

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

September 12, 2008

A meeting of the Board of Trustees was convened on September 12, 2008, at 1:00 p.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

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Mr. Welch	Present
Dr. Webb	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. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Dr. Jill Nilsen, Vice President for External Relations
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. O'Rourke moved that the Board of Trustees convene into 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, security procedures as permitted by Section 2.c.8 of the Open Meetings Act, and pending,

probable and imminent litigation as permitted by Section 2.c.11 of the Open Meetings Act.
Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Yost moved to return to Open Session. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

The meeting was reconvened at 1:00 p.m.

Action Items

1. Mr. Wilber moved to approve the minutes of the Finance/Audit Committee Meeting on June 23, 2008. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Wilber moved to approve the minutes of the Board Meeting on June 23, 2008.

Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Webb moved to approve the minutes of the Board Retreat on August 15 and 16, 2008. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Yost moved to approve the Exclusive Beverage Agreement at \$400,000 annually which is an estimated cost, dependent on the quantity of product required by the University. The vendor is Pepsi MidAmerica, Marion, IL and the Fund Source is Local Funds. The agreement is for five years with an option to renew for an additional five years.

Roll was called and the vote was as follows:

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

Mr. Yost Yes
Mr. Kratochvil Yes

Motion carried.

3. Dr. Webb moved to approve the miscellaneous HVAC upgrades at a cost of \$513,786.00 (including \$46,708.00 contingency) as follows: Ventilation at a cost of \$431,198.00 from Industrial Services of Illinois, Inc., Mattoon, IL; Electrical at a cost of \$35,880.00 from Commercial Electric, Inc., Mattoon, IL; and the contingency of \$46,708.00. The Fund Source is Appropriated and Local Funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Ms. Nimmons moved to approve the Contract Change Order increase of \$35,000 to the original contract issued to AVI Midwest in the amount of \$1,471,878.06 for audio visual equipment for the Doudna Fine Arts Center. The revised contract amount is \$1,506,878.06. The Fund Source is Appropriated and Local Funds. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Yost moved to approve the recommendation that the Board of Trustees authorize Dr. Perry to offer Dr. Diane Hoadley an extension of her contract through June 30, 2011 to serve as the Dean for the Lumpkin College of Business and Applied Sciences. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Yost moved to approve the recommendation that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form. Ms Nimmons seconded the motion

Roll was called and the vote was as follows:

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

Motion carried.

7. Naming of University Property

Pursuant to Section VI.C. of the Board of Trustees Regulations and in accordance with the University Internal Governing Policies [148], the University Naming Committee has recommended to the President that the following naming requests be presented to the Board of Trustees for their consideration:

- A. Edgar Room. Mr. Yost moved to approve the naming of Room 3202 in Booth Library the Edgar Room. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Mr. Yost Yes
Mr. Kratochvil Yes

Motion carried.

- B. Lumpkin Theatre Wing. Dr. Webb moved to approve the naming of the portion of the Doudna Fine Arts building which houses the Black Box Theatre, the Movement Studio and the Main Stage Theatre the Lumpkin Theatre Wing. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- C. Mellin Steps. Ms. Nimmons moved to approve the naming of the steps on the west side of the newly renovated Doudna Fine Arts Center the Mellin Steps. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- D. Nimmons Keyboard Studio. Mr. Welch moved to approve the naming of Room 1640 in the Doudna Fine Arts Center the Nimmons Keyboard Studio. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Ms. Nimmons Yes
Mr. O'Rourke Yes

Mr. Welch	Yes
Dr. Webb	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. Kratochvil	Yes

Motion carried.

- Dr. Webb moved to approve financial institutions as depositories for non-appropriated funds. There were no new requests but rather the following acquisitions/mergers/name changes: First Neighbor Bank (formerly Greenup National Bank) of Greenup, IL; First Neighbor Bank (formerly First State Bank of Newman) of Newman, IL; First Neighbor Bank (formerly First National Bank of Toledo) of Toledo, IL; First Mid-Illinois Bank & Trust (formerly People’s State Bank) of Weldon, IL; Vermilion Valley Bank (formerly Roberts’ State Bank) of Roberts, IL; and Freestar Bank (formerly The Pontiac National Bank) of Pontiac, IL. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Kratochvil moved to appoint Mr. Leo Welch to serve on the Higher Education Travel Control Board. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. Revisions to Board *Policies* and *Regulations* [First Reading]. The Board provided the Revisions to Board *Policies* and *Regulations* for a first reading. A copy of the Revisions to Board *Policies* and *Regulations* will be placed in Booth Library and will be available on the Web.

Information Items

President's Report

Dr. Perry invited Barbara Burke to share a report on Intercollegiate Athletics. Ms. Burke recognized Ken Baker for his leadership as Interim Athletic Director. Ms. Burke then mentioned some highlights of the Intercollegiate Athletics program from the past year, which included academic progress rates (APR) and graduation rates of student athletes. The graduation rate for student athletes in 2007 was 74%, and almost half the student athletes achieved a GPA of 3.0 or greater. Ms. Burke recognized Jake Burn as an OVC Scholar Student Athlete, and shared that four teams achieved the highest team GPA in the Ohio Valley Conference. Those teams were men's basketball, women's basketball, and the men's and women's track & field teams. Ms. Burke also shared some athletic achievements, which include the men's baseball team competing in the NCAA regionals, the football program reaching the NCAA FCS playoffs for the third straight time, and the women's basketball team competing in the championship game of the OVC.

Dr. Perry welcomed Dean Johnson, who gave an update on the Doudna Fine Arts Center. Dean Johnson reported that on July 7, 2008, the departments of Art, Music, and Theatre moved into the new Doudna Fine Arts Center, and on August 18, 2008, the building was opened to the public and available for classes. Dean Johnson expressed thanks to the Building Service Workers, movers and carpenters for their commitment to having the building ready for opening, and a special thanks to Rex Hilligoss, the project manager for Doudna. He also thanked the Fine Arts faculty, staff, and department Chairs, as well as numerous other people. Dean Johnson mentioned that almost all aspects of construction have been completed, and faculty and students are making use of all areas of the building. He also shared information on some of the upcoming events planned for the Doudna Fine Arts Center.

Dr. Perry asked Denis Roche to share with the Board some information on WEIU, Eastern's radio and T.V. station. Mr. Roche reported that students from the Communication Studies Department and the Journalism Department primarily make up the WEIU student training population. Mr. Roche mentioned that the WEIU TV news program recently received an award, and that WEIU Radio is consistently recognized with awards. He shared that the WEIU program has a 100% employment rate for students, which can be documented within six months of their graduation. Mr. Roche reported that WEIU signals cover 21 counties reaching as far as Terre Haute, and that WEIU is carried on all the cable systems in the area.

Title IX Compliance Report

Ms. Nichols gave an update on Title IX compliance. The information is collected as part of a process required by the US Office of Civil Rights to monitor whether the university is providing equal opportunities for female students in intercollegiate athletics. According to survey responses from 1,342 freshmen and transfer students, Eastern is fully and effectively accommodating the interests and abilities of female students to participate in intercollegiate athletics.

Report from Board Chair

Mr. Kratochvil reported that he attended the Alumni Association Board meeting in Chicago on July 26. Mr. Kratochvil recognized the Alumni Association and the Foundation for their work securing funding for the university, so that Eastern can continue providing a quality education to our students.

Committee Reports

Executive Committee – no report

Board Relations – Ms. Nimmons reported that the Board Relations committee met with Dr. Nilsen regarding work that is being done toward meeting Dr. Perry's goals for the university.

Finance/Audit Committee – Mr. O'Rourke reported that the committee had an in-depth discussion of the Doudna Fine Arts spending, and a report on this will be shared at the November Board meeting. The committee also discussed student health insurance costs, faculty salary increases, and the RAMP Report.

Academic & Student Affairs Committee – Mr. Welch reported that the committee discussed admissions, with an expected enrollment of 12,010 students for the fall semester; move-in day, which went very smoothly; the Eastern Reads program, which is in its second year and will be continued next year; the Amethyst Initiative, which involved a discussion of the cost-benefits and the position of the university on the drinking age; the Study Abroad program; the Honors Program; and student community service initiatives.

Annual Report on Recruiting and Hiring

Ms. Nichols shared some information on employment and retention of women and minorities. The projected information is that members of minority groups will make up 16% of fall 2008 tenure-track faculty, and about 42% of this group will be women. Since fall 2000, 23% of all newly employed tenure-track faculty were members of minority groups, and 47% were women. Employment numbers since 2000 indicate that the campus is meeting or exceeding national doctorate availability data for both members of minority groups and for women.

Summer/Fall Enrollment Report

Dr. Perry reported that enrollment last summer was the highest summer term enrollment in Eastern's history. He congratulated Brenda Major and the Admissions Office staff for their work. He offered congratulations to the Graduate School as well, as their enrollment was also a record.

Reports from Constituencies

Faculty Senate – Dr. John Pommier did not have a report but welcomed the Board and thanked them for the opportunity to work with them in the coming year.

Student Government – Mr. Wilber reported that Student Government is currently forming a committee for the shuttle bus issue. He shared that he and the Student Government are looking forward to working with the Board and other senate groups on campus regarding issues that affect students.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Dell Marketing, LP	Environmental control system components, UPS & battery backup and rack cabinets for the Student Services Bldg. data center.	5	\$101,070
Honeywell, Inc.	Annual payment for monitoring services under the existing guaranteed energy savings contract with Honeywell.	^a	109,415
Horine's Pianos Plus	One 9' Grand Piano and two 7' Grand Pianos for the Doudna Fine Arts Center.	1 ^b	227,568
Continental Resources	Cisco hardware and software maintenance and support for fiscal year 2009.	5 ^c	113,981
Sentinel Technology	Equipment to replace the existing Firewall and IPS systems.	5	147,593
Ne-Co Asphalt Company	Construction services for a new parking lot at 1821-1827 9 th Street.	1 ^d	148,200
Samuel Music Co.	Two 6' Grand Pianos, twenty-five Upright Pianos, one Digital Piano, one Electronic Modular Control System; and one Modular Control System Expander for the Doudna Fine Arts Center.	1 ^b	176,207

Solution Tree	Services and related resources for training educators on Response to Intervention and Professional Learning Communities as part of No Child Left Behind, funded by the IBHE.	1 ^e	225,000 (Not to exceed)
Moorhead-Gruber Architects	Architectural/engineering services for the proposed installation of sprinkler and fire alarm systems in Stevenson Hall.	f	147,000

- a. This is a ten year agreement, approved by the Board on April 14, 2003.
- b. Three vendors did not respond.
- c. Two “no bid” responses were also received.
- d. Six vendors did not respond.
- e. Eighteen vendors did not respond.
- f. Vendor selection was made in accordance with the Qualifications Based Selection (QBS) Act.

FY 2008 Deposit & Investment Report

Deposit & Investment Report – For the quarter ending September 30, 2008: Operating Funds Investment Performance – The University had an average daily investment balance of \$37,958,654.92 and a net average daily balance of \$34,461,007.16. The annualized average yield was 2.22 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2008 was \$488,906.78, which was a (10.9) percent return on investments for the quarter.

FY 2008 Income Producing Contracts

In FY 2008 the number of awards was 389 with a value of \$10,690,258 which was an increase in value of 10.39 % over FY 2007.

Adjournment

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

Roll was called and the vote was as follows:

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

Motion carried.

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

NOVEMBER 21, 2008

A meeting of the Board of Trustees was convened on November 21, 2008, at 11:00 a. m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Roger Kratochvil, Chair of the Board, presided.

Roll Call

Roll was called:

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

Executive Session

Mr. O'Rourke moved that the Board convene in Executive Session to consider collective negotiating matters as permitted by Section 2.c.2 of the Open Meetings Act, securities investments and investment contracts as permitted by Section 2.c.7 of the Open Meeting 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. Wilbur seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

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

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Dr. Webb moved to approve minutes of the September 12, 2008 Board meeting. Mr. Wilbur seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. O'Rourke moved to approve the executive session minutes of June 26, 2006 and April 24, 2006. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Wilbur moved to approve the resolution to authorize issuance of auxiliary facilities system revenue bonds. Ms. Nimmons seconded the motion.

RESOLUTION AUTHORIZING ISSUANCE OF AUXILIARY FACILITIES SYSTEM REVENUE BONDS

BE IT RESOLVED by the Board of Trustees of Eastern Illinois University in regular meeting assembled, that:

1. It is hereby determined to be desirable that the Board of Trustees of Eastern Illinois University (the "*Board*") authorize the execution and delivery of its Eastern Illinois University Auxiliary Facilities System Revenue Bonds, Series 2008B (the "*Bonds*") in order to provide funds to finance the acquisition, construction and equipping of a new textbook rental facility and adjacent parking facility, to finance capitalized interest (if needed), and to pay necessary issuance costs. The Bonds shall be in an aggregate original principal amount not to exceed \$5,000,000 with a final maturity no later than October 1, 2039.
2. U.S. Bank National Association, Chicago, Illinois, is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.
3. The Board approves the sale of the Bonds to Edward D. Jones & Co., L.P. and Barclays Capital Inc. (the "*Underwriters*") upon the terms set forth in the Bond Purchase Agreement. The price at which the Bonds will be sold by the Board to the Underwriters, exclusive of net original issue discount or premium, will not be less than 97.25% of the par amount of the Bonds and the true interest cost of the Bonds will not exceed 6.00%. The Board approves the form of the Bond Purchase Agreement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Bond Purchase Agreement in the name of and on behalf of the Board in substantially the form presented at this meeting, or with such changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented at this meeting.
4. The Board ratifies the preparation and distribution of the Preliminary Official Statement and authorizes the preparation and distribution of an Official Statement,

in connection with the sale of the Bonds. The Board approves the form of Preliminary Official Statement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Official Statement in the name of and on behalf of the Board in substantially the form of the Preliminary Official Statement presented at this meeting, with the addition of final terms of the Bonds, and with such other changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the Preliminary Official Statement presented at this meeting.

5. The Board approves the forms of the Eighth Supplemental System Revenue Bond Resolution and Continuing Disclosure Agreement. Copies of such documents are on file with the Secretary of the Board for recording. The Chairman and Secretary of the Board (or other appropriate officers of the Board) are hereby authorized and directed to execute the Eighth Supplemental System Revenue Bond Resolution, and the Treasurer (or other appropriate officer of the Board) is hereby authorized and directed to execute the Continuing Disclosure Agreement, in the name of and on behalf of the Board in substantially the forms presented at this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented at this meeting.
6. If required by the Underwriter of the Bonds, the Board agrees to comply with the terms and provisions of bond insurance, if such terms are determined by the Treasurer to be in the best interest of the Board.
7. The members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

Roll was called and the vote was as follows:

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

Motion carried.

4. The Energy Service Agreement was removed from the agenda so details regarding the financing of the project can be resolved and to address issues of concern expressed at the public meetings.
5. Dr. Webb moved to approve the project which includes all labor and materials to construct a new 19,200 square foot facility at 975 Edgar Drive to replace the existing textbook rental facility. The cost of the facility is not to exceed \$2,847,234. The recommended vendors: general construction – Felmley-Dickerson Company, Bloomington, IL, at a cost of \$1,681,900; plumbing – Clark Plumbing & Heating, Champaign, IL at a cost of \$101,291; fire protection – Prairie Fire Sprinkler, Inc., Decatur, IL at a cost of \$39,962; heating – T. A. Brinkoetter & Sons, Decatur, IL at a cost of \$298,000; ventilation – Industrial Services of Illinois, Mattoon, IL at a cost of \$89,892; electrical – Rathje Enterprises d/b/a Bodine Electric, Decatur, IL at a cost of \$377,349; and a 10% contingency of \$258,840. Mr. Wilbur seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. An anonymous donor has provided a generous gift to the New and Emerging Artist Series and has requested that the percussion lab in the Doudna Fine Arts Center be named for Dr. Vaughn and Ruth Jaenike. Ms. Nimmons moved to approve the naming of the percussion lab in the Doudna Fine Arts Center, the Vaughn and Ruth Jaenike Percussion Lab. 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
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes
Mr. Wilbur	Yes

Motion carried.

7. Mr. Welch moved to approve the Successor Agreement – American Federation of State, County and Municipal Employees (AFSCME) Local #981 Service Unit. Under terms of the agreement, bargaining unit members would receive a three (3) percent across-the-board increase effective September 15, 2008 (at an estimated cost of \$171,915), three (3) percent across-the-board increase effective September 15, 2009 (at an estimated cost of \$177,072), and a three (3) percent across-the-board increase effective September 15, 2010 (at an estimated cost of \$182,384). Mr. Wilbur seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Welch moved that Mr. Paul McCann be elected Treasurer and ex-officio member of the Board of Trustees of Eastern Illinois University effective January 1, 2009 due to the upcoming retirement of Mr. Jeff Cooley. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

9. Mr. Welch moved to approve the revisions to Board *Policies* and *Regulations* with the exception of Section V. Administrative Affairs. A hard copy of the revisions was placed in Booth Library and they were also made available on the Board of Trustees website for public review and comment. The Board has reviewed the comments received regarding the revisions. Mr. Wilbur seconded the motion. The following Board *Regulations* are being voted on at this meeting:

- Introduction
- Article I. Policy Making Authority
- Section I. Board Procedures
- Section II.A. Employees
- Section II.B. Faculty and Administrative Employees

Section II.C. Civil Service Employees
Section II.D. Other Employees
Section III. Academic Affairs
Section IV. Students
Section VI. Physical Facilities

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

President's Report

Dr. Perry asked Dr. Lord to introduce four faculty members, who will give presentations on research they are doing in their disciplines.

Dr. Lord introduced Dr. Lisa Taylor from the School of Family and Consumer Sciences. Dr. Taylor reported that she is currently conducting a study called "Get Out of My Way", which is focused on analyzing consumer behavior on Black Friday. Dr. Taylor is conducting this study along with other FCS faculty including Kathleen O'Rourke, Jill Bowers, Katie Shaw, and Deborah Reifsteck. Undergraduate and graduate students are given five hours of training to conduct the actual research. They choose a retail store, observe people in line waiting for the store to open, and follow the shoppers into the store to observe their behaviors. Each student chooses ten people to observe, and then records emotions and general behaviors that they see. Dr. Taylor shared some benefits of this study which include: students being involved in the actual research, conference presentation opportunities, submission to peer review journals for publication, and publicity for EIU.

Dr. Lord introduced Dr. Vince Gutowski from the Department of Geology/Geography. Dr. Gutowski discussed student and alumni contributions to research and education at Eastern. As there are only undergraduate students in the Geology/Geography Department, they are often able to see the results of their research before they graduate. Dr. Gutowski reported that students learn applied skills doing research, and often make connections with future employers.

Dr. Lord introduced Dr. Steven Lucas from the Department of Secondary Education and Foundations. Dr. Lucas shared information on the Teacher Graduate Assessment, which is a state-wide assessment of teacher education programs in the twelve public universities in Illinois. The project surveys all first-year teachers throughout the state of Illinois who

graduated from a public university. The project also surveys the principals who hire these teachers. The collected data shows information such as where graduates are teaching, career and program satisfaction, and level of preparation. Dr. Lucas reported that this project was developed at Eastern Illinois University, with the first assessment done in the spring of 2005, and continues to be coordinated here. Dr. Lucas also shared that the Department of Secondary Education and Foundations is developing a Bilingual Education course that will be offered at the Masters level for Secondary & Elementary Education students, and for students pursuing a Masters in Teaching. He hopes this course will be approved and available within the next 2 years.

Dr. Lord introduced Dr. Janet Marquardt from the Art Department. Dr. Marquardt gave a brief presentation on her emphasis on critical thinking, and how that encourages students to challenge their own beliefs of art history and the history of other cultures.

Dr. Perry introduced Dr. Dan Nadler and Mr. Jeff Cooley, who gave a report on campus safety & security, and emergency notification. Dr. Nadler reported that two additional emergency notification sirens have been installed, and another siren is currently being installed on the north end of campus. Dr. Nadler shared that an “active shooter” exercise is being planned to take place on campus. This exercise will increase preparedness in the event of a shooting incident on campus. He also reported that a text messaging alert service has been launched and tested, with good results, and that 99% of students surveyed responded that they do feel safe in the residence halls.

Mr. Cooley added that lighting upgrades on campus continue. These upgrades are made in conjunction with student government and the City of Charleston.

Report from Board Chair

Mr. Kratochvil shared that he was invited to speak at a Rotary meeting in Litchfield, IL recently. While he was there, he met numerous EIU alumni and also parents of current and former students. Mr. Kratochvil was pleased to report that the people he met and talked with had wonderful memories of Eastern, and that they were pleased with the direction in which the university is moving.

Committee Reports

Executive/Planning Committee – No report.

Board Relations Committee – No report.

Finance/Audit Committee – Mr. O’Rourke reported that most of the Committee’s discussions had already been heard and acted on by the Board. He said that some time was also spent discussing the textbook rental building bonding and construction.

Academic and Student Affairs Committee – Mr. Welch reported that the committee reviewed the shuttle bus operation, issues regarding parking, had a briefing on the textbook rental program and how it works, and discussed the Electronic Writing Portfolio.

Board Regulations – No report.

Earned Degrees Report

Dr. Lord reported that in FY 2008, Eastern awarded a total of 2,998 degrees. He pointed out that as larger numbers of students graduate, replacing those students becomes a challenge. Dr. Lord also reported that the list has changed very little in the last few years, and the most popular majors have remained so consistently.

Alumni Association Report – Mr. Gary Kling, President of the Alumni Association, reported that the Alumni Association held forty-two events this year. He also reported that over the past three years, the Alumni Association has donated \$75,000 to the university, for the beautification of the Alumni Quad by the clock tower. The Alumni Association also provides the university with \$15,000 annually to support university outreach and alumni activities, and allows the university rent-free use of the Brainard and Linder Houses. Mr. Kling stated that over the last four years, the Alumni Association has invested over \$600,000 in the university. He shared information on awards and scholarships given annually by the Alumni Association, including the Livingston Lord Scholarship. The Alumni Association has awarded over \$5000 in scholarships to current students, and Mr. Kling’s goal is to increase that amount to \$25,000 - \$30,000.

EIU Foundation Report – Mr. Tim Gover, EIU Foundation, gave a brief update on the Foundation’s investment status. Investments are managed by Hammond & Associates of St. Louis, Missouri. Mr. Gover shared that the investment committee continues to monitor the investment figures very closely, especially in this difficult financial period.

Reports from Constituencies

Student Government – Mr. Levi Bulgar, Student Body President, reported that the Student Government has undertaken some by-law revisions, in order to streamline some of its policies and procedures. The Student Government has revamped the Student Supreme Court, which works to ensure that the Student Bill of Rights is upheld, and works with the elections commission to ensure that rules and regulations are upheld during any election on campus. Mr. Bulgar also shared the names of the Associate and Chief Justices on the Student Supreme Court.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Moorhead-Gruber Architects	Design services for the proposed installation of sprinkler and fire alarm systems in Stevenson Hall.	^a	\$147,000
ASI Modulex	Installation of various signage components in Doudna Fine Arts Center.	^{2b}	222,089
Yellow Rose Productions, Inc.	Contract for the professional services of comedian, Bill Engvall, at the	^c	125,000

Family Weekend concert
September 27, 2008.

- a. Vendor selection was made in accordance with the Qualifications Based Selection (QBS) Act.
- b. 13 vendors did not respond.
- c. Sole source.

FY 2008 Deposit and Investment Report

For the three months ending September 30, 2008, Operating Funds Investment Performance – the University had an average daily invested balance of approximately \$38 million and a net average daily balance of approximately \$34 million. The annualized average yield was 2.22 percent. Endowment Funds Investment Performance – Portfolio Market Value as of September 30, 2008 was \$488,906.78, which was a (10.9) percent return on investments for the quarter.

Other Matters

Mr. Kratochvil thanked Jeff Cooley for his service to Eastern and his assistance to the Board. Mr. Kratochvil also recognized Mr. Cooley for his sense of humor, reliability and experience, and wished Mr. Cooley well in his upcoming retirement.

Adjournment

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

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

Motion carried.

**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	\$3,367	\$217	\$3,584	(Rm \$2,508/Bd
7 Dining Center Meals per Week plus				\$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

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
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

<u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$412	\$13	\$425
2 Room Apartment (one bedroom)	\$434	\$13	\$447
Super Efficiency	\$386	\$12	\$398

UNIVERSITY COURT - 2009-2010 Academic Year Rates (Effective August 1, 2009)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,389	\$0	\$2,389
2 Bedroom, 1 Bath, Balcony	\$2,534	\$0	\$2,534
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,571	\$0	\$2,571
2 Bedroom, 1 1/2 Bath, Balcony	\$2,663	\$0	\$2,663
1 Bedroom, 1 Bath, No Balcony	\$2,761	\$0	\$2,761
Studio	\$2,263	\$0	\$2,263
3 Bedroom, 1 Bath	\$3,025	\$0	\$3,025

Fall 2009 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,628	\$0	\$2,628
2 Bedroom, 1 Bath, Balcony	\$2,787	\$0	\$2,787
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,828	\$0	\$2,828
2 Bedroom, 1 1/2 Bath, Balcony	\$2,929	\$0	\$2,929
1 Bedroom, 1 Bath, No Balcony	\$3,037	\$0	\$3,037
Studio	\$2,489	\$0	\$2,489
3 Bedroom, 1 Bath	\$3,328	\$0	\$3,328

Summer 2010 (Effective May 2010)

Monthly Rate

2 Bedroom, 1 Bath, No Balcony	\$450	\$0	\$450
2 Bedroom, 1 Bath, Balcony	\$481	\$0	\$481
2 Bedroom, 1 1/2 Bath, No Balcony	\$477	\$0	\$477
2 Bedroom, 1 1/2 Bath, Balcony	\$494	\$0	\$494
1 Bedroom, 1 Bath, No Balcony	\$450	\$0	\$450
Studio	\$451	\$0	\$451
3 Bedroom, 1 Bath	\$506	\$0	\$506

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 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 21st 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.

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 th 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.

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

March 6, 2009

A meeting of the Board of Trustees was convened on March 6, 2009, at 11:00 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, security procedures as permitted by Section 2.c.8 of the Open Meetings Act, student disciplinary cases as permitted by Section 2.c.9 of the Open Meetings Act, and pending, probable, or imminent litigation as permitted by Section 2.c.11 of the Open Meetings Act. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Mr. Wilber	Yes
Mr. Kratochvil	Yes

Motion carried.

Dr. Webb moved to reconvene in Open Session. Ms. Nimmons 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. Wilber	Yes

Motion carried.

The Board of Trustees reconvened in Open Session at 1:00 p.m.

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board meeting on January 23, 2009. 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. Wilber	Yes
Mr. Kratochvil	Yes

Motion carried.

2. Mr. Wilber moved to approve the purchase of the Self-Checkout and Automated Material Handling Systems for the new Textbook Rental Facility at a cost not to exceed \$750,000.00. The fund source is Local Funds. The recommended vendor is TechLogic of White Bear Lake, MN. The system consists of hardware, systems, application software, design, integration support, delivery, installation, training and related documentation, and ongoing software support necessary for full operations. 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. Wilber	Yes

Mr. Kratochvil Yes

Motion carried.

3. Ms. Nimmons moved to approve Dr. Perry’s recommendation for the awarding of Honorary Degrees from Eastern Illinois University for four individuals: Rudolph “Rudy” G. Hlavek, Matthew Polenzani, Robert “Morrie” Reece, and Robert W. “Bob” Sterling. Mr. O’Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Dr. Webb moved to authorize President Perry to offer a two-year contract extension for Bob Spoo, Head Football Coach, for the period January 1, 2009 through December 31, 2010. 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. Wilber	Yes
Mr. Kratochvil	Yes

Motion carried.

5. Dr. Webb moved to authorize President Perry to offer a three-year contract for Alan Segal, Head Volleyball Coach, for the period February 5, 2009 through December 31, 2011. 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. Wilber	Yes
Mr. Kratochvil	Yes

Motion carried.

6. Ms. Nimmons moved to approve the appointment of Mr. Paul McCann, Interim Vice President for Business Affairs, as Eastern Illinois University’s Representative to the Illinois Public Higher Education Cooperative (IPHEC). As the IPHEC

representative, Mr. McCann will also serve as the State Purchasing Officer for Eastern Illinois University. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

President's Report

President Perry invited Dr. Lord to introduce two different presentations which illustrate the success of the University in two particular dimensions.

Dr. Lord presented the concept of integrative learning, which is the notion that connects skills and knowledge from multiple sources, different experiences, and different activities while it applies theory to practice in various settings and utilizes diverse points-of-view. Integrative learning can be experienced in a variety of ways, which may include study abroad, national student exchange, practica, research, creative activity, or student teaching internships. Types of integrative learning include: horizontal, vertical, global, personal, and cosmic integration. Developing integrative skills in our students helps improve cognition, critical thinking, and reflective thinking, which are skills that the University wants the students to develop and leave the institution with upon graduation.

Dr. Lord invited Dean Bonnie Irwin to present an example of a student participating in an integrative experience at the University. Dean Irwin explained an example of an English major who would begin their academic experience with the EIU Reads Program, participate in appreciative advising, start her first classes, select classes that share a connectedness with each other, and plan to participate in a larger scale learning experience off-campus. Dean Irwin explained that the University wants to encourage such a student to reflect on what she is doing, why she is doing it, and what advantage she is taking from it. The Presidential Scholars take part in a program in which they take an anchoring seminar their freshman year where they are able to make connections and devise a four-year scholarship and citizen plan. Each scholar is assigned a faculty mentor on campus and is required to do an extended learning experience off-campus.

Dean Irwin introduced, Stephani Pescitelli, a student who currently participates in the Presidential Scholars Program to present her experiences. Ms. Pescitelli is a junior Environmental Biology major at Eastern. As a Presidential Scholar, Ms. Pescitelli was assigned a mentor as a freshman and began with the Honors Seminar class, which she explained as being a great experience that allowed the students to break out of the traditional classroom model. She discussed her Honors experiences, which included Study Abroad and National Student Exchange. Other experiences include internships, undergraduate research, and service learning. Ms. Pescitelli explained that she continues to

benefit from the facilitation of faculty relationships and has acquired the ability to recognize the possibilities that surround her. She is grateful for the opportunity to participate in a program that has really high standards but is also very flexible.

Dr. Perry thanked Dean Irwin and Ms. Pescitelli and noted that all of the University's priorities were mentioned at one time or another during their presentations. He thanked the Provost for his leadership in furthering the incorporation of the integrative learning model. Dr. Perry noted the importance of understanding that the University's goal for every student is to have a defining experience and for it to be the best in the country. He commented on the pace at which things are changing and that an integrative learning approach is one of the ways that we can prepare students for the world they will enter upon graduation, enabling them to be more successful.

Dr. Perry said it is critical that we provide these kinds of experiences for the students. He acknowledged that we are making great progress and that there are still more strides to come.

Dr. Lord invited Cindy Boyer, Assistant Director of the Student Success Center, to present on the progress and success of the center. Ms. Boyer shared information regarding the development, structure, and successes of the program. The University was privileged to be awarded both a Title III Institutional Planning Grant and a Title III Institutional Development Grant from the U.S. Department of Education. The Student Success Center became fully operational in the fall of 2007. The center coordinates referrals to and from other student support services on campus and provides direct services to students designed to improve academic performance and improve retention.

Dr. Perry expressed thanks to Provost Lord and Dr. Jeff Cross for their support of the Student Success Center project.

Report from Board Chair

Mr. Kratochvil acknowledged that we are experiencing the ups and downs of the national economy, but that with each test, the University has become stronger. He explained that the University is working on replacing the power plant, which he considers a very important goal. Mr. Kratochvil explained that we will provide an effective, economical, and safe system. The progress with this situation evidenced that good things are continuing to happen at EIU.

Committee Reports

Academic and Student Affairs Committee – Ms. Nimmons reported that the committee discussed the Textbook Rental Facility and that she feels it is outstanding that the students have been willing to accept the incremental increase on the per credit hour considering the vast majority of these students will never see the benefit of the facility. Ms. Nimmons explained that the committee also heard a presentation on online courses.

Board Relations Committee – Ms. Nimmons acknowledged Dr. Nilsen and her staff for doing such a fabulous job of keeping in touch with alumni. She presented encouraging news, explaining that the University continues to see an increase in the number of individuals giving, donors giving, and an increase in the number of alumni. Ms. Nimmons

also noted that the total dollar giving to EIU is experiencing a decline, which is indicative of economic times. She asked that particular attention is paid to discussions relative to charitable giving, as the institution relies heavily upon charitable giving.

Executive/Planning Committee – Mr. Kratochvil reported that Dr. Perry provided updates on the renewable energy center, the Board of Trustees retreat, and the purchase approval for the Self-Checkout and Automated Material Handling Systems for Textbook Rental Service. The NCAA self-study and stimulus package were also mentioned, as well as an update on the Campus Master Plan.

Finance/Audit Committee – Mr. O'Rourke reported that the committee discussed the Textbook Library Retrieval System, Deposit and Investment Reports, and the upcoming budget meeting. He stated that the committee also discussed the current audit from June 2008, explaining that he does not feel that the findings are critical and acknowledging the great job done by Mr. McCann.

Board Regulations – No report.

Reports from Constituencies

Dr. Pommier reported that the faculty senate has had some grand reports from enrollment management, established integrative academic forum, and had nice reports in regards to research initiatives. He explained that there were also reports regarding facilities management, deferred maintenance, the Textbook Rental facility, and a good report from Bill Weber in regards to financial affairs. The Student Success Center was also discussed, as well as an upcoming discussion with the city and University in regards to the Master Plan and how they will work together. A presentation from the faculty advisor council member, Les Hyder, provided insight to the Illinois Board of Higher Education and the public agenda.

Deposit and Investment Report

Mr. McCann commented on the report, noting that the top half of the report addressed the cash situation and explained that the University is earning year-to-date about one percent. He noted that the bottom half of the page addressed the endowment that the University has. Year-to-date, our total return on investments is approximately a negative 23.9 percent. Mr. McCann explained that we have lost almost 25 percent of the endowment and that when looking at the overall market, which is down 25.2 percent, our performance is still a little higher.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Continental Resources, Inc.	Networking equipment. This is a Fiber Channel switch for the Storage Area Network in the Student Services Building. It will facilitate the sharing of the hard drive storage between the servers in the data center.	4	\$111,000

J P Morgan Chase

Procurement card services for
campus-wide use.

6

*

*Cost of purchases not expected to exceed \$30 million per each contract year for EIU

University Highlights

Dr. Perry reported on a few University Highlights in particular, presenting that Eastern has been honored again this year for our alcohol prevention efforts and is one of seven institutions in the country to receive the Prevention Excellence Award through Outside the Classroom efforts.

Dr. Perry also recognized that Bill Elliott, Director of International Admissions, is serving as Chair-Elect on the 2009 Study Illinois Board of Directors. Dr. Perry also acknowledged that alum, Joe Fatheree, has received the National Education Association's top award.

Other Matters

None

Public Comment

None

Adjournment

Mr. Wilber moved to adjourn. 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. Wilber	Yes
Mr. Kratochvil	Yes

Motion carried.

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

April 27, 2009

A meeting of the Board of Trustees was convened on April 27, 2009, at 11:00 a.m. in the Tarble Arts Center, 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, purchase or release of real property as permitted by Section 2.c.5 of the Open Meetings Act, student disciplinary cases as permitted by Section 2.c.9 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. O'Rourke 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 Board of Trustees reconvened in Open Session at 1:00 p.m.

Roll Call

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

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board meeting on March 6, 2009. 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. Welch moved to approve the awarding of tenure for 18 candidates who were presented by Dr. Lord. The following individuals were presented for award of tenure effective with the 2009-2010 academic year:

Dr. Donna Binns, Department of English
 Dr. Julie A. Chadd, School of Technology
 Dr. Thomas Gerard Costello, School of Business
 Dr. James A. Davis, Department of Geology/Geography
 Dr. Sace Elizabeth Elder, Department of History
 Dr. Terri A. Fredrick, Department of English
 Dr. Teresa A. Freking, Department of Secondary Education and Foundations
 Dr. Karen F. Gaines, Department of Biological Sciences
 Dr. Melissa L. Jones, Department of Special Education
 Dr. Karla Kennedy-Hagan, School of Family and Consumer Sciences
 Dr. Hui Li, Department of Economics
 Dr. Mei-Ling Li, Department of Special Education
 Dr. Mildred M. Pearson, Department of Early Childhood, Elementary, and Middle Level Education
 Dr. Joy Lynn Russell, Department of Early Childhood, Elementary, and Middle Level Education and Department of Special Education
 Dr. Jad (James David) Smith, Department of English
 Dr. Brent Walker, Department of Kinesiology and Sports Studies
 Dr. Kraig A. Wheeler, Department of Chemistry
 Dr. Richard F. Wilkinson, School of Family and Consumer Sciences

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. Yost	Yes
Mr. Kratochvil	Yes

Motion carried.

- Mr. Yost moved to approve the purchase of the scoreboard system for O'Brien Stadium at a cost of \$590,791.00, which includes a \$50,000.00 contingency. The fund source is Local Funds. The recommended vendor is Daktronics, Inc. of Brookings, South Dakota.

The integrated scoring/video display/sound system includes installation and a five (5) year warranty. 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.

4. Mr. Wilber moved to approve the purchase of the Natural Gas-Fired Steam Boiler to be installed at the current steam plant at a cost of \$1,098,700.00, which includes a \$99,900.00 contingency. The fund source is Local Funds. The recommended vendor is CB Nebraska Boiler of Lincoln, Nebraska. The boiler is complete packaged boiler delivered to the site. This boiler is designed to be moved to the Renewable Energy Center when that facility is completed. Installation is not included. Mr. O'Rourke 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.

5. Ms. Nimmons moved to approve the Tuition Recommendations for Fiscal Year 2010. 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.

FY10 Tuition Recommendations

**Proposed FY10 Tuition
(Fall 2009, Spring 2010, Summer 2010)**

Undergraduate – A student who has not earned the baccalaureate degree will pay the following tuition:

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students–Per Semester Hr.	\$170.55	\$183.00	\$12.45
FY05 Guaranteed Students – Per Semester Hour	\$137.75	\$137.75	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$154.30	\$154.30	\$ 0
FY07 Guaranteed Students – Per Semester Hour	\$173.55	\$173.55	\$ 0
FY08 Guaranteed Students – Per Semester Hour	\$194.40	\$194.40	\$ 0
FY09 Guaranteed Students – Per Semester Hour	\$218.00	\$218.00	\$ 0
FY10 New Students – Per Semester Hour		\$239.00	\$ 0

Effective FY05, State of Illinois Public Act 93-0228 (110 ILCS 665/10-120) policy provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost.

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students–Per Semester Hr	\$511.65	\$549.00	\$37.35
FY05 Guaranteed Students – Per Semester Hour	\$413.25	\$413.25	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$462.90	\$462.90	\$ 0
FY07 Guaranteed Students – Per Semester Hour	\$520.65	\$520.65	\$ 0
FY08 Guaranteed Students – Per Semester Hour	\$583.20	\$583.20	\$ 0
FY09 Guaranteed Students – Per Semester Hour	\$654.00	\$654.00	\$ 0
FY10 New Students – Per Semester Hour		\$717.00	\$ 0

Graduate – A post-baccalaureate student will pay the following tuition (regardless of the level of courses in which he/she enrolls):

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$218.00	\$239.00	\$ 21.00

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$654.00	\$717.00	\$ 63.00

6. Mr. Yost moved to approve the Fee Increase Recommendations for Fiscal Year 2010. 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.

FY10 Fee Increase Recommendations

**Proposed FY10 Student Fee Increases
(Fall 2009, Spring 2010, Summer 2010)**

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Graduate Student Fee</u>	FY10	\$2.00	\$2.50	\$.50
	FY11	\$2.50	\$3.00	\$.50

Rationale: Additional resources generated from the fee will be used to assist the Graduate Student Advisory Council in fulfilling its mission in fostering leadership development and professional growth opportunities, conducting research, implementing policy and program development initiatives, and representing graduate student concerns by participating in regional and national meetings.

Note on Previously approved Fee Increase

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	FY10	\$127.95	\$136.20	\$ 8.25

*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid Fee equal to the increase in the approved room and board rates (approved at the January 23, 2009 BOT meeting). For FY10, a rate of 6.45% is applied to the Grant-in-Aid Fee.

7. At the January 26, 1998 meeting of the Board of Trustees, the Board approved the recommendation that the President of the University be authorized to offer multi-year contracts to certain administrative personnel at Eastern Illinois University. Dr. Perry is recommending that he be authorized to offer a contract for the period March 16, 2009 through December 31, 2011 to Summer Peralá, Head Women's Soccer

Coach. Dr. Webb moved to grant President Perry authority to offer a multi-year contract to Ms. Perala.

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. Wilber moved to grant President Perry authority to offer a multi-year contract to Dr. Weber. Dr. Perry is recommending that he be authorized to offer a contract for the period July 1, 2009 through June 30, 2012 to Dr. William Weber, Vice President for Business Affairs. Mr. O'Rourke 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.

9. Ms. Nimmons moved to approve the naming of the Green Room in the Doudna Fine Arts Center the E. Glendon Gabbard and the Luciana Paquet Gabbard Green Room in honor of Dr. E. Glendon Gabbard and Dr. Luciana Paquet Gabbard's long tenure and service to the students of Eastern Illinois University. 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.

10. Mr. Wilber moved to approve the naming of Room 1827 in Coleman Hall, the Tony Romo Collaborative Classroom in honor of Mr. Romo's generous gift to the Department of Communication Studies. 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.

11. Mr. O'Rourke moved to approve the 2010 Meeting Calendar for the Board of Trustees. The meeting dates are: January 22, 2010 (Friday); March 12, 2010 (Friday); April 26, 2010 (Monday); June 21, 2010 (Monday); September 3, 2010 (Friday); and November 19, 2010 (Friday). 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.

12. Annual meeting and the election of officers for the Board of Trustees 2009-2010 term. Mr. Brad Ingram conducted the election.

Mr. Kratochvil nominated Mr. William O'Rourke for Chairperson. Mr. Welch seconded the motion. Mr. William O'Rourke was elected Chairperson by secret ballot.

Mr. Welch nominated Dr. Robert Webb for Secretary. Mr. Kratochvil seconded the motion. Dr. Robert Webb was elected Secretary by secret ballot.

Mr. O'Rourke nominated Mr. Leo Welch for Vice Chairperson. Mr. Kratochvil seconded the motion. Mr. Leo Welch was elected Vice Chairperson by voice acclamation.

Dr. Robert Webb nominated Mr. Roger Kratochvil for Member Pro-Tem of the Executive Committee. Mr. O'Rourke seconded the motion. Mr. Roger Kratochvil was elected Member Pro-Tem by voice acclamation.

13. Dr. Webb moved to approve the contract renewal and wage agreement between Central Illinois Regional Counsel of Carpenters Local #347 and Eastern Illinois University. The agreement is a three-year agreement, effective May 1, 2009 through April 30, 2012.

The estimated cost is \$38,665.09 on July 1, 2009, \$38,665.09 on July 1, 2010, and \$38,665.09 on July 1, 2011.

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.

Information Items

President's Report

President Perry had three items on which to report: a presentation on the distance learning degree program, presentations on undergraduate student research, and a presentation on student community service.

President Perry invited Dr. Lord to make the presentation on the distance learning degree program. Dr. Lord referred to the summary of an application that is being prepared for submission to the North Central Association's Higher Learning Commission in order to obtain approval to offer degree programs online. He explained that Eastern has been offering courses online for over 15 years but, without approval from the Higher Learning Commission, is unable to offer and advertise the opportunity to complete an online degree program. Three degree programs that are currently offered at Eastern, and focus primarily on non-traditional students who are typically unable to access campus, include: Bachelor of General Studies program, Bachelor of Science program in Career and Organizational Studies, and Bachelor of Science program in Nursing. Dr. Lord expressed that the University currently has the technology and support services through the CATS organization to allow coursework to be presented and completed online. He explained that the ability to offer such programs will also provide an opportunity to attract new students to Eastern's degree programs.

President Perry explained that one of our University priorities is to enhance our faculty teaching and research with an emphasis on faculty-mentored research and creative activity. He invited Dr. Lord to present the undergraduate student research presentations. Dr. Lord asked Dean Bonnie Irwin to introduce the Showcase EIU event, as well as the student presenters.

Dean Irwin praised the Showcase EIU event, noting that 200 student presenters shared their projects. Impressively, all four academic colleges and all of the academic departments and schools were represented. Dean Irwin also acknowledged the significance of the students' positive experience at the National Conferences on Undergraduate Research (NCUR). Eleven students from Eastern presented at NCUR. Dean Irwin thanked President Perry and Provost Lord for their support of this conference experience. Dean Irwin introduced the student presenters.

Ms. Amanda Veal is a student in the English department who presented research at NCUR and Showcase EIU. She conducted research regarding an early 20th Century author, Mason Claire, and her work on women with hysteria. Ms. Veal credited her opportunity to participate in undergraduate research at Eastern with making a significant difference in her educational career options.

Mr. Bryan Range is a student in the Department of Family and Consumer Sciences. Mr. Range conducted his research on African-American male identity. He studied four different institutions and their affect on racial identity. Mr. Range credited his participation in undergraduate research with making him more objective and a more diverse, well-rounded, analytical, multi-dimensional thinker.

Ms. Megan France is a student in the Department of Biological Sciences. Ms. France's research focused on the study of freeze tolerance in the adult wood frog, which has the ability to freeze in the winter and later recover fully upon thawing. She explained that the main goal of the research is to determine the mechanisms behind the ability of this species in hopes of applying it to fields like cryomedicine in the future. Ms. France noted that her experience with undergraduate research has made her better-prepared for her future career and has encouraged her to take responsibility for her educational career.

Ms. Catherine Welsh is a student in the Department of Elementary Education. Ms. Welsh, along with her partner, Ms. Nicole Dallas, explored the practice of using food as learning material in the early childhood classroom. Their goal in conducting this research was to open the eyes of teachers, professors, and parents to the wasteful practice and the health, safety, and cultural issues of using food in the classroom. Ms. Welsh explained that she viewed the opportunity to conduct undergraduate research as a tremendous privilege.

President Perry explained that one of the University's priorities is to enhance service and leadership opportunities for the students. An office focused on student community service has been created at Eastern in order to expand this aspect of the University. President Perry invited Dr. Nadler to introduce related efforts to the Board. Dr. Nadler emphasized that a significant goal at Eastern is to considerably increase the amount of opportunities available for the students in the area of community service. He noted that President Perry has a goal to increase the students' contribution of community service volunteer hours to 100,000 hours annually or more.

Dr. Nadler invited Ms. Rachel Fisher of the Student Life Office to expand on the community service opportunities and efforts of the students. Ms. Fisher provided examples of the growth in participation in community service by students on campus. She explained

that the Community Service Office serves as the hub in partnering agencies and individuals with needs to students who are eager to volunteer. She noted that the University recently completed the 7th Annual Panther Service Day. Ms. Fisher elaborated on numerous partnerships and service opportunities that have been an inspiring success.

President Perry thanked Ms. Fisher for her work and highlighted the goal of doubling the number of students involved, and hours of service over a five year period.

Additionally, President Perry acknowledged Ms. Jone Zieren, Director of Financial Aid. Dr. Perry commended her on her many years of service to Eastern and congratulated her on her upcoming retirement.

Report from Board Chair

Mr. Kratochvil reported on his experience in Springfield at the state legislative budget meetings on March 18. He explained that conversations with other university leaders and Board trustees reaffirmed that all universities are in a similar position in terms of public funding. Mr. Kratochvil expressed his overall appreciation and thanked the Board for their support while serving as Chairman. He thanked the administration for their willingness to provide support regarding any issue.

Committee Reports

Academic and Student Affairs Committee – Mr. Welch reported that the committee discussed the EIU Showcase and several different grants. The reaccreditation of the Counseling Center was mentioned, and in the College of Sciences, four new department chairs will assume their duties this summer.

Board Relations Committee – Ms. Nimmons acknowledged that a significant amount of work is being done concerning the renewable energy center, as the Senate bill 2009 is progressing. Ms. Nimmons thanked Mr. Paul McCann for all of his efforts and support in this regard. She noted that some third party organizations have come alongside the University to endorse the plan. Ms. Nimmons stated that several alumni events are being held and that the University continues to see a significant increase in the number of donors, while the decrease in the amount donated remains. She also mentioned progress with the campaign for Eastern and thanked everyone for their efforts. Individual meetings with steering committee members will take place over the summer.

Executive/Planning Committee – Mr. Kratochvil reported that many different items were addressed, which included: non-instructional and capital project administration rules, the University budget, status of the renewable energy center, and the Campus Master Plan. Other topics discussed included: the Association of Governing Boards, a campaign for Eastern, and metrics preview.

Finance/Audit Committee – Mr. O'Rourke reported that the committee discussed the budget update for FY 2009 and FY 2010. He noted that the committee also had an update regarding the renewable energy center and specifically discussed the purchase approval for the boiler.

Board Regulations – No report.

Reports from Board Members attending Various Conferences

Mr. Kratochvil attended the Association of Governing Boards 2009 National Conference on Trusteeship. Information and discussion presented at the conference addressed varying perceptions of the board's involvement. He noted that a great deal of the panel's discussion was regarding finances and budget cuts. Mr. Kratochvil credited William Freud, a chief economist of the New York Stock Exchange, with providing the best advice.

Dr. Webb also attended the Association of Governing Boards 2009 National Conference on Trusteeship. He explained that there is a trend among governing boards to view self-evaluation, focusing on the characteristics of a high-performing board. Dr. Webb expressed interest in looking further into ways in which a Board can evaluate its performance.

Mr. Welch attended the 36th Annual National Conference for the National Center for the Study of Collective Bargaining in Higher Education and the Professions. At this conference, Mr. Welch made a presentation on the structure of governing boards in Illinois, after first researching collective bargaining in Illinois. Mr. Welch discussed the varying relationships among Illinois Boards and collective bargaining, the role of Trustees at different institutions, and the many models of this association. He also explained the differences within the state regarding placement of trustees. Trustees for Illinois Universities are appointed, while trustees of Community Colleges are elected. Mr. Welch suggested that the Board of Trustees at Eastern is currently working under the model in which the trustees are not directly involved.

Reports from Constituencies

Student Government - Mr. Bulgar first recognized the students who presented their undergraduate research, acknowledging their efforts and enthusiasm. He also thanked the members of the administration that contributed to the IBHE Student Advisory Council conference. Mr. Bulgar recognized Ms. Michelle Murphy, the student body president-elect, and Mr. Eric Wilber who will maintain his position. He also noted the success of Panther Service Day 2009 and thanked Ms. Fisher and her staff for their work. He explained that over 175 students participated that day and many of the students were excited to give back to the community. Mr. Bulgar acknowledged that student government has been able to have over 11 student forums in one semester on various issues and noted the students' appreciation of the administration's involvement. Mr. Bulgar commented on many different aspects of campus that have been positively regarded recently, and thanked the University as a whole for all it encompasses.

Deposit and Investment Report

For the quarter ending March 31, 2009, the University had an average daily invested balance of approximately \$63.8 million and a net average daily balance of approximately \$59.2 million. The annualized average yield was 0.62 percent.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
SunGard Higher Education	Agreement for the purchase of Banner Workflow software, consulting and maintenance. Maintenance agreement may be renewed for nine (9) additional one-year periods.	a	\$236,600
Stanley Consultants, Inc.	Design services for replacement of gas-fired steam boiler.	b	116,325
Oracle USA, Inc.	Software licenses for Oracle Database Enterprise and Internet Application Server Enterprise.	a	160,134
University Union Bookstore	Computers	c	116,323
Dell Marketing LP	Dell computers	d	171,711
Open Systems of Cleveland	Uninterruptible power supplies	8	221,900

^a Sole source procurement of proprietary software. The cost shown is “Not to be Exceeded” during the 10-year period.

^b Vendor selection made in accordance with the Qualifications Based Section (QBS) Act.

^c Purchase made in accordance with an agreement between the Board of Trustees of Eastern Illinois University and Apple, Inc.

^d Purchase made in accordance with an agreement between Dell Marketing LP and the Board of Trustees of Eastern Illinois University.

University Highlights

Mr. Kratochvil reported specifically on two University Highlights. He first noted that President Obama has nominated Timothy W. Manning '93 to serve as Deputy Administrator for National Preparedness, FEMA. Mr. Kratochvil also reported that Carolyn Brown Hodge '72, a longtime member of Pat Quinn's lieutenant governor staff, is now serving as Quinn's Chief of Staff in the Governor's office.

Other Matters

None

Public Comment

None

Adjournment

Mr. Yost moved to adjourn. 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.

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

JUNE 22, 2009

A meeting of the Board of Trustees was convened on June 22, 2009, at 11:00 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. William O'Rourke, Chair, presided.

Roll Call

Roll was called:

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
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Welch moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective bargaining matters as permitted by Section 2.C.2 of the Open Meetings Act, securities investments or investment contracts as permitted by Section 2.C.7 of the Open Meetings Act, pending, probable and 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. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Yost moved to return to Open Session. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

The meeting was reconvened at 1:00 p.m.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on April 21, 2009. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Welch moved that the executive session minutes be submitted to the Board for approval. Disposition will follow at the next regularly scheduled meeting. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Kratochvil moved to approve the University's FY 2010 financial plan. Ms. Nimmons seconded the motion.

Mr. McCann discussed the FY 2010 budget. The projected budget for FY 2010 is \$51,403,000 from state appropriations and a projection of \$55,014,000 in the income fund which is tuition and fees.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Yost moved to approve the University's FY 2011 appropriated and income fund budget recommendation. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Kratochvil moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested

to increase reserves as follows: Student Fee Programs/Services \$1,000,000; Student/Staff Programs/Services \$10,000; Educational Services \$15,000; Auxiliary Enterprises-Other \$260,000; Public Service \$5,000; Continuing Education (CC) \$4,000; Reserve for Student Health Insurance \$1,200,000; Auxiliary Enterprises-Textbook Rental Service \$1,500,000; and Capital Projects-Old Main Corridors \$500,000. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Yost moved to approve the Design Services Contract for the renovation of the restroom areas in Lincoln Hall and for the sprinkler system installation and the fire alarm and electrical system upgrades. The recommended vendor is Moorhead – Gruber Architects, Champaign, IL, at a cost of \$298,980 including \$27,180 for contingencies. The fund source is local funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Kratochvil moved to approve the Group Insurance Reimbursement to cover a shortfall in the State group insurance program. Eastern's prorated share of the shortfall is \$1,713,300. It is anticipated that Eastern's contribution for FY 2010 will be made in four (4) installments of \$428,325. The fund source is appropriated and local funds.

Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes

Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

- Mr. Kratochvil moved to approve the contract for the purchase and delivery of up to 16,000 tons of low-sulfur coal, freeze conditioning and back-hauling of coal waste for the period July 1, 2009 through June 30, 2010 at a cost not to exceed \$1,500,000. The recommended vendor is Coalsales, LLC, Evansville, IN, and the fund source is appropriated funds and local funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Kratochvil moved to approve the Elevator Maintenance contract for a five (5) year period beginning July 1, 2009 through June 30, 2014 with the University's option to renew for an additional five (5) year period. The recommended vendor for this contract is United Laboratories of St. Charles, IL. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Kratochvil moved to approve the Energy Conservation Project, Phase III. Dr. Nilsen introduced Mr. Cameron Schilling who serves as legislative advisor to Governor Quinn. Mr. Schilling announced that the Governor signed Senate Bill 2009 and House Bill 1200. Under terms of this agreement, Honeywell International, Inc. will perform a campus-wide investment grade energy audit to identify energy conservation projects and the equipment and resources necessary for installation. The recommended vendor is Honeywell

International, Inc., Arlington Heights, IL, at a cost not to exceed ~~\$600,000~~ \$80,000,000 (correction made on 9/4/09 minutes). The fund source is local funds.

At the conclusion of the energy audit, the University expects to enter into an energy service agreement with Honeywell International, Inc. for the construction and implementation of the energy conservation measures identified. The project will be designed to be self-funded over a period not to exceed 20 years. Under terms of the energy services agreement, and in accordance with Illinois law, Honeywell International, Inc. will guarantee that Eastern will attain annual energy or operational cost savings equal to or greater than the annual cost of financing the project. Annual energy savings of less than the guaranteed amount will be supplemented by Honeywell International, Inc. and used to repay amounts financed. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. Dr. Webb moved to approve the Natural Gas-Fired Steam Boiler Replacement Installation at a cost of \$590,000 which includes \$54,101 contingency. The recommended vendors are (Mechanical) Davis-Houk Mechanical, Urbana, IL, and (Electric) Anderson Electric, Inc., Mattoon, IL. The fund source is local funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

11. Ms. Nimmons moved to approve the purchase of Parking Lot Repair and Maintenance at a cost of \$582,460 which includes \$52,952 contingency. This purchase item includes major repairs to the "W" parking lot located west of Lawson Hall, Buzzard North, 9th Street Hall and the UPD parking lots. The recommend vendor is Ne-Co Asphalt Company, Inc., Charleston, IL. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

12. Mr. Wilber moved to approve the Resolution Authorizing Financing of Energy Conservation Projects.

RESOLUTION AUTHORIZING FINANCING OF ENERGY CONSERVATION PROJECTS

BE IT RESOLVED by the Board of Trustees of Eastern Illinois University in regular meeting assembled, that:

1. It is hereby determined to be desirable that the Board of Trustees of Eastern Illinois University (the "*Board*") authorize the execution and delivery of an Installment Purchase Contract, and the issuance of Certificates of Participation (Energy Conservation Projects) in one or more series (the "*Certificates*") in connection therewith, in order to provide funds to (i) construct a biomass-fueled combined heat and power facility and related improvements and other energy conservation measures as approved by the Board (collectively, the "*Improvements*"), (ii) fund the capitalized interest, if any, in an amount determined by the Treasurer of the Board, and (iii) pay the costs of issuing the Certificates. The Certificates shall be in an aggregate original principal amount not to exceed \$90,000,000 with a final maturity no later than April 1, 2029; provided however, if and only if the State University Certificates of Participation Act, HB 1200, (the "*Act*") has become law, such final maturity shall be no later than April 1, 2039. The cost of the Improvements is estimated to be \$56,550,000 for the biomass-fueled combined heat and power facility and \$24,955,000 for the related improvements and other energy conservation measures.

2. U.S. Bank National Association, Chicago, Illinois, is hereby authorized to serve as Trustee.

3. Pursuant to the Board's existing contract, the firm of Chapman and Cutler LLP is hereby retained as Special Counsel and Disclosure Counsel to the Board.

4. Pursuant to the Board's existing contract, the firm of John S. Vincent & Company LLC is hereby retained as Financial Advisor for the preparation of the Preliminary Official Statement and final Official Statement and other matters related to the sale.

5. Pursuant to the Board's existing contracts, the Board approves the sale of the Certificates to Edward D. Jones & Co., L.P. and Barclays Capital Inc. as co-senior managers, or to either of them as senior manager (the "*Underwriters*") upon the terms set forth in the Certificate Purchase Agreement. Additional firms may be added as selling group members if the Treasurer deems it to be in the best interests of the Board. The price at which the Certificates will be sold by the Board to the Underwriters, exclusive of net original issue discount or premium, will be not less than 96.0% of the par amount of the Certificates, and the true interest cost of the Certificates will not exceed 6.25% if such Certificates are issued as tax-exempt and not to exceed 8.75% if such Certificates are issued as taxable. The Board approves the form of the Certificate Purchase Agreement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officers of the Board) is hereby authorized and directed to execute the Certificate Purchase Agreement in the name of and on behalf of the Board in substantially the form presented at this meeting, or with such changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented at this meeting.

6. The Board approves the preparation and distribution of a Preliminary Official Statement and an Official Statement in connection with of the sale of the Certificates. The Board approves the form of Preliminary Official Statement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Official Statement in the name of and on behalf of the Board in substantially the form of the Preliminary Official Statement presented to this meeting, with the addition of final terms of the Certificates and with such other changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form of the Preliminary Official Statement presented at this meeting.

7. The Board approves the form of the Installment Purchase Contract, Indenture of Trust, Acquisition Agreement and Continuing Disclosure Agreement. Copies of such documents are on file with the Secretary of the Board for recording. The appropriate officers of the Board are hereby authorized and directed to execute such documents in the name of and on behalf of the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.

8. The Board approves the purchase of certificate insurance for the Certificates, if determined by the Underwriters and Financial Advisor to be economical, and agrees to comply with the terms and provisions of such bond

insurance if such terms are approved by the Treasurer of the Board to be in the best interests of the Board.

9. The final terms of the Certificates shall be approved by the Board Treasurer within the parameters set forth in this Resolution.

10. The Board acknowledges that the Certificates will not be issued prior to complying with all necessary procedures and receiving all necessary approvals for the issuance of the Certificates and the acquisition and construction of the Improvements, including but not limited to, the approval of the Illinois Board of Higher Education, and, in the event the Act has become law, the requirements set forth in the Act.

11. The members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

13. Mr. Yost moved to approve the Board Resolution on Out-of-State Tuition Levels.

RESOLUTION ON OUT-OF-STATE TUITION LEVELS

BE IT RESOLVED, by the board of Trustees of Eastern Illinois University in regular meeting assembled, that

1. The Enrollment Enhancement Tuition program is hereby extended to undergraduate international students. Effective Fall 2010, new entering high-achieving/talented out-of-state students participating in the enrollment enhancement program will pay an alternative tuition rate of 1.0 times the then current in-state undergraduate tuition rate; and

2. Effective Fall 2010, new entering and continuing out-of-state graduate students, both domestic and international, will pay an out-of-state tuition rate which shall be set at 2.7 times the then current in-state graduate tuition rate.

Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

14. Mr. Kratochvil moved to approve the Laborers' International Union of North America, Local #159 Successor Agreement. A tentative agreement was reached between the parties on April 15, 2009 to renew and amend the wage provisions of the agreement. The Laborers ratified the agreement on April 28, 2009. The parties agreed to minor language changes, a wage package and a two (2) year agreement. The parties agreed to a two and one-half (2 ½) percent wage increase effective July 1, 2009 and a two and one-half (2 ½) percent wage increase effective July 1, 2010. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

15. Mr. Kratochvil moved to approve the Plumbers and Steamfitter Local #149 of the United Association AFL-CIO Successor Agreement. The parties reached a tentative agreement on March 24, 2009. Plumbers and Steamfitter Local #149 ratified the agreement on April 28, 2009. The new two (2) year agreement will take effect June 1, 2009 and will expire May 31, 2011. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

16. Mr. Kratochvil moved to approve the International Union of Operating Engineers Local #399 Successor Agreement. A tentative agreement was reached between the parties on June 9, 2009 to renew and amend the wage provisions of the agreement. Local #399 ratified the agreement on June 16, 2009. The parties agreed to minor language changes, a wage package and a two (2) year agreement. The parties agreed to a two and one-half (2 ½) percent wage increase effective August 1, 2009 and a two and one-half (2 ½) percent wage increase effective August 1, 2010. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

17. Mr. Wilber moved to approve the naming of Room 2210 in the Doudna Fine Arts Center in honor of Dean James K. Johnson's long tenure and service to Eastern Illinois University. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

18. Mr. Wilber moved to adopt the commendation presented to Mr. Roger Kratochvil. Ms. Nimmons seconded the motion.

**Commendation
Presented to
Roger L. Kratochvil**

WHEREAS, Roger L. Kratochvil has devoted his career to education in Illinois, from his days as a high school teacher, principal, athletic director, guidance counselor, and coach of baseball, football and basketball; and

WHEREAS, Mr. Kratochvil has been -- and continues to be -- a great ambassador for the community through his service in numerous professional and community organizations, including the city government of Mt. Olive, the Mt. Olive Academic Foundation, and the Macoupin County Housing Authority; and

WHEREAS, Mr. Kratochvil has provided invaluable support to Eastern Illinois University as both a loyal and dedicated alumnus and as an August, 2004 gubernatorial appointee to the University's Board of Trustees; and

WHEREAS, Mr. Kratochvil's extensive service to the Board has included guiding the Board as its chairman from April 2008 to April 2009, a period in which the University celebrated the opening and dedication of its newly renovated Doudna Fine Arts Center and began construction on a long-awaited permanent home for its Textbook Rental Service;

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University's administrators, faculty, staff and students, do hereby express their utmost gratitude to Roger L. Kratochvil for his dedicated service to education, Eastern Illinois University, and the people of Illinois, and do hereby thank him for his past, present and future service to Eastern Illinois University and the community at large.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

President's Report

Dr. Perry congratulated Dean Johnson on his retirement, and asked Dr. Lord to provide an overview of the first year in the Doudna Fine Arts Center.

Dr. Lord also extended his thanks and congratulations to Dean Johnson for his time at Eastern Illinois University, and asked Dean Johnson to give a presentation on the Doudna Fine Arts Center.

Dean Johnson presented a video, designed by Stacia Lynch, entitled "A Year in Review". Dean Johnson also thanked several people on campus for their hard work and contributions to the Doudna Fine Arts Center. He mentioned numerous events that have taken place in the Doudna over the last year including the dedication of Ruth Duckworth's artwork, Mavis Staples' performance at the Doudna rededication ceremony, the Embarras Valley Film

Festival, the James Jones lecture series, and many other marquee events. Dean Johnson also mentioned several events that are coming up in the next year such as a summer film & dance workshop, and the first year of what will become an annual design symposium.

Report from the Board Chair

Mr. O’Rourke thanked Dean Johnson for his many years of service to Eastern Illinois University, and also thanked Roger Kratochvil for his service as the previous Board Chairman. He also mentioned the upcoming EIU Panther Club golf outing in Springfield, IL.

Committee Reports

- Executive Committee – Mr. O’Rourke reported that Dr. Perry gave the committee a brief outline of what will be discussed at the Board Retreat scheduled for the end of July. The committee also discussed the campaign for Eastern, the renewable energy center, and funding for the Monetary Award Program and the Illinois Scholarship Commission.
- Board Regulations – No report.
- Board Relations Committee – No report.
- Finance/Audit Committee – Dr. Webb reported that he met with a representative from the university’s outside audit firm regarding fraud or collusion within the university, and fraud or collusion among members of the Board.
- Academic and Student Affairs Committee – No report.

Reports from Constituencies

- Student Government – Levi Bulgar expressed his appreciation to the Board for his time as student trustee and also as Executive Vice President of Student Government. This will be Mr. Bulgar’s final report to the Board, as he was among the graduating class of 2009.

Mr. Bulgar congratulated the Board and the university on receiving final approval for the renewable energy center, and thanked Eric Wilber for his efforts, along with the student action team, in coordinating a letter writing campaign to the state legislature. Mr. Bulgar mentioned that Student Government is in the initial planning stages for this year’s First Night celebration. He reported that there has been increased interest in this event in terms of financial donations, support from faculty, staff and administration, and the entire Eastern community. Mr. Bulgar also shared that he is pleased to have been a part of the Doudna Fine Arts Center rededication events, and feels that the Doudna is more than just a building on campus.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Harris Corporation	Broadcast Video Server for WEIU	4	\$125,310

Correctional Industries	Assorted residence hall furniture for University Court, Greek Court 1A and Andrews Hall.	a	154,224
The AME Group	Contractual services for the period July 1, 2009 through June 30, 2010 for computer installation, maintenance, trouble-shooting, etc., on as “as needed basis”.	b	138,684
KAM Services	Asbestos abatement as needed for various campus projects for the period July 1, 2009 through June 30, 2010.	b	150,000 (Not to Exceed)
Moorhead-Gruber Architects	Architectural/engineering design services for the proposed installation of a sprinkler system and new fire alarm system in Stevenson Hall.	c	164,000
SunGard Higher Education	Consulting services for the Banner Component Systems for the period July 1, 2009 through June 30, 2010.	d	118,000 (Not to Exceed)
Effingham Clay Service Co.	Annual supply of regular ethanol blended unleaded gasoline for use in University vehicles.	b	245,000
University Union Bookstore	Apple computers, software and maintenance for the Center for Academic Technology Support.	e	185,108
Continental Resources	Sun StorageTek equipment, software licenses, maintenance, etc.	2	184,500

- a. Bidding is not required for procurements made from Correctional Industries per Illinois Procurement Code, Section 526.2043.
- b. Renewal of an existing agreement.
- c. Vendor selection made in accordance with the Qualifications Based Section (QBS) Act.
- d. Sole source purchase of consulting services for proprietary software already in use on campus.
- e. Purchase made in accordance with an agreement between EIU Bookstore and Apple Computers.

Other Matters

- Mr. Yost mentioned the grand opening and dedication of the Lifespan Center in Mattoon. He thanked Executive Director Dee Braden and Board President Tim Gover for their efforts in moving this project forward.

Adjournment

Mr. Kratochvil made a motion to adjourn. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

**BOARD RETREAT
AGENDA**

Hilton Garden Inn
Effingham, IL

Friday, August 15, 2008

A retreat of the Board of Trustees was convened on August 15, 2008, at 1:00 p.m. at the Hilton Garden Inn, Effingham, Illinois. Mr. Roger Kratochvil, Chair, presided.

Roll Call

Roll was called:

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

Also present were the following:

Dr. William L. Perry, President
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
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel

Capital Campaign Planning

Dr. Jill Nilsen gave a presentation on the Campaign Planning. Dr. Nilsen discussed all aspects and phases of Campaign Planning in great detail. Dr. Nilsen distributed the Executive Summary of the Feasibility Study. Eastern Illinois University (EIU) engaged Community Counseling Service (CCS) to conduct a feasibility study and internal audit to assist the University in its preparation for a major capital campaign. The feasibility study was designed to measure support for raising capital and endowment funds to pursue these projects and programs through conversations with selected representatives of the EIU

community. The study began in April 2006 and concluded in June 2006. The timeline for a campaign is typically seven years, running from July 1, 2006 through June 30, 2013. Currently Eastern is at the end of Phase 2/beginning of Phase 3.

The State and National Higher Education Environment

Dr. Perry distributed information on the State and National Higher Education Environment, EIU Responses. Topics included Accountability, Affordability/Accessibility, Public Trust/Public Opinion, Diversity, State Budget Pressure, Higher Education Reauthorization Act, and Public Agenda.

Note: Mr. Yost left the meeting before the Board moved to the Action Items on the agenda.

Action Items

1. Purchase Approval

Mr. Wilbur moved to approve the financing agreement for the purchase of Apple computer equipment for use in the Doudna Fine Arts Center. The equipment is being purchased through an IPHEC contract. The financing agreement would be for the two (2) year period August 29, 2008 through August 28, 2010, at the rate of 3.250%. The source of funds is Appropriated and 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. Wilbur	Yes
Mr. Kratochvil	Yes

2. Election of Representatives to External Boards

Mr. O'Rourke moved to elect Dr. Robert Webb as the Board representative to the University Civil Service Merit Board and to elect Mr. Paul McCann as the Board representative to the Municipal Clerk Training Institute Committee. 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. Wilbur	Yes
Mr. Kratochvil	Yes

Motion carried.

Proposed Revisions to the Board Regulations

A copy of the proposed revisions to the Board Regulations was circulated to the Board members, and the Board members returned comments to Mr. Welch. Mr. Welch and Mr. Ingram met prior to the Board Retreat to discuss the proposed revisions. Mr. Welch presented a status report of the proposed revisions to those present at the Retreat. An updated copy of the proposed revisions will be sent to the Board members prior to the September 12 Board meeting and the item will be placed on the agenda for first reading.

The Retreat will reconvene on Saturday, August 16, 2008 at 9:00 a.m.

Saturday, August 16, 2008

Mr. Kratochvil, Chair, called the meeting to order at 9:00 a.m.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilbur	Present
Mr. Yost	Not Present

Also present were the following:

Dr. William L. Perry, President
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
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,
Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel

University Goals FY 09 – Including Establishment of Outcome Metrics

Dr. Perry distributed Goals for Fiscal Year 2009, including general statements and an attachment for Goals for Progress on Metrics. Provost Lord spoke briefly about Study Abroad Program and integrative learning the integrated academic and personal development of students. Vice President Nadler spoke about the new Textbook Rental Service and the new facility. The University will break ground for the facility in December and the construction will take twelve months. Dr. Nadler also mentioned that Student Affairs recently hired Rachael Fisher as a Community Service Coordinator. Vice President Cooley spoke briefly about the Power Plant. Ms. Nichols discussed faculty recruiting and projected faculty employment

Note: The following people left the meeting at approximately 10:45 a.m.: Dr. Blair Lord, Dr. Dan Nadler, Mr. Jeff Cooley, Dr. Jill Nilsen, Mr. Rob Miller, Ms. Cynthia Nichols, and Ms. Judy Gorrell.

Presidential Goals FY 2009

The Board of Trustees and Dr. Perry discussed and reviewed the Presidential Goals for FY 2009.

Adjournment

The meeting was adjourned at approximately 12:00 noon.

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

June 22, 2009

A meeting of the Finance Committee of the Board of Trustees was convened on June 22, 2009, at 10:00 a.m. in the Arts and Humanities Conference Room of the Doudna Fine Arts Center, Eastern Illinois University, Charleston, Illinois. Mr. William O'Rourke, Chair, presided.

Roll Call

Roll was called:

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. Dan Nadler, Vice President for Student Affairs
Dr. Jill Nilsen, Vice President for External Relations
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Rob Miller, General Counsel

Information Item

Mr. Paul McCann discussed the Renewable Energy Center. Mr. John Vincent of John Vincent & Company discussed bond issuance, Ms. Andrea Bacon of Chapman & Culter discussed legal aspects, and Dave Evers of Honeywell discussed contract issues. Other representatives from each of the companies were present as well.

Because of time constraints, an overview of the FY 09 All Funds Budget and presentation of the FY 10 Budget Recommendation will be given during the Board meeting.

Adjourn

The meeting was adjourned.