

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

MARCH 9, 2007

A meeting of the Board of Trustees was convened on March 9, 2007, at 2:30 p.m. in the 1895 Room of the University Union, Eastern Illinois University, Charleston, IL. 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. Welch	Present
Mr. Yost	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

Action Items

1. Mr. Kratochvil moved to approve the minutes of the January 19, 2007 Board meeting. 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.

2. Mr. Kratochvil moved to approve the recommendation to install Andrews and Lawson fire sprinkler systems for a total cost of \$1,532,519.00, including \$139,320.00 for contingencies. The project includes labor and materials to install new fire sprinkler systems in Andrews and Lawson Halls for student safety. The recommended vendors: Fire Protection–Automatic Fire Sprinkler, Normal, IL, at a cost of \$984,699; Electrical–Anderson Electric, Mattoon, IL, at a cost of \$408,500. Funding is provided by Local Funds. 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.

3. Mr. Kratochvil moved to approve the Design Services Contract. This contract is for design services to renovate the restroom areas of Douglas Hall. This contract also includes design services for sprinkler system installation, fire alarm and electrical upgrades for Douglas Hall and accommodations for future expansion of fire suppression systems into Lincoln and Stevenson Halls. The cost for this contract is \$465,850 which includes \$42,350 for contingencies. Recommended vendor: Moorhead – Gruber, Architects, Champaign, IL. Funding is provided by Local Funds. 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.

Executive Session

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

Roll was called and the vote was as follows:

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

Motion carried.

Adjournment

The meeting was adjourned following the Executive Session.