

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

SEPTEMBER 14, 2007

A meeting of the Board of Trustees was convened on September 14, 2007, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Dr. Webb called the meeting to order.

Roll Call

Roll was called:

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

Also present were the following:

Dr. William L. Perry, 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. Dan Nadler, Vice President for Student Affairs
Mr. Robert Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Dr. Doug Bock, Parliamentarian

Executive Session

Mr. Kratochvil moved that the Board 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 Section 2.C.2 of the Open Meetings Act, the purchase or lease of real property as permitted by Section 2.C.5 of the Open Meetings Act, pending, probable or imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, executive session minutes as permitted by Section 2.C.21 of the Open Meetings Act, security procedures as permitted by Section 2.C.8 of the Open Meetings Act, and

student disciplinary cases as permitted by Section 2.C.9 of the Open Meetings Act. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Ms. Nimmons moved to reconvene in Open Session. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

Mr. Yost moved to approve the June 25, 2007 Finance/Audit Committee minutes.

Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved to approve the minutes of the June 25, 2007 Board meeting.
Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Welch moved to approve release of the executive session minutes for April 25, 2001 and December 14, 2005. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Yost moved to approve the purchase of a three-year agreement to provide an upgrade of the course management system used to deliver online instructional resources to students at a cost of \$300,123 from Blackboard, Inc., Washington, D. C. The fund source is local funds. The agreement is effective for the period September 14, 2007 through September 13, 2010. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes

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

Motion carried.

5. Mr. Kratochvil moved to authorize the University to process contractor payments for work on the Doudna Fine Arts Center for a cost not to exceed \$7,894,226.00, and the vendor is to be stipulated by the Capital Development Board. The fund source is local funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Kratochvil moved to authorize President Perry to offer Dr. Diane Hoadley an extension of her contract through June 30, 2010 to serve as the Dean of the Lumpkin College of Business and Applied Sciences. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Mr. Yost moved that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form as required by conference policy. Mr. O'Rourke seconded the motion.

Mr. Welch moved to amend the Ohio Valley Conference Statement on Board Responsibilities for Intercollegiate Athletics. Under item 3) Mr. Welch added the words “and the Board.” Mr. O’Rourke seconded the motion.

Item 3) would then read: The Chief Executive Officer, in consultation with the Director of Athletics, Faculty Athletic Representative, and the Board, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Roll was called and the vote on the amendment was as follows:

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

Motion carried.

Roll was called on the motion to approve the Governing Board Certification Form as amended and the vote was as follows:

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

Motion carried.

Information Items

President’s Report

President Perry invited Dr. Lord to report on the Study Abroad and Eastern Reads programs.

Dr. Lord introduced Ms. Wendy Williamson, Director of Study Abroad. Ms. Williamson reported that Eastern Illinois University has risen to number seven among all Illinois higher education institutions for the number of students who travel abroad. Ms. Williamson also reported that the number of students studying abroad has increased from 100 to more than 300, over the past five years. She reported that

there has also been a substantial growth in the number of minority students participating in study abroad, and that recent studies have shown that graduating students who had an international experience are provided with more job offers and higher starting salaries than those without an international experience. Ms. Williamson invited Ms. Alana Toolie, a student who has studied abroad, to share her personal experiences while abroad. Ms. Toolie studied abroad in Cape Town, South Africa, for a semester, and said that her experiences increased her self-esteem and self-confidence. Ms. Toolie also said that study abroad experience greatly enhances a résumé, as she was contacted to interview for a job she had not applied for, all because of her study abroad experience.

Dr. Lord reported that Eastern Reads is a program that required incoming freshman to read a book entitled *A Hope In The Unseen: An American Odyssey from the Inner City to the Ivy League* by Cedric Jennings, before they began fall semester classes. Dr. Lord then invited

Dr. Bonnie Irwin and Dr. Bud Fischer to give a presentation on the Eastern Reads program.

Dr. Fischer reported that the Eastern Reads Program was designed to provide freshman and incoming transfer students with their first opportunity for academic engagement on campus through a common intellectual experience. The goals of this program were to provide the students an introduction to the expectations of higher education, to enhance student participation in the intellectual life of campus, create a foundation to help students explore values and ethics, and to create a sense of community by having increased interaction between students, faculty, and staff. Incoming freshmen were expected to read the book, complete a homework assignment about the book and participate in a discussion group. Dr. Bonnie Irwin reported that Eastern Reads is part of the EIU Prowl Program, which is a six-week extension of the orientation programming on campus. Dr. Irwin reported that 78% of incoming freshman attended the discussion groups, and that the highest participation among the academic colleges was from the College of Education and Professional Studies. Dr. Irwin also mentioned that Cedric Jennings will be at Eastern Illinois University on Monday, September 24 at 7 p.m.

Dr. Perry asked Dr. Nadler to report on safety and security upgrades in the residence halls.

Dr. Nadler introduced Mark Hudson, Director of Housing, and recognized student leaders and graduate assistants in the Housing & Dining department. Dr. Nadler reported that a recent safety and security survey showed a 99% positive response. Dr. Nadler also mentioned multiple levels of security in the residence halls, including locks and keys, exterior doors locked from midnight to four a.m., and night assistants who monitor the residence halls. Various students and professional staff live in the residence halls, and go through extensive training, wear bright yellow staff badges for easy identification, and participate in staff rounds in various residence halls. Dr. Nadler reported that security cameras were installed in the residence halls beginning in 2004, and are still being installed today. These cameras operate 24 hours a day, seven days a week, and can be viewed by a number of staff, including the University Police Department. In addition to residence halls, cameras have also been installed in the Martin Luther King, Jr. Union, and the Student Recreation Center. A new fire suppression sprinkler system and public address announcement system was recently installed in Andrews Hall.

Dr. Nadler then invited Mr. Ken Baker to acknowledge the athletic achievements from last year. Mr. Baker thanked President Perry, Dr. Nadler and the Board of Trustees for the opportunity to serve as Interim Athletic Director. Student athletes were recognized as Medal of Honor recipients, and for qualifying for the OVC Commissioner's Honor Roll. The football team was recognized for winning the

conference championship trophy, along with the sportsmanship award. Both the men's and women's track teams were recognized for their achievements.

Reports from Constituencies

Dr. Lynne Curry, Chair of the Faculty Senate, introduced herself to the Board. This year presents both new opportunities and new challenges for the University. Faculty contributions in teaching, research, and service will enable the University to function as a "Best in Class" university.

Report from Board Chair

No report.

Committee Reports

Executive/Planning Committee – Dr. Webb reported that the Board Retreat is scheduled for November 15 in Effingham.

Board Relations Committee – Mr. Yost reported on the upcoming Alumni events--Homecoming, Hall of Fame, and Tarble's 25 Community Celebration. The committee discussed fundraising initiatives and legislative issues. Dr. Nilsen reported in FY 2007, approximately \$5.8 million were raised which was a substantial increase over FY 2006. Dr. Nilsen also reported that recently 12 legislators toured the campus to look at our facilities and the Steam Plant in particular. Representative Chapin Rose took a leadership role in getting the legislators to campus.

Finance/Audit Committee – Mr. O'Rourke reported that the committee talked about the purchase approvals, summary purchases, energy saving initiatives, and the FY08 Budget preparation. At the present time, there is a 1.9% increase in the budget, but the budget has not been signed. The committee also discussed Blair Hall. The total project was \$9.3 million and cost the University \$25,000 out of pocket.

Academic and Student Affairs Committee – Mr. Welch reported that the committee discussed the Eastern Reads Program. There also were reports from Ms. Wendy Williamson and Dr. Bonnie Irwin regarding the Study Abroad Program and the Honors Program respectively. Mr. Welch also thanked Mr. Ken Baker for serving as Interim Athletic Director.

Board Regulations – Mr. Welch reported that he has made extensive notes, and he will be consulting with Mr. Brad Ingram regarding the language.

Mr. Welch informed the Board that he consulted with Ms. Judy Erwin about having a public university trustee on the Higher Education Master Plan committee. The request was denied citing that there are too many people on the committee. Mr. Welch has since learned that the entire budget for the Master Plan has been eliminated.

Annual Report on Recruiting and Hiring.

Ms. Cynthia Nichols reported that this year's newly employed tenure track faculty members completed their doctorates or other terminal degrees in 15 states and the United Kingdom. Minority groups compose 22% of the newly employed tenure track faculty members, 41% of this group were women. Looking back for an overview since fall 2000 nearly 22% of all newly employed tenure track faculty were members of minority groups and 47% were women. Projections for fall 2007 indicate that minority groups continue to be promoted and earn tenure at rates equal to others. Women faculty members are promoted and continue to earn tenure at rates equal to that of males.

Summer/Fall Enrollment Report

Dr. Lord presented a summary to the Board on the Summer/Fall Enrollment. This past summer was the second highest level of enrollment. Summer enrollment is primarily an opportunity enrollment, and the majority of students enrolled for the summer are seniors who may have missed a course, or who are taking courses to get a head start on their senior year. Enrollment for fall 2007 is the second highest level of enrollment with a slight fallback of about 1.4%, approximately 170 students, from last year.

Banner Project Status Report

Mr. Bill Witsman delivered an update on the status of the Banner project. The Banner project first began in the Fall of 2004, and was expected to be completed within four years. The Banner system is currently being used by several departments including Purchasing (2006), Finance (2007), Admissions (2006), Human Resources and Benefits/Payroll (2007) and Financial Aid (2007). The student module of Banner is the largest and most complex, and was first used for registration in March 2007. Fall 2007 will be the first time Banner is used for mid-term and final grades, degree audit processing, determining that students have fulfilled all requirements, and processing student transcripts. The last module is the Advancement module, and its implementation was begun in July, 2007.

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

Vendor	Type of Purchase	Bids	Amount
IBM Corporation	Software license renewals and maintenance for the period July 1, 2007 through June 30, 2008.	a	\$146,411
Computer Associates	Software maintenance for the period July 1, 2007 through June 30, 2008.	b	160,567
Zones Corporate Solutions	Symantec Anti-Virus software maintenance for the period July 1, 2007 through June 30, 2010.	c	146,976
Sentinel Technologies Inc.	Cisco SMARTNet maintenance for the	d	124,123

period July 1, 2007 through June 30, 2008.

Aleier, Inc.	Implementation of Computerized Maintenance Management Software purchased from Aleier last year.	3	120,000 (not to exceed)
Grunloh Construction, Inc.	MLK Union concourse window replacement	1 ^e	169,500
KAM Services	Asbestos abatement services for various campus projects for the period September 1, 2007 through June 30, 2008.	d	150,000 (not to exceed)

- a Sole source per section 526.2025 of the Illinois Procurement Code.
- b Sole Source. This is a one-year extension of the original three-year license agreement that expired June 30, 2007.
- c Purchase made in accordance with a contract between the vendor and State of Illinois Central Management Services.
- d Option year renewal of the original contract.
- e 3 other companies did not respond.

FY 2007 Deposit and Investment Report

For FY 2007, the University had an average daily invested balance of approximately \$52.5 million and a net average daily balance of approximately \$49.3 million. The annualized average yield was 5.4 percent.

FY 2007 Income Producing Contracts

In FY 2007 the number of awards was 310 with a value of \$9,683,958 which was an increase in value of 1.60 % over FY 2006.

Adjournment

Ms. Nimmons moved to adjourn. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes

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

Motion carried.

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