

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

June 6, 2014

A meeting of the Board of Trustees was convened on June 6, 2014, at 11:30 a.m. in the University Ballroom of the Martin Luther King Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

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
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer, Board of Trustees
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, Board of Trustees
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Hutchinson 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.

Mr. Gurick seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

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

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

Report from Board Chair

Mr. Goetz commented that this is his first meeting and the meeting to approve the final FY15 Budget and approve the FY16 Budget submission. He commented on the thoughtfulness of the planning process.

Committee Reports

Executive/Planning Committee – Mr. Goetz reported that the Executive/Planning Committee met and reviewed five items: tuition, fees, room and board affordability guidelines; program analysis status; strategic enrollment plan status; review of university furlough policy; and 2015 BOT meeting calendar.

Board Relations Committee – No meeting.

Finance/Audit Committee – President Perry and Interim VP McCann gave an overview of the FY15 all-funds budget and the FY16 budget recommendation. If approved by the Board of Trustees, the FY15 budget and FY16 budget recommendation will be submitted to the Illinois Board of Higher Education. Interim VP McCann also provided an overview on the University’s non-indentured reserves.

Board Regulations – No meeting.

Academic and Student Affairs Committee – No meeting.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on April 25, 2014. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Executive Session Minutes – Open Meetings Act – No action taken.
3. Mr. Dively moved to approve the FY15 Budget and FY16 Budget Submission. The FY15 recommended revenue budget for all funds is \$180,995.600, and the recommended expenditure budget for all funds is \$188,052,300. The FY16 Budget Submission includes the request of an appropriated/income funds budget of \$104,179,700, built under the assumption of an increase in general revenue funds of \$4,264,700. The University’s FY16 Program Priority Requests (PPRs) now total \$6,030,421 for four initiatives: academic base support, deferred maintenance, recruitment and retention in a diverse learning environment, and technology enhancements. The all-funds FY16 budget request for expenditures totals \$182,750,900 without any new funding for PPRs, and \$188,781,321 with the requested PPR funding. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Dr. Webb Yes
Mr. Goetz Yes

Motion carried.

4. Mr. Kratochvil moved to approve the purchase of maintenance and support for the Food Service Menu Management System and Housing Management System for University Housing and Dining Services from The CBORD Group Inc., Ithaca, NY, at a cost not to exceed \$300,000 (\$60,000 annually). This purchase is for the time period July 1, 2014 through June 30, 2019. Annual increases are based upon the Consumer Price Index. The fund source is Revenue Bond. Mr. Gurick seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Goetz moved to approve the CENCERE Building – Completion at a total cost of \$512,127 (including \$46,557 contingency), and the various vendors are as follows: General Construction from Bear Construction, Rolling Meadows, IL at a cost of \$211,833, Plumbing from Reliable Plumbing & Heating, Savoy, IL, at a cost of \$38,275, HVAC from Reliable Plumbing & Heating, Savoy, IL, at a cost of \$166,540, and Electrical from Anderson Electric Inc., Mattoon, IL, at a cost of \$48,922. The fund source is local funds. The building is to be completed by the end of the year. Dr. Gilchrist seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Dively moved to approve the renewal of the Learning Management System (LMS) from Desire2Learn Ltd. (sole source vendor), Baltimore, MD, at a cost not to exceed \$650,000.00 for the two-year option period – July 1, 2014 through June 30, 2016. The LMS program is an online

class delivery tool that is used campus-wide. The fund source is local funds. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Mr. Kratochvil moved to approve the purchase of a Membership to the Public Broadcasting Services (PBS) for WEIU from Public Broadcasting Services (sole source vendor), at a cost not to exceed \$275,000.00. The fund source is grant funds. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Dively moved to approve the revision to the Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. On July 1, 2003, the Board of Trustees approved a master contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. Amendment Number 3 is being presented to the Board for approval to be effective July 1, 2014: A. Paragraph 4 is amended by striking the figure \$78,625 and substituting in lieu thereof the figure \$52,417.00. B. The term of the contract as stated in paragraph 12 a) is extended for one year through June 30, 2015. C. Except as amended herein, the Master Contract as previously amended shall continue in full force and effect. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Gurick	Yes
Mr. Hutchinson	Yes

Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

9. Mr. Goetz moved to approve the Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Alumni Association, Inc. This is a five-year renewal beginning July 1, 2013. Mr. Gurick seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. In accordance with Article II.C.2 of the Board of Trustees Governing Policies, the President may offer multi-year contracts to certain senior administrative employees and coaches. Dr. Perry is recommending that the Board approve the following two contract extensions:

Dr. Webb moved to approve a one-year contract extension for the period June 17, 2016, through June 16, 2017, for Ms. Deborah Black, Women's Basketball Coach, Intercollegiate Athletics. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved to approve a one-year contract extension for the period April 10, 2016, through April 9, 2017, for Mr. Jay Spoonhour, Men's Basketball Coach, Intercollegiate Athletics. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

11. Dr. Webb moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase/(decrease) reserves as follows: Student Fee Programs/Services 325,000, Service Departments \$350,000, Student/Staff Programs/Services \$15,000, Educational Services \$10,000, Public Services \$5,000, Continuing Education (CC) \$5,000, Capital Projects—Science Building Renovations (Fee) \$2,000,000, Capital Projects—New Science Building (\$10,900,000), Capital Projects—Center for Clean Energy Research and Education (CENCERE) (\$1,000,000), Capital Projects—Doudna Glass (\$1,000,000), Capital Projects—Grounds Shop (\$500,000). Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

12. Mr. Kratochvil moved to approve the naming of the Athletic Training Room in Lantz the Dr. Jerry Heath Training Room. Mr. Dively seconded the motion. Dr. Jerry Heath, a retired physician in Health Services, as well as a volunteer for 32 years in the Athletic Training Room, has provided decades of service and significant financial support to Eastern Illinois University, especially to Athletics and Health Services. Mr. Kratochvil publicly thanked Dr. Heath for his service to the university.

Roll was called and the vote was as follows:

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

Motion carried.

13. Mr. Kratochvil moved to approve the 2015 Board Meeting Calendar: Friday, January 23, 2015, Friday, March 13, 2015, Friday, April 24, 2015, Friday, June 26, 2015, Friday, September 18, 2015, and Friday, November 13, 2015. Meetings are subject to change with adequate notice. All meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois, unless other notice is given. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

14. Mr. Goetz asked Mr. Hutchinson to read a commendation for Mr. William Dano, thanking him for his service on the Board of Trustees of Eastern Illinois University.

**Commendation
Presented to
William E. Dano, III**

WHEREAS, William E. Dano III was appointed by Illinois Governor Pat Quinn to serve on the Eastern Illinois University Board of Trustees, effective October 2011; and

WHEREAS, Mr. Dano faithfully served on that board, sharing the business expertise he had acquired over more than 20 years of experience for such companies as Avaya, Fujitsu, Lucent Technologies, AT&T and, most recently, Gigamon; and

WHEREAS, Mr. Dano proved himself as a focused trustee who took his board role and responsibility of serving all EIU stakeholders seriously, attending board meetings fully prepared and serving as a valued team member; and

WHEREAS, in addition to serving on the Board's Finance/Audit Committee, Mr. Dano ably chaired the Board Relations Committee, sharing helpful advice and direction; and

WHEREAS, Mr. Dano also has given freely of his time in support of Panther athletics; and

WHEREAS, Mr. Dano has announced his resignation from the EIU Board of Trustees as he prepares for future career opportunities in London (but where, undoubtedly, he will continue to support his beloved Cubs, Bears and Blackhawks!);

THEREFORE, BE IT RESOLVED that the Eastern Illinois University Board of Trustees extends its sincere appreciation to Mr. William E. Dano III for his outstanding public service and wishes him continued success in his future endeavors.

Mr. Kratochvil moved to approve the commendation for Mr. William Dano, and Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

15. Mr. Goetz read two commendations, one for Mr. Mitchell Gurick thanking him for his service on the Board of Trustees for the past year, and one for Mr. Joseph Dively as Chair of the Board of Trustees for the past year.

**Commendation
Presented to
Mitchell G. Gurick**

WHEREAS, as a student at Eastern Illinois University, Mitchell Gurick has pursued a full student experience, becoming involved in Student Government, Greek life and New Student Programs, among others; and

WHEREAS, he served as a student lobbyist, making his voice heard on campus and in Springfield as an advocate for the continuation of the Monetary Award Program (MAP) and played an instrumental role in coordinating voter registration drives on campus; and

WHEREAS, as student trustee, Mr. Gurick faithfully brought the voices and opinions of the student body to the Board of Trustees and performed his duties in such a fashion that earned him the respect of students, faculty, staff and administrators; and

WHEREAS, Mr. Gurick, in recognizing the value of the financial aid opportunities necessary to make his own higher education possible, established the Mitchell Gurick Student Trustee Scholarship for future students enrolled in the Lumpkin College of Business and Applied Sciences; and

WHEREAS, Mr. Gurick plans to continue his education at EIU with the goal of graduating in May 2015 with his bachelor's degree in business education.

THEREFORE, BE IT RESOLVED that the members of Eastern Illinois University's Board of Trustees, along with other of the university's constituencies, do hereby express their utmost gratitude to Mitchell Gurick for his dedicated service to Eastern Illinois University, higher education and to the people of Illinois, and wish him their very best in his future endeavors.

Mr. Dively moved to approve the commendation for Mr. Mitchell Gurick, and Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Commendation Presented to Joseph R. Dively

WHEREAS, Joseph R. Dively followed proudly in his parents, brother and grandmother's footsteps, electing to stay in his hometown of Charleston, Illinois, to attend Eastern Illinois University; and

WHEREAS, Mr. Dively, while seeking his bachelor's degree in marketing, chose also to enjoy "the full-college experience," which included an active extracurricular life; and

WHEREAS, upon his graduation, Mr. Dively began a successful business career, continuing, however, to remain closely connected to his alma mater by selflessly giving of his time and energies to participate in many campus and off-campus events; and

WHEREAS, in addition to Mr. Dively serving as president of the Alumni Association, chair of the Business School Advisory Board, and as a member of both the EIU Foundation Board and the Panther Club over the years, he was awarded Eastern Illinois University's Distinguished Alumnus Award in 2003; and

WHEREAS, in October 2011, Mr. Dively was named by Illinois Governor Pat Quinn to serve on the EIU Board of Trustees; and

WHEREAS, in April 2013, he was elected chair of that board for a one-year period, during which time he continued to hold himself and the university to the highest standards possible.

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 Joseph R. Dively for his dedicated service to Eastern Illinois University, to higher education and to 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.

Mr. Kratochvil moved to approve the commendation for Mr. Joseph Dively, and Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items (continued)

President’s Report

Dr. Perry provided a report on the budget, including information on budget objectives; actions; plans for the coming year; the strategic plan vision; and the two key themes of academic excellence and financial sustainability.

Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – No Report

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Cengage Learning Inc., Cincinnati, OH	Textbooks for rental	(A)	\$600,000.00

Pearson Education, Livonia, MI	Textbooks for rental	(A)	\$820,000.00
Holtzbrinck Publishers LLC Atlanta, GA	Textbooks for rental	(A)	\$150,000.00
Foster Brothers Wood Products Inc., Auxvasse, MO	Wood chips	(B)	\$1,300,000.00
US Foods, St. Louis, MO	Food for residence halls	(C)	\$3,783,160.00
South Central FS Inc., Effingham, IL	Gasoline	(D)	\$200,000.00
CDW Government Inc., Vernon Hills, IL	CISCO SmartNet Products	(E)	\$141,817.00

- (A) Exempt per V.B.1d of Board Regulations
- (B) Third year of a four year agreement with two additional two-year periods and one additional one-year period.
- (C) Renewal year three of second option period with one additional two year option period
- (D) Third year of three year agreement with three additional two year option periods.
- (E) IPHEC vendor - bidding not required.

University Highlights

Dr. Perry noted that Mr. Kaj Holm, a first year Charleston teacher and EIU alumnus, was recognized statewide for his dedication and commitment to his students. In May, Holm received the Outstanding Beginning Teacher Award, awarded by the Illinois Association of colleges for Teacher Education.

Adjournment

Meeting was adjourned.