

III. ACTION ITEMS

A. **Approval of Minutes**

January 18, 2013 Board Meeting

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

Purchase Item:	Electric Chiller
Description/Explanation:	This project consists of furnishing labor, materials, and equipment required to remove current chiller, purchase and install a new 840 ton electric chiller and attach the new chiller to the campus chilled water system. The chiller will be physically located in the Doudna Fine Arts Center mechanical room. This installation will include a new cooling tower, electrical work, and piping connections required for the new chiller.
Cost:	\$963,660 (including \$87,605 contingency)
	Mechanical \$ 656,530
	Electrical \$ 219,525
Recommended Vendors:	<u>Mechanical</u>
	Reliable Plumbing & Heating Co.
	Savoy, IL \$ 642,960
	Alt 1 \$ 13,570
	<u>Electrical</u>
	Bodine Electric
	Decatur, IL \$ 219,525
Summary of Bids:	<u>Mechanical</u>
	Reliable Plumbing & Heating Co.
	Savoy, IL \$ 642,960
	Alt 1 \$ 13,570
	A&R Mechanical Contractors, Inc.
	Urbana, IL \$ 655,000
	Alt 1 \$ 13,800
	EL Pruitt Co.
	Springfield, IL \$ 714,700
	Alt 1 \$ 13,000
	Industrial Mechanical, Inc.
	Mattoon, IL \$ 771,400
	Alt 1 \$ 12,240

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

Electrical

Bodine Electric Decatur, IL	\$ 219,525
Anderson Electric, Inc. Mattoon, IL	\$ 222,300
Commercial Electric, Inc. Mattoon, IL	\$ 255,776
Glesco Electric, Inc. Urbana, IL	\$ 354,299

Fund Source: Appropriated Funds

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

C. Approval of Depositories for Non-Appropriated Funds

In accordance with Board of Trustees Regulations, Section V.G.1, approval is requested for the following financial institutions as depositories of local funds:

New Requests

Peace Meal Program Depositories:

Longview State Bank

Sidney, Illinois

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

D. Tuition

This item will be presented by addendum at the meeting.

E. Honorary Degrees

This item will be presented by addendum at the meeting.

IV. INFORMATION ITEMS

A. **President's Report**

- The Board will hear a report from Vice President Bob Martin regarding the "EI&U Expect Greatness" capital campaign.

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. Reports from Constituencies

Faculty Senate – No report

Staff Senate – No report

Student Government – Mr. Jarrod Scherle will make a presentation to the Board.

E. Report from Annuitants

Mrs. Julie Sterling, President of the EIU Annuitants Association will make a presentation to the Board of Trustees.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Gorski Reifsteck Architects Champaign, IL	Architectural Retainer	(a)	\$225,000
BRIC Partnership, LLC Belleville, IL	Engineering Retainer	(a)	\$124,000
TRC International LTD Springfield, IL	Engineering Retainer	(a)	\$124,000
Gorski Reifsteck Architects Champaign, IL	Design Services for Center for Clean Energy Research and Education	(b)	\$151,660

- (a) Quality Based Selection Agreement concludes June 30, 2014 with option to renew for three (3) additional one-year periods.
- (b) Quality Based Selection Agreement

G. University Highlights

AROUND CAMPUS

Carman Hall improvements planned. EIU is moving forward in preparing its residence halls for future needs, starting this summer with an assessment of Carman Hall. "In updating our housing master plan, we realized that we have an unusual window of opportunity to do a thorough analysis of Carman, including all mechanical systems," said Mark Hudson, director of housing and dining services. "Right now, we have enough capacity to take Carman offline for the next year or two and determine what we need to do to make sure we are ready for the next generation of students." Hudson noted that no employees will lose their jobs as the result of Carman being taken offline, as all staff members affected will be absorbed into other facilities.

EIU receives Governor's Award for its support of student veterans. The Illinois Department of Veterans' Affairs has honored EIU with the Governor's Award for Excellence in Education. "On behalf of Gov. Pat Quinn, we salute the professional and constructive efforts of Eastern Illinois University to support its student veterans," said IDVA Director Erica Borggren. "Creating programs and policies that assist veterans entering or returning to higher education is one of our top priorities, and EIU has those great programs. Their leadership demonstrates this commitment to helping veterans, and is a great model for others to follow. They are making lasting and tangible commitments to helping veterans overcome challenges in education." EIU was honored for several attributes, including the Veterans Transition Workshop, which helps student veterans with transitional matters, study techniques, time-management skills and on-campus opportunities; administrative, programmatic and financial aid policies that accommodate student veterans who enter active military service or training during the course of an academic term; and the Veterans Service Office, which provides specialized services to service members, veterans and their families.

Student-run Café now open. The Café, which gives students in the School of Family and Consumer Sciences the opportunity to gain firsthand experience in managing a café, opened Jan. 30 in Klehm Hall. The restaurant serves faculty and staff a rotating menu featuring a soup of the day, a salad bar and a daily specialty sandwich made fresh with each order. Students are responsible for managing every facet of the restaurant's daily operation, including planning menus, preparing food and delivering meals to tables. Seating is available at 11 a.m. and noon, and reservations are required.

STUDENT SPOTLIGHT

Math research earns Outstanding Presentation Award. Senior mathematics major Sarah Jo Drummond and her research partner, Rachel Aldrich from Ohio, received the Outstanding Presentation Award at the 2013 Joint Mathematics Meeting in San Diego. The award went to the top 15 percent of the more than 500 undergraduate presenters. Drummond and Aldrich's presentation was "The Varieties of One-Sided Loops of Bol Moufang Type." Judges rated the presentations on mathematical content, poster design and student answers to questions.

G. University Highlights (Cont.)

Trotter writes article for non-traditional student publication. Crystal Trotter, a political science major who is a student assistant in the Bachelor in General Studies Degree office, wrote about "The Struggles and Rewards of Being a Non-Traditional Student" for The EvoLLLution, an online newspaper for non-traditional students. Trotter, a justice for EIU's Student Supreme Court, is also a member of the Paris Lions Club and Rescue Me Clifford Animal Rescue.

FACULTY/STAFF NEWS

Richard honored by OVC for contributions to athletics. Gail Richard is one of two inaugural winners of the Ohio Valley Conference Thurston Banks Award for Distinguished Academic Service. Richard, chair of the EIU Department of Communication Disorders and Sciences, served as the head women's tennis coach from 1983-86. She later moved into a role on the Intercollegiate Athletics Board until 1994, when she was named the EIU's faculty athletics representative and chair of the Intercollegiate Athletics Board. She was a member of the NCAA Division I Management Council (2004-08) and was instrumental in NCAA certification at EIU, serving as the chair of the academic integrity subcommittee. Richard has also been on the EIU Presidential Task Force for athletics funding and worked on multiple search committees for athletics job openings. She has been involved with the EIU Student-Athlete Advisory Committee, as well as being a spotter for football games on the Panther Radio Network. In addition, Richard has been chair of Faculty Senate and the Board of Directors of the national Speech-Language Pathology organization. She has received the EIU Distinguished Faculty Award, the Department Chair Leadership Award and the College of Science Ringenberg Award, the highest honor a member of the EIU College of Science can receive.

Integrative Learning Award winners announced. The Provost's Integrative Learning Awards recognize departmental efforts to advance integrative learning within a degree program. Proposals are collected by the Provost's Office, and they are evaluated by a subcommittee of the Council on Academic Affairs. Recipients of the 2012-2013 awards are Debra Reid, professor of history, for "Case Study: Masonic Memorabilia and Public Perceptions"; Gopal Periyannan, professor of chemistry, for "Diabetes, Obesity and Cardiovascular Diseases: Integration of Biochemical and Nutritional Knowledge for Prevention and Management"; the Department of Geography/Geology for "Broadcast Meteorology Minor"; and the School of Business for "College to Career – From Business Student to Business Professional."

Gillespie uses research to sound alarm on local poverty. Michael Gillespie, assistant professor of sociology and anthropology, aims to build awareness about local poverty with his "Coles County Poverty Data Project." His research shows that 22 percent of Coles County residents are in poverty, and about 40 percent may be forced to skip meals regularly. Gillespie presents his findings to local community organizations. The data can also be viewed online at <http://colescountypovertydataport.wordpress.com>. "My job is to spread the word that there are poor people in this county, poor people that need help," he told the JG-TC newspaper. "We need people who are going to step up and do something about it, and this is me stepping up and doing something by spreading the word."

G. University Highlights (Cont.)

ALUMNI ACTIVITIES

Zaman hosts Pakistani-language show for Voice of America. Sarah Zaman '05 credits her time at WEIU-TV with her career success, which includes her current job as host of a high-rated Pakistani show for the Washington, D.C.-based Voice of America – the U.S. government's official foreign broadcasting agency that airs on radio and television in more than 50 countries in 42 languages. Zaman works for VOA's Urdu television service; she has been a VOA news anchor, and she's currently in a reporting and production role. "What I learned here (at WEIU) and in the communication studies department from people like Kelly Runyon, Mike Bradd and a lot of other professors really gave me that foundation that was needed to have a proper career," she said while on campus to be honored as an EIU Global Ambassador. "I really feel like that experience I had (at EIU) not only gave me the foundation but the confidence that I could do this. When I started working at VOA, I had that same confidence."

Kincade stars as Madame Thenardier in Little Theatre's "Les Miserables." Therese Kincade '80, '09 is starring as Madame Thenardier in "Les Miserables" at The Little Theatre on the Square in Sullivan. Kincade joins a cast of 29 actors from New York, Chicago and central Illinois; the show runs through March 3. Kincade, who played Golde in EIU's 2010 production of "Fiddler on the Roof," has performed in a number of recent productions at The Little Theatre, including Violet in "9 to 5," Mrs. Paroo in "The Music Man" and Aunt Eller in "Oklahoma!" In addition, as the theatre's director of youth programming, Kincade directs and teaches acting. She has been an instructor in EIU's communication studies and theatre departments.

FOCUS ON ATHLETICS

Domercant, Samuels honored. EIU Athletics retired former Panthers basketball great Henry Domercant's No. 44 jersey and honored former head coach Rick Samuels in a ceremony at the Feb. 16 game at Lantz Arena. Domercant – whose 2,602 career points make him the all-time leading scorer for EIU and the entire Ohio Valley Conference – helped EIU advance to the NCAA Tournament in 2001. Samuels coached the Panthers to both of their NCAA Division I Tournament appearances, and members of both the 1992 and 2001 NCAA Tournament teams were invited back for the special halftime presentation to their former coach.

Former pitchers sign with professional clubs. Two former EIU baseball pitchers have signed with new professional baseball clubs, with Mike Recchia (2008-10) joining the Baltimore Orioles organization, and Tyler Kehrer (2007-09) joining the Miami Marlins organization.

Roller honored by Indiana Basketball Hall of Fame. Former Panther women's basketball player Tracy Roller (1989-92) was recently named to the Indiana Basketball Hall of Fame's 2013 Silver Anniversary Team. At EIU, Roller ranks 10th in career scoring (1,385), assists (364) and field goals made (536) at EIU. She also finished her Panther career ranked ninth in steals (175) and free throws made (264). Last year, Roller's former EIU teammate Kelly (Powell) Richter (1987-91) was named to the Indiana Basketball Hall of Fame's 2012 Silver Anniversary Team.

H. Other Matters

I. Public Comment