

### III. ACTION ITEMS

#### A. **Approval of Minutes**

September 21, 2012 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. Tarble Arts Center – Resolution of Permanence**

**As approved by the EIU Board of Trustees on September 3, 2010:**

Attachment #5

**RESOLUTION**

Recognizing the  
Tarble Arts Center  
Eastern Illinois University

WHEREAS, the Tarble Arts Center advances understanding of our artistic and cultural heritage through exhibition, collection, research and interpretation, and

WHEREAS, the Center helps students, scholars and the broader community to experience authentic and significant art and artifacts firsthand, and to place them in meaningful contexts, and

WHEREAS, the Center furthers this mission by preserving, enhancing and providing access to the collections for the benefit of present and future generations, and

WHEREAS, the Center pursues this mission through the efforts of its staff, supporting and enriching the educational mission of Eastern Illinois University, and

WHEREAS, of the more than 17,000 museums nationwide, less than 800 have achieved accreditation through the American Association of Museums, which recognizes a museum's commitment to excellence, accountability, high professional standards, and continued institutional improvement, and

WHEREAS, a statement of permanence from the Center's governing authority is expected as part of its ongoing reaccreditation process, now

THEREFORE, BE IT RESOLVED that the Board of Trustees of Eastern Illinois University hereby declares the Tarble Arts Center a valued, integral and lasting part of the University, and looks forward to its continuing service to the University and the people of Illinois in the years to come.

Approved by the Board of Trustees, Eastern Illinois University, 3 September 2010.

**C. Tarble Arts Center – Resolution of Permanence (Cont.)**

On the following draft of the Tarble Arts/BOT revised Resolution of Permanence the added/changed language is shown in red. At the end of the draft is the text that was provided by the American Alliance of Museum (AAM) Accreditation Commission with the deficient areas in relation to the Tarble’s current Resolution also in red.

**As Revised:**

RESOLUTION

Recognizing the  
Tarble Arts Center  
Eastern Illinois University

WHEREAS, the Tarble Arts Center advances understanding of our artistic and cultural heritage through exhibition, collection, research and interpretation, and

WHEREAS, the Center helps students, scholars and the broader community to experience authentic and significant art and artifacts firsthand, and to place them in meaningful contexts, and

WHEREAS, the Center furthers this mission by preserving, enhancing and providing access to the collections for the benefit of present and future generations, and

WHEREAS, the Center pursues this mission through the efforts of its staff, supporting and enriching the educational mission of Eastern Illinois University, and

WHEREAS, of the more than 17,000 museums nationwide, less than 800 have achieved accreditation through the American Association of Museums, which recognizes a museum's commitment to excellence, accountability, high professional standards, and continued institutional improvement, and

WHEREAS, a statement of permanence from the Center's governing authority is expected as part of its ongoing reaccreditation process, now

THEREFORE, BE IT RESOLVED that the Board of Trustees of Eastern Illinois University hereby

Declares that the Tarble Arts Center is a valued, integral and lasting educational and intellectual resource [part] of the University, and sees the Center and its collections as an essential component of the University

Pledges to use its resources to support the mission of the Tarble Arts Center, including to protect the Tarble Arts Center’s tangible and intangible assets held in public trust, especially with regards to its collections

### C. Tarble Arts Center – Resolution of Permanence (Cont.)

Is committed to the Tarble Arts Center’s continued success in fulfilling its mission and meeting its public trust responsibilities, especially with regard to the collection,

Is committed to following American Alliance of Museum and museum field standards, particularly with regard to the Tarble Arts Center’s collections, the use of deaccessioning proceeds, and collecting and gift-acceptance policies, and will not consider the Tarble Arts Center collections as disposable assets.

[Revisions stipulated by the AAM in red:]

- the importance of the museum, **and the collections in its care**, to the parent **organization**
  - the parent **organization’s** commitment **to use its resources** to support the museum **and its mission**, and to **protect the museum’s tangible and intangible assets held in the public trust**
- the parent:
- values the museum **as an intellectual and educational resource**
  - sees the museum **and its collections** as **essential** components of what it does
  - is committed to the museum’s continued success in fulfilling its mission and meeting its public trust responsibilities, **especially with regard to the collection (if one exists)**
  - **is committed to following AAM and museum field standards, particularly with regard to the museum’s collections, the use of deaccessioning proceeds, and collecting and gift-acceptance policies**
  - **a resolution stating the parent organization’s commitment that it will not consider the museum’s collections as disposable assets**

Approved by the Board of Trustees, Eastern Illinois University, 3 September 2010; amended 9 November 2012.

**It is recommended that the Board of Trustees approve the above revisions to the Resolution of Permanence for the Tarble Arts Center.**

## **D. Labor Agreement**

### **Contract Renewal and Successor Agreement Laborers' Local #159**

**Labor Agreement:**

A tentative agreement was reached between the parties on October 31, 2012, with reference to length of agreement, wages, and furlough language. The union ratified the agreement on November 1, 2012. There are approximately five (5) members in the bargaining unit. This is a four (4) year agreement effective July 1, 2012, through June 30, 2016.

**Cost of Settlement:**

Prevailing rates applicable to Coles County.

**It is recommended that the Board of Trustees approve this successor agreement.**

**E. Proposed Revision to Board Regulation 1.F.3.**

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#### IV. INFORMATION ITEMS

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

- Campus and Community Presentation – Dr. Dan Nadler
- Program Analysis Presentation – Dr. William Perry

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

## **C. Committee Reports**

### **Executive/Planning Committee**

Mr. Roger Kratochvil, Chair  
Mr. Leo Welch  
Mr. Joseph Dively  
Mr. Rene Hutchinson

### **Board Relations Committee**

Mr. William Dano, Chair  
Mr. Roger Kratochvil  
Mr. Rene Hutchinson

### **Finance/Audit Committee**

Dr. Robert Webb, Chair  
Mr. Joseph Dively  
Mr. William Dano

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

Mr. Leo Welch, Chair  
Mr. Kristopher Goetz  
Mr. Rene Hutchinson  
Mr. Jarrod Scherle

### **Board Regulations**

Mr. Leo Welch

#### **D. Alumni Association Report**

Ms. Julie Sterling, a member of the EIU Alumni Association Board of Directors will make a presentation to the Board of Trustees.

## E. Earned Degrees Report

### FY2012 Degrees Awarded

[Board *Regulations* (III.B.1.b.) stipulate that an annual report on earned degrees awarded be provided by the Board.]

In FY2012, Eastern awarded a total of **2,782 degrees:**

**2,189 Bachelor's** degrees  
**25 Post-bachelor's** certificates  
**530 Master's** degrees  
**38 Specialist** degrees

This compares to FY 2011 totals of 2,907 degrees overall and 2,257 bachelor's degrees, and with a five-year average of 2,939 degrees overall and 2,287 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2012 were:

General Studies (236)  
Elementary Education (203)  
Kinesiology and Sports Studies (166)  
Communication Studies (156)  
Family and Consumer Sciences (134)

Other majors in the "top ten" for undergraduate degree recipients were Psychology/BA, Special Education/BSEd, Sociology/BA, Management/BSB, and Marketing/BSB. Of the **530 master's degrees** awarded, 110 were in Educational Administration (MSEd), 57 were in Technology (MS), 44 were MBAs, 41 were in Counseling (MS) and 33 were in Kinesiology and Sports Studies (MS).

In FY 2012, **minorities** received **367** degrees, or **13%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 59%.

F. Summer and Fall, 2012 Enrollment Report

EASTERN ILLINOIS UNIVERSITY  
STUDENT BODY PROFILE

SUMMER ENROLLMENT DATA – Two year comparison

<b>CATEGORY</b>	<b>2011</b>	<b>2012</b>
<b>Head Count</b>	<b>3934</b>	<b>3853</b>
<b>FTE</b>	<b>1543</b>	<b>1538</b>
Full-Time	341	346
Part-Time	3593	3507
<b><u>Undergraduate</u></b>	2720	2667
<b><u>Graduate</u></b>	1214	1186
<b><u>Gender</u></b>		
Men	1503	1483
Women	2431	2370
<b><u>Class Standing</u></b>		
Freshmen	104	165
Sophomores	183	138
Juniors	543	538
Seniors	1890	1826
Graduates	1214	1186
<b><u>National Origin</u></b>		
White	3092	2999
African American	433	427
Hispanic	92	105
Asian	36	31
American Indian/Alaskan Native	13	8
Native Hawaiian/Pacific Islander**	0	2
Two or more races**	26	43
Unknown	186	164
International	56	74

## F. Summer and Fall, 2012 Enrollment Report (Cont.)

### FALL ENROLLMENT DATA – Five year comparison

#### CATEGORY

	2008	2009	2010	2011	2012
<b>Head Count</b>	<b>12040</b>	<b>11966</b>	<b>11630</b>	<b>11178</b>	<b>10417</b>
<b>FTE</b>	<b>10645</b>	<b>10557</b>	<b>10248</b>	<b>9797</b>	<b>9064</b>
Full-Time	9903	9940	9649	9257	8525
Part-Time	2137	2026	1981	1921	1892
<b><u>Undergraduate</u></b>	10261	10225	9970	9657	8975
<b><u>Graduate</u></b>	1779	1741	1660	1521	1442
<b><u>Gender</u></b>					
Men	5010	4927	4850	4566	4218
Women	7030	7039	6780	6612	6199
<b><u>Undergraduate Transfers</u></b>	1112	1113	1147	1150	1029
<b><u>Class Standing</u></b>					
Freshmen	2649	2475	2262	2114	1941
Sophomores	1966	2055	1908	1814	1694
Juniors	2448	2456	2551	2431	2229
Seniors*	3198	3239	3249	3298	3111
Graduates*	1779	1741	1660	1521	1442
<b><u>National Origin</u></b>					
White	9542	9339	8891	8410	7659
African American	1151	1280	1382	1504	1580
Hispanic	324	316	342	379	399
Asian	141	134	137	96	94
American Indian/Alaskan Native	39	53	61	33	27
Native Hawaiian/Pacific Islander**				5	9
Two or more races**				112	153
Unknown	694	710	665	490	344
International	149	134	152	149	152

\*In Fall 2012, 48 Post-Baccalaureate students enrolled in a Second Bachelor's program were included with the Seniors, and 57 Post-Baccalaureate students enrolled in a teacher certification program were included with the Graduates. Prior to Fall 2008, all Post-Baccalaureate students were included with the Graduates.

\*\*In order to align with federal and state reporting, new categories were added beginning Summer 2011.

## **G. Reports from Constituencies**

Faculty Senate – No Report

Staff Senate – Mr. Antoine Thomas

Student Government – Ms. Kaci Abolt



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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
exp U.S. Services Chicago, IL	Design services for campus wide security system	(a)	\$247,000
Public Broadcasting Service Arlington, VA	Programming and membership for WEIU	(b)	\$225,000

(a) Quality Based Selection

(b) Increase from original amount of \$165,000 reported to the BOT April 13, 2012, due to increased programming costs.

## I. FY 2013 Deposit and Investment Report

### Eastern Illinois University Deposit and Investment Report For the Quarter Ending September 30, 2012

#### Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (2,357,602.12)
Average Daily Invested Balance	<u>63,332,187.65</u>
Net Average Daily Balance	<u><u>\$ 60,974,585.53</u></u>
Total Interest Earned on Investments	<u><u>\$ 16,394.80</u></u>
Percentage of Net Average Daily Balance Invested	<u>103.87%</u>
Annualized Average Yield	<u>0.11%</u>
Benchmark - 90 Day Treasury Bill	<u>0.10%</u>

#### **Summary of Investments:**

	Cost	Market Value
Certificate of Deposit	<u>\$ 245,000.00</u>	<u>\$ 245,000.00</u>
Total Investments	<u><u>\$ 245,000.00</u></u>	<u><u>\$ 245,000.00</u></u>

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU Investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 0.09% to .50%

#### University/Foundation/Alumni/Agency General Ledger Cash by Major Category:

Income Fund Tuition	\$ 26,140,012.90
Student Insurance Fund/Departmental Equipment Reserves	22,901,006.05
Local Accounts/Athletics/Student Governed Funds/Reserves	12,724,093.87
Alumni/Foundation Funds held by the University	6,574,185.35
Housing/Student Life Construction/Repair/Replacement/Payment Reserves	6,182,911.94
Construction Funds	4,428,234.96
Housing/Student Life Operating Funds	3,541,592.39
Gift Funds with Donor Restrictions for Departments	3,074,807.28
Capital Project Funds	1,863,536.21

## I. FY 2013 Deposit and Investment Report (Cont.)

Endowment Funds	782,868.96
Funds Held for Clubs/Organizations	770,754.64
Parking/Lounge Operating Funds	520,602.59
Research and Grant Funds	429,166.76
Student Loan/Work Study Funds	(1,425,646.48)
Scholarships Receivable	(6,952,832.58)
General Revenue Funds Due From the State of Illinois	<u>(20,355,052.26)</u>
Total Cash Balance September 30, 2012	<u><u>\$ 61,200,242.58</u></u>

### **Endowment Funds Investment Performance:**

Portfolio Market Value June 30, 2012	\$ 555,990.49
Interest and Dividends Income Reinvested	2,614.91
Withdrawals	(33,775.37)
Change in Value of investments	<u>26,970.96</u>
Portfolio Market Value September 30, 2012	<u><u>\$ 551,800.99</u></u>

Total Return on Investments for the Quarter 5.7%

### **Endowment Funds Asset Allocation (as of September 30, 2012)**

#### **Schwab Institutional Brokerage Account:**

	Market Value	
Equity Funds:		
Vanguard 500 Index	\$ 74,630.34	
Morgan Stanley Institutional	55,267.33	
Vanguard Dividend Appreciation	43,691.76	
Vanguard Developed Markets	59,369.26	
Vanguard Emerging Markets	43,236.27	
Pimco All Asset	56,493.26	
Vanguard Growth	<u>38,734.33</u>	
Total Equity Funds		371,422.55

## I. FY 2013 Deposit and Investment Report (Cont.)

### Bond Funds:

Vanguard Total Bond Market Index	\$ 24,818.60	
Vanguard Inflation Protected Securities	22,106.46	
Templeton Global Bond	<u>82,045.80</u>	
Total Bond Funds		128,970.86

### Other Funds:

Ishares EAFE Index	\$ 24,062.00	
Ishares S&P North Am.	<u>25,009.83</u>	
Total Other Funds		49,071.83

### Cash Funds:

Schwab Money Market Fund	<u>\$ 2,335.75</u>	
		<u>2,335.75</u>
Total Schwab Institutional Brokerage Account:		<u><u>\$ 551,800.99</u></u>

## J. FY 2012 Income Producing Contracts

<b>Summary Comparison:</b>					
	<b>Number of Awards</b>		<b>Values</b>		<b>Change</b>
	<b><u>FY 2011</u></b>	<b><u>FY 2012</u></b>	<b><u>FY 2011</u></b>	<b><u>FY 2012</u></b>	
Awards \$10,000 and Over	103	117	\$ 9,746,777	\$ 8,122,035	-16.7%
Awards Under \$10,000	<u>206</u>	<u>207</u>	<u>589,467</u>	<u>411,339</u>	-30.2%
Totals	<u>309</u>	<u>324</u>	<u>\$10,336,244</u>	<u>\$ 8,533,374</u>	-17.4%

### Research/Public Service Grants & Contracts Valued at \$10,000 or More

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - Sept	25	\$2,915,259
Oct – Dec	16	\$1,528,217
Jan – Mar	7	\$ 458,275
Apr – June	<u>13</u>	<u>\$ 786,921</u>
	<u>61</u>	<u>\$5,688,672</u>

#### **KEY: Name of Grant**

Grantor/Contractor      Term of Grant: 0/0/01 – 0/0/01      *Director/Fiscal Agent*

#### **Purpose:**

#### **Amount**

- |    |   |                     |
|----|---|---------------------|
| 1. | <b>Senior Nutrition Program FY12</b><br>ECIAAAA 10/1/2011 – 9/30/2012 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.  | <b>\$ 1,234,102</b> |
| 2. | <b>Community Service Grant FY12</b><br>Corporation for Public Broadcasting 10/1/2011 – 9/30/2013 <i>Jack Neal</i> <b>Public Service:</b> Corporation for Public Broadcasting grant to support the operations of WEIU-TV.  | <b>738,446</b>      |
| 3. | <b>Child Care Resource and Referral FY12 (Increase/Extension)</b><br>Illinois Department of Human Services/U.S. Department of Health and Human Services 7/1/2011 – 6/30/2012 <i>Misty Baker and James Painter</i> <b>Public Service:</b> Continuation grant to fund the Child Care Resource and Referral Program. | <b>405,817</b>      |
| 4. | <b>TRiO: Student Support Services FY12</b><br>U.S. Department of Education 9/1/2011 – 8/31/2012 <i>Mona Davenport and Maggie Burkhead</i> <b>Public Service:</b> To increase the retention and graduation rates of first generation, low income, and/or students with disabilities.                               | <b>246,050</b>      |

## J. FY 2012 Income Producing Contracts (Cont.)

### Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

- |     |  |         |
|-----|--|---------|
| 5.  | <b>Biotic Assessment of Water Quality in a Stretch of the Sangamon River Receiving Effluent from the Sanitary District of Decatur: Focusing on Qualitative Habitat Assessment, Mussel Assemblage, Tiered-Aquatic Life Use, and the Sport Fishery</b><br>Sanitary District of Decatur 6/1/2012 – 12/31/2015 <i>Robert Colombo/Jeffrey Laursen/ Charles Pederson</i> <b>Research:</b> Continued evaluation of the biological integrity of a stretch of the Sangamon River receiving effluent from their treatment operation. | 236,523 |
| 6.  | <b>Senior Nutrition Program FY12</b><br>ECIAAA/Nutrition Services Incentive Program 10/1/2011 – 9/30/2012 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.   | 213,824 |
| 7.  | <b>Child Care Resource and Referral FY12</b><br>Illinois Department of Human Services 7/1/2011 – 10/31/2011 <i>Misty Baker and James Painter</i> <b>Public Service:</b> Continuation grant to fund the Child Care Resource and Referral Program.   | 202,909 |
| 8.  | <b>Enhancing Undergraduate Education Through Student-Led Research in Biomass Renewable Energy</b><br>National Science Foundation 1/15/2012 – 12/31/2014 <i>Peter Liu</i> <b>Research:</b> To enable undergraduate students to lead their own research in biomass renewable energy, including identification, testing, gasification, electricity, generation, battery charging and inverting to 110 VAC power utilization   | 198,695 |
| 9.  | <b>Modeling Movement and Survival of Intercontinental Songbird Migrants Crossing the Gulf of Mexico</b><br>National Science Foundation 5/1/2012 – 4/30/2015 <i>Jill Deppe</i> <b>Research:</b> Examine the strategies and risks of Swainson's Thrushes during migration across the Gulf of Mexico.   | 192,330 |
| 10. | <b>Prescription Information Library (PIL) FY12</b><br>Illinois Department of Human Services/U.S. Department of Justice 7/1/2011 – 6/30/2012 <i>Robert Chesnut</i> <b>Public Service:</b> The Prescription Information Library is a state-wide expansion of the current Prescription Monitoring Program. It will maintain twenty to thirty million prescription records received annually from pharmacies and hospital pharmacies in Illinois and outside Illinois doing business with Illinois.                            | 178,000 |
| 11. | <b>Chaucer's Canterbury Tales FY12</b><br>National Endowment for the Humanities 10/1/2011 – 9/30/2012 <i>David Raybin</i> <b>Public Service:</b> Direct a National Endowment for the Humanities Summer Seminar for School Teachers in June/July 2012. The four-week seminar will take place in London, England.  | 136,555 |
| 12. | <b>Substance Abuse Statewide Programs FY12 (Increase/Extension)</b><br>Illinois Department of Human Services/U.S. Department of Health and Human Services 2/1/2012 – 6/30/2012 <i>Eric Davidson</i> <b>Public Service:</b> The Illinois Higher Education of Alcohol, Other Drug, and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug, and violence prevention efforts at the higher education level.  | 102,295 |
| 13. | <b>Senior Nutrition Program FY13</b><br>United Way of McLean County 7/1/2012 – 6/30/2013 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.  | 100,000 |

## J. FY 2012 Income Producing Contracts (Cont.)

### Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

- |     |   |               |
|-----|---|---------------|
| 14. | <b>Enforcing Underage Drinking Laws (Increase/Extension)</b><br>Illinois Department of Human Services 7/1/2011 – 6/30/2012 <i>Eric Davidson</i> <b>Public Service:</b> The Illinois Higher Education Center will provide funds to reduce underage drinking in college communities.  | <b>99,000</b> |
| 15. | <b>Senior Nutrition Program FY12</b><br>United Way of McLean County 7/1/2011 – 6/30/2012 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.   | <b>95,000</b> |
| 16. | <b>RUI: Photoreactive Crystalline Racemic and Quasiracemic Materials (Year Three)</b><br>National Science Foundation 5/1/2012 – 4/30/2013 <i>Kraig Wheeler</i> <b>Research:</b> Synthesis, spectroscopy, X-ray crystallography, photoreactivity of a family of molecular ‘fish hook’ compounds.   | <b>80,000</b> |
| 17. | <b>Enforcing Underage Drinking Laws University Grant FY12 (Increase /Extension)</b><br>Illinois Department of Human Services 7/1/2011 – 6/30/2012 <i>Heather Webb</i> <b>Public Service:</b> An environmental strategies project designed to reduce underage and high risk alcohol consumption. Interventions will include increased enforcement, compliance checks, social norms, marketing, and alcohol-free social options and parent education. | <b>78,750</b> |
| 18. | <b>Substance Abuse Statewide Programs FY12</b><br>Illinois Department of Human Services 7/1/2011 – 9/30/2011 <i>Eric Davidson</i> <b>Public Service:</b> The Illinois Higher Education Center for Alcohol, Other Drugs and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drugs and violence prevention efforts at the higher education level.   | <b>61,382</b> |
| 19. | <b>Substance Abuse Statewide Programs FY12 (Increase/Extension)</b><br>Illinois Department of Human Services 7/1/2011 – 12/31/2011 <i>Eric Davidson</i> <b>Public Service:</b> The Illinois Higher Education Center for Alcohol, Other Drugs and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drugs and violence prevention efforts at the higher education level.                                       | <b>61,382</b> |
| 20. | <b>Teacher Graduate Assessment (Increase #4)</b><br>Various Illinois Institutions of Higher Education 1/1/2011 <i>Stephen Lucas</i> <b>Public Service:</b> Assessment of teacher graduate in the state of Illinois.   | <b>57,026</b> |
| 21. | <b>CCR&amp;R Infant Toddler Child Care Specialist Program FY12 (Increase/Extension)</b><br>Illinois Department of Human Services/U.S. Department of Health and Human Services 7/1/2011 – 6/30/2012 <i>Misty Baker and James Painter</i> <b>Public Service:</b> Funds for infant and toddler child care specialist program.  | <b>56,667</b> |
| 22. | <b>Illinois Arts Council FY12 (Operating)</b><br>Illinois Arts Council 5/7/2012 – 8/31/2012 <i>Jack Neal</i> <b>Public Service:</b> Illinois Arts Council grant to support the operations of WEIU-TV.   | <b>55,785</b> |
| 23. | <b>Monitoring Fish Assemblages in Coffeen Lake (Segment 3)</b><br>Ameren Energy Generating Company 1/1/2012 – 12/31/2012 <i>Robert Colombo</i> <b>Research:</b> Researchers from EIU will sample the relative density and condition of the common sport fish (largemouth bass, white crappie, bluegill sunfish, and channel catfish) in Coffeen Lake annually for three years by AC electrofishing.   | <b>54,421</b> |

## J. FY 2012 Income Producing Contracts (Cont.)

### Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

24.	<b>Illinois Arts Council FY12 (Basic Grant)</b> Illinois Arts Council 11/1/2011 – 8/31/2012 <i>Jack Neal</i> <b>Public Service:</b> Illinois Arts Council grant to support the operations of WEIU-TV.	<b>53,675</b>
25.	<b>Cooperative Work Study Program FY12</b> Illinois Board of Higher Education 4/10/2012 – 6/30/2013 <i>Debbie Endsley/Beth Gillespie</i> <b>Public Service:</b> The state funded grant program provides financial support to pay Illinois resident undergraduate students for work study experiences with Illinois employers.	<b>45,600</b>
26.	<b>Transmitter for HIT-MIX 88.9 WEIU</b> Charleston Area Charitable Foundation 11/1/2011 – 10/15/2012 <i>Jack Neal</i> <b>Public Service:</b> To produce a combined television and radio simulcast of a live job fair in Charleston during the 2012 calendar year. We would utilize the power of television, radio, and the internet to spend a primetime evening with a live broadcast job fair.	<b>36,000</b>
27.	<b>Macrofungi Collection Consortium (Year 1)</b> Illinois Natural History Survey/New York Botanical Gardens/National Science Foundation 7/1/2013 – 6/30/2014 <i>Andrew Methven</i> <b>Research:</b> A project to database the 15,000 macrofungi specimens at Eastern Illinois University.	<b>33,026</b>
28.	<b>Enforcing Underage Drinking Laws FY12</b> Illinois Department of Human Services 7/1/2011 – 9/30/2011 <i>Eric Davidson</i> <b>Public Service:</b> The Illinois Higher Education Center will provide funds to reduce underage drinking in college communities.	<b>33,000</b>
29.	<b>Local Service Grant FY12</b> Corporation for Public Broadcasting 10/1/2011 – 9/30/2013 <i>Jack Neal</i> <b>Public Service:</b> To support the operations of WEIU-TV.	<b>30,344</b>
30.	<b>Teacher Graduate Assessment for the State of Illinois - 2011</b> Illinois State Board of Education 6/29/2011 – 9/30/2011 <i>Stephen Lucas</i> <b>Public Service:</b> Assessment of teacher graduates in the state of Illinois.	<b>30,000</b>
31.	<b>CCR&amp;R Infant Toddler Child Care Specialist Program FY12</b> Illinois Department of Human Services 7/1/2011 – 10/31/2011 <i>Misty Baker and James Painter</i> <b>Public Service:</b> Funds for infant and toddler child care specialist program.	<b>28,333</b>
32.	<b>New Leaders Assistance Program (Increase #12)</b> Illinois Principals Association Mentoring Program 1/1/2012 <i>Linda Marrs-Morford</i> <b>Public Service:</b> Professional Development for new school principals and administrators.	<b>26,900</b>
33.	<b>Enforcing Underage Drinking Laws University Grant FY12</b> Illinois Department of Human Services 7/1/2011 – 9/30/2011 <i>Heather Webb</i> <b>Public Service:</b> An environmental strategies project designed to reduce underage and high risk alcohol consumption. Intervention will include increased enforcement, compliance checks, social norms marketing, alcohol-free social options and parent education.	<b>26,250</b>
34.	<b>Molecular Mechanisms Underlying the Interaction of ApoE and Estrogen in Neuronal Growth – Potential Relevance to Alzheimer’s Disease (Year 2)</b> Illinois Department of Public Health 7/1/2011 – 6/30/2012 <i>Britto Nathan</i> <b>Research:</b> To continue a study to examine how estrogen prevents Alzheimer’s Disease.	<b>26,000</b>



## J. FY 2012 Income Producing Contracts (Cont.)

### Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

35.	<b>Senior Nutrition Program FY12</b> City of Bloomington Township 4/1/2011 – 3/31/2012 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.	<b>25,000</b>
36.	<b>Senior Nutrition Program FY13</b> City of Bloomington Township 4/1/2012 – 3/31/2013 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.	<b>25,000</b>
37.	<b>Child Care Resource and Referral FY12 (QRS) Increase and Extension</b> Illinois Department of Human Services/U.S. Department of Health and Human Services 7/1/2011 – 6/30/2012 <i>Misty Baker and James Painter</i> <b>Public Service:</b> To support the Quality Rating System (QRS) work activities.	<b>23,333</b>
38.	<b>Crossing the Abyss: Factors influencing survival of small birds migrating across the Gulf of Mexico</b> National Geographic Committee for Research and Exploration 8/1/2011 – 7/31/2012 <i>Jill Deppe</i> <b>Research:</b> The study will estimate the survival of a migratory songbird, the Swainson's Thrush ( <i>Catharus ustulatus</i> ), during its movement across the Gulf of Mexico in the fall and examine the relationship among survival, age, and weather. We will estimate survival using multi-state capture-mark-recapture models based on detection/redetection data obtained from automated radio telemetry arrays in Alabama and the Northern Yucatan Peninsula.	<b>22,350</b>
39.	<b>Enforcing Underage Drinking Laws University Grant FY12 (Increase #2)</b> Illinois Department of Human Services/Office of Juvenile Justice and Delinquency Prevention 5/30/2012 – 6/30/2012 <i>Heather Webb</i> <b>Public Service:</b> An environment strategies project designed to reduce underage and high risk alcohol consumption. Interventions will include increased enforcement, compliance checks, social norms, marketing, and alcohol-free social social options and parent education.	<b>22,000</b>
40.	<b>2012 Exercise</b> Illinois Emergency Management Agency/Federal Emergency Management Agency 5/1/2012 – 6/30/2012 <i>Gary Hanebrink</i> <b>Public Service:</b> The regional training exercise for first-responders located on campus.	<b>21,605</b>
41.	<b>Substance Abuse Statewide Programs FY12 (Increase)</b> Illinois Department of Human Services/U.S. Department of Health and Human Services 7/1/2011 – 1/31/2012 <i>Eric Davidson</i> <b>Public Service:</b> The Illinois Higher Education of Alcohol, Other Drug, and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug, and violence prevention efforts at the higher education level.	<b>20,459</b>
42.	<b>The Integrative Graduate Mentoring Institute</b> Educational Testing Services and the Council on Graduate Schools 1/1/2012 – 12/31/2013 <i>Robert Augustine</i> <b>Public Service:</b> The Integrative Graduate Mentoring Institute will "complete the circle" of strategic steps taken to implement competitive programs of graduate study at a master's comprehensive university.	<b>20,000</b>
43.	<b>Senior Nutrition Program FY12</b> City of Bloomington/U.S. Department of Housing and Urban Development 5/1/2011 – 4/30/2012 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.	<b>20,000</b>

## J. FY 2012 Income Producing Contracts (Cont.)

### Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

44.	<b>Eastern Illinois Writing Project: Teacher Leadership Development Grant</b> National Writing Project Corporation/U.S. Department of Education 7/1/2012 – 6/30/2013 <i>Robin Murray</i> <b>Public Service:</b> This grant will fund teacher leadership development projects for the Eastern Illinois Writing Project. The projects include a summer institute, a back-to-school conference, and a workshop presentation facilitated by our speakers' bureau.	20,000
45.	<b>Demographics of a commercially exploited population of flathead catfish in the Wabash River FY12 (Increase/Extension)</b> University of Illinois Champaign-Urbana/Illinois Natural History Survey/Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 8/5/2011 – 6/30/2012 <i>Robert Colombo</i> <b>Research:</b> The study will investigate the impact of commercial and sport harvest on the demographics of flathead catfish in the Wabash River.	17,244
46.	<b>Asian Carp 2012</b> University of Illinois – Champaign-Urbana/Illinois Natural History Survey/Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 1/24/2012 – 12/31/2012 <i>Robert Colombo</i> <b>Research:</b> To aid the Illinois Natural History Survey with sampling of Asian Carp.	16,700
47.	<b>Business Solutions Center (Year 2)</b> Charleston Area Charitable Foundation 10/31/2011 – 10/15/2012 <i>Jeanne Dau</i> <b>Public Service:</b> The funding will be used to help the Business Solutions Center continue activities that provide support to entrepreneurs, non-profits and existing businesses throughout the business's life cycle, as well as youth entrepreneurial education, thereby spurring economic growth in our eight county region.	15,000
48.	<b>Interconnect Grant FY12</b> Corporation for Public Broadcasting 10/1/2011 – 9/30/2012 <i>Jack Neal</i> <b>Public Service:</b> To support the operations of WEIU-TV.	14,364
49.	<b>Mechanisms of Animal Desiccation Tolerance (Year 1)</b> Louisiana State University/National Science Foundation 8/16/2011 – 8/15/2012 <i>Michael Menze</i> <b>Research:</b> To investigate the increase in dehydration tolerance of transgenic <i>Drosophila</i> cell lines that is conferred by late embryogenesis abundant proteins (LEA) from the brine shrimp <i>Artemia franciscana</i> .	14,150
50.	<b>Cranberry Study</b> California Raisin Marketing Board 1/1/2012 – 7/31/2012 <i>James Painter</i> <b>Research:</b> Develop research studies, conduct experiments, create fact sheets, produce abstracts and attend/present research at conferences.	13,226
51.	<b>2012 Exercise</b> Coles County Emergency Management/Illinois Emergency Management Agency/Federal Emergency Management Agency 4/18/2012 – 6/30/2012 <i>Gary Hanebrink</i> <b>Public Service:</b> The regional training exercise for first-responders located on campus.	13,052
52.	<b>Senior Nutrition Program FY11</b> Coles County Senior Citizens Property Tax Levy Committee 12/1/2010 – 11/30/2011 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.	12,915

**J. FY 2012 Income Producing Contracts (Cont.)**

**Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)**

53.	<b>Senior Nutrition Program FY11</b> Coles County Board 10/1/2010 – 9/30/2011 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.	<b>12,520</b>
54.	<b>Charleston Physical Education Curriculum Supervision FY12</b> Charleston Community District #1 8/22/2011 – 6/15/2012 <i>Jill Owen</i> <b>Public Service:</b> EIU will provide a course and instructor for KSS 5140 to be offered once per academic year on-site in the Charleston schools. EIU will provide a curriculum coordinator who will direct the development of the elementary curriculum and supervise its implementation.	<b>12,000</b>
55.	<b>Senior Nutrition Program FY12</b> Normal Township 4/1/2012 – 3/31/2013 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens	<b>12,000</b>
56.	<b>Child Care Resource and Referral (QRS) FY12</b> Illinois Department of Human Services 7/1/2011 – 10/31/2011 <i>Misty Baker and James Painter</i> <b>Public Service:</b> To support the Quality Rating System (QRS) work activities.	<b>11,667</b>
57.	<b>Senior Nutrition Program FY11</b> Ruth Hayward Masonic Fund 10/1/2010 – 9/30/2011 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.	<b>10,000</b>
58.	<b>Eastern Symphony Orchestra FY12</b> Charleston Area Charitable Foundation 10/1/2011 – 5/1/2012 <i>Richard Rossi</i> <b>Public Service:</b> To help with funds needed to defray the costs for contractual players, promotional needs, PR costs, guest artists, etc.	<b>10,000</b>
59.	<b>Senior Nutrition Program FY12</b> Ruth Hayward Masonic Fund 10/1/2011 – 9/30/2012 <i>Barbra Wylie</i> <b>Public Service:</b> To provide meals for senior citizens.	<b>10,000</b>
60.	<b>FY2012 Diversifying Faculty in Illinois Higher Education Program</b> Illinois Board of Higher Education 8/16/2011 – 8/31/2012 <i>William Elliott</i> <b>Public Service:</b> The institution will serve as fiscal agent for the Illinois Board of Higher Education for fiscal year 2012 in administering grants awarded by the Diversifying Higher Education Faculty in Illinois (DFI) Program Board to students at the institution under the DFI program.	<b>10,000</b>
61.	<b>Senior Nutrition Program FY13</b> United Way of Champaign County 7/1/2012 – 6/30/2013 <i>Barbra Wylie</i> <b>Public Service:</b> They provide meals for senior citizens.	<b>10,000</b>

**Research/Public Service Grants & Contracts Valued at Less Than \$10,000**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - September	51	\$ 85,172
October – December	15	37,252
January – March	4	15,850
April – June	<u>5</u>	<u>16,550</u>
	<u>75</u>	<u>\$154,824</u>

**J. FY 2012 Income Producing Contracts (Cont.)**

**Camps, Conferences and Other Contracts Valued at \$10,000 or more**

<u>Quarter</u>	<u>Contracts</u>	<u>Value</u>
July – September	41	\$ 1,540,594
October – December	4	417,230
January – March	3	162,000
April – June	<u>8</u>	<u>313,539</u>
	<u>56</u>	\$ <u>2,433,363</u>

**Camps and Conferences Valued at \$10,000 or more**

<b>KEY: Name of Grant</b>	<b>Amount</b>
Grantor/Contractor      Term of Grant: 0/0/01 – 0/0/01      Director/Fiscal Agent	
<b>Purpose:</b>	
<b>1. Illinois High School State Track Meets</b> <span style="float: right;"><b>\$154,168.40</b></span> May 16 – 27, 2012 <i>Mark Hudson</i> <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>2. Smith Walbridge</b> <span style="float: right;"><b>121,374.00</b></span> Smith Walbridge    July 12 – 15, 2011 <i>Mark Hudson</i> <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>3. Premier Boys State</b> <span style="float: right;"><b>72,977.63</b></span> American Legion    June 11 – 17, 2011 <i>Mark Hudson</i> <b>Purpose:</b> To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a valuable recruitment tool.	
<b>4. Illinois Council of Teachers of Mathematics Conference</b> <span style="float: right;"><b>54,130.00</b></span> Mathematics teaches in the state, IL Council of Teachers of Mathematics, Exhibitors October 20 – 22, 2011 <i>JoEllen Hickenbottom, William C. Hine</i> <b>Purpose:</b> To provide an opportunity for sharing ideas on the teaching of mathematics; update skills; present innovative teaching techniques; and network with other professionals.	
<b>5. Illinois Girls State</b> <span style="float: right;"><b>67,573.15</b></span> American Legion    June 17 – 25, 2011 <i>Mark Hudson</i> <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool	

## J. FY 2012 Income Producing Contracts (Cont.)

### Camps and Conferences Valued at \$10,000 or More (Continued)

- |   |                  |
|---|------------------|
| <b>6. Cavaliers</b>   | <b>11,746.80</b> |
| Cavaliers Drum Corps June 6 – 10, 2012 <i>Mark Hudson</i>   |                  |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |
| <b>7. Universal Cheerleading Association</b>  | <b>27,669.22</b> |
| Universal Cheerleading Association July 30 – August 2, 2011 <i>Mark Hudson</i>  |                  |
| <b>Purpose:</b> To provide an opportunity for junior high and high school students to learn Cheerleading fundamentals and participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.                         |                  |
| <b>8. Art Camps</b>   | <b>29,066.00</b> |
| Students attending camps; Women’s clubs; and Coles County Arts Council<br>July 10 – 16, 2011 <i>JoEllen Hickenbottom, William C. Hine</i>   |                  |
| <b>Purpose:</b> To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities.   |                  |
| <b>9. Illinois Municipal Treasurers’ Institute</b>  | <b>23,100.00</b> |
| Participants, Illinois Municipal Treasurers’ Association Nov. 13 – 17, 2011<br><i>JoEllen Hickenbottom, William C. Hine</i>   |                  |
| <b>Purpose:</b> To assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for the successful operation of Illinois municipal government and in completing requirements for certification. |                  |
| <b>10. Kankakee Upward Bound</b>  | <b>17,716.38</b> |
| State of Illinois May 31 - June 24, 2011 <i>Mark Hudson</i>   |                  |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool  |                  |
| <b>11. Minooka Band</b>   | <b>26,317.25</b> |
| Minooka High School July 31 – Aug. 5, 2011 <i>Mark Hudson</i>   |                  |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |
| <b>12. Monticello Band</b>  | <b>16,502.60</b> |
| Monticello High School July 25 – 29, 2011 <i>Mark Hudson</i>  |                  |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |
| <b>13. Johnson Flight Encampment</b>  | <b>12,837.70</b> |
| Illinois Civil Air Patrol June 10 – 18, 2011 <i>Mark Hudson</i>   |                  |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |
| <b>14. Romeoville High School</b>   | <b>20,420.15</b> |
| Romeoville High School July 31 – Aug. 5, 2011 <i>Mark Hudson</i>  |                  |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |

## J. FY 2012 Income Producing Contracts (Cont.)

### Camps and Conferences Valued at \$10,000 or More (Continued)

- |  |                  |
|--|------------------|
| <b>15. Evansville North Band</b>   | <b>12,743.75</b> |
| Evansville North High School July 24 – 29, 2011 <i>Mark Hudson</i><br><b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.  |                  |
| <b>16. Metamora High School</b>  | <b>10,892.25</b> |
| Metamora High School July 31 – Aug. 5, 2011 <i>Mark Hudson</i><br><b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.  |                  |
| <b>17. Herscher Band</b>   | <b>11,676.75</b> |
| Herscher High School July 11 – 15, 2011 <i>Mark Hudson</i><br><b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.  |                  |
| <b>18. Highland Band</b>   | <b>14,602.50</b> |
| Highland High School August 1 – 6, 2011 <i>Mark Hudson</i><br><b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.  |                  |
| <b>19. Pekin Band</b>  | <b>11,831.75</b> |
| Pekin High School July 31 – Aug. 5, 2011 <i>Mark Hudson</i><br><b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |
| <b>20. National Cheerleading Association</b>   | <b>13,228.45</b> |
| National Cheerleading Association July 18 – 21, 2011 <i>Mark Hudson</i><br><b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |
| <b>21. IMTA Annual Conference</b>  | <b>21,185.00</b> |
| Municipal treasurers & finance directors in the state of Illinois June 24 - 26, 2011<br><i>JoEllen Hickenbottom, William C. Hine</i><br><b>Purpose:</b> Educational sessions and training for municipal treasurers & finance directors in the state of Illinois. Continuing professional education to assist municipal treasurers & finance directors in attaining new skills and knowledge. |                  |
| <b>22. Watseka Band</b>  | <b>10,227.75</b> |
| Watseska High School July 24 – 29, 2011<br>To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |
| <b>23. EIU Panther Camps</b>   | <b>59,239.40</b> |
| EIU Athletic Department June – August 2011 <i>Mark Hudson</i><br><b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |                  |

## J. FY 2012 Income Producing Contracts (Cont.)

### Camps and Conferences Valued at \$10,000 or More (Continued)

<b>24. EIU Panther Camps</b>	<b>27,606.10</b>
EIU Athletic Department June 1 – 30, 2012 <i>Mark Hudson</i> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>25. EIU Music Camp</b>	<b>34,285.10</b>
EIU Music Department July 17 -23, 2011 <i>Mark Hudson</i> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>26. EIU Badminton Camp</b>	<b>24,844.00</b>
EIU - Physical Education Department July 24 – 28, 2011 <i>Mark Hudson</i> Provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

### Other Income-Producing Contracts Valued at \$10,000 or More

<b>1. Northwestern University</b>	<b>325,000.00</b>
October 27, 2011 <b>Purpose:</b> Guarantee for Men’s Football Game <i>Barbara Burke</i>	
<b>2. Northwestern University</b>	<b>82,000.00</b>
<b>Purpose:</b> Guarantee for Men’s Baseball Game <i>Barbara Burke</i>	
<b>3. Xavier University</b>	<b>15,000.00</b>
<b>Purpose:</b> Guarantee for Men’s Basketball Game <i>Barbara Burke</i>	
<b>4. Niemann Foods</b>	<b>10,000.00</b>
County Market July 1, 2011- June 30, 2012 <i>Barbara Burke</i> <b>Purpose:</b> Corporate Advertising	
<b>5. EIU Housing and Dining</b>	<b>20,000.00</b>
EIU Housing and Dining July 1, 2011 – June 30, 2012 <i>Barbara Burke</i> <b>Purpose:</b> Corporate Advertising	
<b>6. Lakeland Healthcare</b>	<b>35,000.00</b>
Lakeland Radiologists July 1, 2011 – June 30, 2012 <i>Barbara Burke</i> <b>Purpose:</b> Corporate Advertising	
<b>7. Sarah Bush Lincoln Health Center</b>	<b>14,548.00</b>
Sarah Bush Lincoln Health Center September 7, 2011-January 12, 2012 <i>Jeanne Dau</i> <b>Purpose:</b> Provide Training entitled “Leadership Academy 17”	

## J. FY 2012 Income Producing Contracts (Cont.)

### Other Income-Producing Contracts Valued at \$10,000 or More (Continued)

<b>8. Pepsi Cola</b>	<b>303,000.00</b>
Pepsi Cola July 1, 2011 – June 30, 2012 <i>William Perry, Barbara Burke, William Weber, Mark Hudson, Daniel Nadler</i>	
<b>Purpose:</b> To provide a service to the students on campus.	
<b>9. Subway</b>	<b>124,046.11</b>
Subway July 1, 2011 – June 30, 2012 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide a service to the students on campus.	
<b>10. First Mid-Illinois Bank &amp; Trust</b>	<b>74,941.00</b>
First Mid-Illinois Bank & Trust July 1, 2011 – June 30, 2012 <i>Clay Hopkins</i>	
<b>Purpose:</b> To provide banking services to EIU students, faculty and staff.	
<b>11. Indiana State University</b>	<b>50,000.00</b>
November 14, 2011 <i>Barbara Burke</i>	
<b>Purpose:</b> Guarantee for Men's Basketball Game	
<b>12. Consolidated Communications – Your 13</b>	<b>62,295.00</b>
Consolidated Communications July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Programming of the television channel, Your 13.	
<b>13. Consolidated Communications</b>	<b>18,000.00</b>
Consolidated Communications July 1, 2011 – June 30, 2012 <i>Barbara Burke</i>	
<b>Purpose:</b> Corporate advertising	
<b>14. The Collegiate Licensing Co.</b>	<b>54,285.39</b>
The Collegiate Licensing Co. July 1, 2011 – June 30, 2012 <i>Steve Rich</i>	
<b>Purpose:</b> Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships and to administer EIU licensing.	
<b>15. Country Catering</b>	<b>31,098.17</b>
Country Catering July 1, 2011 – June 30, 2012 <i>Barbara Burke</i>	
<b>Purpose:</b> Concession sales from athletic events hosted by EIU.	
<b>16. Country Financial Services</b>	<b>30,000.00</b>
Country Financial Services July 1, 2011 – June 30, 2012 <i>Barbara Burke</i>	
<b>Purpose:</b> Corporate advertising at athletic events hosted by EIU.	
<b>17. Credit Union One</b>	<b>30,000.00</b>
Credit Union One July 1, 2011 – June 30, 2012 <i>Barbara Burke</i>	
<b>Purpose:</b> Corporate advertising at athletic events hosted by EIU.	
<b>18. Immanuel Lutheran Pre-School</b>	<b>23,570.25</b>
Immanuel Lutheran Pre-School July 1, 2011 – June 30, 2012 <i>Susan Kohn</i>	
<b>Purpose:</b> Housing/Dining provides daily lunches for the pre-school children.	
<b>19. Verizon</b>	<b>25,878.56</b>
Verizon July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	



## J. FY 2012 Income Producing Contracts (Cont.)

### Other Income-Producing Contracts Valued at \$10,000 or More (Continued)

<b>20. AT&amp;T</b>	<b>19,980.00</b>
AT&T July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>21. Cellular One</b>	<b>23,872.42</b>
Cellular One July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>22. T-Mobile</b>	<b>23,315.73</b>
T-Mobile July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>23. Sprint</b>	<b>24,290.12</b>
Sprint July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>24. US Cellular</b>	<b>22,321.45</b>
US Cellular July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>25. EIU Athletics</b>	<b>14,453.51</b>
EIU Athletics July 1, 2011 – June 30, 2012 <i>Jack Neal</i>	
<b>Purpose:</b> Production of programming	
<b>26. B&amp;B Distributing</b>	<b>16,259.68</b>
B&B Distributing July 1, 2011 – June 30, 2012 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide vending services to the students on campus.	
<b>27. CCAR</b>	<b>13,215.76</b>
CCAR July 1, 2011– June 30, 2012 <i>Ryan Siegel</i>	
<b>Purpose:</b> EIU's share of recycling income.	
<b>28. Eastern Illinois University Alumni Services</b>	<b>15,580.00</b>
Alumni Services July 1, 2011 – June 30, 2012 <i>Barbara Burke</i>	
<b>Purpose:</b> Advertising at athletic events.	
<b>29. Hydro Gear</b>	<b>13,450.00</b>
July 13, 2011 – August 10, 2011 <i>Jeanne Dau</i>	
<b>Purpose:</b> Provide training entitled "Team Up For Success"	
<b>30. Watts Copy Systems</b>	<b>10,000.00</b>
Watts Copy Systems July 1, 2011 – June 30, 2012 <i>Barbara Burke</i>	
<b>Purpose:</b> Corporate advertising.	

**J. FY 2012 Income Producing Contracts (Cont.)**

**Contracts valued at less than \$10,000:**

<u>Quarter</u>	<u>Contracts</u>	<u>Values</u>
July – September	51	\$ 103,778
October – December	33	46,733
January – March	27	44,419
April – June	<u>21</u>	<u>61,585</u>
	<u>132</u>	\$ <u>256,515</u>

## K. University Highlights

### AROUND CAMPUS

**Fireworks accompany revealing of 'Expect Greatness' campaign total.** The announcement that the "EI&U: Expect Greatness" campaign was ending nearly two years early and \$13.7 million over goal was met with a bang -- literally. The declaration that the campaign had raised \$63,696,747 was followed by a fireworks display near the Campus Pond on Sept. 28. Celebrants included 300 donors and supporters gathered for a thank-you barbecue. The university-wide capital campaign, which publicly began in October 2010, was expected to run through June 2014. It was designed to raise \$50 million for student, faculty/staff, program and facility support. The nearly \$64 million total was a result of more than 43,000 individual gifts. Approximately \$19 million was achieved as a result of 12 regional campaigns and outreach to alumni from across the country. And approximately one-third of the campaign total came from those who made the decision to include Eastern in their final estate plans. EIU President Bill Perry noted his appreciation for all involved, giving special thanks to Robert Martin, vice president for university advancement; and Julie Nimmons, Campaign Steering Committee chairwoman.

**Steering Committee for Program Analysis formed to help guide future budget decisions.** President William Perry has appointed 20 people from throughout campus to the Steering Committee for Program Analysis to help the university in making budget decisions starting with Fiscal Year 2014. "Although we will continue to strive to generate new revenue for our programs, I believe we must prepare for funding reductions by conducting an analysis of all university programs, so that the funds available to us from all sources will be used for maximum positive impact on our mission and strategic plan," Perry said. The committee will meet with governance and leadership groups, conduct open meetings and otherwise communicate with the university community before presenting a report to the president in May 2013. The report will serve as a guide for allocating and reallocating university resources to support academic excellence, strengthening programs that foster sustainable enrollment, supporting university financial sustainability, and identifying opportunities to decrease costs.

**Grandin tells overflow crowd her story on living with autism.** Temple Grandin, who overcame the challenges of autism to become a bestselling author and doctor of animal science, spoke to a sold-out Dvorak Concert Hall -- as well as two full overflow rooms where people watched a closed-circuit hookup -- on Sept. 27. In 1950, she was diagnosed with autism, and her parents were told she should be institutionalized. But she found a mentor who recognized her interests and abilities, leading her to become a highly regarded consultant to the livestock industry in the area of animal behavior. In addition, she is also a major autism advocate and an inventor; her "squeeze machine" has become a useful means for calming hypersensitive people. Grandin was also part of the 2010 Time 100 list of the world's 100 most influential people and is a frequent subject of national radio and television programming, as well as articles in major print publications. All proceeds from her visit will help fund a new Autism Research Center on campus.

## K. University Highlights (Cont.)

**Conference aims to help educators end bullying.** Approximately 200 teachers, community members and students from throughout the state heard from nationally recognized experts and local speakers at the "Beyond Awareness: Strategies to Eliminate Bullying" conference Oct. 5 at EIU. The event, geared toward K-12 educators and future educators, was a product of EIU's Bridging Voices in Our Community project, which serves as a catalyst to help educate and equip learning communities in the area of bullying prevention.

**Sold-out REO Speedwagon concert, Panthers football win highlight Family Weekend.** REO Speedwagon -- known for numerous hits, including "Keep on Loving You," "Can't Fight This Feeling" and "Time for Me to Fly" -- brought its classic rock to a sold-out Lantz Arena crowd as one of many activities held during Family Weekend, Sept. 28-30. Another high point of the weekend was the Panthers football game, in which quarterback Jimmy Garoppolo passed for 453 yards (the fourth best single game total in EIU history) and five touchdowns (moving him into third place all-time in career touchdown passes) in a 65-15 win over Austin Peay.

**Allstate donates van to Peace Meal.** EIU's Peace Meal Senior Nutrition Program is the new owner of a much-needed reliable vehicle, thanks to the donation of a van by Allstate Insurance Co. The "gently used" 2006 Kia Sedona was refurbished to like-new condition as part of the Recycled Rides Program. The gift to EIU was triggered by Rene Hutchinson, a 25-year employee of Allstate and EIU alumnus who also serves on EIU's Board of Trustees. Peace Meal serves 1,400 to 1,500 meals through the week in 14 east-central Illinois counties.

**Nationally renowned band clinics to stay at EIU.** Smith Walbridge has signed on for another five years at EIU, which has hosted the nationally renowned band clinics since 2000. More than 1,000 students from across the country attend annual clinics for drum majors, color guards, marching percussionists, marching bands, student leaders, marching band directors, drill designers and mace/signal batons. The clinics were heavily recruited by other campuses, but clinic director Barry Houser said EIU is a great fit due to its vast green space, on-campus housing and safety.

## STUDENT SPOTLIGHT

**Plunkett spends summer working in White House.** It's not every day an EIU student gets to read President Barack Obama's mail. But this summer, that's exactly what senior political science major Ryan Plunkett did as a volunteer in the White House's Office of Presidential Correspondence. The experience -- which sometimes also included reading hundreds of emails a day and answering phones on the White House comment line -- strengthened Plunkett's resolve to embark on a political career. Plunkett earned six credit hours through doing office work and attending seminars, classes and speaker series. As part of the program's community engagement requirement, Plunkett volunteered at an Ethiopian community center. In all, it was a great opportunity to network with people who could be the key to future employment opportunities, he said. Plunkett, whose resume already includes work on state senate and U.S. Congressional campaigns, is also the president of the EIU College Democrats.

## K. University Highlights (Cont.)

### FACULTY/STAFF NEWS

**Search for alternative biomass sources under way.** The Department of Biological Sciences is working to identify locally grown crops that could supplement or replace the 110 tons of wood chips it takes to fuel the Renewable Energy Center's gasifiers each day. Tom Canam -- a biological sciences faculty member who has a rare combination of expertise in chemistry, biochemistry, forestry, and cell and molecular biology -- is spearheading the biofuel research efforts. With heavy involvement from graduate and undergraduate students, Canam is using 4 acres near the REC to grow potential biofuels -- two varieties of hybrid poplar native to the Pacific Northwest, a Japanese grass called Miscanthus, and Illinois-native switchgrass -- he believes could have the right combination of yield and burn properties to make them useful commodities in the new steam plant.

**EIU wills guide cited as successful example at major conferences.** Stephen Kull, director of philanthropy, was recognized at the 2012 Practical Planned Giving Conference, as well as the National Conference on Philanthropic Planning, for the success of EIU's new wills guide featured on the EIU Planned Giving website.

**Wang earns prestigious honor on Management Accountants exam.** Richard Wang, assistant professor of accountancy, has been awarded the ICMA Board of Regents CMA Gold Medal Award for his performance on the Management Accountants examination. Wang received the highest total score of those completing the MA exam. According to the senior vice president of the Institute of Certified Management Accountants Board of Regents, "Passing the exam is a major accomplishment for any individual -- winning an award is truly an outstanding achievement and deserves special recognition!" Wang will receive his award at the IMA Conference in June.

**Marketing projects win CASE awards.** EIU marketing efforts have been honored in the 2012 Pride of CASE V Awards by the Council for Advancement and Support of Education. The Communications, Marketing and Brand Strategies office won a Gold Award for the "EI&U: Expect Greatness" campaign case statement, and Jay Grabiec and Pete Taylor from the Web Team won two Bronze Awards for photos of the Cavaliers Drum Corps and the state track meet.

### ALUMNI ACTIVITIES

**Ten honored with Alumni Awards.** Recipients of the EIU Alumni Association's 2012 alumni awards were honored with a dinner during Homecoming weekend. Distinguished Alumni Awards were presented to Jack Dadam of Lafayette, Calif.; Christopher Desmond of Glen Ellyn; Jaime Martinez of Naperville; William McNulty of Alexandria, Va.; Jill Nilsen of Charleston; Julie Nimmons of Litchfield; and Kevin Seitzer of Overland Park, Kan. The Outstanding Young Alumnus Award recipient was Richard Keaton of Pearland, Texas. The Louis V. Hencken Alumni Service Award honoree was Carl Mito of Arlington Heights. The Distinguished Educator Award was presented to Tim McCollum of Charleston.

## K. University Highlights (Cont.)

**EIU alumna benefits from international student-teaching opportunity.** After spending Spring 2012 student-teaching in Costa Rica, Amanda Wood '12 not only had decided to embark on a career teaching in other countries, she had a job offer. Now she's begun a two-year contract teaching in a Mexican school, where she says she learns just as much as she teaches, and she's considering future teaching roles in Argentina, Singapore and Spain. The life-changing experience was made possible by the highly competitive Consortium for Overseas Student Teaching, which is only offered in 15 schools in the United States. EIU -- the only participating university in Illinois -- sends as many as 10 students around the world each year. Wood's life-altering experience is seen time and time again in EIU's COST participants, said James Kestner, chair of the EIU Department of Student Teaching and Clinical Services. "We seem to accept so many practices without question, and student-teaching abroad often puts students in places with very different views," Kestner said. "What I see in returning candidates is a great deal of confidence. The experience proves to the students that they are ready to take on the challenges of teaching, wherever and whatever they are."

**Miller returns to display artwork at Tarble.** Justin Miller's time at EIU left an indelible mark on his life as an artist, which is why he was so excited when he was asked to display his "Beyond the Afterglow" painting collection this fall at the Tarble Arts Center. Miller '02, '03, who heads up Southeast Missouri State University's painting department, grew up on a horse farm in Arcola, where watching his father performing inoculations and selective-breeding practices served as a "breeding ground for content." He credits his professors at EIU "who have such a great broad knowledge base" for giving him confidence and support to move forward with a career in art.

**Haukap runs video boards at Busch Stadium, more.** Jared Haukap '09 always dreamed of a career in Busch Stadium. His dream has come true -- not as a player for the St. Louis Cardinals, but rather as the operator of the park's numerous video boards. As a student, Haukap worked for WEIU-TV, where he learned Avid, the system he uses at Busch Stadium. Perks of the job include meeting the players through production of commercials and public service announcements, as well as getting to watch his favorite team play each home game, including the final game of the 2011 World Championship series. He has also used his experience to secure jobs running the video board at Edward Jones Dome (home of the St. Louis Rams pro football team) and Chaifetz Arena (home of the St. Louis Billikens men's and women's basketball teams).

**Keiper wins unprecedented four World Book Awards.** Will Keiper '72 is the first author to be honored with four World Book Awards in the same year. "Life Expectancy: It's Never Too Late to Change Your Game" was named Best Business Motivational Book and Best Self Help – Motivational Book. His follow-up book, "Apple for President," was named Best Current Events Book and Best Political/Social Book. Keiper, who received the EIU Alumni Association's Distinguished Alumnus award in 2011, spoke to business graduates at EIU's May 2012 commencement ceremony.

## K. University Highlights (Cont.)

### FOCUS ON ATHLETICS

**Title IX commemoration planned; honorees named.** EIU athletics will pay tribute to the history of women's athletics on campus during a celebration March 1-2. The event, coinciding with the year-long 40th anniversary commemoration of Title IX on many college campuses, will honor 10 individuals and four teams who have made a lasting impact on Panther women's athletics: Kandace Arnold, Joni Comstock, Rachel Galligan, Erica Gerth, Nancy Kassebaum, Beth Liesen, Florence McAfee, Zam Mogill-Hay, Helen Riley, Gail Stephens, the 1982 softball team, the 1988 basketball team, the 2001 volleyball team and the 2001 soccer team.

**EIU retires Seitzer's jersey.** Former Panthers baseball standout Kevin Seitzer '85 had his No. 2 jersey retired during the EIU homecoming football game. In addition, Seitzer was honored as a Distinguished Alumnus by the EIU Alumni Association. Seitzer was the hitting coach for the Kansas City Royals in 2012. He played in the MLB from 1986-97, making All-Star appearances in 1987 with the Royals and 1995 with the Milwaukee Brewers. Seitzer was the runner-up for the 1987 American League Rookie of the Year, finishing behind Mark McGwire of the Oakland A's. He hit over .300 in seven seasons with a career batting average of .295. As a freshman at EIU, he was named to the All-Tournament team as he helped the Panthers finish as the NCAA Division II national runner-up. He ended his EIU playing days as the career leader in hits, doubles and batting average. Seitzer was selected in the 11th round of the 1983 MLB draft by the Cleveland Indians. Seitzer becomes the seventh former EIU athlete to have his jersey retired, following Marty Pattin (baseball), Tony Romo (football), Sean Payton (football), Kevin Duckworth (basketball), John Craft (track) and Nancy Kassebaum (basketball).

**Basketball teams meet public during Halloween event.** The public had the opportunity to meet the 2012-13 Panthers men's and women's basketball teams -- and enjoy trick-or-treat, a costume contest and Halloween games -- during Eastern Illinois Basketball Blue Madness on Oct. 31 in Lantz Arena. The women's team participated in a 3-point shooting contest, and the men's team had a dunk contest.

## L. Other Matters



## **M. Public Comment**