

IV. ACTION ITEMS

A. **Approval of Minutes**

April 25, 2011 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. FY12 Budget Overview**

Information on the University's FY 2012 all funds budget will be presented by addendum at the meeting.

#### **D. FY 2013 Budget Recommendation**

Information on the University's FY 2013 budget recommendation will be presented by addendum at the meeting.

**E. Non-indentured Reserves**

This item will be presented by addendum at the meeting.

**F. Appointment of Representatives to External Boards**

Section V.E. of the Board Bylaws reads as follows:

*Representatives of the Board to serve on other boards, commissions, and similar bodies shall be designated as required by statute. In the absence of statutory requirements, they shall be elected by a majority of a quorum of the Board at the annual meeting or at such other meeting as may be appropriate. In the absence of statutory requirements, vacancies in such positions shall be filled by nomination by the Chairperson and election by a majority of a quorum at any meeting of the Board.*

The Board will elect a representative to serve on the following external board:

**1. The Higher Education Travel Control Board**

## **G. University Related Organization Contract**

### **Eastern Illinois University Foundation – Master contract revision**

On June 23, 2003, the Board of Trustees approved a Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation.

On November 18, 2004, the Board of Trustees approved Amendment Number 1 to the Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation.

The following Amendment Number 2 to this contract is being presented for Board consideration:

#### **Amendment Number 2**

The Master Contract between the Board of Trustees of Eastern Illinois University, a body politic and corporate of the State of Illinois, and the Eastern Illinois University Foundation, an Illinois not for profit corporation, dated July 1, 2003, is amended as follows, effective July 1, 2011:

- A. Paragraph 1.a is amended by adding “The foundation may also manage and administer gifts donated directly to the university in accordance with the applicable terms and conditions of each gift.”
- B. Amendment No. 1 to Master Contract (dated July 1, 2004), paragraph A, may be amended if the Foundation incurs additional fees to manage these assets.
- C. Except as amended herein, the Master Contract shall continue in full force and effect.

**It is recommended that the Board of Trustees approve this revision to the master contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation.**

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## V. INFORMATION ITEMS

### A. **President's Report**

#### **Presentations:**

1. Interactive Campus Map – Mr. Ryan Gibson
2. Faculty Grants and Reaccreditations – Dr. Blair Lord
3. Summer Camps and Conferences – Dr. Dan Nadler
4. Summer Projects and Renovations – Mr. Gary Reed

## **B. Report from Board Chair**

## **C. Committee Reports**

### **Executive/Planning Committee**

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

### **Board Relations Committee**

Ms. Julie Nimmons, Chair

### **Finance/Audit Committee**

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

### **Academic and Student Affairs Committee**

Mr. Leo Welch, Chair  
Ms. Julie Nimmons  
Ms. Christy Anderson

### **Board Regulations**

Mr. Leo Welch

#### **D. Reports from Constituencies**

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Michelle Murphy

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

| <b><u>Vendor</u></b>                       | <b><u>Type of Purchase</u></b>  | <b><u>Bids</u></b> | <b><u>Amount</u></b> |
|--|---|--------------------|----------------------|
| Presidio Networked Solutions, Chicago, IL  | Purchase of equipment to increase campus wireless connectivity  | 7                  | \$160,719.41         |
| Commercial Mail Services, Decatur, IL      | This purchase is for a four-year agreement for pre-sort of US First Class Mail  | 1*                 | \$160,000.00         |
| SunGard Higher Education, Malvern, PA      | Consulting services for Banner Component Systems, up to 500 hours of consulting at \$200 per hour and related travel expenses                           | 1**                | \$118,000.00         |
| The AME Group Vincennes, IN                | Renewal of agreement for computer maintenance and trouble-shooting services July 1, 2011 thru June 30, 2012   | 1***               | \$143,124.90         |
| Continental Resources, Chicago, IL         | Physical storage array with Fiber Channel and Network Attached Storage connection capabilities for use with University's existing VMware infrastructure | 2                  | \$172,048.00         |
| Effingham Clay Service Co, Effingham, IL   | Gasoline for use in university vehicles   | 1***               | \$245,000.00         |
| Oracle America Inc. Chicago, IL            | Maintenance for Oracle Database Enterprise Edition and Internet Application Server Enterprise Edition from July 1, 2011 thru June 30, 2012              | 1***               | \$126,697.40         |
| Public Broadcasting Service, Arlington, VA | Programming, copyrights and membership dues, July 1, 2011 thru June 30, 2012  | 1**                | \$150,000.00         |

\*39 bid documents downloaded, no other bids submitted

\*\*Sole Source, per Section 526.025 of the Illinois Procurement Code.

\*\*\* Renewal of an existing contract.

## F. University Highlights

### AROUND CAMPUS

**Mother, children walk in commencement ceremony together.** Nancy Zukowski and two of her children, Abigail and Will, participated in the spring commencement ceremonies together. Nancy and Abigail received their Bachelor of Arts in general studies degrees, and Will received a mathematics degree. They now join another daughter, Emily, as EIU alumni; she earned a bachelor's degree in psychology in 2006 and a master's degree in counseling in 2008, and is now a full-time high school counselor, department chair and track coach in Washington, Ill.

**Renowned political writer speaks on campus.** David Yepsen, director of the Paul Simon Public Policy Institute at Southern Illinois University, spoke on campus this spring as part of the EIU Edgar Lecture Series. Yepsen was consistently regarded as one of the foremost political reporters in the country during his 34 years with the Des Moines Register, where he served as chief political writer, political editor and political columnist. The Edgar Lecture Series, established in 2007 by former Illinois Gov. Jim Edgar and his wife, Brenda, allows the university to host two speakers a year to address current issues and their historical implications.

### STUDENT SPOTLIGHT

**Oil spill documentary makes debut.** An EIU filmmaking team's documentary about the BP oil spill made its big-screen and television debuts to mark the one-year anniversary of the Gulf Coast disaster. "Returning to Paradise: Voices of the Human Spirit" documents the impact the BP oil spill disaster had on a handful of residents along the Gulf Coast, particularly in Dauphin Island, Ala. The team traveled to the coast in June 2010, and made a return trip in February for an update. The film was produced by Tempestas et Caelum Productions, which faculty member Cameron Craig created to provide opportunities for EIU students to explore environmental issues. Students participating in the film's production were Zach Nugent of Sheridan, a regional Emmy-winning reporter for WEIU-TV's "News Watch"; Michael Gismondi of Buffalo Grove, a WEIU-TV weather forecaster; A.J. Schubert of Charleston, then a graduate assistant in EIU's Center for Academic Technology Support; Bobson Mercier of Haiti, a graduate assistant in CATS; and John DeMatteo of Orland Park, from the EIU WeatherCenter. For more information on the documentary, see [www.tcpfirms.com](http://www.tcpfirms.com).

**Student organizes Native American Intertribal Council.** Rebecca Franz has founded EIU's Native American Intertribal Council, a registered student organization designed to celebrate the Native American culture on campus and in the community. One of its main goals is to help the Pine Ridge Indian Reservation in South Dakota, where people are struggling to get by. Franz hopes to help bring wind and solar power to the reservation, as well as establish a buffalo herd to provide food. In addition, she is collecting items, including books, blankets and clothing, to take to the reservation. Franz, who is in her late 50s, recently graduated with her bachelor's degree and plans to begin work on her master's degree in the fall.

## F. University Highlights (Cont.)

### FACULTY/STAFF NEWS

**Cornebise honored with statewide Distinguished Geographer Award.** Michael Cornebise, chair of the Department of Geology/Geography, has received the Distinguished Geographer Award from the Illinois Geographical Society. The award recognizes Cornebise's contributions to the IGS, as well as his efforts to advance geography in Illinois. Specifically, the awards committee cited Cornebise's work as editor of the IGS journal (*The Bulletin*) for the past three years, his work as president of the organization this past year, his organization of IGS's 2007 annual meeting in Charleston, and his record of publications and awards received at EIU. Cornebise began teaching at EIU in 2000. He received his bachelor's degree from the University of Northern Colorado, his master's degree from Louisiana State University, and his doctorate from the University of Tennessee.

**EIU's Sigma Gamma Epsilon chapter earns national award.** The EIU chapter of Sigma Gamma Epsilon, the national honor society for the earth sciences, has received the organization's first-ever national Quality Chapter Award. There are 153 chapters located throughout the United States. The EIU chapter, Gamma Chi, is advised by Diane M. Burns, assistant professor in the EIU Department of Geology and Geography. "Dr. Burns and Gamma Chi have exemplified excellence and are very deserving of recognition," said James Walters, national secretary-treasurer for Sigma Gamma Epsilon.

**John D. Schmitt**, CFRE (1976 and 1978) and a director of philanthropy for EIU in the Chicago area, has been named president-elect of the Chicago chapter of the Association of Fundraising Professionals. The Chicago chapter is the largest chapter in the United States with more than 1,000 members. Schmitt's term as president will begin in January 2012.

### ALUMNI ACTIVITIES

**Ritter honored by National Science Teachers Association.** Pontiac Township High School educator Paul Ritter '92, '00 won the 2011 Sea World/Busch Gardens and National Science Teachers Association Outstanding Environmental Educator of the Year Award. Ritter, director of the national Prescription Pill and Drug Disposal Program and president-elect of the Illinois Science Teachers Association, has previously earned many other accolades, including being named a 2007-08 Illinois State Board of Education Teacher of the Year runner-up, 2009-10 NSDAR Illinois Conservation Award winner, 2009-10 NSDAR National Conservation Award runner-up, and 2009-10 Illinois Conservation Teacher of the Year.

**Lair named Master Editor.** Bill Lair '70 was inducted into the Southern Illinois University at Carbondale Journalism Hall of Fame, part of the Master Editor Award presented by the Southern Illinois Editorial Association. The award is presented to exemplary Illinois journalists who have worked at least 20 years in the industry. Lair retired in April as managing editor of the Charleston Times-Courier and the Mattoon Journal Gazette. He spent more than 40 years in the daily newspaper business.

## F. University Highlights (Cont.)

**Obama honors teacher with Presidential Award.** Lucy Weck '89, '94, a fifth-grade science teacher in Oblong, is one of 85 teachers who received this year's Presidential Award for Excellence in Mathematics and Science Teaching from President Barack Obama. The award includes \$10,000 from the National Science Foundation. Weck has taught in her hometown school for 21 years.

**Panther Dining director retires.** Jody Horn '85, '88, director of EIU's Panther Dining, has retired. Her many accomplishments included overseeing the implementation of distinctive menus in the residence hall dining centers and the establishment of the University Food Court. Horn completed her doctorate in nutrition education at Southern Illinois University in 2007. She served on the faculty of the EIU School of Family and Consumer Sciences from 1990 to 1994.

### FOCUS ON ATHLETICS

**EIU wins OVC Commissioner's Cup.** For the second consecutive year, EIU has won the Ohio Valley Conference Commissioner's Cup, a symbol of overall athletic excellence in conference-sponsored championships. EIU was bolstered by first-place finishes in men's and women's indoor track and field, men's and women's outdoor track and field, and softball; a second-place finish in women's cross country; and third-place finishes in men's cross country and women's basketball.

**NCAA honors four teams for academic performance.** Four EIU intercollegiate athletic teams -- men's golf, women's golf, softball and women's soccer -- have been recognized by the National Collegiate Athletic Association for top academic performance. The awards are given to teams scoring in the top 10 percent of the multi-year Academic Progress Rate (APR), which is part of the NCAA's academic reform program. "This honor is a reflection on the type of student-athletes that our programs recruit, and it shows our commitment to success not only on the playing field, but also in the classroom," said EIU athletic director Barbara Burke.

**Athletes earn 3.08 GPA.** Fifteen of EIU's 19 intercollegiate teams posted a 3.00 or higher grade point average for the spring semester. EIU had an overall team GPA of 3.08, with 57 percent of student-athletes posting a 3.00 or higher GPA for the semester. Fifty-four student-athletes earned a 4.00 GPA, with an additional 65 students posting a 3.51 or higher GPA.

**Boey advances to the NCAA championships.** Zye Boey, who earned All-American honors during the indoor track season, has advanced to the NCAA outdoor track championships in the 100-meter dash. This is the third straight year EIU has been represented at the national event.

**Four named to Hall of Fame.** Four new members have been chosen to be inducted into the EIU Athletic Hall of Fame in September: Craig DeWitt (basketball, 1977-1980), Nick Ricks (football, 2000-2003), Jason Thompson (soccer, 2000-2002) and Vanessa Wells (volleyball, 1993-1996).

## G. Other Matters

## H. Public Information