

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

September 8, 2006

A meeting of the Board of Trustees was convened on September 8, 2006 at 2:00 p.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University. Mr. Leo Welch, Chair of the Board, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Ms. Raz	Present
Dr. Webb	Present
Mr. Yost	Present (via telephone)
Mr. Welch	Present

Also present were the following:

Mr. Louis V. Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Dr. Daniel Nadler, Vice President for Student Affairs
Mr. Joseph Barron, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President & Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Dr. Doug Bock, Parliamentarian

Executive Session

Dr. Webb moved that the Board of Trustees convene in 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 2.C.2 of the Open Meetings Act, pending probable or 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. O'Rourke seconded the motion.

Roll call was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes

Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Dr. Webb moved that the Board reconvene in Open Session; Mr. Kratochvil seconded the motion.

Roll call was called and the vote was as follows:

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

Motion carried.

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board Retreat on June 5-6, 2006, the Board Meeting on June 26, 2006, the Finance Committee Meeting on June 26, 2006, and the Board Meeting on August 25, 2006. 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
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

2. Mr. Kratochvil moved to approve and release the Executive Session minutes of February 10, 2006 and March 24, 2006. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

- Ms. Nimmons moved to approve Eastern Illinois University Foundation Records Confidentiality Amendment and authorize the President to execute the appropriate documents on behalf of the Board. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Dr. Webb moved to approve the Open Meetings Act (5 ILCS 120/1.10) amendment to the BOT Regulations, Section I, Board Procedures, paragraph F, Board Meetings, to be in compliance with Public Act 94-1058. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Petroleum Traders Corp.	Annual supply of gasoline for use in University vehicles	A	\$200,000
Henneman, Raufaisen & Associates, Inc.	Design services for fire protection systems for Andrews & Lawson Halls	B	\$218, 900

Computer Associates	Enterprise server software maintenance	C	\$151,479
Advanced Microelectronics, Inc.	Service agreement renewal for microcomputer maintenance	A	\$132,080
Allied Waste Services	Garbage collection and disposal service	A	\$160,000
United Laboratories	Chemicals for cooling tower maintenance	A	\$172,000
Grunloh Construction, Inc.	Construction of Alumni Plaza	4	\$101,200

A Option year renewal of original contract.

B Vendor selection was made in accordance with the Quality Based Selection (QBS) Act.

C Sole source purchase per Section 526.2025 of the Higher Education Procurement Rules.

FY 2006 Deposit and Investment Report -- For FY 2006, the University had an average daily investment balance of approximately \$55 million and a net average daily balance of approximately \$53 million. The annualized average yield for the year was 4.72 percent.

Report from the Office of Civil Rights -- Ms. Cynthia Nichols presented an update to the Board on Civil Rights and Diversity. This year 33 percent, nine of twenty seven of the newly employed tenure track faculty, were members of minority groups and 59 percent, sixteen of twenty seven were female. Members of minority groups are projected to comprise more than 14 percent of the fall 2006 tenure track faculty. Women will likely comprise nearly 42 percent of the tenure track faculty. Eastern's seven year hiring numbers indicate that the campus is meeting or exceeding the national doctorate availability data for both members of minority groups and also for women. Such recruiting efforts by every search committee will enable the University to address the FY07 Presidential goals adopted by the Board.

Summer/Fall Enrollment Report -- President Hencken presented a summary to the Board on the Summer/Fall Enrollment. Ninety three percent of all students who attended summer classes were juniors, seniors, and graduate students. The enrollment is up this year to a record high of twelve thousand three hundred and forty nine students. Thirty five percent of all freshman who applied to EIU attended Eastern this fall compared to 31 percent last year. For transfer students, 72 percent of those who applied to EIU did enroll at EIU.

President's Report

President Hencken brought updates to the Board of the various construction projects going on around campus. The Doudna Fine Arts Center is approximately a sixty-two million dollar project. This project is funded by the Capital Development Board and Capital Financing. The Doudna Fine Arts Center is one hundred and eighty three thousand square feet of new space and eighty six thousand

square feet of renovated space. When completed it will be the largest facility on campus. This project is about 50 percent complete with a tentative completion date of the end of fall semester 2007.

Mr. Jeff Cooley reported that the Blair Hall project, in total, cost about 10.9 million dollars, which included funding of the insurance proceeds and some additional capital financing. The capital financing was mainly for the addition. The total loss on the project was about 9.2 million dollars, although there was replacement coverage and a twenty five thousand dollar deductible. There will be additional landscaping done in the front of the building this fall.

Mr. Jeff Cooley also presented information on the high voltage distribution system upgrade project. This project is funded by the Capital Development Board and is a multi-year project. This project upgrades the main campus arterial distribution system. Phase I is about 90 percent complete, and Phase II is in the design stage. Phase II will take place next summer, and will complete the project. It will improve the reliability of electrical service to the main part of campus.

President Hencken continued the presentation with an update on the Alumni Quad. The Alumni Association donated the Alumni Clock Tower and funds for the Alumni Quad. Construction is moving along quite well. President Hencken also mentioned the addition to Lantz. One point two million dollars for this addition was funded by private gifts. This addition will include academic areas for student athletes, computer labs, offices, and conference rooms. Also, President Hencken spoke of the Old Main restroom and hallway projects. These projects were funded by the Cougills earlier this year. Other projects currently underway on Eastern's campus include the Life Science lecture hall, Carmen Hall fire protection systems, sprinkler systems in compliance with state law, replacing heating systems in the Ringburg apartment building, and the Taylor Hall dish machine.

Report from the Board Chair

Chair Leo Welch announced the composition of the Presidential Search Advisory Committee: Chair (Robert Webb), representative from the Deans' Council (selected by the Council), representative from the vice presidents (selected by the vice presidents), four faculty members (three selected by Faculty Senate and one representative from UPI), two students (Amanda Raz and one student selected by the Student Body President), two staff members (selected by Staff Senate), representative from the Foundation Board (selected by the President of the Foundation), representative from the Alumni Association (selected by the President of the Alumni Association), two Trustees (Roger Kratochvil and Leo Welch), representative from the community (Angela Griffin) and Cynthia Nichols, ex-officio.

Names of constituents to serve on the Presidential Search Advisory Committee must be given to Dr. Robert Webb by October 2.

Committee Reports

Finance Committee -- No report.

Board Relations Committee -- Mr. Kratochvil reported that the Board Relations Committee met with Patti Stratton, who presented information on a confidentiality amendment that was voted on at an earlier time. Karla Evans presented information on fund drives. One of the highlights was the final report on the three year, ten million dollar fund drive. To date, this fund drive has raised eleven million dollars.

Executive Planning Committee -- Mr. Welch reported that the Executive Planning Committee met, with most of the discussion revolving around the search process, timelines and procedures.

Academic and Student Affairs Committee -- Ms. Nimmons reported that Eastern is leading a charge in educating incoming students on the Alcohol Education Program. This is a required six week program that helps students adjust to life at Eastern.

Reports from Constituencies

Faculty Senate- Dr. HaileMariam greeted and welcomed the Board Members. She expressed disappointment that the Board decided to exclude the faculty from co-chairing the Presidential Search Advisory Committee. Dr. HaileMariam commented on the busy academic schedule ahead, and the many tasks to accomplish and issues to resolve.

Student Government- Mr. Sean Anderson, Student Body President, updated the Board on current campus events. Student Government is promoting school spirit, and revitalizing the “Blue Crew.” He announced that Thursdays will be Spirit Day, and encouraged everyone to participate. Mr. Anderson also announced that there will be a “Rock the Vote” campaign this year, and that Eastern’s Student Government is a registered civic organization, whose members can serve as deputy registrars.

Other Reports

Dr. Ed Wehrle, Associate Professor of History, addressed the Board about the ongoing negotiations between the UPI and the University.

Ms. Julie Sterling, from the Academic Advising Center, addressed the Board about Academic Support Professionals (ASPs). The ASPs were founded in the mid 80s, and they became Unit B of the EIU UPI contract.

Ms. Mary Maddox, an Annually Contracted Faculty member since 1979, addressed the Board about the role and history of Annually Contracted Faculty at Eastern Illinois University.

Adjournment

Dr. Webb moved for adjournment. Ms. Nimmons seconded this motion.

Roll was called and the vote was as follows:

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

Motion carried.