership for the university.
  2. Making recommendations concerning the mission, scope, and organization of the University and concerning plans and policies for the development and enhancement of university operations and activities.
  3. Administering and directing university plans, operations, programs, and activities in the areas of academic affairs, administrative and fiscal affairs, student affairs, and public affairs and development.
  4. Serving as the principal spokesperson and representative for the University with the Governor and General Assembly, Illinois Board of Higher Education, and other external constituencies.
  5. Developing and maintaining good public relations including establishment of rapport between the University and the region in which it is located and the public which it serves.
  6. Making recommendations concerning the initiation, continuation, or modification of university programs and activities.
  7. Making recommendations concerning the operating and capital budget requests, appropriation requests, and internal budgets of the University.

### III. ACTION ITEMS

#### E. Revisions to Board *Policies and Regulations* (Cont.)

8. Making recommendations concerning the selection and appointment of such officers as may be designated by the Board.
9. Performing such other duties as may be delegated by the Board.
10. Coordinating the release of information about the Board and matters pertaining to the University.
11. Coordinating the development and presentation of reports from the University, including the formal agenda at each Board meeting, so that the Board receives sufficient useful information upon which to act.
12. Developing guidelines, procedures, and interpretations for the application of Board bylaws, policies, and regulations.
- 13. Planning and implementing emergency responses to critical incidents, involving the University directly or indirectly, whether natural or manmade, utilizing recognized management models to maximize the public safety response.**

### III. ACTION ITEMS

#### E. Revisions to Board *Policies and Regulations*

##### 2. Faculty and Administrative Employees **[FIRST READING]**

Terminology change from “Termination with Notice” to “Nonrenewal of Contract” to reflect the true description of the process, reduce confusion, distinguish nonrenewal based on no further need for an individual’s services from termination for cause based on misbehavior and remove the perceived stigma implied from a “termination”

[See revised text on following pages.]

**This is the first reading and no action is required.**

### III. ACTION ITEMS

#### E. Revisions to Board *Policies* and *Regulations* (Cont.)



#### REGULATIONS

Issued: July 12, 1999

Section: B. Faculty and Administrative Employees

Subsection: 4.b. Termination With Notice

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#### b. ~~Termination With Notice~~ Nonrenewal of Contract

- (1) The President shall be employed by and serve at the pleasure of the Board unless employment contract specifies otherwise. If the President agrees, the Board may accept a resignation in lieu of termination or to terminate nonrenewal of the contract of the President without stated reasons. Unless the employment contract specifies otherwise, the President shall receive written notice of ~~termination~~ nonrenewal, signed by the Chairperson of the Board, as follows:
  - (a) in the first or second year of employment as President, not later than six (6) months prior to the ~~termination~~ final date of employment specified in the notice;
  - (b) in the third or subsequent year of employment as President, not later than twelve (12) months prior to the ~~termination~~ final date of employment specified in the notice.
- (2) Other employees. Employees, other than employees with a temporary appointment (including employees whose appointment is supported by grant or contract funds), who by mutual agreement of the employee and Board, tender a resignation in lieu of termination or termination without stated reasons, shall receive written notice of ~~termination~~ nonrenewal signed by the President as follows:
  - (a) in the first year of employment at the University, not later than three (3) months prior to the ~~termination~~ final date of employment specified in the notice;
  - (b) in the second through fifth year of employment at the University, not later than six (6) months prior to the ~~termination~~ final date of employment specified in the notice; and

### III. ACTION ITEMS

#### E. Revisions to Board *Policies and Regulations* (Cont.)

- (c) in the sixth or subsequent year of employment at the University, not later than twelve (12) months prior to the ~~termination~~-final date of employment specified in the notice.

(3) Employees whose contracts are not renewed ~~terminated~~ in accordance with this paragraph b. shall not be entitled to invoke the procedures for hearing provided in paragraph c. below. If such employees have academic rank (but not tenure) they shall not be entitled to return to a teaching position. If such employees have academic rank with tenure, they shall be entitled to return to a teaching position but not at his/her administrative salary. The starting salary for such teaching position shall be at the sole discretion of the President, or in the case of the President at the sole discretion of the Board, with the exercise of such discretion to be made after consultation with the Dean of the College where the employee will be assigned to teach. The provisions for prior notice set forth in this paragraph b. shall not be applicable in cases involving termination for cause, in which cases the procedures specified in paragraph c. below shall apply. The President shall consult with the Board Chairperson prior to issuing a written notice of termination to a Provost/Vice President of Academic Affairs. This paragraph b. does not apply to the removal from office of Chairpersons.



### III. ACTION ITEMS

#### E. Revisions to Board *Policies and Regulations*

##### 3. Tuition and Mandatory Fees – Study Abroad Fee Structure **[FIRST READING]**

The following proposed change in the Study Abroad Fee structure would provide that establishment of charges for study abroad is consistent with all other fees.

[See revised text on following page.]

**This is the first reading and no action is required.**

### III. ACTION ITEMS

#### E. Revisions to Board *Policies and Regulations* (Cont.)



#### REGULATIONS

Issued: April 16, 2001

Section: V. Administrative Affairs

Subsection J. Tuition and Mandatory Fees

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8. ~~Students who are permitted to retain enrolled status at the University while attending a foreign university or studying under a University program abroad, in which they are paying foreign instructional costs, shall be charged a single fee equal to tuition for a two-hour course.~~

All students who are permitted to enroll for study abroad shall be charged a single fee which shall be approved following the procedures for all other non-mandatory fees.

### III. ACTION ITEMS

#### E. Revisions to Board *Policies and Regulations*

##### 4. Honorary Degrees [**FIRST READING**]

The Board is asked to consider increasing the number of honorary degrees awarded each year from two to four. As the number of alumni increase every year, the opportunities to recognize their distinguished accomplishments also increase.

[See revised text on following page.]

**This is the first reading and no action is required.**

### III. ACTION ITEMS

#### E. Revisions to Board *Policies and Regulations* (Cont.)



#### REGULATIONS

Issued: April 21, 1997

Section: III. Academic Affairs

Subsection B.2. Honorary Degrees

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#### b. Procedure

Honorary degrees may be awarded only by approval of the Board upon the recommendation of the President. The President shall establish a representative committee, composed of faculty and academic staff, which shall recommend to the President proposed honorary degree recipients selected from nominations by the faculty, students, staff, and alumni. Before requesting Board approval, the President shall submit to the Chairperson written information concerning the candidate's achievements and any significant contributions to the University, the Board, higher education, or the State of Illinois. Unless an exception is approved by the Chairperson, Board approval of candidates must be obtained at least two months prior to the award of the degree and not more than ~~two~~ **four** honorary degrees may be awarded by the University each year.

### III. ACTION ITEMS

#### F. Title III Grant Approval

The plan/proposal seeks Title III Institutional Development grant funding for a Student Success Center at Eastern Illinois University. The mission of the Center will be to improve the success of students as soon as they are identified as being at risk of academic failure. In carrying out its mission, the Student Success Center will comprehensively coordinate and enhance existing and expanded student support services in both real and virtual spaces.

**It is recommended that the Board approve the submission of the Title III Grant proposal in the amount of \$1,825,000 to support a Student Success Center.**

### III. ACTION ITEMS

#### F. **Proposal for a New Degree Program in Nursing**

Academic Affairs is seeking Board of Trustee approval for a new undergraduate degree program in Nursing. The proposed program is often termed an RN to BSN completion program (Registered Nursing to Bachelor of Science in Nursing). It seeks to provide opportunities for those individuals already in possession of their registered nursing license to earn their Bachelor of Science in Nursing degree. The demand for individuals with this additional training is growing nationwide as health care providers continue to seek individuals with additional preparation. This proposal was drafted with the assistance of a consultant, Dr. Mary Collins from the State University of New York at Binghamton. Dr. Collins helped document the need for this program in East Central Illinois, assessed the readiness of Eastern to support such a program, and assisted in drafting the proposed program's structure. The proposal has now been reviewed and favorably reviewed by the appropriate internal curriculum bodies on campus. At this time, Board approval is necessary before it can be forwarded to the Illinois Board of Higher Education for its approval. (The report of the consultant and the full program proposal has been distributed with the supporting materials for this meeting.)

Therefore, it is requested that the Board of Trustees consider and approve this proposal for a new undergraduate degree program in nursing as described.

**It is recommended that the Board of Trustees approve the proposal for a new undergraduate degree program in nursing.**

### III. ACTION ITEMS

#### H. Board Meeting Date Revisions

At the April 25, 2005 meeting of the Board of Trustees, the 2006 meeting calendar was approved. A request is being made to revise the meeting calendar to reflect the changes indicated below.

Friday, February 10, 2006 (Meeting on Campus)

Friday, March 10, 2006 (Telephone Conference Call)

Monday, April 24, 2006 (Meeting on Campus)

Monday, ~~June 19, 2006~~ (Meeting on Campus) **June 26, 2006**

Monday, August 7, 2006 (Telephone Conference Call)

Friday, September 15, 2006 (Meeting on Campus)\*

Friday, ~~November 17, 2006~~ (Meeting on Campus) **November 3, 2006**

Friday, December 15, 2006 (Telephone Conference Call)

\*Pending Fall Football Schedule

**It is recommended that the Board of Trustees approve the revisions to the 2006 meeting calendar.**

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#### IV. INFORMATION ITEMS

##### A. Deposit & Investment Report

**Eastern Illinois University  
Deposit and Investment Report  
For the Three Months Ending September 30, 2005**

##### **Operating Funds Investment Performance:**

Average Daily Cash Balance	\$ (3,304,930.66)
Average Daily Invested Balance	<u>38,428,801.85</u>
Net Average Daily Balance	<u>\$35,123,871.19</u>
Total Interest Earned on Investments	\$ <u>315,261.63</u>
Percentage of Net Average Daily Balance Invested	<u>109.41%</u>
Annualized Average Yield	<u>3.56%</u>
Benchmark – 90 Day Treasury Bill	<u>3.41%</u>

Investments are in U.S. Treasury notes, government agencies (e.g., Federal Home Loan Bank, FNMA, etc.), money market funds and depository accounts, earning rates ranging from 2.50% to 3.61%

##### **Endowment Funds Investment Performance:**

Portfolio Market Value June 30, 2005	\$456,373.20
Interest and Dividends Income Reinvested	2,817.78
Change in Value of Investments	<u>22,030.32</u>
Portfolio Market Value September 30, 2005	<u>\$481,221.30</u>
Total Return on Investments for the Quarter	<u>5.34%</u>

##### **Endowment Funds Asset Allocation (as of September 30, 2005):**

##### **Schwab Institutional Brokerage Account:**

	Market Value	
Equity Funds:		
Vanguard 500 Index	\$ 62,403.99	
Vanguard Value Index	28,752.68	
Vanguard Mid-Cap Index	33,598.34	
Vanguard Small-Cap Index	18,107.38	
Vanguard Developed Index	73,046.44	
Vanguard Emerging Markets	49,919.37	
Pimco Commodity Real Return	7,230.05	
DFA US 6-10 Value	8,892.81	
DFA International Small Company	<u>38,523.49</u>	
Total Equity Funds		\$320,474.55
Bond Funds:		
Vanguard Total Bond Market Index	\$70,564.97	
Vanguard Inflation Protected Securities	<u>71,593.49</u>	
Total Bond Funds		142,158.46

#### IV. INFORMATION ITEMS

##### A. Deposit & Investment Report (Cont.)

Other Funds:

Ishares TR Goldman Sachs	\$7,125.30	
Streettracks Wilshire REIT index	<u>9,483.66</u>	

16,608.96

Cash Funds:

Cash and Schwab Money Market Fund	<u>1,979.33</u>	
Total Schwab Institutional Brokerage Account:		<u>\$481,221.30</u>

#### IV. INFORMATION ITEMS

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
H&H Shuttle Service, Inc.	Shuttle bus service	<sup>a</sup>	\$246,000.00
Petroleum Traders, Inc.	Annual supply of ethanol-blended gas for use in University vehicles, tractors and mowers.	<sup>b</sup>	100,000.00
Storage Technology Corp.	Computer hardware and software maintenance and support	<sup>c</sup>	139,027.14
John S. Vincent & Company LLC	Financial advisory services for the period January 1, 2006 through June 30, 2009 with the option to renew for three (3) two-year periods.	1	150,000.00
STL Office Solutions	Hardware and software maintenance for the period August 15, 2005 through August 16, 2006.	<sup>c</sup>	105,415.00

<sup>a</sup> Renewal of an existing agreement. This is the fourth year option of the original one-year contract with the option to renew for six additional one-year periods with no increase in price for the first two option years.

<sup>b</sup> Renewal of an existing agreement. This is the third option year of the original one-year contract with the option to renew for four additional one-year periods.

<sup>c</sup> Sole Source

#### IV. INFORMATION ITEMS

##### C. Earned Degrees Report

###### FY2005 Degrees Awarded

[Board *Regulations* (III.B.1.b.) stipulate that an annual report on earned degrees awarded be provided by the Board.]

In FY2005, Eastern award a total of **2,625 degrees:**

**1,980 Bachelor's** degrees  
**9 Post-bachelor's** certificates  
**602 Master's** degrees  
**44 Specialist** degrees

This compares to FY 2004 totals of 2,709 degrees overall and 2022 bachelor's degrees, and with a five-year average of 2,676 degrees overall and 2,096 bachelor's degrees:

Majors with the largest number of bachelor's degree recipients in FY 2005 were:

Elementary Education (243)  
BOT/BA Degree (157)  
Family & Consumer Sciences (111)  
Communication Studies (128)  
Psychology (110)

Other majors in the "top ten" for undergraduate degree recipients were English/BA, Management/BSB, Physical Education/BS, Sociology/BA, Biological Sciences/BS. Of the **646 graduate degrees** awarded, 152 were in Educational Administration (MSEd/EdS), 44 in Technology (MS), 39 in Family and Consumer Sciences (MS), 37 in Counseling (MS), 36 in Elementary Education (MSEd), and 69 were MBA's.

In FY 2005, **minorities** received **229** degrees, or **9%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 62%.

#### IV. INFORMATION ITEMS

##### **D. Alumni Association Report**

Ms. Susan Young, Immediate Past President of the EIU Alumni Association will make a presentation to the Board of Trustees.

#### IV. INFORMATION ITEMS

##### E. Intercollegiate Athletics Report

Eastern Illinois University sponsors 22 intercollegiate sports, 11 each for men and women. There are approximately 500 student-athletes participating. In addition, support groups involve approximately 75 students with the cheer team, Pink Panthers 'dance team' and student training staff who assist the full-time certified medical staff. The cheer team entertains at all home football, men's and women's basketball and volleyball games. Eastern is NCAA Division I in all sports with football in I-AA. The Panthers are members of the 11 team Ohio Valley Conference and compete for league championships in 17 sports. Men's soccer is affiliated with the Missouri Valley Conference since the OVC does not sponsor that particular sport. The swimming teams culminate their season by competing in the Midwest Classic. Wrestling qualifies for the national championship through NCAA regional tournaments. Rugby is independent.

##### Academic Performance

###### NCAA Graduation Rate Date (Six Year Figures)

<u>Year</u>	<u>All Students</u>	<u>Student-Athletes</u>	<u>Exhausted Eligibility</u>
2004	62%	69%	91%
2003	66%	69%	91%
2002	65%	69%	91%
2001	68%	71%	90%
2000	65%	65%	89%

	<u>Fall 2004</u>	<u>Spring 2005</u>
Women Athletes Avg. GPA	3.127	3.155
Men Athletes Avg. GPA	2.738	2.795
Student Athlete Avg. GPA	2.847	2.941

###### 2004-2005 OVC Medal of Honor Winners (4.00 GPA) –

Nicole Flounders, Cross Country  
Amy LeJeune, Cross Country  
Amanda Schutte, Cross Country  
Dane Gray, Golf  
Kim Garkie, Soccer  
Meghon Ryan, Soccer  
Adrienne Leschewski, Track & Field  
Nicole Marczewski, Track & Field

In addition two student-athletes in non-OVC sports earned 4.00 GPA:

Kim Fischer, women's swimming  
Paul Luttinen, men's swimming

#### IV. INFORMATION ITEMS

##### E. Intercollegiate Athletics Report (Cont.)

###### 2004-2005 Academic Honors

In Fall 2004, 9 teams had GPA's above 3.00

In Spring 2005, 12 teams had GPA's above 3.00

In Fall 2004, 28 student-athletes had 4.00 GPA's

In Spring 2005, 33 student-athletes had 4.00 GPA's

In Fall 2004, 66 student-athletes had GPA's between 3.50 and 4.00.

In Spring 2005, 69 student-athletes had GPA's between 3.50 and 4.00.

In Fall 2004, 45% of all student-athletes had GPA's above 3.00.

In Spring 2005, 51.2% of all student-athletes had GPA's above 3.00.

**120** EIU student-athletes were named to the **Commissioner's Honor Roll** with a minimum GPA of 3.25 for the academic year. Sport totals were:

Baseball	7
Men's Basketball	2
Women's Basketball	4
Men's Cross Country	7
Women's Cross Country	6
Football	11
Men's Golf	1
Women's Golf	2
Women's Rugby	13
Women's Soccer	16
Softball	4
Men's Swimming	6
Women's Swimming	12
Men's Tennis	4
Women's Tennis	3
Men's Track	5
Women's Track	8
Volleyball	6
Wrestling	3
<b>Total</b>	<b>120</b>

## IV. INFORMATION ITEMS

### E. Intercollegiate Athletics Report (Cont.)

#### **2004-2005 Review**

During the 2004-2005 academic year, Panther men's and women's teams combined to place third out of 11 universities in the Ohio Valley Conference All-Sports Championship. Combining all nine years that Eastern has been a member of the Ohio Valley Conference, the Panthers still are No. 1 overall in the All-Sports competition.

EIU has been the All-Sports champion three of the past five years, and four out of nine years overall.

Women's soccer advanced to the NCAA tournament for the fourth straight year. The Panthers won two regular season OVC conference championships in volleyball and men's indoor track while men's cross country, women's indoor track and men's/women's outdoor track were second. Men's swimming won the Midwest Classic Championship for the third time in four years.

#### **OVC & Individual National Awards**

**Erica Gerth** – Volleyball First Team Academic All-American  
OVC 'Player of the Year'  
Honorable Mention All-American

**Maren Crabtree** – Volleyball OVC & National 'Freshman of the Year'

**Ronesha Franklin** – OVC Outdoor Track Female 'Athlete of the Year'

#### **Team/Individual Honors**

**Men's Basketball** –  
George Tandy – OVC 'Freshman of the Year'

**Men's Cross Country** -  
2<sup>nd</sup> in OVC

**Women's Cross Country**  
4<sup>th</sup> in OVC

**Women's Rugby** –  
9-1 Record

**Softball** –  
Katy Steele, Second Team Academic All-District

**Women's Soccer** –  
2<sup>nd</sup> place in OVC Regular Season, won OVC tournament to advance to  
NCAA

**Audra Frericks** – Four Time First Team All-OVC  
**Michelle Steinhaus**- OVC 'Freshman of the Year'



#### IV. INFORMATION ITEMS

##### E. Intercollegiate Athletics Report (Cont.)

###### **Men's Swimming –**

1<sup>st</sup> place in Midwest Classic

**Tom Watson** – Male ‘Swimmer of the Meet’

**Ray Padovan** – ‘Coach of the Year’

###### **Women's Swimming –**

3rd place in Midwest Classic

###### **Men's Indoor Track –**

OVC Champions

**Tom Akers** ‘Coach of the Year’

###### **Women's Indoor Track –**

2nd in OVC

###### **Men's Outdoor Track –**

2nd in OVC

**Tristan McKinnis** – OVC ‘Freshman of the Year’

###### **Women's Outdoor Track**

2<sup>nd</sup> in OVC

###### **Volleyball –**

OVC Co-Champions

###### **Wrestling –**

**Kenny Robertson & Peter Ziminski** – NCAA Qualifiers

##### **Reach For the 21<sup>st</sup> Century Initiative**

The ‘Reach for the 21<sup>st</sup> Century’ initiative to upgrade athletic facilities continues with planning in 2004-2005 for a new academic services center as well as new basketball offices.

##### **Panther Club**

Eastern Illinois University's Panther Club continues to grow as it broadens its scope of fund raising and promotion of Panther athletics. For the ninth straight year, the organization set fundraising records recording \$701,613 cash and in-kind pledges. The cash total was \$455,814 while in-kind was \$245,799, a \$76,000 increase (12.0%) over last year.

The Panther Club Board of Directors has now been divided into six committees, and the chairs of those six committees now comprise the Executive Board of Directors along with two athletic staff members, Associate Director of Athletics John Smith and Assistant Director of Development Pam Collins. The committees are golf outings, Spring Fling fund raiser, annual fund drive, special events, corporate and outreach membership.

#### IV. INFORMATION ITEMS

##### F. Update on Title IX Gender Equity Surveys

Eastern's Office of Civil Rights and Diversity collects survey data and other types of information as part of a process required by the U. S. Office for Civil Rights to monitor whether the university is providing equal opportunities for its female students in inter-collegiate athletics.

As part of this ongoing process, Eastern's Office of Civil Rights and Diversity analyzed responses from 1,979 freshmen and transfer students who completed Title IX Interests and Abilities surveys during the 2005 summer orientation process. Fifty-eight percent (1,152) of these respondents were women.\* Sixteen (1.4%) of the female survey respondents suggested a sport that is not already offered at Eastern.\*\*

Longitudinal data and other information suggest that Eastern currently is fully and effectively accommodating the interests and abilities of its female students to participate in intercollegiate athletics.

*\*Women comprise a similar proportion of all full-time freshmen and transfer students.*

*\*\*Nine activities/sports were suggested with no more than 1 to 5 responses for any single sport/activity.*

#### IV. INFORMATION ITEMS

##### **G. Technology Report**

A presentation will be made at the meeting to provide the Board with an update on the status of the network infrastructure project and future plans for the use of technology on campus.

IV. INFORMATION ITEMS

H. FY 2005 Income Producing Contracts

Summary Comparison:	Number of Awards		Values		Change
	FY 2004	FY 2005	FY 2004	FY 2005	
Awards \$10,000 and Over	93	108	\$9,739,771	\$10,159,523.54	4.3%
Awards Under \$10,000	<u>166</u>	<u>197</u>	<u>453,063</u>	<u>463,966.00</u>	2.4%
Totals	<u>259</u>	<u>305</u>	<u>\$10,192,834</u>	<u>\$10,623,489.54</u>	

**Research/Public Service Grants & Contracts Valued at \$10,000 or More**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - Sept	22	\$4,725,805.00
Oct – Dec	15	1,994,459.00
Jan – Mar	2	291,920.00
Apr – June	<u>19</u>	<u>1,208,219.54</u>
	<u>58</u>	<u>\$8,220,403.54</u>

**Key:**

**Name of Grant** **Amount**

Grantor/Contractor      Term of Grant: 0/00/00-0/00/00      Director/Fiscal Agent

**Purpose:**

- 1. Senior Nutrition Program FY05** **\$1,116,717.00**  
 East Central Illinois Area Agency on Aging 10/1/04 – 9/30/05 *Michael Strader*  
**Public Service:** To provide meals to senior citizens.
- 2. Law Enforcement Liaison Program (LELP) FY05** **760,781.00**  
 Illinois Department of Transportation 10/1/04 – 9/30/05 *Becky Markwell* **Public Service:**  
 In partnership with all Illinois Law Enforcement agencies, IDOT's LELP seeks to emphasize the importance of traffic enforcement and to provide services and programs to enhance local and state agency traffic law enforcement activities.
- 3. Corporation for Public Broadcasting –** **619,328.00**  
**Community Service Grant FY05**  
 Corporation for Public Broadcasting 10/1/04 – 9/30/06 *Denis Roche* **Public Service:** To support the programming and operations of WEIU-TV.
- 4. Child Care Resource and Referral FY05** **521,000.00**  
 Illinois Department of Human Services 7/1/04 – 6/30/05 *Jayne Ozier* **Public Service:** The contract provides funds to continue the established CCR&R. The CCR&R serves as the hub for child care information, providing resources and referrals along with child care financial assistance in the six county service delivery area SDA 11.

#### IV. INFORMATION ITEMS

#### H. FY 2005 Income Producing Contracts (Cont.)

- |  |                   |
|--|-------------------|
| <b>5. Digital Transmission Grant</b><br>Corporation for Public Broadcasting 11/30/04 – 5/5/05 <i>Denis Roche</i> <b>Public Service:</b><br>Construct a Digital Television Transmission (DTV) System.   | <b>500,000.00</b> |
| <b>6. Enhanced Chemical Batteries for Military Application</b><br>Trace Photonics / Defense Advanced Research Projects Agencies 1/1/04 – 12/31/06<br><i>Steven Daniels / Doug Brandt</i> <b>Research:</b> To develop a method for converting energy from alpha particles into electrical energy on the size scale of a portable battery. EIU, a subcontractor on this \$2.7M DARPA grant, will help demonstrate proof of principle & model the science behind the process. | <b>300,000.00</b> |
| <b>7. Substance Abuse FY05</b><br>Illinois Department of Human Services 7/1/04 – 6/30/05 <i>Becky Markwell</i> <b>Public Service:</b> The Illinois Higher Education Center for Alcohol, Other Drug and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug and violence prevention efforts at the higher education level.   | <b>265,100.00</b> |
| <b>8. Project STAR – Science/Mathematics, Technology Applications and Research FY05</b><br>Illinois State Board of Education 02/01/05 – 08/31/06 <i>Marylin Lisowski</i> <b>Public Service:</b> Math & science teachers from low performing/low income schools of rural isolated areas in East-Central IL will be engaged in a series of in-depth sessions that will focus on the integration of math & science concepts through inquiry-based investigations.             | <b>241,920.00</b> |
| <b>9. TRIO: Student Support Services</b><br>United States Department of Education 9/1/04 – 8/31/05 <i>Mona Davenport</i> <b>Public Service:</b><br>To increase the retention and graduation rates of first generation, low income, and students with disabilities.   | <b>237,607.00</b> |
| <b>10. Exotic Plant Invasions in Abandoned Agricultural Land: A Long Term Perspective</b><br>National Science Foundation 9/1/04 – 8/31/09 <i>Scott Meiners</i> <b>Research:</b> Funds to support long term study of vegetation dynamics and the analysis of data.  | <b>229,521.00</b> |
| <b>11. Child Passenger Safety Resource Center</b><br>Illinois Department of Transportation 10/1/04 – 9/30/05 <i>Becky Markwell</i> <b>Public Service:</b><br>Child passenger safety resource center.   | <b>226,577.00</b> |
| <b>12. Nutrition Services Incentive Program Award FY05</b><br>East Central Illinois Area Agency on Aging -United States Department of Agriculture<br>10/1/04 – 9/30/05 <i>Michael Strader</i> <b>Public Service:</b> To provide meals to senior citizens.  | <b>209,481.00</b> |
| <b>13. EIU Policies and Programs</b><br>Illinois Department of Transportation 10/1/04 – 9/30/05 <i>Becky Markwell</i> <b>Public Service:</b><br>EIU's Office of Safety Programs proposes to extend the "Policies and Programs: A Team Approach to the Prevention of Alcohol, Other Drug, and Traffic Safety Problems in Higher Education: program in colleges and universities within the state.   | <b>190,000.00</b> |

#### IV. INFORMATION ITEMS

##### H. FY 2005 Income Producing Contracts (Cont.)

- |  |                   |
|--|-------------------|
| <b>14. Effects of apoE on Olfactory Receptor Neuron Plasticity in Mice</b>   | <b>185,834.00</b> |
| National Institutes of Health 12/1/04 – 11/30/07 <i>Britto Nathan</i> <b>Research:</b> To study nerve regeneration in mice.  |                   |
| <b>15. Increasing Highly Qualified Special Education Personnel - An Outreach Project (Year Two)</b>  | <b>162,000.00</b> |
| Illinois State Board of Education 7/1/04 – 6/30/05 <i>Kathlene Shank</i> <b>Public Service:</b> A field-based, geographically targeted alternative and collaborative project to increase the number of fully qualified special education teachers.   |                   |
| <b>16. Special Projects FY05</b>   | <b>132,000.00</b> |
| Illinois Department of Human Services 7/1/04 – 6/30/05 <i>Becky Markwell</i> <b>Public Service:</b> The Illinois Higher Education Center for Alcohol, Other Drug and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug and violence prevention efforts at the higher education level. |                   |
| <b>17. Project TEAMS (Technological Enhancements and Applications in Math and Science) FY05</b>  | <b>130,000.00</b> |
| Illinois State Board of Education 12/1/2004 – 08/31/2005 <i>Marilyn Lisowski</i> <b>Public Service:</b> In-depth sessions that will focus on the integration of math and science concepts through inquiry-based investigations in low performing/low income school in rural isolated areas in East Central Illinois.             |                   |
| <b>18. Illinois Public Broadcasting Grant FY05 (Part Two)</b>  | <b>120,463.00</b> |
| Illinois Arts Council 7/1/2004 – 06/30/2007 <i>Denis Roche</i> <b>Public Service:</b> To support the programming and operations of WEIU-TV.  |                   |
| <b>19. Teacher Graduates Assessment for the State of Illinois</b>  | <b>120,000.00</b> |
| Joyce Foundation 12/31/04 – 12/31/05 <i>Andrew Wall</i> <b>Public Service:</b> Assessment of new teacher graduates in the state of Illinois.   |                   |
| <b>20. Illinois Public Broadcasting Grant FY05 (Part One)</b>  | <b>117,700.00</b> |
| Illinois Arts Council 7/1/04 – 6/30/07 <i>Denis Roche</i> <b>Public Service:</b> To support the programming and operations of WEIU-TV.   |                   |
| <b>21. Illinois Board of Higher Education Cooperative Work Study Program FY05</b>  | <b>111,000.00</b> |
| Illinois Board of Higher Education 4/1/2005 – 6/30/2006 <i>Daniel Crews</i> <b>Public Service:</b> A grant program to provide money to undergraduate students for internship programs.   |                   |
| <b>22. Biotic Assessment of Water Quality in a Stretch of the Sangamon River Receiving Effluent from the Sanitary District of Decatur</b>  | <b>108,698.54</b> |
| Sanitary District of Decatur 6/1/2005 – 5/31/2007 <i>Robert Fischer and Charles Pederson</i> <b>Research:</b> Water and biotic assessments of the Sangamon River.  |                   |

#### IV. INFORMATION ITEMS

##### H. FY 2005 Income Producing Contracts (Cont.)

- |  |                   |
|--|-------------------|
| <b>23. Project TEAMS (Technological Enhancements and Applications in Math and Science) FY05</b>  | <b>102,000.00</b> |
| Illinois Board of Higher Education 4/5/2005 – 9/30/2006 <i>Marylin Lisowski</i> <b>Public Service:</b> In-depth sessions that will focus on the integration of math and science concepts through inquiry-based investigations in low performing/low income school in rural isolated areas in East Central Illinois.    |                   |
| <b>24. Teacher Graduates Assessment for the State of Illinois</b>  | <b>100,000.00</b> |
| Illinois Board of Higher Education/Illinois State Board of Education/Other Illinois Public Universities 1/1/2005 – 12/31/2005 <i>Andrew Wall</i> <b>Public Service:</b> Assessment of new teacher graduates in the state of Illinois. Other public universities: UIS, GSU, CSU, SIUC, SIUE, WIU, UIUC, NIU, NEIU, ISU. |                   |
| <b>25. Female Sperm Storage and Paternity Outcomes in Relation to Male Copulatory Courtship in the Tephritid Fly, <i>Anastrepha suspensa</i></b>   | <b>99,287.00</b>  |
| U.S. Department of Agriculture 7/15/04 – 7/14/06 <i>Ann Fritz</i> <b>Research:</b> Male behaviors during copulation will be quantified and correlated to amount and location of sperm stored by females as well as paternity outcomes.   |                   |
| <b>26. Senior Nutrition Program FY07</b>   | <b>91,000.00</b>  |
| United Way of McLean County 7/1/2006 – 6/30/2007 <i>Michael Strader</i> <b>Public Service:</b> To provide meals for senior citizens.   |                   |
| <b>27. Senior Nutrition Program FY06</b>   | <b>91,000.00</b>  |
| United Way of McLean County 7/1/2005 – 6/30/2006 <i>Michael Strader</i> <b>Public Service:</b> To provide meals for senior citizens.   |                   |
| <b>28. Leadership for the Improvement of Teaching Performance (Year 2)</b>   | <b>88,000.00</b>  |
| Illinois Board of Higher Education 4/5/2005 – 9/30/2006 <i>Nick Osborne</i> <b>Public Service:</b> Improve instructional leaderships of School Administrators in our partner schools and improve teaching performance focused on success for all students in K – 12 schools.   |                   |
| <b>29. Employer Training Investment Program (ETIP 04)</b>  | <b>82,000.00</b>  |
| Illinois Department of Commerce and Economic Opportunity 7/1/03 – 9/30/04 <i>Jeanne Dau</i> <b>Public Service:</b> To provide grant assistance to eligible companies in the manufacturing sector with up to 50% reimbursement of training fees.  |                   |
| <b>30. Novel Roles of Urea in Amphibian Hibernation</b>  | <b>74,656.00</b>  |
| National Science Foundation-Miami (Ohio) University 8/1/04 – 7/31/07 <i>Marina Marjanovic</i> <b>Research:</b> Investigation of physiological mechanisms contributing to extreme tolerance of cold in some frogs.  |                   |
| <b>31. Collaborative Research: Effect of Atmosphere Humidity on Susceptibility of Dry Soils to Wind Erosion</b>  | <b>73,581.00</b>  |
| National Science Foundation 9/1/04 – 8/31/06 <i>Thomas Over</i> <b>Research:</b> Wind tunnel and other laboratory tests will be used to test for effect of ambient atmosphere humidity on the wind erosion threshold. Collaboration with University of Virginia and USDA-ARS-Lubbock, the site of the wind tunnel.     |                   |

#### IV. INFORMATION ITEMS

##### H. FY 2005 Income Producing Contracts (Cont.)

- |  |                  |
|--|------------------|
| <b>32. Building Communities: Recruiting and Retention of Underrepresented Groups in Computer Science</b>   | <b>69,997.00</b> |
| National Science Foundation-University of Illinois Urbana-Champaign 9/1/04 – 8/31/08<br><i>Nancy VanCleave / Peter Andrews / William Slough</i> <b>Public Service:</b> To implement a program of activities to attract and retain minority students in undergraduate computer science programs.  |                  |
| <b>33. Corporation for Public Broadcasting – Underwriting Grant (Part Two)</b>   | <b>59,039.00</b> |
| Corporation for Public Broadcasting 4/1/02 – <i>Denis Roche</i> <b>Public Service:</b> To assist WEIU-TV in creating a fully functional corporate development program.   |                  |
| <b>34. Transfer Education Scholars</b>   | <b>55,000.00</b> |
| Illinois Board of Higher Education 9/1/04 – 8/31/06 <i>Douglas Bower</i> <b>Public Service:</b> Program to improve efforts to attract and retain academically qualified education students from community colleges.  |                  |
| <b>35. Using Model Systems to Enhance Understanding of Silica Surface Reactions</b>  | <b>50,000.00</b> |
| American Chemical Society – Petroleum Research Fund 01/01/05 – 08/31/08 <i>Jonathan Blitz</i><br><b>Research:</b> Employing simpler systems to extrapolate information to understand more complex ones.  |                  |
| <b>36. Employer Training Investment Program (ETIP) FY05</b>  | <b>50,000.00</b> |
| Illinois Department of Commerce and Economic Opportunity 7/1/2004 – 6/30/2005 <i>Jeanne Dau</i><br><b>Public Service:</b> To provide grant assistance to eligible companies in the manufacturing sector with up to 50% reimbursement of training fees.   |                  |
| <b>37. Efficient Lighting Upgrade</b>  | <b>48,408.00</b> |
| Illinois Clean Energy Community Foundation 5/1/2005 – 8/31/2006 <i>Gary Reed</i> <b>Public Service:</b> Upgrade existing campus exterior lighting to energy – efficient type at various locations.   |                  |
| <b>38. Corporation for Public Broadcasting – Local Service Grant FY05</b>  | <b>44,666.00</b> |
| Corporation for Public Broadcasting 10/1/04 – 9/30/06 <i>Denis Roche</i> <b>Public Service:</b> TV-LSG will be used in support of local services such as outreach initiatives/educational projects and services/operational efficiencies/implementation of best development practices/development of local content/financial planning and professional development.        |                  |
| <b>39. Law Enforcement Liaison Program FY05 (Increase #1)</b>  | <b>43,953.00</b> |
| Illinois Department of Transportation 10/1/04 – 9/30/05 <i>Becky Markwell</i> <b>Public Service:</b> In partnership with all Illinois Law Enforcement agencies, IDOT's Law Enforcement Liaison Program seeks to emphasize the importance of traffic enforcement and to provide services and programs to enhance local and state agency traffic law enforcement activities. |                  |
| <b>40. Subtypes and Associate Risk Factors in Stuttering (Year Four)</b>   | <b>36,000.00</b> |
| National Institutes of Health – University of Illinois 4/1/2005 – 3/31/2006 <i>Rebecca Throneburg</i><br><b>Research:</b> Stuttering research project in collaboration with six midwestern universities to form four key research centers.   |                  |



#### IV. INFORMATION ITEMS

##### H. FY 2005 Income Producing Contracts (Cont.)

- |   |                  |
|---|------------------|
| <b>41. Title III Institutional Development Planning Grant</b><br>U.S. Department of Education 10/1/04 – 9/30/05 <i>Jeffrey Cross</i> <b>Public Service:</b> Coordinate multiple planning and assessment activities to prepare a comprehensive development plan.   | <b>35,000.00</b> |
| <b>42. Senior Nutrition Program FY06</b><br>John M. Scott Health Resource/City of Bloomington 5/1/2005 – 4/30/2006 <i>Michael Strader</i> <b>Public Service:</b> To provide meals for senior citizens.  | <b>32,500.00</b> |
| <b>43. Survival, Dispersal, and Relative Abundance of Beavers in Illinois (Year Three)</b><br>Southern Illinois University – Carbondale / Illinois Department of Natural Resources / U.S. Fish and Wildlife 7/1/04 – 6/30/05 <i>Thomas Nelson</i> <b>Research:</b> To continue to radio track beavers in Central Illinois to determine the rates and causes of mortality and patterns of dispersal.                     | <b>31,103.00</b> |
| <b>44. Public Broadcasting System – Ready to Learn FY05</b><br>Public Broadcasting System 9/1/04 – 8/31/05 <i>Denis Roche</i> <b>Public Service:</b> Funds to provide education and outreach services that are an expansion of Public Television’s Ready to Learn Programs for pre-K through junior high children.  | <b>30,000.00</b> |
| <b>45. Investigation of Species of Atmospheric Interest by Infrared Cavity Ringdown Spectroscopy</b><br>Camille and Henry Dreyfus Foundation 8/1/04 – 7/31/09 <i>Rebecca Peebles</i> <b>Research:</b> The effect of cluster formation between water and sulfur dioxide molecules in the atmosphere on reactions of environmental importance will be studied by spectroscopic techniques.                                | <b>30,000.00</b> |
| <b>46. Transgenic Models to Study the Role of apoE in Alzheimer’s Disease</b><br>Illinois Department of Public Health 7/1/04 – 6/30/05 <i>Britto Nathan</i> <b>Research:</b> To study how apoE causes Alzheimer’s disease.  | <b>30,000.00</b> |
| <b>47. Project TEAMS (Technological Enhancements and Applications in Math and Science) FY05 (Increase #1)</b><br>Illinois State Board of Education 12/1/2004 – 8/31/2005 <i>Marilyn Lisowski</i> <b>Public Service:</b> In – depth sessions that will focus on the integration of math and science concepts through inquiry – based investigations in low performing/low income schools of rural East Central Illinois. | <b>20,000.00</b> |
| <b>48. Synthetic Methods for Preparing Platinated Estrogens</b><br>Illinois Department of Public Health 7/1/2004 – 6/30/2005 <i>Robert Chesnut</i> <b>Research:</b> Synthesis of potential anti-tumor compounds.  | <b>20,000.00</b> |
| <b>49. Employer Training Investment Program</b><br>Illinois Department of Commerce and Economic Opportunity 7/1/2004 – 8/31/2005 <i>Jeanne Dau</i> <b>Public Service:</b> To provide grant assistance to eligible companies in the manufacturing sector with up to 50% reimbursement of training fees.  | <b>20,000.00</b> |
| <b>50. Senior Nutrition Program FY05</b><br>Normal Township 4/1/2005 – 3/31/2006 <i>Michael Strader</i> <b>Public Service:</b> To provide meals for senior citizens.  | <b>14,000.00</b> |

IV. INFORMATION ITEMS

H. FY 2005 Income Producing Contracts (Cont.)

<b>51. Senior Nutrition Program FY05</b>	<b>13,150.00</b>
Coles County Senior Citizens Property Tax Levy Committee 12/1/2004 – 11/30/2005 <i>Michael Strader</i> <b>Public Service:</b> To provide meals for senior citizens.	
<b>52. New Leaders Assistance Program</b>	<b>12,800.00</b>
University of Illinois at Urbana-Champaign 8/23/03 – <i>Linda Morford</i> <b>Public Service:</b> Professional Development for new school principals and administrators.	
<b>53. Corporation for Public Broadcasting – Interconnection Grant FY05</b>	<b>12,486.00</b>
Corporation for Public Broadcasting 10/1/04 – 9/30/05 <i>Denis Roche</i> <b>Public Service:</b> To support the satellite/programming interconnections for WEIU-TV.	
<b>54. Charleston PE Curriculum Supervision</b>	<b>12,000.00</b>
CUSD#1 (Charleston Public Schools) 8/15/04 – 5/15/05 <i>Charles Rohn</i> <b>Public Service:</b> Charleston Schools Elementary PE Curriculum supervision.	
<b>55. Meth NCO Grant FY05</b>	<b>12,000.00</b>
National Center for Outreach 3/1/2005 – 3/31/2006 <i>Denis Roche</i> <b>Public Service:</b> WEIU is teaming with community members to combat methamphetamine abuse.	
<b>56. Senior Nutrition Program – Willow Estates FY05</b>	<b>11,050.00</b>
East Central Illinois Area Agency on Aging 10/1/04 – 9/30/05 <i>Michael Strader</i> <b>Public Service:</b> To provide meals to senior citizens.	
<b>57. Charleston Area Charitable Foundation for Eastern Symphony Orchestra</b>	<b>10,000.00</b>
Charleston Area Charitable Foundation 6/1/04 – 5/31/05 <i>Richard Rossi</i> <b>Public Service:</b> Funds needed to defray the costs for contractual players, promotional needs, PR costs, guest artists , etc.	
<b>58. “I Live Free – Tobacco Free”</b>	<b>10,000.00</b>
Southern Illinois University – Carbondale Center for Rural Health and Social Service Development 7/1/04 – 6/30/05 <i>Eric Davidson</i> <b>Public Service:</b> Tobacco control grant project designed to support the practice and evaluation of comprehensive and environmental policy based tobacco prevention strategies.	

IV. INFORMATION ITEMS

H. FY 2005 Income Producing Contracts (Cont.)

<b>Camps and Conferences Valued at \$10,000 or More:</b>		
<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	16	\$518,075
October – December	2	103,385
January – March	0	0
April – June	<u>2</u>	<u>115,521</u>
	<u>20</u>	<u>\$736,981</u>

**KEY: Name of Grant** **Amount**  
 Grantor/Contractor      Term of Grant: 0/0/01 – 0/0/01      *Director/Fiscal Agent*  
**Purpose:**

- 1. Illinois High School Association – State Track Meets** **\$ 105,462**  
 Illinois High School Association    May 20-28, 2005    *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 2. Smith Walbridge** **91,297**  
 Smith Walbridge    July 6-23, 2004    *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 3. Illinois Council of Teachers of Mathematics** **71,455**  
 Mathematics teachers in the State, the Illinois Council of Teachers of Mathematics and exhibitors    October 14-16, 2004    *JoEllen Hickenbottom, William Hine*  
**Purpose:** To provide an opportunity for teachers to share ideas on the teaching of mathematics, to update skills, present innovative teaching techniques and to network with other professionals.
- 4. Illini Girls' State** **62,140**  
 American Legion    June 20-26, 2004    *Mark Hudson*  
**Purpose:** To provide an opportunity for high school girls to learn about the basic ideals and principles of our system of government. This camp serves as a recruitment tool.
- 5. Panther Camps** **57,656**  
 EIU Athletics Department    June 13-July 29, 2004    *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 6. Music Camps** **55,730**  
 EIU – Music Camp    July 11-24, 2004    *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

#### IV. INFORMATION ITEMS

##### H. FY 2005 Income Producing Contracts (Cont.)

- |   |               |
|---|---------------|
| <b>7. Universal Cheerleading Association</b>  | <b>48,470</b> |
| Universal Cheerleading Association June 22-July 29, 2004 <i>Mark Hudson</i>   |               |
| <b>Purpose:</b> To provide an opportunity for junior high and high school students to learn cheerleading fundamentals and participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.                         |               |
| <b>8. Kankakee Upward Bound</b>   | <b>36,379</b> |
| State of Illinois June 6-26, 2004 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an educational opportunity for high school students to help bridge the transition from high school to college. This camp serves as a recruitment tool.   |               |
| <b>9. Art Camps</b>   | <b>34,011</b> |
| Students attending camps and women's clubs. The Coles County Arts Council sponsored some students. July 12-25, 2004 <i>JoEllen Hickenbottom, William Hine</i>   |               |
| <b>Purpose:</b> To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities.   |               |
| <b>10. Illinois Municipal Treasurers' Institute</b>   | <b>31,930</b> |
| Camp participants and the Illinois Municipal Treasurers' Association<br>November 14-18, 2004 <i>JoEllen Hickenbottom, William Hine</i>  |               |
| <b>Purpose:</b> To assist Illinois treasurers, finance officers and accountants in developing and maintaining the administrative expertise needed for successful operation of Illinois municipal government and in completing requirements for certification. |               |
| <b>11. SoccerPlus</b>   | <b>21,659</b> |
| Soccerplus Goalkeeper School, Inc. June 27-July 1, 2004 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>12. National Cheerleader Association</b>   | <b>17,146</b> |
| National Cheerleader Association July 11-19, 2004 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>13. Romeoville Marching Band</b>   | <b>15,026</b> |
| Romeoville High School August 1-6, 2004 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>14. Evansville North High School Band</b>  | <b>14,363</b> |
| Evansville North High School July 20-25, 2004 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>15. Herscher High Marching Band</b>  | <b>13,885</b> |
| Herscher High School July 11-16, 2004 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |

IV. INFORMATION ITEMS

H. FY 2005 Income Producing Contracts (Cont.)

<b>16. Minook Band</b>	<b>13,837</b>
Minook High School August 1-5, 2004 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>17. Badminton</b>	<b>13,597</b>
EIU – Physical Education Department July 20-24, 2004 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>18. Metamora Marching Band</b>	<b>11,735</b>
Metamora High School August 25-30, 2004 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>19. Morton Band</b>	<b>11,144</b>
Morton High School July 25-30, 2004 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>20. Minority Teacher Identification and Enrichment Program</b>	<b>10,059</b>
Minority Teacher Identification and Enrichment Program June 19-25, 2005 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

IV. INFORMATION ITEMS

H. FY 2005 Income Producing Contracts (Cont.)

<b>Other Income-Producing Grants and Contracts Valued at \$10,000 or More</b>		
<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	3	\$ 51,000
October – December	0	0
January – March	13	418,670
April – June	<u>14</u>	<u>732,469</u>
	<u>30</u>	<u>\$1,202,139</u>

**Other Income-Producing Grants and Contracts Valued at \$10,000 or More (Continued)**

- |   |                |
|---|----------------|
| <b>1. Chick-Fil-A</b>   | <b>273,998</b> |
| Chick-Fil-A July 1, 2004 – June 30, 2005 Mark Hudson<br><b>Purpose:</b> To provide a service to EIU students, faculty and staff.  |                |
| <b>2. Eastern Michigan University</b>   | <b>150,000</b> |
| University of Michigan January 2, 2005 Richard McDuffie<br><b>Purpose:</b> Football game guarantee.   |                |
| <b>3. Subway</b>  | <b>86,984</b>  |
| Subway July 1, 2004 – June 30, 2005 Mark Hudson<br><b>Purpose:</b> To provide a service to EIU students, faculty and staff.   |                |
| <b>4. First Mid-Illinois Bank and Trust</b>   | <b>78,595</b>  |
| First Mid-Illinois Bank and Trust July 1, 2004 – June 30, 2005<br>Clay Hopkins<br><b>Purpose:</b> To provide banking services to EIU students, faculty and staff.                                       |                |
| <b>5. Pepsi Cola</b>  | <b>68,000</b>  |
| Pepsi Cola July 1, 2004 – June 30, 2005 Lou Hencken, Richard McDuffie,<br>Jeff Cooley, Mark Hudson, Shirley Stewart<br><b>Purpose:</b> To provide beverage services to EIU students, faculty and staff. |                |
| <b>6. Purdue University</b>   | <b>45,000</b>  |
| Purdue University January 28, 2005 Richard McDuffie<br><b>Purpose:</b> Men's basketball game guarantee.   |                |
| <b>7. Kansas State University</b>   | <b>45,000</b>  |
| Kansas State University March 11, 2005 Richard McDuffie<br><b>Purpose:</b> Men's basketball game guarantee.   |                |
| <b>8. DePaul University</b>   | <b>40,000</b>  |
| DePaul University January 3, 2005 Richard McDuffie<br><b>Purpose:</b> Men's basketball game guarantee.  |                |
| <b>9. Country Catering</b>  | <b>37,184</b>  |
| Country Catering July 1, 2004 – June 30, 2005 Richard McDuffie<br><b>Purpose:</b> Concession sales from events hosted at EIU athletic facilities.   |                |

#### IV. INFORMATION ITEMS

##### H. FY 2005 Income Producing Contracts (Cont.)

<b>10. FFC</b>		<b>33,764</b>
FFC May 24 – July 29, 2005 <i>Jeanne Dau</i>		
<b>Purpose:</b> Lean/5S/Value Stream training for FFC staff.		
<b>11. Vending Operations</b>		<b>30,791</b>
B&B Distributing July 1 2004 – June 30, 2005 <i>Mark Hudson</i>		
<b>Purpose:</b> To provide a service to the students on campus.		
<b>12. Licensing</b>		<b>26,602</b>
The Collegiate Licensing Co. July 1, 2004 – June 30, 2005 <i>Steve Rich</i>		
<b>Purpose:</b> Royalties received from any licensed Eastern items. Funds are used for scholarships and to administer EIU licensing.		
<b>13. Country Insurance</b>		<b>25,000</b>
Country Insurance January 19, 2005 <i>Richard McDuffie</i>		
<b>Purpose:</b> Corporate sponsorship.		
<b>14. Credit Union One</b>		<b>25,000</b>
Credit Union One January 2, 2005 <i>Richard McDuffie</i>		
<b>Purpose:</b> Corporate sponsorship.		
<b>15. Hydro-Gear</b>		<b>23,500</b>
Hydro-Gear June 1 through September 30, 2004 <i>Jeanne Dau</i>		
<b>Purpose:</b> Lean Manufacturing training workshops for Hydro-Gear staff.		
<b>16. Immanuel Lutheran Pre-School</b>		<b>22,127</b>
Immanuel Lutheran Pre-School July 1, 2004 – June 30, 2005 <i>Jody Horn</i>		
<b>Purpose:</b> Provides a service to the community.		
<b>17. Mennie Machines</b>		<b>20,447</b>
Mennie Machines May 30 – October 15, 2006 <i>Jeanne Dau</i>		
<b>Purpose:</b> Quality Management System (QMS) implementation training for Mennie Machines staff.		
<b>18. Sarah Bush Lincoln Health Center</b>		<b>18,402</b>
Sarah Bush Lincoln Health Center April, May & June, 2005 <i>Denis Roche</i>		
<b>Purpose:</b> WEIU did production work for Sarah Bush Lincoln Health Center's "I Sing the Body Electric" program."		
<b>19. Carle Clinic</b>		<b>16,670</b>
Carle Clinic January 2, 2005 <i>Richard McDuffie</i>		
<b>Purpose:</b> Corporate sponsorship.		
<b>20. Transco Products</b>		<b>16,000</b>
Transco February through June, 2004 <i>Jeanne Dau</i>		
<b>Purpose:</b> <b>Jobscope training workshops for Transco staff.</b>		
<b>21. Cellular One</b>		<b>15,000</b>
Cellular One January 19, 2005 <i>Richard McDuffie</i>		
<b>Purpose:</b> Corporate sponsorship.		

#### IV. INFORMATION ITEMS

##### H. FY 2005 Income Producing Contracts (Cont.)

<b>22. Dodge Classic</b>	<b>15,000</b>
Dodge Classic January 3, 2005 <i>Richard McDuffie</i> <b>Purpose:</b> Men's basketball game guarantee for the Dodge Classic in Reno, Nevada.	
<b>23. Turner Electric</b>	<b>12,075</b>
Turner Electric June 29 – July 20, 2005 <i>Jeanne Dau</i> <b>Purpose:</b> Lean Manufacturing with value stream mapping training for Turner Electric staff.	
<b>24. Sharp/Watts Copy Systems</b>	<b>12,000</b>
Sharp/Watts Copy Systems January 27, 2005 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate sponsorship.	
<b>25. Consolidated Communications</b>	<b>12,000</b>
Consolidated Communications March and April, 2005 <i>Denis Roche</i> <b>Purpose:</b> WEIU's work on Your13 (TV channel that allows digital television programming via a telephone line).	
<b>26. Sarah Bush Lincoln Health Center</b>	<b>11,500</b>
Sarah Bush Lincoln Health Center March 31 – June 30, 2005 <i>Jeanne Dau</i> <b>Purpose:</b> Leadership Academy VI training for Sarah Bush Lincoln Health Center staff.	
<b>27. Sarah Bush Lincoln Health Center</b>	<b>11,500</b>
Sarah Bush Lincoln Health Center September 23, 2004 - January 13, 2005 <i>Jeanne Dau</i> <b>Purpose:</b> Leadership Academy V workshops for Sarah Bush Lincoln Health Center staff.	
<b>28. Iowa State University</b>	<b>10,000</b>
Iowa State University January 19, 2005 <i>Richard McDuffie</i> <b>Purpose:</b> Women's basketball game guarantee	
<b>29. Consolidated Communications</b>	<b>10,000</b>
Consolidated Communications January 2, 2005 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate sponsorship.	
<b>30. McHugh</b>	<b>10,000</b>
McHugh January 2, 2005 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate sponsorship.	



IV. INFORMATION ITEMS

H. FY 2005 Income Producing Contracts (Cont.)

**Research/Public Service Grants & Contracts Valued at Less Than \$10,000**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - September	5	\$ 22,156
October – Dec ember	27	47,230
January – March	10	30,057
April – June	<u>28</u>	<u>63,742</u>
	<u>70</u>	<u>\$163,185</u>

**Camps and Conferences Valued at Less Than \$10,000**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	9	\$ 45,832
October – December	8	18,679
January – March	5	18,171
April – June	<u>5</u>	<u>14,803</u>
	<u>27</u>	<u>\$ 97,485</u>

**Other Income-Producing Grants and Contracts Valued at Less Than \$10,000**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	28	\$ 51,474
October – December	21	51,002
January – March	24	43,903
April – June	<u>27</u>	<u>56,917</u>
	<u>100</u>	<u>\$203,296</u>

#### IV. INFORMATION ITEMS

##### I. **President's Report**

Dr. Jill Nilsen will present information on fundraising.

#### IV. INFORMATION ITEMS

##### J. **Reports from Constituencies**

1. Dr. Assege HaileMariam – Faculty Senate
2. Mr. Ryan Berger – Student Government

#### IV. INFORMATION ITEMS

##### K. **Report from Board Chair**

#### IV. INFORMATION ITEMS

##### L. **Committee Reports**

**Finance/Audit Committee:**

Dr. Robert Webb  
Mr. William O'Rourke

**Board Relations Committee:**

Mr. Roger Kratochvil

**Executive/Planning Committee:**

Ms. Julie Nimmons  
Mr. Don Yost

**Academic and Student Affairs Committee:**

Mr. Leo Welch  
Mr. Andrew Berger

**Board Regulations Committee:**

Mr. Leo Welch

## IV. INFORMATION ITEMS

### M. University Highlights

AROUND CAMPUS
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**EIU Posts Record Enrollment.** EIU's enrollment has grown to an all-time-high, with 12,129 students in on- and off-campus courses this semester. EIU will continue to provide small classes and personal attention, said President Lou Hencken. The university successfully limited the number of freshmen to 2,505, down from 2,617 a year ago. More than 6 percent of entering freshmen entered through the Honors College, bringing its enrollment to 686 students. Minority enrollment, increasing from 1,102 to 1,276, represents more than 10.5 percent of the student population.

**\$450,000 Grant Allows Purchase of Spectrometer.** EIU's Physical Sciences Building is now home to a \$450,000 nuclear magnetic resonance spectrometer, thanks to a grant from the National Science Foundation. The equipment provides information about the chemical structure of a substance, with practical applications including use by drug companies to test the purity of samples or efforts by lab personnel to confirm the composition of their creations. The donation will be a great asset for chemistry, biology and pre-med students.

**EIU Receives \$20,000 Scholarship Fund from Illinois Broadcasters Association.** EIU has become one of only five universities to receive a \$20,000 scholarship endowment from the Illinois Broadcasters Association's College Endowment Program. "We applaud the outstanding work that Eastern Illinois University does and the reputation you have in the state," said Dennis Lyle, president and CEO of the IBA, which represents radio and television broadcasters from across Illinois and is the largest broadcast trade organization in the state.

**\$20,000 Gift to Boost EIU's Alcohol-Education/Awareness Efforts.** The Michael Andretti Foundation donated \$20,000 from a \$100,000 fund provided by Jim Beam to EIU at Chicagoland Speedway in September. Andretti personally presented the check to university officials, including EIU President Lou Hencken, in front of fans during pre-race ceremonies before the start of the IndyCar Series race. The donation is earmarked for the purpose of alcohol-education programs on university campuses.

**Queens from Homecomings Past Gather at EIU.** To mark the occasion of the crowning of EIU's 75th Homecoming queen, royalty from throughout EIU's history made their way back to campus. Eighteen queens, representing Homecomings ranging from 1938 to 2004, received new sashes from the 2005 Homecoming queen during their visit, which included a reception and luncheon. Some of those attending also rode on a float in the Homecoming parade. Their visit was arranged by the Alumni Association, which many of the queens said "made us feel like royalty."

#### IV. INFORMATION ITEMS

##### M. University Highlights (Cont.)

**Alumni Association Bestows Annual Awards.** The EIU Alumni Association honored recipients of the 2005 alumni awards on Oct. 15, in conjunction with Homecoming activities. Recipients of the Distinguished Alumni Award, the most prestigious award bestowed by the Alumni Association, were Rita Bleser, St. Louis, Mo., '77; Robert Glover, Chicago, '82; Mark Grier, Far Hills, N.J., '74, '75; Barbara Hill, Charleston, '58, '63, '70; Craig Titley, Marina Del Rey, Calif., '89; and Bill Weir, St. Charles, '69. Also honored were Cathy Ruwe Anderson, Mt. Zion, '74, '83, Distinguished Educator Award; Therese Supple Kincade, Charleston, '80, Alumni Service Award; and Luke Ryan, '01, Outstanding Young Alumnus Award.

**Frankenstein Invades EIU.** This fall, Booth Library hosted the traveling exhibition "Frankenstein: Penetrating the Secrets of Nature," which encouraged audiences to examine Mary Shelley's novel "Frankenstein" and its influence on science fiction, monsters and their place in history, and man playing God. The exhibition, which was funded through a major grant from the National Endowment for the Humanities, was based on a large exposition produced by the National Library of Medicine and the American Library Association Public Programs Office.

**State Child Passenger Safety Resource Center Closes.** After six years of leading the state's efforts to keep kids safe in vehicles, the Child Passenger Safety Resource Center at EIU closed its doors permanently on Sept. 30, after its grant from the Illinois Department of Transportation was not renewed. EIU employee Cathy Kimball had served as statewide coordinator for the center since its inception in 2000, providing resources for child-passenger safety technicians and the general public throughout the state in an attempt to lower the number of injuries and deaths that occur in accidents when children are improperly restrained. Kimball had recently served on the National Task Force for Child Safety, which met in Washington, D.C. "They look at Illinois as having one of the top programs in the country," Kimball said.

**EIU Heads Up Statewide Survey of New Teachers.** The vast majority of first-year teachers in Illinois feel well-prepared for their jobs and plan to dedicate their careers to education, according to a new statewide survey coordinated by EIU. In a collaborative effort among 12 state universities, the Teacher Graduate Assessment project collected input from new teachers and their supervisors to gauge how well college prepared the teachers for their jobs and how to improve that effort. EIU was ranked higher than the state averages in most areas of graduate satisfaction. Funding was provided by The Joyce Foundation, the Illinois Board of Higher Education, the Illinois State Board of Education and the participating universities.

#### FACULTY/STAFF HAPPENINGS

**EIU Hires Displaced Tulane Employee for Semester.** In August, Tulane University employee Kimberly Crowley never expected she'd be joining former colleague Dan Nadler as an employee of EIU. But after Hurricane Katrina forced her from New Orleans, she temporarily moved back to her home state of Missouri, prompting Nadler to suggest that EIU hire Crowley, head of Tulane's Substance Abuse Clinic, for a vacant substance-abuse counselor position. President Lou Hencken was able to reallocate funding for the position, and a fellow therapist opened her home to Crowley for the semester. Crowley plans to return to Tulane next semester.

#### IV. INFORMATION ITEMS

##### M. University Highlights (Cont.)

**Professor's Documentary Shows Flaws in 'Super Size Me' Claims.** Fast-food restaurants got a black eye from the Oscar-winning "Super Size Me" documentary, but James Painter thinks the industry deserves a break today. After all, the EIU professor points out, even cheeseburgers and fries can occasionally be included in a healthy diet. "Portion size is the key to the American obesity epidemic," said Painter, chair of EIU's School of Family and Consumer Sciences. To prove his point, Painter created his own documentary, "Portion Size Me," which follows two EIU students who eat nothing but fast food for a month – and lose weight in the process. That's a stark contrast from the experience of the subject in "Super Size Me," as he gained more than 20 pounds and wrecked his health after eating a steady diet of fast food for a month. "Portion Size Me" was filmed and produced by Pete Grant and Antoine Thomas from EIU's Center for Academic Technology Support. A video clip can be viewed online at [www.eiu.edu/~famsci](http://www.eiu.edu/~famsci).

**Rossi to Lead Illinois Symphony Chorus.** Richard Robert Rossi, director of orchestral and choral activities at EIU, has been named the new Illinois Symphony Chorus director by the Illinois Symphony Orchestra. At EIU, Rossi directs the Eastern Symphony Orchestra, Eastern Symphony Chamber Orchestra, University Mixed Chorus, Concert Choir and Oratorio Society. He also teaches graduate and undergraduate conducting, choral arranging, organ and voice.

STUDENT SPOTLIGHT
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**New Orleans Students Find Temporary Home in EIU.** Eight students from Dillard University in New Orleans have been overwhelmed by the kindness and generosity they've found in their temporary home at EIU. Employees donated more than \$5,000 for them in one afternoon and worked nights and weekends to help them settle into campus in September. The students, all originally from the Chicago area, had only five days of classes at Dillard before they had to return home as Hurricane Katrina approached. Shijuana Shannon, EIU assistant director of admissions for Cook County, was instrumental in steering the students toward EIU. "I'm confident those kids' emotional needs are going to be taken care of and that they're also going to get an excellent education," Shannon said. "I'm in love with the way Eastern takes care of its students." So is Alana Toolie, a junior from Dillard. "I am happy that I picked Eastern," Toolie said. "Everything they said was true. They've been taking excellent care of us. I really appreciate everybody and all that they're doing. All of us do."

**Paws for the Cause Donates to Hurricane Victims.** Representatives from throughout EIU's campus raised more than \$12,000 to assist victims of Hurricane Katrina. The student government's campuswide fund-raising effort, called Paws for the Cause, set out to raise \$10,000. In the end, \$12,239.60 was given to the Red Cross' Disaster Relief Fund. Keila Lacy, EIU's student vice president for student affairs, was helping to raise funds at a football game during Family Weekend when she heard a parent of an EIU student say he was glad he had sent his child to "a school that cares about the world around us."



#### IV. INFORMATION ITEMS

##### M. University Highlights (Cont.)

**WEIU Honored.** For the third year in a row, WEIU-TV “News Watch” has been named Best Television Newscast in Illinois in the Illinois News Broadcasters Association’s 2005 Student Silver Dome Awards. “News Watch” and student Webmaster Blake Wood were also awarded first place for Best Television Website. Russell Leonard, sports anchor/producer, also received an honorable mention for Outstanding Sports Reporting. Other schools competing included Western Illinois, Illinois State, University of Illinois, Southern Illinois University at Carbondale, North Central College, St. Xavier, Northern Illinois and Lake Land College. During the event, IBA President Dennis Lyle expressed to Kelly Runyon, WEIU-TV news director, that “EIU and WEIU were the best kept secrets in the state of Illinois.”

FOCUS ON ATHLETICS
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**Football Panthers Win OVC Championship, Secure Playoff Berth.** The EIU Panthers football team clinched the Ohio Valley Conference championship with a perfect 8-0 OVC record this fall. The win earned the team a spot in the first round of the NCAA I-AA tournament, where EIU was eliminated by Southern Illinois University, 21-6, on Nov. 26. The Panthers finished the season with an overall record of 9-3.

**EIU Football Collects Post-Season Honors.** EIU head football coach Bob Spoo collected his third “Coach of the Year” honor – his second in the OVC – after directing the 19th-ranked Panthers to the league championship. In addition, EIU junior linebacker Clint Sellers was named OVC defensive “Player of the Year,” as the Panthers dominated the all-OVC teams.

IV. INFORMATION ITEMS

N. **Other Matters**

#### IV. INFORMATION ITEMS

##### O. **Public Comment**