

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

**JANUARY 23, 2009**

A meeting of the Board of Trustees was convened on January 23, 2009, at 11:10 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Roger Kratochvil, Chair, presided.

**Roll Call**

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilber	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. Paul McCann, Interim 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

**Executive Session**

Mr. O'Rourke 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, and pending, probable, or imminent 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:

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

Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. Kratochvil	Yes

Motion carried.

Ms. Nimmons moved to reconvene in Open Session. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

**Action Items**

1. Mr. Wilber moved to amend minutes of the November 21, 2008 meeting. His motion was as follows: "On page six, number nine, instead of the first sentence reading, Mr. Welch moved to approve the revisions to the Board policies and regulations with the exception of Section 5 Administrative Affairs, I move to amend the minutes to say, Mr. Welch moved to approve the revisions to the Board policies and regulations with the exception of letters J and K of Section 5 Administrative Affairs dealing with tuition and fees and special fees and to amend the spelling of my last name." Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Ms. Nimmons moved to approve the purchase of a Fire Sprinkler System for Stevenson Hall at a cost of \$1,283,086.00 plus a contingency of \$116,644.00. The fund source is Local Funds. The recommended vendor for Fire Protection is Felmley-Dickerson Company, Bloomington, IL, at a cost of \$734,242.00 plus contingency, and the

recommended vendor for the electrical work is Bodine Electric of Decatur, Inc, Decatur, IL, at a cost of \$432,200.00 plus contingency. The project consists of all labor, materials, and equipment to install a wet-pipe sprinkler system in Stevenson Hall during the summer of 2009. In conjunction with the sprinkler system installation, the fire alarm system will be upgraded. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Yost moved to approve the purchase of the Software License Agreement, a three year agreement from CDWG, Vernon Hills, IL, at a total cost of \$261,070.56 (\$87,023.52 per year). The fund source for the agreement is Appropriated Funds/Local Funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- The purchase item, Self-Checkout and Automated Material Handling Systems, was pulled from the agenda and will be placed on the agenda of a future meeting.
- Dr. Webb moved to approve the housing rate increase for FY10. Mr. O'Rourke seconded the motion.

**RESIDENCE HALLS & GREEK COURT (Effective Fall Semester 2009)**

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Plus Meal Option/Semester 7 Dining Center Meals per Week plus	\$3,367	\$217	\$3,584	(Rm \$2,508/Bd \$1,076)

\$200 Dining Dollars per Semester plus  
2 Bonus Meals per Semester

10 Plus Meal Option/Semester 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$3,516	\$227	\$3,743	(Rm \$2,508/Bd \$1,235)
12 Plus Meal Option/Semester 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$3,649	\$235	\$3,884	(Rm \$2,508/Bd \$1,376)
15 Plus Meal Option/Semester 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$3,794	\$245	\$4,039	(Rm \$2,508/Bd \$1,531)

The Plus Meal Option permits each student with a board plan to use a specified number of Dining Dollars for any of the following: 1) Purchases at the Food Court within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for themselves if they run out of meals.

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$750	\$50	\$800
Triple Room as Double (per Semester)	\$400	\$50	\$450
<b>Summer Room and Board</b>	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>
2010 Summer - 4 week - Single Room	\$783	\$48	\$831
2010 Summer - 4 week - Double Room	\$626	\$38	\$664
2010 Summer - 6 week - Single Room	\$1,175	\$72	\$1,247
2010 Summer - 6 week - Double Room	\$939	\$57	\$996
2010 Summer - 8 week - Single Room	\$1,567	\$96	\$1,663
2010 Summer - 8 week - Double Room	\$1,252	\$76	\$1,328

NOTE: 12 Plus Meal Plan is the only option offered during Summer Sessions

**UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2009)**

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$3,918	\$118	\$4,036
2 Room Apartment (one bedroom)	\$4,120	\$124	\$4,244
Super Efficiency	\$3,666	\$110	\$3,776
<b><u>PER MONTH:</u></b>			
1 1/2 Room Apartment (efficiency)	\$412	\$13	\$425
2 Room Apartment (one bedroom)	\$434	\$13	\$447



6. Ms. Nimmons moved to approve the revision of the April 2009 meeting date. The meeting originally scheduled for Monday, April 20, 2009 will be changed to Monday, April 27, 2009. The original date conflicted with the AGB Conference on Trusteeship. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Mr. Wilber moved to approve the Adoption of Board Resolution on the Enrollment Enhancement Tuition Program.

The University proposes to establish an enrollment enhancement program to increase recruitment of new out-of-state undergraduate students in order to shape the academic and other profiles of newly admitted classes and to expand the overall proportion of such students in the University's student population. This program is designed to promote geographical access and a campus climate of academic excellence to the benefit of all University students.

Illinois is one of two states that continues to experience a considerable migration of its well-qualified, in-state students to universities outside of Illinois. A proposed tuition rate of 1.0 times the current in-state rate per credit hour is being requested beginning Fall 2009 to initiate an enrollment enhancement program at the University. The proposed rate would allow the University to remain competitive with other institutions in the recruitment of high-achieving/talented out-of-state students and in order to promote geographical access and academic excellence to the benefit for all University students. This tuition rate would also allow the University to address the migration of Illinois students by increasing its marketability to out-of-state students.

### **Resolution**

BE IT RESOLVED, By the Board of Trustees of Eastern Illinois University in regular meeting assembled, that the Enrollment Enhancement Tuition program is hereby adopted as follows: New entering and continuing non-resident tuition is a multiple of the in-state rate for Undergraduate students. Effective Fall 2009, new entering high-achieving/talented out-of-state students participating in the enrollment enhancement program will pay an alternate tuition rate of 1.0 times the then current in-state tuition rate.

Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Welch moved to approve the revisions to Section 1 Introduction of Board *Bylaws, Governing Policies and Regulations*. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

### **Information Items**

### **President's Report**

President Perry had three items on which to report: a presentation on shared governance, a presentation on students from the Honors College selected to present at the National Conference on Undergraduate Research, and a presentation on the Eastern Illinois University Foundation.

Shared governance is a process of reaching decisions on a university campus after communication, consultation, and collaboration with relevant campus constituencies. President Perry noted that there are numerous constituencies within Eastern Illinois University with whom administrators consult and collaborate. Some campus constituencies listed by President Perry include: Faculty Senate, Staff Senate, Student Senate, Civil Service Council, Council on Academic Affairs, Council on Graduate Studies, Council on Teacher Education, Committee for the Assessment of Student Learning, Council on University Planning and Budget, Student Tuition and Fee Advisory Committee, Council for Research, Council for Undergraduate Research, Technology Enhancement and Management Grants Council, Enrollment Management Committee, University Marketing Committee, Library Advisory Committee, Faculty Development Advisory Committee, Textbook Rental Advisory Committee, Athletic Advisory Committee, Tarble Arts Advisory Committee, Radio TV Advisory Board, University Union Advisory Board, College Student Advisory Committees.

President Perry complimented students whose proposals were accepted for the National Conference on Undergraduate Research. Fifteen students, together submitting thirteen proposals, will present at the National Conference in Lacrosse, Wisconsin. President Perry commended the students, faculty, and deans for their efforts, support, and accomplishments.

President Perry invited Mr. Tim Gover to report on the Eastern Illinois University Foundation.

Mr. Gover, President of the EIU Foundation, presented an update on the EIU Foundation. Mr. Gover explained that the value of the Foundation has decreased. The EIU Foundation endowment lost an estimated 26 percent in 2008. The Foundation has an investment committee consisting of a number of professional investment managers and experts who monitor and manage all funds. Mr. Gover explained that he is confident the current financial state will turn around.

### **Report from Board Chair**

Mr. Kratochvil stated that many good things are going on at Eastern and how proud he is of the University. He pledged to continue to make a good product better and to continue into the 21<sup>st</sup> century with success.

### **Committee Reports**

Academic and Student Affairs Committee – No report.

Board Relations Committee – Ms. Nimmons reported that the committee acknowledged the decrease in funding, as the foundation had, and were also encouraged. More people are now participating as donors, which will facilitate a positive long-term benefit. She commended Dr. Nilsen and her staff, and Steve Rich and his staff for their work. Ms. Nimmons also reported that the committee briefly discussed the campaign and was encouraged by a significant number of survey responses. While the economic times are not favorable, a lot of good things are continuing to happen at the University.

Executive/Planning Committee – No report.

Finance/Audit Committee – No report.

Board Regulations – No report.

### **Reports from Constituencies**

None

### **Report from Annuitants**

Mr. Dale Wolf reported that the annuitants' Annual Mid-Winter Luncheon had a record attendance of over 180 people. The luncheon was held at the Catholic Church in Charleston.



Richard Rossi provided the music and Senator Dale Righter spoke. The second annual EIU Annuitants Association Scholarship was also presented and was awarded to Mara Hampton. Mr. Wolf mentioned that the next chapter meeting for the annuitants will be held April 9, 2009 at the Neal Welcome Center. He explained that membership in the annuitants' association is only at fifty percent of all annuitants eligible to be members, and the goal set for this year is sixty percent. Mr. Wolf noted that their website is [www.eiu.edu/annuitants](http://www.eiu.edu/annuitants).

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Continental Resources	Equipment & installation for updating and maintaining the computer network.	2	\$230,000
Ne-Co Asphalt Company, Inc.	Increasing original base agreement of \$148,200 by \$29,800, for a new total of \$178,000, in order to make all corners of the intersection of 9 <sup>th</sup> and Garfield/Hayes handicapped-accessible.	*	178,000
Mostardi Platt Environmental	Environmental consulting services for the development & management of a biomass-fired energy center.	4	100,000

\* Six vendors did not respond.

**Financial Aid Programs Report**

Eighty percent of Eastern's student body received some type of financial assistance in FY 2008 in the form of loans, scholarships, grants, tuition waivers and/or employment, from various federal, state and university programs. Financial aid in FY 2008 totaled \$92,185,686 at Eastern; 55.9 percent came from federal sources, 14.6 percent from the State, 17.5 percent from institutional sources and 12 percent from other sources.

Dr. Perry recognized Jone Zieren, Director of the Office of Financial Aid, and the tremendous staff in the Office of Financial Aid for their dedication to helping students with financial needs. Dr. Perry thanked Joan Zieren for her service over many, many years and asked her to convey his appreciation to her office staff.

**University Highlights**

Dr. Perry reported on a number of University Highlights. Dr. Perry recognized the student newspaper's website as being among the best in the nation, and commented that the Journalism Department as a whole is worthy of praise. A student in the Communication Disorders and Sciences Department has been elected president of the National Student Speech-Language-Hearing Association and is the first student from Eastern to be elected to such a post. Dr. James

Tidwell was named the 2008 Journalism Educator of the Year. Dr. Perry also reported that female athletes whose achievements had not been recognized in the past returned to campus to be honored. In addition, the Athletics “Believe in Blue” campaign has received an award from the National Association of Student Personnel Administrators. Dr. Perry recognized the leadership of Dr. Nadler, Barbara Burke, and the athletic staff in this regard.

**Other Matters**

None

**Public Comment**

None

**Adjournment**

Ms. Nimmons moved to adjourn. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.