

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

January 25, 2019

A meeting of the Board of Trustees was convened on January 25, 2019, at 11:05 a.m. in the Grand Ballroom, Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Tim Burke, Chair, presided.

Roll Call

Roll was called:

| | |
|---------------|---------|
| Ms. Baurer | Present |
| Mr. Burke | Present |
| Mr. Cohen | Present |
| Mr. Dively | Present |
| Dr. Gilchrist | Absent |
| Mr. Mito | Present |
| Mr. Thompson | Present |

Also present were the following:

Dr. David M. Glassman, President
Dr. Jay Gatrell, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer
Ms. Lynette Drake, Interim Vice President for Student Affairs
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Ms. Laura McLaughlin, General Counsel

Executive Session

Ms. Baurer moved that the Board of Trustees convene into Executive Session to consider employment of employees, as permitted by Section 2(c)1 of the Open Meetings Act. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

| | |
|------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |

| | |
|--------------|-----|
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

Ms. Baurer moved to return to Open Session. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

Information Items

Report from Board Chair

Committee Reports

Executive/Planning Committee –

Finance/Audit Committee

Academic and Student Affairs Committee

Board Relations Committee – No report

Board Regulations – No report.

Action Items

1. Ms. Baurer moved to approve the minutes of the Board Meeting on November 16, 2018.
Mr. Cohen seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

2. Mr. Dively moved to approve the room and board rates for FY20 that include a 1.5% increase.
Mr. Thompson seconded the motion.

RESIDENCE HALLS & GREEK COURT- 2019-2020 Academic Year Rates (Effective Fall Semester 2019)
Per semester rate based on double occupancy

| | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> | |
|--|----------------|-----------------|-----------------|-------------------------|
| 7 Meal Plan Option | \$4,381 | \$66 | \$4,447 | (Rm \$3,113/Bd \$1,334) |
| 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester | | | | |
| 10 Meal Plan Option | \$4,577 | \$69 | \$4,646 | (Rm \$3,113/Bd \$1,533) |
| 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester | | | | |
| 12 Meal Plan Option | \$4,750 | \$71 | \$4,821 | (Rm \$3,113/Bd \$1,708) |
| 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester | | | | |
| 15 Meal Plan Option | \$4,941 | \$74 | \$5,015 | (Rm \$3,113/Bd \$1,902) |
| 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester | | | | |
| Unlimited Meal Plan Option | \$5,215 | \$78 | \$5,293 | (Rm \$3,113/Bd \$2,180) |
| 55 Dining Center Meals per Week plus \$150 Dining Dollars per Semester plus 6 Bonus Meals per Semester | | | | |

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 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 (1.5% increase) | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|--|----------------|-----------------|-----------------|
| 2020 Summer - 4 week - Single Room | \$1,017 | \$15 | \$1,032 |
| 2020 Summer - 4 week - Double Room | \$813 | \$12 | \$825 |
| 2020 Summer - 6 week - Single Room | \$1,525 | \$23 | \$1,548 |
| 2020 Summer - 6 week - Double Room | \$1,219 | \$18 | \$1,237 |
| 2020 Summer - 8 week - Single Room | \$2,034 | \$31 | \$2,065 |
| 2020 Summer - 8 week - Double Room | \$1,623 | \$24 | \$1,647 |

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

UNIVERSITY APARTMENTS (Monthly rates will be effective August 1, 2019)

10 MONTHS:

| | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|----------------------|-----------------------|------------------------|------------------------|
| Efficiency Apartment | \$4,880 | \$0 | \$4,880 |
| 1 Bedroom Apartment | \$5,130 | \$0 | \$5,130 |

PER MONTH:

| | | | |
|----------------------|-------|-----|-------|
| Efficiency Apartment | \$488 | \$0 | \$488 |
| 1 Bedroom Apartment | \$513 | \$0 | \$513 |

UNIVERSITY COURT - 2019-2020 Academic Year Rates (Effective August 1, 2019)
Per resident, per semester, based on double occupancy

| | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|-----------------------------------|-----------------------|------------------------|------------------------|
| 2 Bedroom, 1 Bath, No Balcony | \$2,598 | \$0 | \$2,598 |
| 2 Bedroom, 1 Bath, Balcony | \$2,756 | \$0 | \$2,756 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$2,795 | \$0 | \$2,795 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$2,895 | \$0 | \$2,895 |
| 1 Bedroom, 1 Bath, No Balcony | \$3,002 | \$0 | \$3,002 |
| Studio | \$2,460 | \$0 | \$2,460 |
| 3 Bedroom, 1 Bath | \$3,290 | \$0 | \$3,290 |

Fall 2019 Semester Only Contracts

| | | | |
|-----------------------------------|---------|-----|---------|
| 2 Bedroom, 1 Bath, No Balcony | \$2,858 | \$0 | \$2,858 |
| 2 Bedroom, 1 Bath, Balcony | \$3,032 | \$0 | \$3,032 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$3,074 | \$0 | \$3,074 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$3,184 | \$0 | \$3,184 |
| 1 Bedroom, 1 Bath, No Balcony | \$3,302 | \$0 | \$3,302 |
| Studio | \$2,706 | \$0 | \$2,706 |
| 3 Bedroom, 1 Bath | \$3,618 | \$0 | \$3,618 |

Summer 2020 (Effective May 2020)**Monthly Rate**

| | | | |
|-----------------------------------|-------|-----|-------|
| 2 Bedroom, 1 Bath, No Balcony | \$490 | \$0 | \$490 |
| 2 Bedroom, 1 Bath, Balcony | \$523 | \$0 | \$523 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$518 | \$0 | \$518 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$538 | \$0 | \$538 |
| 1 Bedroom, 1 Bath, No Balcony | \$490 | \$0 | \$490 |
| Studio | \$491 | \$0 | \$491 |
| 3 Bedroom, 1 Bath | \$550 | \$0 | \$550 |

Adjusted Usage Charges

| | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|---------------------------------|-----------------------|------------------------|------------------------|
| Two Bedroom Apartment as Single | \$850 | \$0 | \$850 |

It is recommended that the Board of Trustees approve the room and board rates for FY20.

Roll was called and the vote was as follows:

| | |
|------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |

| | |
|--------------|-----|
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

- Ms. Baurer moved to approve the Grant-in-Aid fee increase. 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. For FY20, a rate of 1.5% is applied to the Grant-in-Aid fee. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

- Mr. Thompson moved to approve the WEIU Tower Modification project at a cost of \$378,829.00 with \$34,439.00 contingency. The recommended vendor is Electronics Research Inc. This purchase is for WEIU television tower modifications to comply with the requirements of the ANSI/TIA-222-G, Structural Standard for Antenna Supporting Structures and Antennas and the repackaging directives of the Federal Communications Commission (FCC). The procurement had a 20% BEP goal. Electronics Research Inc. committed approximately 1% of the work to a BEP vendor. The fund source is Grant Funds. Ms. Baurer seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

- Mr. Dively moved to approve the Computer Equipment project at a cost of \$820,081.92 with \$39,051.52 contingency. The recommended vendor is CDW-G. This purchase will upgrade the following computer equipment: 54 academic classroom computers and projectors, 312 lab computers, 200 faculty/staff office computers, and wireless and switch infrastructure for Andrews and Lawson Residential Halls. There were no BEP goals set for this purchase. The fund source is Local and Revenue Bond Funds. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

6. Mr. Thompson moved to approve the New Program Requests: FCS-Hospitality Management Option to become the Bachelor of Science in Hospitality and Tourism; FCS-Family Services Option to become the Bachelor of Science in Human Services Program Administration; and FCS-Dietetics Option to become the Bachelor of Science in Dietetics and Nutrition. As a result of realignment across the Division of Academic Affairs, including the dissolution of the former School of Family & Consumer Science, the proposed new programs and their academic homes will reflect the current structures. Mr. Cohen seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

7. Mr. Thompson moved to authorize President Glassman to offer a five- year to Mr. Adam Cushing, Head Football Coach, for the period of January 2, 2019 through December 31, 2023. Mr. Cohen seconded the motion.

Roll was called and the vote was as follows:

| | |
|--------------|-----|
| Ms. Baurer | Yes |
| Mr. Cohen | Yes |
| Mr. Dively | Yes |
| Mr. Mito | Yes |
| Mr. Thompson | Yes |
| Mr. Burke | Yes |

Motion carried.

Information Items

President's Report

President Glassman introduced Ms. Bobbi Kingery, Director of Career services. She explained that Career Services serves students, alumni, faculty, staff, employers, and the community. The Career Services office focuses on three main components. One component is Pre-Admission Services, which involves presentations at open houses, admitted student days and local schools; it also involves individual counseling and advising sessions for individuals upon request. Career Exploration is another component which involves career assessments, networking, professional development, special events, and partnerships. The final component is Alumni Services, which involves assistance with career changes, job searching, and graduate or professional school searching.

Reports from Constituencies

Faculty Senate

Dr. Todd Burns, Chair of Faculty Senate, gave a report regarding the status and progress of several activities and agenda items for the spring semester. The senate is working on revising the Faculty Senate Constitution and bylaws, solidifying the Presidential Lecture Series, developing the Institutional Think Tank, and meeting with Interim VPs, deans, and others. In addition, this report detailed a January 22 meeting with Josh Awalt, several faculty Senate department visits, and opinions among faculty regarding the budget crisis cuts and a potential push for big investments.

Staff Senate – No report

Student Government

Student Body President Rebecca Cash gave a presentation regarding the Student Senate. This presentation included photos of important events, and a comprehensive schedule for the Spring '19 elections. The Student Government online election is from April 1st – 2nd. The official election results will be released on April 10th, and the official inauguration will take place on April 24th.

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

| <u>Vendor</u> | <u>Type of Purchase</u> | <u>Bids</u> | <u>Amount</u> |
|------------------------------------|--------------------------------|--------------------|----------------------|
| GatesAir, Inc. Cincinnati, Ohio | TV Transmitter for WEIU | 2 | \$239,692.37 |

Deposit and Investment Report

For the quarter ending December 31, 2018, the University had an average daily invested balance of \$48,013,576.59, and a net average daily balance of \$44,020,365.03. The annualized average yield was 2.38 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of December 31, 2018 was \$5,256,479.24.

Financial Aid Programs Report

Sixty-six percent of Eastern's student body received some type of financial assistance in FY 2018 in the form of loans, scholarships, grants, tuition waivers, and/or employment from various federal, state, and university programs. Financial aid in FY 2018 totaled \$83,860,165 at Eastern; 53 percent came from federal sources, 10 percent from the State, 29 percent from institutional sources, and 8 percent from other sources.

University Highlights

University Highlights were provided and spotlight events around campus, student/faculty/staff/alumni honors and achievements, athletic events and honors.

Adjournment

The meeting was adjourned.