

III. ACTION ITEMS

A. **Approval of Minutes**

November 19, 2010 Board Meeting

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

This item will be presented by addendum at the meeting.

C. Housing Rates

RESIDENCE HALLS & GREEK COURT (Effective Fall Semester 2011)

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Plus Meal Option/Semester 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$3,808	\$133	\$3,941	(Rm \$2,758/Bd \$1,183)
10 Plus Meal Option/Semester 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$3,977	\$139	\$4,116	(Rm \$2,758/Bd \$1,358)
12 Plus Meal Option/Semester 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,127	\$144	\$4,271	(Rm \$2,758/Bd \$1,513)
15 Plus Meal Option/Semester 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,292	\$150	\$4,442	(Rm \$2,758/Bd \$1,684)

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)	\$800	\$50	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450
Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2012 Summer - 4 week - Single Room	\$883	\$31	\$914
2012 Summer - 4 week - Double Room	\$706	\$25	\$731
2012 Summer - 6 week - Single Room	\$1,325	\$46	\$1,371
2012 Summer - 6 week - Double Room	\$1,058	\$37	\$1,095
2012 Summer - 8 week - Single Room	\$1,767	\$62	\$1,829
2012 Summer - 8 week - Double Room	\$1,411	\$49	\$1,460

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

C. Housing Rates (Cont.)

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2011)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$4,158	\$126	\$4,284
2 Room Apartment (one bedroom)	\$4,372	\$132	\$4,504
Super Efficiency	\$3,890	\$118	\$4,008
<u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$438	\$13	\$451
2 Room Apartment (one bedroom)	\$460	\$14	\$474
Super Efficiency	\$409	\$13	\$422

C. Housing Rates (Cont.)

UNIVERSITY COURT - 2011-2012 Academic Year Rates (Effective August 1, 2011)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,461	\$49	\$2,510
2 Bedroom, 1 Bath, Balcony	\$2,610	\$52	\$2,662
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,648	\$52	\$2,700
2 Bedroom, 1 1/2 Bath, Balcony	\$2,743	\$54	\$2,797
1 Bedroom, 1 Bath, No Balcony	\$2,844	\$56	\$2,900
Studio	\$2,331	\$46	\$2,377
3 Bedroom, 1 Bath	\$3,116	\$62	\$3,178

Fall 2011 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,707	\$54	\$2,761
2 Bedroom, 1 Bath, Balcony	\$2,871	\$57	\$2,928
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,913	\$57	\$2,970
2 Bedroom, 1 1/2 Bath, Balcony	\$3,017	\$60	\$3,077
1 Bedroom, 1 Bath, No Balcony	\$3,128	\$62	\$3,190
Studio	\$2,564	\$51	\$2,615
3 Bedroom, 1 Bath	\$3,428	\$68	\$3,496

**Summer 2012 (Effective May 2012)
Monthly Rate**

2 Bedroom, 1 Bath, No Balcony	\$464	\$9	\$473
2 Bedroom, 1 Bath, Balcony	\$495	\$10	\$505
2 Bedroom, 1 1/2 Bath, No Balcony	\$491	\$10	\$501
2 Bedroom, 1 1/2 Bath, Balcony	\$509	\$10	\$519
1 Bedroom, 1 Bath, No Balcony	\$464	\$9	\$473
Studio	\$465	\$9	\$474
3 Bedroom, 1 Bath	\$521	\$10	\$531

It is recommended that the Board of Trustees approve the above room and board rates for FY2012.

D. Naming of University Property

This item will be presented by addendum at the meeting.

E. Honorary Degrees

This item will be presented by addendum at the meeting.

F. **Campus Master Plan**

On April 19, 1999, the Board of Trustees approved and adopted the University three-phase Campus Master Plan. At the November 19, 2010, meeting of the Board, an overview of updates to the Campus Master Plan was presented by William Weber, Vice President for Business Affairs, and Brandon Lipman of the firm Loeb, Schlossman, and Hackl. The purpose of the updates is to provide a renewed blueprint for the future development of the University's facilities and grounds that supports and enhances its mission and programs. A campus steering committee was formed to review and recommend updates to the existing master plan. Members of the committee represented various constituencies from campus and the local community including the Board of Trustees, business affairs, faculty senate, staff senate, civil service council, student government, athletics, alumni, and local government.

It is recommended that the Board of Trustees approve the proposed updates to the Campus Master Plan.

G. Center for Clean Energy Research and Education

Effective Date: Spring 2011

Synopsis:

The EIU Board of Trustees' approval is requested for the **Center for Clean Energy Research and Education**. The Center will provide integrative research opportunities for faculty, students, and staff engaged in the study of clean energy as it supports the development of local, plant-based energy sources for the University's Renewable Energy Center.

Key projects will involve stakeholders in building a research-scale biomass gasification reactor; studying various sources of biomass as potential energy alternatives for use on campus and beyond; and studying other clean energy sources. The Center also will support the proposed new interdisciplinary minor in Sustainability Studies, as well as an Alternative Energies and Sustainability concentration in the Applied Engineering and Technology major.

The Center for Clean Energy Research and Education is being developed by Dr. Peter Ping Liu, Professor in the School of Technology, with assistance from Dr. Robert Chesnut, Director of Research and Sponsored Programs. It will be administered by an advisory board whose members will include faculty and administrators from participating colleges and departments; staff from Facilities Planning and Management; and possibly some representatives from area alternative fuel processors and suppliers. It will be supported by external grants (including \$56,500 already secured from the Charleston Area Charitable Foundation), equipment donations from community partners, and internal reallocations. Demonstration space for the research-scale biomass gasification reactor will be provided in the Renewable Energy Center.

In addition to championing the University's integrative learning initiative and its efforts to use energy responsibly, the Center will support economic development in East Central Illinois by conducting research that may provide area farmers with new markets for agricultural products and byproducts such as corn stover. It also will provide educational outreach to area schools and provide opportunities for partnerships with community colleges. In these ways, the Center will support both institutional and state priorities.

It is recommended that the Board of Trustees approve the Center for Clean Energy Research and Education.

H. Personnel Contracts

Article II.C.2. of the Board of Trustees Governing Policies permits the President of the University to offer multi-year contracts to certain administrative personnel at Eastern Illinois University with prior approval of the Board. Dr. Perry is recommending that the Board authorize him to offer the following contracts:

Contract Extension:

Mr. Blair M. Lord, Ph.D., Provost and Vice President for Academic Affairs, a three-year contract for the period February 1, 2011, to January 31, 2014.

Mr. Daniel P. Nadler, Ph.D., Vice President for Student Affairs, a three-year contract for the period February 1, 2011, to January 31, 2014.

It is recommended that the Board of Trustees authorize President Perry to offer three-year contracts to Mr. Lord and Mr. Nadler.

IV. INFORMATION ITEMS

A. **President's Report**

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

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

Board Relations Committee

Ms. Julie Nimmons, Chair
Mr. Don Yost

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. William O'Rourke
Mr. Don Yost

Academic and Student Affairs Committee

Mr. Leo Welch, Chair
Ms. Julie Nimmons
Mr. Aaron Wiessing

Board Regulations

Mr. Leo Welch

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Michelle Murphy

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

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

F. Financial Aid Programs Report

Eighty-two percent of Eastern's student body received some type of financial assistance in FY 2010 in the form of loans, scholarships, grants, tuition waivers and/or employment, from various federal, state, university, and other programs. Financial aid in FY 2010 totaled \$118,339,383 at Eastern, an increase of \$12,811,683 or 12% over FY 2009. The percentage breakdown of financial aid sources is as follows: 66% federal, 12% state, 15% institutional, and 7% other.

	FY 2009	FY2010	% of Change	% of Volume
Total number financial aid recipients	10013	10230	2%	
Percent of enrollment receiving aid	76%	82%	6%	
Total dollars received	\$105,527,700	\$118,339,383	12%	
Average amount received by each recipient	\$10,539	\$11,568	10%	
Sources of financial aid				
Federal programs	\$64,078,104	\$77,863,873	22%	66%
State of Illinois programs	\$13,402,020	\$13,841,264	3%	12%
Institutional	\$17,518,441	\$17,806,256	2%	15%
Other	\$10,529,135	\$8,827,990	-16%	7%
Total	\$105,527,700	\$118,339,383	12%	100%
Types of financial aid				
Grants, Scholarships, Waivers	\$35,936,560	\$40,653,089	13%	35%
Loans	\$62,514,784	\$70,246,050	12%	59%
Work	\$7,076,356	\$7,440,244	5%	6%
Total	\$105,527,700	\$118,339,383	12%	100%
Enrollment *				
Undergraduate	10839	10265	-5%	
Graduate	2420	2161	-11%	
Total	13259	12426	-6%	

* Source for enrollment information: EIU Office of Planning and Institutional Research, *12-month Unduplicated Count by Race/Ethnicity and Gender for the Academic Year* and as reported on the annual FISAP.

All other figures as reported to the Illinois Board of Higher Education (IBHE) by the EIU Office of Financial Aid.

G. University Highlights

AROUND CAMPUS

Strategic planning effort under way. President Bill Perry has asked the EIU community to help create a strategic plan for a sustainable academic and financial future for the university. "The plan will be built on the foundations of our mission statement and our fundamental values of excellence, personal relationships, opportunity and service," Perry said. "All priorities must support our goal of being the best university in the nation at integrating the academic and personal development of students; support a sustainable academic environment at EIU; and support a sustainable financial environment at EIU." A steering committee will be comprised of representatives from through the campus. A final report is to be presented at the January 2012 BOT meeting. For more information, see the website at www.eiu.edu/strategicplanning.

Campus Master Plan updated. The 2010 update to the Campus Master Plan has been completed. A steering committee with representatives from the students, faculty, staff, administration, alumni and community worked with Steve Shrake, associate director for design and construction; Brandon Lipman, Loeb Schlossman & Hackl; and Jeff Conroy, PSA Dewberry, to develop the update. The revised Campus Master Plan features a new science building and a new Student Services Center, and it incorporates the Athletic Department's "Blueprint for Success" and Facilities Planning and Management's campus landscape plan. The Board of Trustees received an overview of the Campus Master Plan at its Nov. 19 meeting.

Edgar Room officially dedicated. Since he was a child attending Eastern's lab school, Jim Edgar's favorite room on campus has been a wood-paneled room in Booth Library. During a ceremony on Nov. 29, it was dedicated as the Edgar Room in honor of the outstanding contributions he and his wife, Brenda, have made to the people of Illinois and to EIU. The former Illinois governor and first lady are both EIU graduates. The room contains a collection of documents, photos and other mementos that tell the story of their distinguished careers in public service. The experiences he had at EIU, especially being elected student body president, gave him the edge to succeed in the political world, he said. "If I'd have gone to any other university, I don't believe I'd have been governor," he said. Eastern graduates have a long history of serving the public, Edgar said, adding that he hopes that the Edgar Room will serve as a venue for speeches, discussions and "for people to think about how they can serve." EIU President Bill Perry also presented a gift to the Edgars: a reproduction of Edgar's official portrait that hangs in the Illinois State Capitol's Hall of Governors.

Washington Post columnist talks politics. The Washington Post's Dan Balz visited campus on Nov. 29 to deliver a speech, "What Next for Washington and the States," as part of the Edgar Lecture Series. Balz joined The Washington Post in 1978 and has been involved in the paper's political coverage ever since, including covering the White House during the first Bush administration. He is a regular panelist on PBS's "Washington Week," and has been a frequent guest on many national news programs. He also co-authored the best-selling book "The Battle for America 2008: The Story of an Extraordinary Election."

G. University Highlights (Cont.)

EIU featured as Sun-Times highlights textbook rental. The Chicago Sun-Times recently ran a story about the increasing popularity of textbook rental. It was accompanied by a three-paragraph sidebar, "Eastern had the idea a very long time ago," in which reporter Kara Spak wrote: "Eastern Illinois University was ahead of the curve on textbook rentals -- really ahead. The school in Downstate Charleston started renting textbooks more than a century ago, in 1899. At the time, Eastern students paid \$1 for an entire semester's worth of books, according to Carol Miller, director of the school's textbook-rental service. Now, students pay \$9.99 per credit hour for books. At that price, one semester's worth of rental books can cost less than buying one textbook."

STUDENT SPOTLIGHT

Exhibit on history of farming wins state honor. "From Prairie Grass to Cornstalks: A History of Farming in Central Illinois," an exhibit produced by graduate students in the historical administration program, has received an "award of merit" from the Illinois Association of Museums. The exhibit is expected to be displayed at Lincoln Log Cabin State Historic Site until at least early spring.

Project documents history of railway post office clerks. "Constant Motion: The Job of Railway Post Office Clerks," a multi-departmental project that tells former railway postal clerks' stories in their own words, is being used in the Smithsonian Institute's National Postal Museum. It has also been aired on PBS stations throughout the country. The project originated with Cindy Rich and Melissa Carr of EIU's Teaching with Primary Sources before going on to receive support from EIU academic departments, Booth Library and WEIU.

FACULTY/STAFF NEWS

Houser directs band in Macy's Thanksgiving Day Parade. Barry Houser, EIU's acting director of bands, helped direct the Great American Marching Band in the 84th Macy's Thanksgiving Day Parade. The band of high school students performed for 2.5 million live spectators, as well as 50 million TV viewers watching on NBC. Houser is also director of athletic bands at EIU. "In this world of ups and downs and so much negativity in the news, it is fantastically exciting to see great kids doing great things. We need more of these things to highlight the good in this world," Houser told the Charleston Times-Courier.

Carr wins regional service award. Robyn Carr, Office of Philanthropy, was awarded the Association of Fraternity/Sorority Advisers Region III Outstanding Volunteer Service Award at the AFA Recognition Luncheon during the annual conference in Phoenix, Ariz., on Dec. 3. Carr, who holds her master's degree in college student affairs from EIU, served for two years as the interim director of Fraternity/Sorority Life at EIU.

G. University Highlights (Cont.)

ALUMNI ACTIVITIES

Hyndman named MLS Coach of the Year. Schellas Hyndman '73, a former EIU soccer player and coach who now leads FC Dallas, was named the Major League Soccer 2010 Coach of the Year. He became the head coach at FC Dallas in 2008. Hyndman previously coached at Southern Methodist University for 24 years, leading the Mustangs to the College Cup three times. While serving as Eastern's head coach from 1977-83, he led the team to a NCAA Division I third-place finish in 1981.

Skeens returns to campus for Global Entrepreneurship Week. Bill Skeens '77, founder and president of Prairie City Bakery, spoke to students as part of Global Entrepreneurship Week at EIU. Skeens' entrepreneurial spirit began when he was a child and continued when he was on the EIU campus, where, as a Thomas Hall resident, he sold food from the front desk, as well as to other residence halls and at the Homecoming parade; he also operated a rent-a-Santa business. In 1994, after 14 years in a corporate job at Sara Lee, he left to start Prairie City Bakery, which made \$20 million in sales in 2009. The company sells 65 products in retail locations, and its cookies are used in Cold Stone Creamery's ice cream sandwiches. Its cookies were also named the Official Cookie of the Chicago Cubs in 2009.

FOCUS ON ATHLETICS

Spoo to retire in 2011. Bob Spoo, longtime head coach of the Panthers football team, has announced he will retire at the end of the 2011 season. Spoo, who was hired in 1987, has compiled 142 wins and nine FCS playoff appearances. He is currently ranked fourth among NCAA Division I head coaches in terms of longest tenure at the same school. His nine FCS playoff appearances rank fifth all-time, and his 67 Ohio Valley Conference wins are fourth in the long history of the league.

Shanahan to host Athletic Director's Gala. Mike Shanahan '74, head coach of the Washington Redskins and three-time Super Bowl champion, will host the third annual Athletic Director's Gala on Feb. 24 in Effingham. Tickets are available only to Panther Club members. Attendees will hear about the evolution of the Blueprint for Success, which is Athletics' vision and master plan and an integral part of the "EI&U: Expect Greatness" campaign.

Gingerich named OVC Scholar-Athlete. EIU track and cross country runner Megan Gingerich of Arthur was one of six individuals to receive the prestigious Ohio Valley Conference Scholar-Athlete Award for 2009-10. The award, which is the highest individual honor that can be earned by OVC student-athletes, is given annually to three men and three women student-athletes of junior or senior status for their accomplishments in the classroom and in athletics, and for their leadership qualities.

H. Other Matters

I. Public Comment