

III. REPORTS

A. **Report from Board Chair**

B. Committee Reports

Executive/Planning Committee

Mr. Kristopher Goetz, Chair
Mr. Rene M. Hutchinson
Dr. Jan Spivey Gilchrist
Dr. Robert D. Webb

Board Relations Committee

Mr. Roger Kratochvil, Chair
Mr. Timothy Burke
Mr. Rene Hutchinson

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. Joseph Dively
Mr. Kristopher Goetz

Academic and Student Affairs Committee

Mr. Rene Hutchinson, Chair
Dr. Jan Spivey Gilchrist
Ms. Catie Witt

Board Regulations

Executive Planning Committee

IV. ACTION ITEMS

A. **Approval of Minutes**

March 2, 2015 Board Meeting

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

1.) Purchase Item: Group Insurance Reimbursement

Description / Explanation: In December 2001, Governor Ryan requested that higher education contribute \$45 million to Central Management Services (CMS) to cover a shortfall in the State group insurance program. Eastern’s prorated share of the shortfall, determined by the Illinois Board of Higher Education, is summarized below.

<u>University</u>	<u>Contribution</u>
Chicago State	\$1,024,000
<i>Eastern Illinois</i>	1,713,300
Governors State	656,200
Illinois State	3,078,300
Northeastern Illinois	1,072,600
Northern Illinois	3,541,300
Western Illinois	1,944,800
Southern Illinois	7,076,300
University of Illinois	<u>24,893,200</u>
Total	<u>\$45,000,000</u>

Eastern’s group health insurance contribution for FY16 will be made in four (4) installments as follows:

September 25, 2015	\$428,325
December 18, 2015	428,325
March 25, 2016	428,325
June 10, 2016	<u>428,325</u>
	<u>\$1,713,300</u>

Cost: \$1,713,300

Recommended Vendor: Illinois Department of Central Management Services – Sole Source

Fund Source: Appropriated and Income Funds

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

C. Tenure Recommendations

Recommendations on the award of tenure will be presented to the Board by addendum at the meeting.

D. Tuition and Fees

This item will be presented to the Board by addendum at the meeting.

E. Personnel Contract

This item will be presented to the Board by addendum at the meeting.

F. Labor Agreement – Illinois FOP Labor Council

This item will be presented to the Board by addendum at the meeting.

G. Annual Meeting: Election of Officers

The April meeting is the annual meeting for the Board.

Per Robert Miller, University Counsel, the “Eastern Illinois University Law” (110 ILCS 665/10-25 provides that only the Board Chairman and Secretary may be elected by secret ballot.

The Vice Chairperson and member pro tem of the Executive Committee will be selected by a roll call vote.

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V. INFORMATION ITEMS

A. **President's Report**

B. Reports from Constituencies

Faculty Senate – Dr. Grant Sterling

Staff Senate – Ms. Christine Edwards

Student Government – Mr. Reggie Thedford

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CDWG Vernon Hills, IL	Annual Microsoft campus licensing	(A)	\$125,055.32

(A) IPHEC Contract #1DGS1306

D. FY 2014 Deposit & Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending March 31, 2015

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (2,627,922.85)	\$ (3,331,333.19)
Average Daily Invested Balance	<u>69,771,718.95</u>	<u>57,877,005.60</u>
Net Average Daily Balance	<u>\$ 67,143,796.10</u>	<u>\$ 54,545,672.41</u>
Total Interest Earned on Investments	<u>\$ 2,847.92</u>	<u>\$ 7,206.06</u>
Percentage of Net Average Daily Balance Invested	<u>103.91%</u>	<u>106.11%</u>
Annualized Average Yield	<u>0.02%</u>	<u>0.02%</u>
Benchmark - 90 Day Treasury Bill	<u>0.02%</u>	<u>0.02%</u>

Summary of Investments:

	Cost	Market Value
Certificates of Deposit	<u>\$ 240,000.00</u>	<u>\$ 240,000.00</u>

Summary of Investments Purchased or Matured during this Quarter:

Certificates of Deposit	<u>\$ 245,000.00</u>	Matured
Certificates of Deposit	<u>\$ 240,000.00</u>	Renewed

EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 0.02% to .60%

University/Foundation/Alumni/Agency General Ledger Cash by Major Category:

Income Fund Tuition	\$ 20,494,932.78
Local Accounts/Athletics/Student Governed Funds/Reserves	13,076,629.63
Alumni/Foundation Funds Held by the University	9,979,288.51
Student Insurance Fund/Departmental Equipment Reserves	8,599,577.18
Housing/Student Life Operating Funds	7,074,817.44
Construction Funds/Capital Projects	7,020,771.85
Housing/Student Life Construction/Repair/Replacement Reserve	5,593,810.61
Gifts with Donor Restrictions for Departments	2,931,315.81
Research and Grant Funds	1,508,587.16
Student Loan/Work Study Funds	504,602.81
Parking/Lounge Operating Funds	482,583.83
Funds Held for Clubs/Organizations	214,675.58
Endowment Funds	103,143.40
Scholarships Receivable Cash Reflected in Categories Above	(905,196.55)
General Revenue Due From the State of Illinois	<u>(17,569,758.54)</u>
Total Cash Balance March 31, 2015	<u>\$ 59,109,781.50</u>

D. FY 2014 Deposit & Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		Year to Date
Previous Portfolio Market Value	12/31/14	\$ 1,482,643.33	6/30/14	\$ 1,531,114.94
Interest and Dividends Income Reinvested		5,739.98		33,469.89
Change in Value of Investments		26,346.96		(49,854.56)
Net Additions/Withdrawals		<u>(26,771.71)</u>		<u>(26,771.71)</u>
Present Portfolio Market Value	3/31/15	<u>\$ 1,487,958.56</u>	3/31/15	<u>\$ 1,487,958.56</u>
Total Return on Investments for the Period		<u>2.20%</u>		<u>(1.09)%</u>

Endowment Funds Asset Allocation - Schwab Institutional Brokerage Account:

	Market Value 3/31/15	Market Value 6/30/14	
Equity Funds:			
Morgan Stanley Institutional	\$ 149,422.58	\$ 183,613.51	
Pimco All Asset Fund	140,489.21	148,810.80	
Principal Diversified	72,324.70	-	
Vanguard Developed Index	211,405.37	190,800.69	
Vanguard Emerging Markets	87,830.04	127,426.38	
Vanguard Total Stock	238,927.76	-	
Vanguard Dividend Appreciation	-	109,029.84	
Vanguard Growth	-	92,813.00	
Vanguard 500 Index	<u>220,194.34</u>	<u>205,597.20</u>	
Total Equity Funds	\$ 1,120,594.00	\$ 1,058,091.42	
Bond Funds:			
Templeton Global Bond	\$ 73,667.85	\$ 74,676.55	
Vanguard Total Bond Mkt Index	219,027.51	211,461.21	
Vanguard Inflation Protected Sec.	<u>72,942.11</u>	<u>73,362.19</u>	
Total Bond Funds	365,637.47	359,499.95	
Other Funds:			
Ishares TR MSCI EAFE	\$ -	\$ 31,039.98	
Ishares S&P North American	<u>-</u>	<u>80,169.75</u>	
Total Other Funds	-	111,209.73	
Cash Funds:			
Schwab Money Market Fund/Cash	<u>1,727.09</u>	<u>2,313.84</u>	
Total Schwab Institutional Brokerage Acct:	<u>\$ 1,487,958.56</u>	<u>\$ 1,531,114.94</u>	

E. University Highlights

AROUND CAMPUS

Alumnus advances Russell Means' work through art exhibit on campus. Russell Means and Gordon Grado met under challenging circumstances. Means, perhaps best known as a political activist and early leader of the American Indian Movement, could barely talk because of a cancerous tumor pressing against his throat. He and his wife, Pearl, met Grado, an EIU alumnus and world-renowned oncologist, during Means' initial consultation. Grado told the couple about his father, Louis, a retired Eastern professor of education, who would come home each evening and ask his children, "What did you do for humanity today?" The elder Grado would also talk about notable individuals who worked and sacrificed for the good of the people. Russell Means, Grado said, was one of those notables by whom he became so inspired.

Russell Means, 72, succumbed to throat cancer a few months after that meeting. Grado and his wife, Mary continued to keep in contact with Pearl Means. They also collect artwork created by her husband, who began painting in the '90s. Pieces of their collection, titled "The Artwork of Russell Means," are currently on display (until May 15) in the Marvin Foyer of Booth Library.

See <http://castle.eiu.edu/media/viewstory.php?action=1051> for more on this story.

Related stories...

As **Gordon Grado** was beginning his studies to become a doctor, he was also hoping to get some practical experience in the field. "I wanted to know what to do to improve my chances of getting into med school," he recalled. His pre-med advisers told him what classes to take, but "there were no suggestions regarding volunteer work," he said. "I made inquiries on my own at the old Charleston hospital with hopes to volunteer there as a student." The answer was a disappointing one. "Nope, they didn't want me at all," he said.

Now a world-renowned oncologist and founder/medical director of the Southwest Oncology Centers and the Grado Radiation Center of Excellence, Grado hopes to give pre-med students at EIU the opportunity he, himself, had yearned for but never received. "With my experience, I thought I could be helpful," he said.

More on this story can be found at <http://castle.eiu.edu/media/viewstory.php?action=1049>.

Meet two EIU students who benefitted from Dr. Grado's offer to come to his Arizona clinic: <http://castle.eiu.edu/media/viewstory.php?action=1050>.

High school juniors encouraged to 'Road Trip' to EIU. For the first time, high school juniors were invited to Eastern during their spring breaks for official extended visit days. "Preview EIU" days encourage juniors to experience a college campus before they start considering where to apply in the fall. The extended visit days were Mondays, Wednesdays and Fridays between March 23 and April 17, with activities that included a continental breakfast, admissions presentation, visits with faculty and current students, a panel of EIU experts and a campus tour.

Chris Dearth, EIU's admissions director, said tours are offered to prospective students throughout the year, yet the purpose of "Preview EIU" days is to reach out to juniors sooner. "The days encourage juniors to start visiting colleges before they sit down with an application," Dearth said. "Before making any college decision, students need to visit campuses to see if universities, like EIU, are the right fit for them."

EIU continues tradition of student participation in NCUR. In late 2014, the Council on Undergraduate Research recognized 57 academic institutions for their exemplary participation in the

E. University Highlights (Cont.)

National Conference on Undergraduate Research (NCUR). Eastern Illinois University was one of those schools honored for “[Leading the Way](#)” (<http://www.cur.org/assets/1/7/LeadNCURinstitutions.pdf>).

Eastern continued its participation by sending more than 30 of its students from a variety of academic disciplines to the 2015 conference, held at Eastern Washington University, April 16-18.

EIU Shout Out Web page. The Staff Senate recently introduced its newly created EIU Shout Out Web page, created to support and boost the morale of EIU employees and promote positive campus spirit. Shout Outs are public recognitions of thanks and appreciation of other employees' work on a day-to-day basis. The page was created in memory of UPD officer Harold Harris, who died in 2014. The Shout Out page is located at <https://www.eiu.edu/apps/shouts/?view=all> and can also be found by using the EIU A to Z search feature.

Alternative Spring Break. More than 60 Eastern Illinois University students participated in nine separate mission trips across the country called Alternative Spring Break, organized by the EIU Newman Catholic Center. The trips have been a staple of EIU's community since 1993, giving students a positive alternative for their week off (March 16-20, 2015).

STUDENT/FACULTY SPOTLIGHT

Tom Canam (biological sciences) accompanied seven students to present at the **2015 Environmental Protection Agency's P3 (People, Prosperity and the Planet) Expo** (<http://www.epa.gov/ncer/p3/index.html>), held April 11 and 12 near Washington, D.C. Their presentation, “Fungi for Bioenergy: Development of a Sustainable Biomass Pretreatment System, examined a project in which they explored the “efficacy of using a common white-rot fungus, *Trametes versicolor*, as a natural pretreatment agent for residual biomass (corn stover) and dedicated crops (switchgrass, *Miscanthus*).” More on the project can be found at http://cfpub.epa.gov/ncer_abstracts/index.cfm/fuseaction/display.abstractDetail/abstract/10290/report/0.

CGS Appoints Robert Augustine as senior vice president for two-year term. The Council of Graduate Schools announced that Robert M. Augustine, dean of the Graduate School, Research and International Programs at EIU, has been appointed to a two-year term as the council's senior vice president. In addition to serving two terms as president of the Illinois Association of Graduate Schools, Augustine served on the CGS Board of Directors from 2011 to 2014 and held the position of board chair in 2013. He will join CGS on Aug. 1, 2015.

The newly created senior vice president's role will expand the services that CGS provides to master's-focused institutions. Working with colleagues in CGS's Best Practices division, Augustine will be responsible for developing an infrastructure for research on issues related to the master's degree and for delivering programs relevant to the needs of master's-focused institutions. He will also be responsible for the management and convening of the CGS Master's Committee.

Perry honored at EIU Legacy event. EIU President Bill was presented with several awards, including the Burnham and Nancy Neal Outstanding Philanthropist Award and a resolution recognizing his accomplishments from State Rep. Reggie Phillips (R-Charleston). Perry's official

E. University Highlights (Cont.)

presidential portrait, funded by the EIU Foundation and Alumni Association, was also unveiled, as was the Dr. William Perry Scholarship, funded by a \$50,000 endowment.

Several other speakers also presented at the event, including trustee Robert Webb, who read a poem he and his wife had written for Perry, and State Sen. Dale Righter (R-Mattoon).

See http://jg-tc.com/perry-honored-at-eiu-legacy-event/article_e4221993-201b-5177-848d-5e45b7ed1ac4.html for more on the story, as well as a photo of the portrait unveiling.

EIU employee invited to summit as national expert on behavioral health. An Eastern Illinois University employee was invited as the only Illinois representative at a national summit focused on behavioral health issues among college students in March. Eric Davidson, associate director of EIU's Health Service, spoke on the nonmedicinal use of prescription drugs to a room full of experts from substance abuse to suicide prevention. The summit was sponsored by the Substance Abuse and Mental Health Administration (SAMHSA), which is part of the United States Department of Health and Human Services.

FOCUS ON ATHLETICS

EIU men's basketball advanced to its first NCAA Division I postseason appearance since the 2001 season. EIU beat Oakland in the first round of the CollegeInsider.com Tournament for its first postseason win as an NCAA Division I program. EIU hosted eventual CIT Champion Evansville in the second round of the CIT.

EIU women's track and field won the Ohio Valley Conference Indoor Track Championship this season, marking the sixth time in school history EIU has won an OVC indoor women's track title.

EIU hosted its annual Spring Fling event April 11 in Lantz Arena. The annual fundraising event was once again a sell-out in an effort to raise money for EIU student-athletes.

F. Other Matters

G. Public Comment