

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

December 15, 2006

A meeting of the Board of Trustees was convened at 3:00 p.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present (via telephone)
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

Executive Session

Dr. Webb moved to convene in Executive Session to consider employment of employees as permitted by 2.C.1 of the Open Meetings Act, the purchase or lease of real property as permitted by section 2.C.5 of the Open Meetings Act, and pending probable or imminent litigation as permitted by section 2.C.11 of the Open Meetings Act. 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.

Dr. Webb moved to reconvene in Open Session. 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.

Action Items

1. Dr. Webb moved to approve the minutes of the November 3, 2006 Board meeting, and the November 8, 2006 Board meeting. Mr. Kratochvil 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.

2. Mr. Kratochvil moved to approve the amendment to the master contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Alumni Association. The proposed revision changes the date on the master contract from June 30, 2006 to June 30, 2008. Ms. Raz 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.

3. Revision to the EIU Mission Statement (First Reading)

President Hencken asked Dr. Hanner to give a brief overview of the current status of the Mission Statement. Dr. Hanner reported that after much input from the campus community, a final draft of the Mission Statement is ready to be presented for approval at the January meeting of the Board.

4. Revision to Board *Regulations* (First Reading)

President Hencken presented information on a revision to Board *Regulations* concerning residency status for the purpose of tuition. The revision would allow the President in special situations to grant in-state residency status for the purpose of tuition to categories of persons otherwise classified as non-residents under this *Regulation*.

Information Items

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Storage Technology Corp.	Computer software and hardware maintenance and support.	A	\$120,000 (not to exceed)
Honeywell, Inc.	Maintenance, monitoring and training on energy savings projects.	B	103,134
WSI Corporation	Weather system for WEIU News Watch	C	128,640

- A Sole source for maintenance and support on software purchased from Storage Technology Corp.
B Annual payment. This 10-year agreement was approved by the Board of Trustees April 14, 2003.
C Sole source. Upgrading existing system.

Intercollegiate Athletics Report

Eastern sponsors 22 intercollegiate sports, 11 each for men and women with approximately 500 student athletes, as well as an additional 200 students who participate in support groups, such as the Cheer Team, Pink Panthers, Marching Band, Pep Band, Athletic Trainers, and others. Eastern is a member of NCAA Division I in all sports except football, which is I-AA.

Eastern's student-athlete graduation rate exceeds the national average, and it exceeds Eastern's student body average. In the fall of 2005, 43 student-athletes had 4.00 GPAs and in the spring of 2006, 40 student-athletes had 4.00 GPAs. For academic year 2005-2006, 153 student-athletes achieved at least a 3.25 GPA. In the spring semester of 2006, 55 % of Eastern's student athletes achieved a GPA in excess of 3.0.

During the 2005-2006 academic year, Panther men's and women's teams combined to place fourth out of 11 universities in the Ohio Valley Conference All-Sports Championship. Combining all ten years that Eastern has been a member of the Ohio Valley Conference, the Panthers are still No. 1 overall in the All-Sports competition. EIU has been the All-Sports champion three of the past six years, and four out of ten years overall. Three of Eastern's coaches received Coach of the Year honors, while three of our athletes received "Freshman of the Year" honors and three of our athletes received "Athlete of the Year" honors.

The Panther Club continues to do well with its 10th straight record year of fund drives. In 2006, the fund drive recorded \$700,000 cash and in-kind pledges.

Title IX Gender Equity Surveys Report

Ms. Cynthia Nichols presented an 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 intercollegiate athletics.

As part of this ongoing process, Eastern's Office of Civil Rights and Diversity analyzed responses from 2,013 freshmen and transfer students who completed Title IX Interests and Abilities surveys during the 2006 summer orientation process. 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.

University Foundation Report

Mr. Dave Maurer presented the University Foundation Report. The University Foundation has added Board of Trustees members, and all former presidents of the University as honorary members. In the last fiscal year, the Foundation distributed over \$615,000 in scholarships, and \$866,000 in grants for the University. The total endowment of the Foundation at the end of October was over \$33 million. Mr. Maurer also mentioned several philanthropy awards, which were presented at the annual Foundation dinner.

Construction Update

Mr. Jeff Cooley provided an overview of construction activity for the recent construction season and discussed plans for the next year.

President's Report

President Hencken introduced Dr. Dianne Nelson, Founding Director of the Nursing Program, who presented a report on the Nursing Program which is an RN to BS program. Dr. Nelson reported that the curriculum for the program has been approved, and the first classes are being offered in the fall semester 2007, with the first class graduating in 2009. Dr. Nelson anticipates about 10 students enrolling for fall classes, but there is space for as many as 30 students.

Report from Constituencies

Faculty Senate – Dr. HaileMariam thanked the UPI and administrative negotiating teams for their work toward finalizing the faculty contract. It has been a very, very good year for Eastern Illinois University, and we look forward to a productive new year.

Student Government – Mr. Sean Anderson, Student Body President, greeted the Board and commented on the recent positive publicity Eastern Illinois University has received as a result of Cameron Schilling's drawings and Tony Romo's position with the Dallas Cowboys. Mr. Anderson also shared information on Campus Safety Initiative Illinois (CSI Illinois), which is an initiative that seeks to create additional campus safety funds for Illinois higher education institutions and Student Organization Council (SOC), a proposed leadership council that would include representatives from recognized student organizations on campus.

Committee Reports

Finance/Audit Committee – Dr. Webb reported that the Finance Committee heard a report from staff thinking 5 – 10 years in the future with respect to energy needs, cost of energy, environmental impact of the type of energy currently being used. No decisions were called for at this time.

Board Relations Committee – Mr. Kratochvil reported that he met with Dr. Nilsen, and they discussed four areas – development activities, alumni activities, legislative activities, and Presidential transition. A recommendation was made to get more Board members involved in fundraising. Also, Mr. Kratochvil recognized Ms. Chelsea Frederick for her work with the alumni activities.

Academic and Student Affairs Committee – Ms. Raz reported that the committee discussed service learning hours, and that this initiative seems to be progressing in a very positive manner. She also mentioned that the late night study break held the Sunday night prior to finals week was a success, with 1039 students attending.

Executive/Planning Committee – No report

Adjournment

Mr. Kratochvil moved to adjourn. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	(left the meeting at 4:15 p.m.)
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	(left the meeting at 4:15 p.m.)
Mr. Welch	Yes

Motion carried.