

III. ACTION ITEMS

A. **Approval of Minutes**

January 22, 2010 Board Meeting

B. Executive Session Minutes – Open Meetings Act

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions, or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board Counsel is reviewing executive session minutes and will provide the Board recommendations as to whether or not all or part of those minutes should remain confidential.

C. Expenditure Recommendations for Purchases of \$250,000 or More

1) Purchase Item: Masonry Tuck Pointing at Booth Library

Description/Explanation: Extensive masonry tuck pointing at all levels of the original Booth Library building. Work would include all labor and materials for removal and resetting stone coping and brick parapet walls; which shall include new flashing materials, removal and application of sealant around doors and windows, sealant at the limestone steps, replacement of deteriorated steel lintels over doors and windows and power washing the entire building.

Cost: \$290,950.00 (includes \$26,450.00 contingency)

Recommended Vendor: Evans–Mason Inc., Springfield, IL

Summary of Bids:	Evans-Mason Inc., Springfield, IL	\$ 264,500.00
	Mason’s Masonry Restoration Inc., Brownstown, IL	282,190.00
	English Brothers, Champaign, IL	328,150.00
	Otto Baum Co., Inc., Morton, IL	328,475.00
	Continental Construction Co., Inc., Evanston, IL	371,000.00
	Western Waterproofing Co., Inc., Springfield, IL	400,000.00
	Mid-Continental Restoration Co., Inc., Indianapolis, IN	496,555.00
	Midwest Restoration Inc., Paris, IL	500,980.00
	RAM Construction Services Inc., Livonia, Michigan	593,610.00
	Bully & Andrews Masonry Restoration, LLC, Chicago, IL	1,119,544.00

Fund Source: Appropriated Funds – FY ’10 and FY ‘11

It is recommended that the Board of Trustees approve this purchase item.

C. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

2) **Purchase Item:** Consulting

Description/Explanation: Commissioning and engineering oversight services for the new Renewable Energy Center. Commissioning and oversight are needed to ensure the existing systems are not negatively impacted, the owner's interests are protected, operating personnel are trained and the Energy Conservation Measures implemented result in the contracted efficiencies. This is part of our commitment to Legislators for the passage of the Renewable Energy Center Pilot Program.

Cost: TBD

Recommended Vendor: TBD

Summary of Bids: The selection of TBD has been made in accordance with the Qualifications Based Selection (QBS) Act.

Fund Source: Grant and Appropriated (for matching purposes only) Funds

It is recommended that the Board of Trustees approve this purchase item.

D. Personnel Contract

This item will be presented by addendum at the meeting.

E. Amendment to University's Administrative Rules

The following administrative rule changes are recommended due to recent organizational and statutory changes affecting the university. If approved, the revisions will be submitted to the Joint Committee on Administrative Rules (JCAR) for final approval.

2 ILLINOIS ADMINISTRATIVE CODE CH. XX, SEC. 6000.230

Section 6000.230 Fees

- a) The fee for copies of public records on letter or legal size paper shall not exceed ~~\$.25 per page. 15 per page. No fee shall be charged for the first 50 pages of black and white copies.~~ For copies which cannot be made on available standard office copying equipment, a reasonable fee will be charged by the Freedom of Information Officer to cover the actual cost of producing the copies by other means. For preparation in printed form of computer stored data, a reasonable fee will be charged by the Freedom of Information Officer to cover the actual cost of programming, computer usage, and printing. The fee for certification shall not exceed \$1.00 per document or set of documents. The fee for mailing copies will be the actual postage.

- b) Fees shall be reduced or waived if the person requesting copies of documents states the specific purpose for the request and demonstrates to the satisfaction of the Freedom of Information Officer that the principal purpose of the request is to access and disseminate information regarding the health, safety, and welfare or legal rights of the general public and not to provide personal or commercial benefit. In setting the amount of the waiver or reduction, the Freedom of Information Officer may take into consideration the amount of materials requested and the cost of copying them.

E. Amendment to University's Administrative Rules (Cont.)

2 ILLINOIS ADMINISTRATIVE CODE CH. XX, SEC. 6000.250

Section 6000.250 Response

The Freedom of Information Officer shall respond to each request for access to public records within ~~seven (7) working~~five business days after its receipt, unless the response time is extended for an additional period of not more than ~~seven (7) working~~five business days [5 ILCS 140/3].- The response shall be by letter mailed to the person making the request and shall approve the request in its entirety, approve the request in part and deny it in part, or deny the request in its entirety. If the request is denied, the letter shall state the reasons for the denial and the names and titles of each person responsible for the denial. Each notice of denial shall also inform the requestor of the right to ~~appeal the denial to the President of the University;~~judicial review and review by the Public Access Counselor.

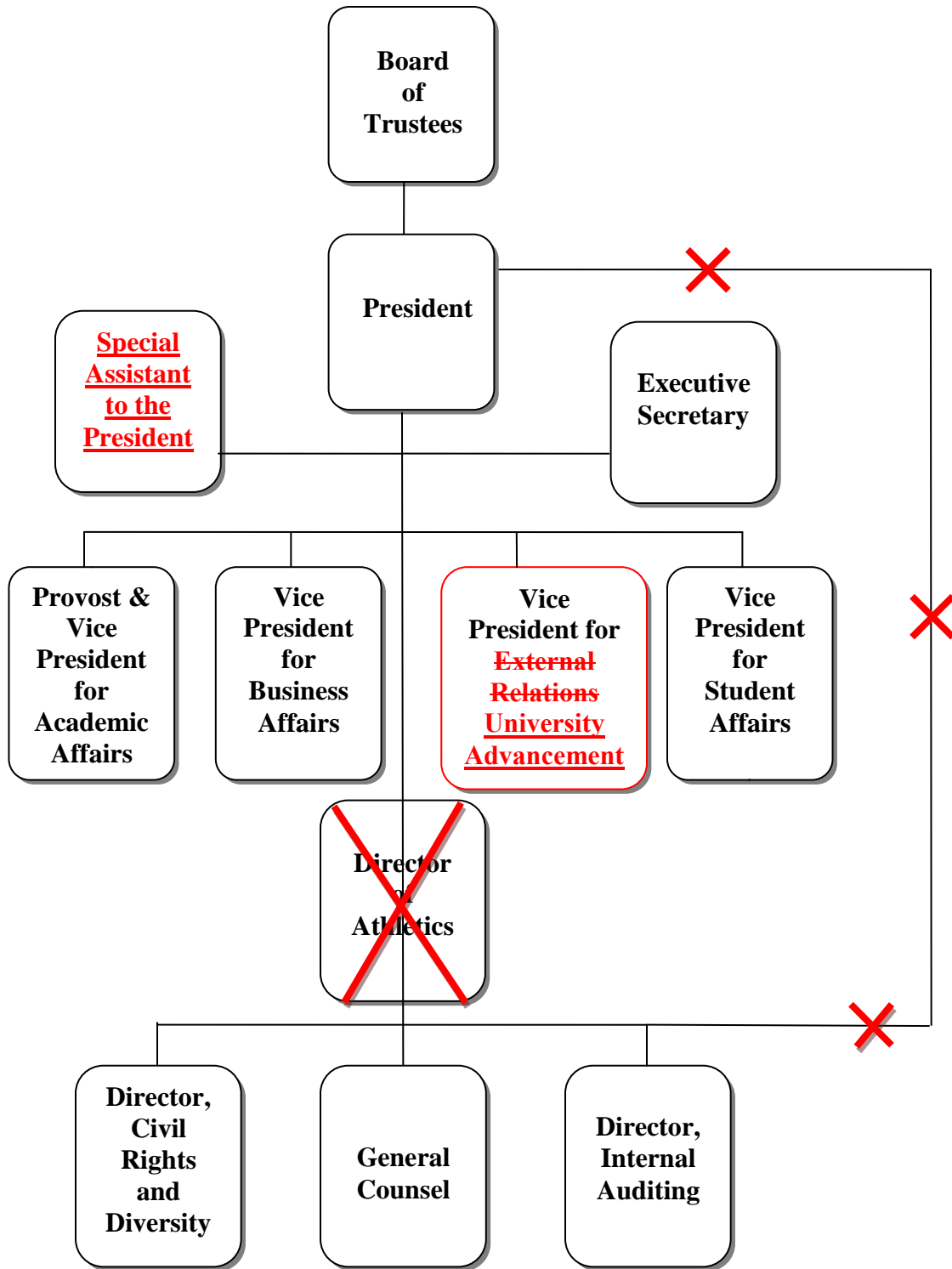
2 ILLINOIS ADMINISTRATIVE CODE CH. XX, SEC. 6000.260

Section 6000.260 Appeals

- a) Persons whose request for access to public records has been denied in whole or in part may ~~appeal to the President of Eastern Illinois University;~~request a review by the Public Access Counselor.
- ~~b) Appeals shall be in writing and should be accompanied by a copy of the request for access to public records, a copy of the denial (if a written denial was provided), and a statement of the reasons the appeal should be granted. Appeals shall be decided within seven (7) working days after receipt, and a notice of the decision shall be mailed to the person submitting the appeal. Failure to respond to an appeal within this time limit shall be considered a denial of the appeal.~~
- b) Persons whose request for access to public records has been denied in whole or in part may request judicial review pursuant to 5 ILCS 140/11.

E. Amendment to University's Administrative Rules (Cont.)

Section 6000.APPENDIX A Organization Chart



It is recommended that the Board of Trustees approve the above amendments to the University's Administrative Rules.

F. Easement for Natural Gas Pipeline

In connection with the construction of the Renewable Energy Center, Central Illinois Public Service Company, d/b/a AmerenCIPS, has asked that the University provide them with a perpetual easement to allow them to construct, operate and maintain a natural gas pipeline and related regulator stations and appurtenances, for and in consideration of \$1 and other valuable considerations. The gas supplied by the pipeline will be the source of the backup fuel for the Center. The easement affects the following land:

The Northerly 20 feet of even width and the Easterly 50 feet of even width of the following described property:

The South 573 feet of the Southwest Quarter of the Southeast Quarter of Section 14, Township 12 North, Range 9 East of the Third Principal Meridian, except that portion occupied by S.B.I. Route 130 on the East side thereof, containing 18.08 acres more or less (Tract No. 3 on Quit Claim Deed dated 11/17/1967 and recorded in the Recorder's Office of Coles County, Illinois in Volume 418 on Page 128);

And also, that part of the Southeast Quarter of the Southwest Quarter of Section 14, Township 12 North, Range 9 East of the Third Principal Meridian, described as follows:

Beginning at a point 30.7 feet West of the Southwest Corner of the Southwest Quarter of the Southeast Quarter of Section 14, Township 12 North Range 9 East of the Third Principal Meridian; thence East to the West line of the Southwest Quarter of the Southeast Quarter of said Section 14; thence North along the West line of said Quarter 573 feet; thence West 24.7 feet; thence South 573 feet to the place of beginning, containing .36 acres more or less. (Tract No. 4 on Quit Claim Deed dated 11/17/1967 and recorded in the Recorder's Office of Coles County, Illinois in Volume 418 on Page 128);

And also; the Northerly 20 feet of the Easterly 350 feet; and the Easterly 50 feet of even width of the following described property:

The North 1089 feet of the Northwest Quarter of the Northeast Quarter of Section 23, Township 12 North, Range 9 East of the third Principal Meridian, except that portion occupied by S.B.I. Route 130 on the East side thereof, containing 31.92 acres more or less. (Tract No. 1 on Quit Claim Deed dated 11/17/1967 and recorded in the Recorder's Office of Coles County, Illinois in Volume 418 on Page 128)

It is recommended that the Board of Trustees approve this easement.

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IV. INFORMATION ITEMS

A. **President's Report**

Interdisciplinary centers and programs enable faculty and staff from multiple disciplines to pool their intellectual resources and tackle issues of concern to the communities they serve. These centers also serve as extended classrooms in which students can apply what they've learned. Eastern faculty and staff have developed significant expertise in areas we believe will benefit our region, state, and nation. The Board will hear presentations today on the following proposed centers and programs:

- Center for Autism – Dr. Gail Richard and Dr. Mary Anne Hanner
- Center for Humanities – Dr. Anita Shelton
- Counseling Clinic as part of the Health and Wellness Center – Dr. Rick Roberts
- Center for Entrepreneurship and Innovation – Dr. Cheryl Noll
- Center for Student Community Service – Ms. Rachel Fisher

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Mr. Bill O'Rourke, Chair
Mr. Roger Kratochvil
Mr. Leo Welch
Dr. Robert Webb

Board Relations Committee

Ms. Julie Nimmons, Chair
Mr. Don Yost

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. Don Yost

Academic and Student Affairs Committee

Mr. Leo Welch, Chair
Ms. Julie Nimmons
Mr. Eric Wilber

Board Regulations

Mr. Leo Welch

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Michelle Murphy

E. Report from Annuitants

Mr. Dale Wolf, President of the EIU Annuitants Association will make a presentation to the Board.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
None			

G. University Highlights

AROUND CAMPUS

Spring enrollment drops slightly. The Spring 2010 enrollment total of 11,075 (9,887 on-campus and 1,188 off-campus) reflects a drop of less than 1 percent from the Spring 2009 enrollment of 11,157 (9,968 on-campus and 1,189 off-campus). Female students continue to outnumber male students -- 6,455 to 4,620 (6,496 to 4,661 last spring). Minority students, who represent more than 15 percent of Eastern's total enrollment, show an overall increase (last spring's numbers are in parentheses): black, 1,193 (1,068); Hispanic, 294 (292); Asian/Pacific Islander, 131 (128); and American Indian/Alaskan Native, 57 (42).

Haiti Connection accepting donations for earthquake relief. In the wake of the Haiti earthquake, EIU's Haiti Connection has collected more than \$30,000 in donations to buy water treatment systems, help women re-start their small businesses and provide funding for a field hospital and tent city that have been built on a soccer field in Port au Prince. They are also collecting medical and school supplies. Haiti Connection had two mission workers (including alumna Ann Schwingel) in Haiti at the time of the earthquake, but neither was near the destruction. However, a seminary student that Haiti Connection sponsors lost dozens of classmates in a building collapse. The group intends to carry out previous plans to send a team of workers this summer, said Haiti Connection adviser Roy Lanham, who is also director of the Newman Catholic Center. To donate, send checks payable to Newman Haiti Fund (with "earthquake" in the memo line) to the Newman Catholic Center, 500 Roosevelt Ave., Charleston, Ill., 61920.

STUDENT SPOTLIGHT

Students donate computer power to assist with cancer research. Members of the EIU chapter of the Association of Information Technology Professionals are allowing their computers' processing power to be used for cancer research at Stanford University. By running in the background, participating computers from all over the world essentially form a supercomputer. EIU's AITP chapter awards prizes to members who participate. The AITP chapter ranks 3,106th among the more than 173,000 teams that are participating. For details, see <http://folding.stanford.edu>.

Baumgardner authors journal's 'outstanding paper of the year.' Jordan Baumgardner, a master's candidate in college student affairs, was lead author of a research article that was named outstanding paper of the year by the Journal of Biological Engineering. The undergraduate student research project, focusing on the use of synthetic biology to build a bacterial computer to solve the Hamiltonian Path Problem, was a collaboration between Missouri Western State University and Davidson College. The paper, which was presented at the Massachusetts Institute of Technology during the International Genetically Engineered Machines Competition in 2007, was published in July 2009. Baumgardner, who is the associate resident director in Douglas Hall, will focus his master's thesis on college student leadership and leadership development.

G. University Highlights (Cont.)

WEIU-TV weathercaster earns third-place BEA award. WEIU-TV's Kevin Jeanes received the third-place award in the Broadcast Education Association Student Media Awards in the category of television weathercaster. The competition was extremely rigorous, with nearly 900 entries. Other institutions receiving awards included Arizona State University, Penn State University and the University of Alabama.

FACULTY/STAFF NEWS

Irwin named dean of College of Arts and Humanities. Bonnie Irwin, dean of the Honors College and coordinator of the National Student Exchange at EIU, has been named dean of the College of Arts and Humanities, effective July 1. Irwin, a professor of English, has been at EIU since 1994. In 1998, she was named Eastern's first Faculty Laureate, the university's official spokesman on the importance of a general, liberal arts education. Irwin served as the English department's acting chair during the summers of 2001 and 2002. She played a pivotal role in the establishment of EIU Reads and the annual Student Expo for Undergraduate Research.

Painter assumes nutrition research role for California Raisin Marketing Board. James F. Painter, chair of EIU's School of Family and Consumer Sciences, has been named nutrition research director for the California Raisin Marketing Board, which represents the nearly 3,000 growers of California raisins. Painter, who will remain on faculty at EIU, said the role will allow him to provide his students with even more hands-on experience.

Professor quoted in Tiger Woods apology story on Time.com. Comments by W. Timothy Coombs, a professor of crisis communication at EIU, were included for a Time.com story, "Was Tiger Woods' Apology a Game Changer?" Coombs helped analyze the effectiveness of Woods' remarks from a public relations standpoint.

Hines honored by Illinois Council on Continuing Higher Education. William C. Hine, dean of the School of Continuing Education, received the 2010 Illinois Council on Continuing Higher Education Past Presidents Award, which recognizes extended and exemplary service to the council and to the state.

ALUMNI ACTIVITIES

Titley writes screenplay for hit movie. Craig Titley '89 transformed a popular book series into the script for "Percy Jackson & the Olympians: The Lightning Thief." The film, which opened with a strong showing on Feb. 12, had already grossed \$126 million in its first 10 days. In an interview with the Charleston Times-Courier, Titley called the project "the most pleasurable writing experience I've ever had." His previous work includes penning the screenplays for the "Cheaper by the Dozen" films, "Scooby-Doo" and an episode of "Star Wars: The Clone Wars" animated series.

G. University Highlights (Cont.)

Three EIU alumni help guide New Orleans to Super Bowl victory. Three EIU alumni helped lead the New Orleans Saints to their first Super Bowl championship last month. Sports writers have lauded head coach Sean Payton '87's leadership, calling it "gutsy" and the "best coaching we've ever seen in a Super Bowl." Greg McMahon '83, the Saints' special teams coach, executed a key play that has some calling him the game's "unheralded hero." Ryan Pace '99 is the Saints' director of pro scouting.

Sinkler leads hurricane protection efforts in New Orleans. As commander of the U.S. Army Corps of Engineers' Hurricane Protection Office, Col. Robert Sinkler '83 is one of the leaders of the Hurricane and Storm Damage Risk Reduction System, a multi-billion dollar project being built to reduce the risk of storm damage in the greater New Orleans area. Since receiving a commission from the EIU Reserve Officer Training Corps program, Sinkler has obtained several degrees, served in a variety of engineer positions, and taught at the U.S. Army Engineer School.

FOCUS ON ATHLETICS

Women's basketball team wins OVC title, heads to conference Final Four. The EIU women's basketball team advanced to the Ohio Valley Conference Final Four for the third year in a row with a win over Tennessee State in the opening round of the OVC Tournament on March 2 at Lantz Arena. The win raised the Panthers' record to 22-9, making this the team's second consecutive 20-win season. The Panthers, who won the OVC regular-season title outright, are the No. 1 seed in the OVC tournament. EIU played UT Martin on March 5 in the tourney semifinals in Nashville; results were not available at the time of this printing.

Men's basketball extends record winning streak with OVC tournament win. The EIU men's basketball team advanced to the OVC semifinals with a victory over Eastern Kentucky in the opening round of the OVC Tournament, played March 2 at Lantz Arena. It was the team's eighth consecutive win, the longest win streak in the NCAA Division I history of the program. EIU, seeded No. 4 with a 19-11 record, faced No. 1 seed Murray State on March 5 in Nashville; results were unavailable at the time of this printing. The last time EIU advanced to Nashville was in 2001, when the Panthers won the OVC Tournament for an NCAA tournament berth.

Track and field teams win OVC indoor championships. The EIU men's and women's track and field teams have each won their second straight OVC indoor championships. Senior Kandace Arnold was named the OVC Female Athlete of the Championships, and head coach Tom Akers was named the Coach of the Year. Chandra Golden is the OVC co-Female Track Athlete of the Year, and Darren Patterson is the OVC Male Track Athlete of the Year.

Panthers honor All-Century team. EIU men's basketball culminated its season-long celebration of 100 years of intercollegiate competition on Feb. 26-27. Events included a Fan Fest, a banquet honoring all former Eastern men's basketball players, and a special recognition ceremony during the Tennessee State game. Named to the All-Century team were, in chronological order, Andy Sullivan, Tom Katsimpalis, John Milholland, Charlie Thomas, Craig DeWitt, Jon Collins, Kevin Duckworth, Jay Taylor, Kyle Hill and Henry Domercant.

H. Other Matters

I. Public Comment