

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

April 19, 2013

A meeting of the Board of Trustees was convened on April 19, 2013, 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	Absent
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	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

Action Items

1. Mr. Dively moved to approve the minutes of the Board Meeting on March 1, 2013.
Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Dr. Webb moved to approve the purchase of the Telephone Service Agreement at a cost not to exceed \$825,000 from Consolidated Communications Inc., Mattoon, IL. The source of funds is appropriated, income, and local funds. Mr. Hutchinson seconded the motion.

This contract renewal shall be for the one-year period July 1, 2013 through June 30, 2014. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator services, maintenance, and internet services.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Dively moved to approve the purchase of library books, periodicals, and electronic resources at a cost not to exceed \$725,000 from EBSCO Industries Inc., Cary, IL. The purchase is for fiscal year 2014. The source of funds is appropriated and income funds. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Dr. Webb moved to approve Eastern's prorated share for the Group Insurance Reimbursement for FY14 in the amount of \$1,713,300 to be made in four (4) installments of \$428,325 each to

the Illinois Department of Central Management Services. The source of funds is appropriated, income, and local funds. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Scherle moved to purchase a membership in Consortium of Academic and Research Libraries in Illinois (CARLI) for Booth Library for the period of July 1, 2013 through June 30, 2014, at a cost not to exceed \$300,000 from University of Illinois, CARLI, Champaign, IL. Through the university's membership, CARLI provides access to resources of libraries statewide. The source of funds is appropriated and income funds. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Goetz moved to purchase library books at a cost not to exceed \$325,000 from Yankee Book Peddler, Contoocook, NH. The purchase is for fiscal year 2014, and the source of funds is appropriated and income funds. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Dr. Webb moved to approve the awarding of tenure for 27 candidates who were presented by Dr. Lord. Mr. Dively seconded the motion. The following individuals were presented for award of tenure effective with the 2013-2014 academic year:

Assande D. Adom, Assistant Professor, Department of Economics
Rendong Bai, Assistant Professor, School of Technology
Daniel J. Carter, Assistant Professor, Department of Early Childhood, Elementary, and Middle Level Education
Candra S. Chahyadi, Assistant Professor, School of Business
Jerry Cloward, Assistant Professor, School of Technology
Robert E. Colombo, Assistant Professor, Department of Biological Sciences
Richard L. Flight, Assistant Professor, School of Business
Jacquelyn B. Frank, Assistant Professor, School of Family and Consumer Sciences
Ovande Furtado, Jr., Assistant Professor, Department of Kinesiology and Sports Studies
Matthew J. Gill, Assistant Professor, Department of Communication Studies
Carla S. Honselman, Assistant Professor, Department of Family and Consumer Sciences
Tesa E. Leonce, Assistant Professor, Department of Economics
Stephen E. Lucas, Assistant Professor, Department of Secondary Education and Foundations
Hasan F. Mavi, Assistant Professor, Department of Kinesiology and Sports Studies
Tena L. McNamara, Assistant Professor, Department of Communication Disorders and Sciences
Svetlana M. Mitrovski, Assistant Professor, Department of Chemistry
Michael Andrew Mulvaney, Assistant Professor, Department of Recreation Administration
Bryan Murley, Assistant Professor, Department of Journalism
Lee E. Patterson, Assistant Professor, Department of History
Misty L. Rhoads, Assistant Professor, Department of Health Studies
Amy E. A. Rosenstein, Assistant Professor, Department of Special Education
Radu F. Semeniuc, Assistant Professor, Department of Chemistry
Jennifer L. Stringfellow, Assistant Professor, Department of Special Education
Tim N. Taylor, Assistant Professor, Department of English
David C. Viertel, Assistant Professor, Department of Geology/Geography
Diana A. Wyatt, Assistant Professor, School of Technology
Zhiqing Yan, Assistant Professor Department of Chemistry

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Kratochvil	Yes

Motion carried.

6. Mr. Goetz moved to approve the awarding of tenure to Dr. Richard England, Dr. Stephen King, and Mr. Kevin Doolen, all scheduled to begin their employment at Eastern Illinois University on July 1, 2013. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Kratochvil	Yes

Motion carried.

7. Mr. Scherle moved to approve the student fee increase recommendations for FY 14; Mr. Hutchinson seconded the motion.

FY14 Fee Increases (Previously Approved)

FY14 Student Fee Increases (Previously Approved) (Fall 2013, Spring 2014, Summer 2014)

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Campus Improvement Fee</u> (Per Semester Hour)	\$19.50	\$22.00	\$ 2.50

Rational: Additional resources generated from the fee will be used for renovations in labs and classrooms in the physical sciences building and life sciences building and to support new construction.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Lantz-O'Brien Operations/ Bond-Revenue Fee</u> (Per Semester Hour)	\$3.50	\$4.00	\$.50

Rationale: Additional resources generated from the fee will be used to: replace roofs, ceilings, and plumbing; repair outdoor basketball and tennis courts; improve heating, air conditioning, and ventilation; renovate bathrooms; and repair the Panther Trail.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	\$154.66	\$157.75	\$ 3.09

*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee equal to the increase in the approved room and board rates (approved at the January 18, 2013 BOT meeting). For FY14 a rate of 2% is applied to the Grant-in-Aid Fee.

Roll was called and the vote was as follows:

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

Motion carried.

8. Annual meeting and the election of officers for the Board of Trustees 2013-2014 term.
Mr. Brad Ingram conducted the election.

Mr. Goetz nominated Mr. Dively for Chairperson. Mr. Kratochvil seconded the nomination.
Mr. Dively was elected Chairperson by secret ballot.

Mr. Goetz nominated Mr. Hutchinson for Secretary. Mr. Kratochvil seconded the nomination.
Mr. Hutchinson was elected Secretary by secret ballot.

Dr. Webb nominated Mr. Goetz for Vice Chairperson. Mr. Hutchinson seconded the nomination.

A voice vote was unanimous. Mr. Goetz was elected Vice Chairperson.

Mr. Hutchinson nominated Dr. Webb for Member Pro-Tem of the Executive Committee.
Mr. Dively seconded the nomination.

A voice vote was unanimous. Dr. Webb was elected Member Pro-Tem.

Information Items

President's Report

President Perry gave a presentation on Global Competition and Changing Demographics which is part of the Collaborative Strategic Planning process for Eastern Illinois University. Components of this section of the Strategic Plan: 1) Ensure that faculty, professional staff, and other members of campus are knowledgeable about the characteristics of a diverse student body; 2) Recruit and retain

faculty, staff, and students who will represent and strengthen the university's commitment to diversity and its global impact; 3) Develop and expand national and international partnerships; 4) Become a leader in international education; and 5) Create a campus climate that embraces diversity.

Report from Board Chair

Mr. Kratochvil expressed his pleasure at being reappointed to serve on the Board of Trustees.

Committee Reports

Executive/Planning Committee – Mr. Kratochvil reported that the Executive/Planning Committee discussed procedures for Board of Trustees Meetings and the status of Pension Reform. Dr. Perry discussed the potential need for a special Board meeting to approve purchase approvals for the CENCERE Building and provided some possible dates along with the availability of Board members. Dr. Perry also distributed potential dates and availability of Board members for the upcoming Retreat as well as a draft agenda.

Board Relations Committee – The committee had a conversation with Mr. Martin about some of the plans for upcoming events in University Advancement.

Finance/Audit Committee – Ms. Rebecca Litton distributed a copy of the Audit Plan and provided an explanation of how the staff in Internal Auditing develop the two-year plan. The committee also discussed the external audit findings and the status of those findings.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Goetz reported that the Academic and Student Affairs Committee reviewed the student fee request to be presented to the Board for approval, received an update on the Strategic Enrollment Planning initiative, and engaged in an in-depth discussion of the tenure actions to be presented at the Board meeting for approval. Vice President Nadler gave an update on Athletics and the student athlete award recipients. The committee also discussed the book selected by EIU Reads this fall.

Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Jenna Mitchell reported on activities in Student Government. On March 28 Student Government held a City of Charleston mayoral debate with approximately 100 people in attendance. Ms. Mitchell also announced that the 11th Annual Panther Service Day is scheduled for Saturday, April 20, and Special Olympics is scheduled for Friday, April 26.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Midwest Computer Products	Projectors and lamps	(a)	\$120,594.40
Public Broadcasting Service	Membership	(b)	\$245,000.00
Suzi Davis Travel	Travel for faculty led study abroad programs	(a)	\$115,000.00
CDWG	Microsoft volume licensing Renewal	(a)	\$117,843.52
Verizon	Wireless Phone Service	(c)	\$115,000.00

^aIPHEC contract

^bExempt from bidding

^cCMS Contract

Deposit and Investment Report

For the quarter ending March 31, 2013, the University had an average daily invested balance of \$76,265,764.49, and a net average daily balance of \$71,774,875.77. The annualized average yield was 0.06 percent.

University Highlights

Dr. Perry reported on some university highlights. Thirty-three students from EIU attended the National Conference on Undergraduate Research. Once again EIU has been named to the President's Higher Education Community Service Honor Roll. Holi, a traditional Hindu celebration known as the "Festival of Colors," is scheduled to be held today on campus. Ta'Kenya Nixon, EIU women's basketball player, is a finalist for two major national awards, and Jade Riebold, was named OVC Indoor Female Field Athlete of the Year. EIU Athletics paid tribute to the history of EIU women's athletics during a two-day celebration in March to mark the 40th anniversary of Title IX.

Adjournment

Meeting was adjourned.