

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

November 9, 2012

A meeting of the Board of Trustees was convened on November 9, 2012, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Roger Kratochvil, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Welch moved that the Board of Trustees convene into Executive Session to consider collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Mr. Dively moved to return to Open Session. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Action Items

1. Dr. Webb moved to approve the minutes of the Board meeting on September 21, 2012.
Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

2. Executive Session Minutes—Open Meetings Act
No action.
3. Mr. Dively moved to approve the revisions to the Resolution of Permanence for the Tarble Arts Center. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Motion carried.

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

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.

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

4. Mr. Dano moved to approve Contract Renewal and Successor Agreement of the Laborers' Local #159. Mr. Hutchinson seconded the motion.

The tentative agreement was reached on October 31, 2012 with reference to length of agreement, wages, and furlough language. The agreement was ratified on November 1, 2012, and is a four (4) year agreement effective July 1, 2012, through June 30, 2016. The bargaining unit has approximately five (5) employees. The cost of the settlement is prevailing rates applicable to Coles County.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Abstain
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Motion carried.

5. A revision to Board Governing Policies was provided as a first reading.

Proposed Revision to Board Regulation 1.F.3

3. Presentations

At each regular and special meeting that is open to the public, members of the public and employees of the university shall be afforded time to make comments or to ask questions of the Board subject to reasonable constraints; however, such comment will not be approved regarding grievances, student judicial proceedings, pending bids, and labor negotiations.

At the end of each Board meeting, a period of time shall be set-aside for public comment. Any individual desiring to address the Board shall be allowed up to five (5) minutes for comments or questions. Only one (1) person may speak on behalf of an organization. Public comment would not be approved on disputed matters that are being addressed in internal university processes such as grievances, student judicial proceedings, pending bids, labor negotiations. The Board of Trustees in its discretion may allow public comment on matters deemed appropriate.

The Board Chairperson shall have the ability to limit comments if deemed irrelevant, repetitious or disruptive.

The following procedures shall be followed:

- a. Persons desiring to address the Board on other than current agenda items shall submit a signed written request to the President at least ten (10) calendar days prior to the Board meeting
 1. The request shall include: (1) the name; (2) phone number and/or email address; (3) mailing address of the person wishing to speak; (4) the name of the group represented; and (5) a summary of the presentation.
 2. The President and the Chairperson shall consult with respect to each request to address the Board.
 3. At least three (3) calendar days before the meeting, the President shall indicate to each person properly submitting a request to address the Board whether the request shall be granted or denied.
 4. If the request is granted, the form and duration of the presentations shall be subject to rulings of the Chairperson.
- b. Persons desiring to address the Board on current agenda items shall submit: (1) their name; (2) phone number and/or email address; (3) mailing address; (4) name of group represented; and (5) the topic to be addressed to the Board Chairperson prior to the time allotted for public comment.
- c. Because of heavy demands on the Board, the total time for presentations shall be limited to twenty (20) minutes unless the Board moves for and approves a longer period. Persons wishing to address the Board, but are unable to do so, may submit a signed written statement, including their phone number and/or email address, to the Board.

Information Items

President's Report

Campus and Community Presentation

Dr. Nadler spoke about the partnership between the University and the community. Eastern was recently named to the President's National Honor Roll for Community Service. This honor is awarded to the top 600 schools in the country that have a community service program.

Program Analysis Presentation

Since EIU operates in a fiscal environment of declining direct general revenue appropriations and the very real possibility of additional significant reductions in general revenue support, Dr. Perry discussed conducting an analysis of all university programs. The purpose of this effort is to provide a guide for reshaping EIU so that it will emerge stronger as an academic institution. The steering committee has been named, and the process will conclude in May 2013 with a final report.

Report from Board Chair

Mr. Kratochvil read a commendation for Dr. Robert Webb in appreciation of his continued service as a member of the Board.

Commendation Presented to Robert D. Webb

WHEREAS, Dr. Robert D. Webb continues his devotion to higher education in Illinois, a task which includes the diligent performance of his duties as a member of Eastern Illinois University's Board of Trustees; and

WHEREAS, Dr. Webb has faithfully supported the mission and activities of Eastern Illinois University, including his participation in community and university events such as commencement exercises and strategic planning efforts; and

WHEREAS, Dr. Webb, via his active participation in programming sponsored by Eastern's Academy of Lifetime Learning, has demonstrated the importance of continuing education and curiosity; and

WHEREAS, Dr. Webb's extensive service to the Board has included guiding the Board as its chairman from April 2011 to April 2012, a period that included such campus milestones as the launch of Eastern's new Renewable Energy Center, one of

the largest university biomass installations in the country, and the realization—more than two years ahead of schedule—of a \$50 million fundraising goal for “EI&U: Campaign for Eastern,” the largest fundraising effort in the University’s history;

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

William L. Perry, President

Roger L. Kratochvil, Board Chair

Committee Reports

Executive/Planning Committee – The Committee discussed the proposed revision to the BOT Regulations pertaining to Public Comment at Regular and Special Meetings of the Board of Trustees. Dr. Perry provided a thorough presentation of the Program Analysis initiative.

Board Relations Committee – Mr. Martin updated the Committee: Two new Foundations Board members have been appointed—Janet Treichel and Tim McCollum; the Capital Campaign raised \$63,000,000 which is 127% of the goal; and Eastern was awarded the CASE V Gold Award for its campaign publication case statement.

Finance/Audit Committee – Dr. Weber noted that all funds have been received from the State for FY12. Approximately \$30M in appropriated funds and \$4M MAP funds have been vouchered for FY13, but no FY13 money has been received to date. Dr. Weber will inform the Board Regulations Committee about the process for library acquisitions. This request was made since Board Regulations do not require Board approval for purchase of library books, but Board approval is required for the purchase of electronic resources.

Board Regulations – No report

Academic and Student Affairs Committee – Dr. Lord provided an Overview of Recruitment and Employment of Tenure Track Faculty and a Summary of Recruitment Strategies. He also announced honors admissions are up from FA 2011 to 266. Admissions statistics, as of November 7, 2012, indicate that new freshman applicants and admits are up from 2011 and new transfer applicants and admits are down from 2011. The Office of Admissions will be increasing transfer recruitment programs. Dr. Lord reported that a full Noel-Levitz report will be provided at a later date.

Dr. Nadler announced that Stephanie Arnold is in her fourth year with the Eastern Illinois volleyball team, and she is an OVC Scholar-Athlete Award Winner for 2011-2012.

Alumni Association Report

Ms. Julie Sterling gave the Alumni Association report. The Alumni Association was founded in 1905, is comprised of 21 volunteer Board members, has \$2.1M in assets, and has 2,400 dues-paying members. The Alumni Association works directly with President Perry and the vice presidents. Mr. Kratochvil is the Board of Trustees liaison.

The Association provides financial support, with an annual budget of \$150,000. The support includes projects for the University, Panther Athletics, use of Brainard House and Linder House rent free, assistance with the Annual Fund, Commencement, and system administration.

The Association provides the *eastern illinois alumni* publication and sends a monthly newsletter via email to 36,000 addresses. The Association continues to assist with recruitment, provides \$5,000 in scholarships, and selects the Livingston Lord Scholarship recipients.

Earned Degrees Report

In FY 2012, 2,782 degrees were awarded, which is a slight decrease from the previous year. General Studies was the largest undergraduate major, and Educational Administration is the largest Master's Degree program. 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%.

Enrollment Report, Summer and Fall 2011

Enrollment numbers have declined slightly from the previous year, for both the summer and fall semesters. Undergraduate enrollment has shown more decline than graduate enrollment.

Reports from Constituencies

Faculty Senate – No report

Staff Senate – No report

Student Government – Ms. Kaci Abolt reported that student government has been involved in many events, such as a flag pole dedication, a safety walk on campus, and pizza with the President. Student government participated in observance of the Month of Hunger Awareness. Student government members met with Charleston officials and Lake Land Community College student leadership team. Student elections will be conducted next semester.

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

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

Deposit and Investment Report

For the quarter ending September 30, 2012: Operating Funds Investment Performance – The University had an average daily invested balance of \$63,332,187.65 and a net average daily balance of \$60,974,585.53. The annualized average yield was 0.11%. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2012 was \$551,800.99, which was a 5.7% return on investments for the quarter.

Income Producing Contracts

There were 117 awards of \$10,000 or more in FY12, totaling \$8,122,035. This is a decrease of 16.7%. There were 207 awards under \$10,000, totaling \$411,339 which is a decrease of 30.2% from the previous fiscal year. The total value of income producing contracts in FY12 was \$8,533,374 which was an overall decrease of 17.4%. There were 61 Research/Public Service grants & contracts of \$10,000 or more awarded in FY12, with a total value of \$5,688,672.

University Highlights

President Perry noted that ten alumni were honored during Homecoming Weekend. Seven Distinguished Alumni Awards, an Outstanding Young Alumnus Award, the Louis V. Hencken Alumni Service Award and a Distinguished Educator Award were bestowed on the honorees.

Adjournment

The meeting was adjourned at 2:50 p.m.