

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

November 15, 2013

A meeting of the Board of Trustees was convened on November 15, 2013, at 11:45 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Absent
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Gurick	Present
Mr. Hutchinson	Present
Mr. Kratochvil	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. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, BOT
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Goetz moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act, and pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Hutchinson moved to return to Open Session. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

Report from Board Chair

Mr. Dively combined the Board Chair report and the report from the Executive Planning Committee meeting.

Committee Reports

Executive/Planning Committee – The Executive/Planning Committee discussed Program Analysis in great detail. Dr. William Weber provided the Trustees with information including progress to date, observations to date, and the next steps as we move forward.

Dr. Weber provided the Board with the program analysis for two departments, one academic and one non-academic. Dr. Weber and President Perry reviewed various aspects and information contained in the two analyses.

Board Relations Committee – Mr. Martin provided updates for Alumni Services, Development, and the Foundation. Homecoming on October 18 was successful with the 50th year reunion of alumni from the Class of 1963. The Annual Fund was 91 percent higher than the one in the last fiscal year. Commencement is December 14 with Tim and Vickie Burke serving as commencement speakers. In FY14, Development has a goal of 42 new scholarships. The Foundation awards dinner was on

October 16. A search for the Executive Director is underway, and Ms. Tami Babbs is serving as the Interim Director.

Finance/Audit Committee – The Committee received a report on the Preliminary Audit for FY13. All of the recommendations are minor; there are no major findings. Mr. Tim Zimmer gave a Facilities update.

Board Regulations – No report.

Academic and Student Affairs Committee – The Committee reviewed several items. FY15 Proposed Tuition Rates and FY15 Housing and Dining Proposed Rates were discussed with the Committee. It is proposed that neither the tuition rates nor the housing and dining rates increase for FY15. The Open Access to Research Articles Act was discussed. It was noted that the Admissions leadership is in transition as former President Lou Hencken is serving as Interim Director while a search is being conducted for a new director. It was reported that the report was received earlier this week from Noel Levitz. The Title IX Compliance in Athletics – Athletics must stay on top of this. The Committee asked that they receive a report on diversity at every meeting.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on September 27, 2013. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. The Board of Trustees reviewed the Executive Session Minutes and Mr. Ingram reported that the need for confidentiality still exists.
3. Mr. Hutchinson moved to approve the proposed revision to the Board *Governing Policies* II.C.2., Administrative Employees. Mr. Gurick seconded the motion.

Final reading of a revision of the Board Regulations which would allow the President, in some cases, with prior approval of the Board to offer employment contracts to specific senior administrative employees and coaches provided that such contracts may not exceed five years in length unless a longer term is required by law.

C. Revision to Board *Governing Policies*



Governing Policy: II.C.2. Administrative Employees

Issued: January 16, 1996

2. Administrative Employees.

Administrative employees comprise those administrative and professional employees who are not employed under the State Universities Civil Service System, including medical doctors engaged in providing health services appointed in accordance with Board Regulations. Administrative employees may be granted faculty rank and tenure in appropriate circumstances as provided in Board Regulations. In some cases, the President, with the prior approval of the Board, may offer employment contracts to specific senior administrative employees and coaches provided that such contracts may not exceed five (5) years in length unless a longer term is required by law.

Roll was called and the vote was as follows:

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

Motion carried.

- 4. Mr. Kratochvil move to approve the tuition recommendation for FY 15. Mr. Goetz seconded the motion.

FY15 Tuition Recommendations

**Proposed FY15 Tuition
(Fall 2014, Spring 2015, Summer 2015)**

Undergraduate - A student who has not earned the baccalaureate degree will pay the following tuition:

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY15 New Students – Per Semester Hour		\$283.00	\$0.00
Continuing, Non-guaranteed Students – Per Semester Hour	\$269.00	\$269.00	\$0.00

Effective FY05, state law (110 ILCS 665/10-120) provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is

extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost. In addition, state law limits the tuition increase applied in a continuing resident undergraduate student's fifth and sixth years. Continuing, non-guaranteed students are charged the guaranteed student rate for two fiscal years prior.

Previous Rates:

FY14 Guaranteed Students – Per Semester Hour	\$283.00
FY13 Guaranteed Students – Per Semester Hour	\$279.00
FY12 Guaranteed Students – Per Semester Hour	\$269.00

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY15 New Students – Per Semester Hour		\$849.00	\$0.00
Continuing, Non-guaranteed Students – Per Semester Hour	\$780.00	\$780.00	\$0.00

Previous Rates:

FY14 Guaranteed Students – Per Semester Hour	\$849.00
FY13 Guaranteed Students – Per Semester Hour	\$837.00
FY12 Guaranteed Students – Per Semester Hour	\$807.00

Graduate - A post-baccalaureate student will pay the following tuition (regardless of the level of courses in which he/she enrolls):

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$283.00	\$283.00	\$0.00

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$679.00	\$679.00	\$0.00

Roll was called and the vote was as follows:

Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Mr. Dively Yes

Motion carried.

5. Mr. Kratochvil moved to approve the housing rates effective Fall Semester 2014. Mr. Goetz seconded the motion.

HOUSING RATES

RESIDENCE HALLS & GREEK COURT- 2014-2015 Academic Year Rates (Effective Fall Semester 2014) Per semester rate based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Meal Plan Option 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$4,150	\$0	\$4,150	(Rm \$2,905/Bd \$1,245)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,335	\$0	\$4,335	(Rm \$2,905/Bd \$1,430)
12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,498	\$0	\$4,498	(Rm \$2,905/Bd \$1,593)
15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,679	\$0	\$4,679	(Rm \$2,905/Bd \$1,774)

The Meal Plan Option permits each student with a board plan to use a specified number of Dining Dollars for any of the following: 1) Purchases at the Food Court within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for themselves if they run out of meals.

Adjusted Usage Charges	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$850	\$0	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2015 Summer - 4 week - Single Room	\$963	\$0	\$963

2015 Summer - 4 week - Double Room	\$770	\$0	\$770
2015 Summer - 6 week - Single Room	\$1,444	\$0	\$1,444
2015 Summer - 6 week - Double Room	\$1,154	\$0	\$1,154
2015 Summer - 8 week - Single Room	\$1,926	\$0	\$1,926
2015 Summer - 8 week - Double Room	\$1,537	\$0	\$1,537

NOTE: 12 Meal Plan Option is the only option offered during Summer Sessions

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2014)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$4,544	\$0	\$4,544
2 Room Apartment (one bedroom)	\$4,780	\$0	\$4,780
Super Efficiency	\$4,252	\$0	\$4,252
<u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$478	\$0	\$478
2 Room Apartment (one bedroom)	\$503	\$0	\$503
Super Efficiency	\$448	\$0	\$448

UNIVERSITY COURT - 2014-2015 Academic Year Rates (Effective August 1, 2014)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,547	\$0	\$2,547
2 Bedroom, 1 Bath, Balcony	\$2,702	\$0	\$2,702
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,740	\$0	\$2,740
2 Bedroom, 1 1/2 Bath, Balcony	\$2,838	\$0	\$2,838
1 Bedroom, 1 Bath, No Balcony	\$2,943	\$0	\$2,943
Studio	\$2,412	\$0	\$2,412
3 Bedroom, 1 Bath	\$3,225	\$0	\$3,225

Fall 2014 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,802	\$0	\$2,802
2 Bedroom, 1 Bath, Balcony	\$2,972	\$0	\$2,972
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,014	\$0	\$3,014
2 Bedroom, 1 1/2 Bath, Balcony	\$3,122	\$0	\$3,122
1 Bedroom, 1 Bath, No Balcony	\$3,237	\$0	\$3,237
Studio	\$2,653	\$0	\$2,653
3 Bedroom, 1 Bath	\$3,548	\$0	\$3,548

Summer 2015 (Effective May 2015)

Monthly Rate

2 Bedroom, 1 Bath, No Balcony	\$480	\$0	\$480
2 Bedroom, 1 Bath, Balcony	\$513	\$0	\$513
2 Bedroom, 1 1/2 Bath, No Balcony	\$508	\$0	\$508

2 Bedroom, 1 1/2 Bath, Balcony	\$527	\$0	\$527
1 Bedroom, 1 Bath, No Balcony	\$480	\$0	\$480
Studio	\$481	\$0	\$481
3 Bedroom, 1 Bath	\$539	\$0	\$539

Adjusted Usage Charges	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Two Bedroom Apartment as Single	\$850	\$0	\$850

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Hutchinson moved to approve the list of proposed members for the Open Access to Research Articles Task Force. Dr. Webb seconded the motion.

The following names are being proposed as members of the Task Force specified in the Open Access Legislation which was sponsored by Senator Biss:

Allen Lanham – Convener
 Robert Chesnut, Research and Sponsored Programs
 Bonnie Irwin, Dean, College of Arts & Humanities
 Todd Bruns, Booth Library
 Lee Patterson, History
 Sean Peebles, Chemistry
 Michael Menze, Biological Sciences
 Waresul Karim, Business
 Angie Yoder, Counseling and Student Development

Publisher Suggestion: Mr. Jonathan Gosse (alum) [Not yet confirmed]

Roll was called and the vote was as follows:

Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Mr. Dively Yes

Motion carried.

7. Mr. Hutchinson moved to authorize President Perry to offer a five-year contract extension for the period January 1, 2014 to December 31, 2019 to Dino Babers, Head Football Coach. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items (continued)

President's Report

President Perry introduced two individuals giving presentations to the Board of Trustees – Cadet Craig Sharp from the Department of Military Science and Dr. William Weber.

Dr. Weber gave an update of the Strategic Plan Implementation. The website for the strategic plan is http://www.eiu.edu/strategicsummary/Strategic_Plan_Final.pdf. The timeframe for implementation of the strategic plan is five years, depending on funding and the alignment of other existing initiatives. Each of the six strategic themes of the strategic plan has goals and actions. Each action in the implementation of the plan has an estimated cost and is scheduled for implementation in Phase I, II, or III. Phase I goals are expected to be completed by the end of calendar year 2013, Phase II goals are expected to be completed by the end of calendar year 2015, and Phase III goals are expected to be completed by the end of calendar year 2016. The strategic planning website will be used to track implementation progress, and regular updates will be provided through the campus governance structure.

Cadet Craig Sharp provided a brief update on the ROTC program at Eastern Illinois University. The ROTC program on campus began in 1980, as an extension of the program at the University of Illinois. In 1993, the program was merged into the Lumpkin College of Business and Applied Sciences. The ROTC program continues to provide excellent leadership training to cadets, as well as outstanding support to the university community. Cadets in the program are placed in multiple leadership positions, including those that plan and execute military related training, as well as mentoring junior cadets as they enter the program. ROTC standards include a minimum 3.0 GPA for cadets, fitness training five mornings a week, and rigorous practical training using an outcomes-based approach. ROTC contracts and commissions are competitive, and awarded based on merit. In 2013,

twelve senior cadets became Army Second Lieutenants, four of whom were distinguished among the best in the nation.

Dr. Perry also introduced Dr. Bonnie Irwin, Dean of the College of Arts and Humanities, who made an announcement about an award being received today by Mr. Jeff Boshart.

Dr. Bonnie Irwin announced that Mr. Jeff Boshart, of the Art Department, was named the 2013 CASE Professor of the Year for the State of Illinois. Criteria for nomination included extraordinary dedication to undergraduate teaching, which is demonstrated by excellence in: impact on and involvement with undergraduate students; scholarly approach to teaching and learning; contribution to undergraduate education in the institution, community and profession; and support from colleagues and former undergraduate students. Nationwide, 40 faculty members were recipients of this award and were honored at a ceremony in Washington, D.C. Those 40 faculty represent the top .003 percent of the professoriate nationwide.

Alumni Association Report

Mr. Hugh O'Hara shared an overview of the Alumni Association including a brief history, activities and other outreach events hosted by the Alumni Association, and several scholarships and awards given each year. Mr. O'Hara also mentioned various programs and projects on campus for which funding from the Alumni Association is provided. Some of these include WEIU, the Tarble Arts Center, Panther Athletics, Student Life, and various academic departments.

Earned Degrees Report

In FY 2013, 2,837 degrees were awarded, which is a slight increase from the previous year. General Studies was the largest undergraduate major, and Educational Administration was the largest Master's Degree program. In FY 2013, minorities received 357 degrees, or 13% of the total degrees conferred. Eastern's 6-year graduation rate (IPEDS/NCAA methodology) is 60%.

Reports from Constituencies

Faculty Senate – No report.

Staff Senate – Ms. Christine Edwards introduced herself as the Interim President of the Staff Senate.

Student Government –Kaylia Eskew, Student Body President, gave a brief overview of recent Student Government events and projects. Ms. Eskew reported that the Student Lobby Day in Springfield was very successful. She felt this was a great learning experience for the students involved. Upcoming events include a Trivia Bowl that is being co-hosted by the Honors College, assisting with the EIU Hunger Challenge event, and assisting EIU Athletics with the Football Senior Night. Next semester, the Student Supreme Court plans to host an educational event for local high schools.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Dell Marketing L.P. Round Rock, TX	Data Storage Equipment	(a)	\$114,719.37
(a) Renewal			

FY 2014 Deposit and Investment Report

For the quarter ending September 30, 2013: Operating Funds Investment Performance – The University had an average daily investment balance of \$59,532,224.53, and a net average daily balance of \$55,210,138.76. The annualized average yield was .02 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2013 was \$614,400.83, which was a 5.8 percent return on investments for the quarter.

FY 2013 Income Producing Contracts

There were 104 awards of \$10,000 or more in FY13, totaling \$7,916,961. This is a decrease of 2.5 percent. There were 183 awards under \$10,000, totaling \$423,185 which is an increase of 2.9 percent from the previous fiscal year. The total value of income producing contracts in FY13 was \$8,340,146 which was an overall decrease of 2.3 percent. There were 43 Research/Public Service grants and contracts of \$10,000 or more awarded in FY13, with a total value of \$5,440,883.

University Highlights

President Perry brought to the attention of the Trustees several items: 1) Eastern Illinois University received state recognition for its proactive approach to fire safety on campus, 2) Three EIU students place in 2013 Illinois Sociological Association Undergraduate Student Paper Competition, 3) More than 100 EIU student-athletes packed 6,000 meals for Haitian families in need, and 4) EIU student-athletes from football and men’s basketball visited local schools in Charleston on October 30 to promote two upcoming events.

Adjournment

Meeting was adjourned.