III. REPORTS

A. Report from Board Chair
B. Committee Reports

**Executive/Planning Committee**
Mr. Timothy Burke, Chair

**Board Relations Committee**
Vacant

**Finance/Audit Committee**
Ms. Barb Baurer, Chair

**Academic and Student Affairs Committee**
Mr. Carl Mito, Chair

* All trustees serve as members of the committee.
IV. ACTION ITEMS

A. Approval of Minutes

January 25, 2019 Board Meeting
B. Expenditures Recommendations for Purchases of $250,000.00 or more.

1) Purchase Item: Marketing & Media Buying Services

Description / Explanation: This is a one-year agreement for Marketing and Media Buying services for the period July 1, 2019 through June 30, 2020 with the University’s option to renew for a (1) one-year period followed by (4) four two-year periods. Approval is requested to enter into a contract with the awarded vendor for oversight and management of traditional media planning and placement for TV, radio, print, digital, outdoor and sponsorship opportunities, as well as consultation.

Cost: Not to exceed $500,000.00 per year. The total contract shall not exceed $5,000,000.00 for the initial term and subsequent renewal periods.

Recommended Vendor: Central States Media, Peoria, IL

BEP Goals: The recommended vendor is a certified BEP vendor.

Fund Source: Appropriated and Income Funds

Rationale / Justification: As the higher education market evolves, we have the need to work with a vendor who can identify emerging opportunities and develop creative and effective media plans to differentiate EIU from competitors.

It is recommended that the Board of Trustees approve this purchase item
B. Expenditures Recommendations for Purchases of $250,000.00 or more.

2) Purchase Item: Library Books, Periodicals, and Electronic Resources

Description / Explanation: Approval is requested for the purchase of various books and periodicals for Booth Library. This purchase includes books, journals, databases, abstracts, indexes, yearbooks, and newspapers covering all subject areas, in various formats including print and online. This purchase is primarily for periodicals, which generally contain the most current subject matter available. The information included in these books and periodicals is needed to support both student and faculty research in all academic disciplines. This purchase is for the period of July 1, 2019 through June 30, 2020.

Cost: Not to exceed $480,000.00

Recommended Vendor: EBSCO Industries Inc.
Cary, IL

Summary of Bids: Sole Source Vendor

BEP Goals: There was no BEP goal set for this purchase.

Fund Source: Appropriated and Income Funds

Rationale / Justification: EIU is a leader in the area of faculty-mentored graduate and undergraduate research. Further, the importance of research is reflected in the University’s mission statement, which pledges that the University “fosters opportunities for student-faculty scholarship and applied learning experiences.” Best research practices require connecting one’s research to previous publications and results, and library resources such as those acquired through EBSCO help provide a strong foundation for our faculty and student research.

It is recommended that the Board of Trustees approve this purchase item.
B. Expenditure Recommendations for Purchases of $250,000.00 or more.

3) Purchase Item: License and Maintenance Agreement for Banner

Description / Explanation: Approval is requested for license and maintenance for the Banner suite of software products with a contract term of May 1, 2019 through June 30, 2024. This agreement will migrate EIU to a new license model, which will provide us additional functionality and services while reducing the overall total cost of ownership over the next 5 years. In addition to this transition, we will be utilizing professional services from Ellucian to implement the new functionality at EIU.

Cost: Not to exceed $2,935,766.23

BEP Goals: There was no BEP goal set for this purchase.

Recommended Vendor: Ellucian Company L.P.
Reston, VA

Summary of Bids: This is Sole Source Procurement.

Fund Source: Income Fund and Revenue Bond

Rationale / Justification: EIU uses the Banner suite of products for all technical operations of the university, including Finance, Human Resources, Advancement, Student and Financial Aid. Approximately 15 years ago, the University evaluated the products on the market and determined that Banner provided the strongest coverage for the needs of the University. The staff still believes that the Banner suite of products covers the needs of the University. It took a couple of years to switch to Banner. Switching to another product would not be in the best interest of the University at this time.

It is recommended that the Board of Trustees approve this purchase item.
B. Expenditure Recommendation for Purchases of $250,000.00 or more.

4) Purchase Item: Group Health Insurance

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.

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

Cost: $1,713,300

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

Fund Source: Income and Local Funds

BEP Goal: No BEP goal was established for this purchase.

Rational /Justification: This purchase is mandated by the State of Illinois.

It is recommended that the Board of Trustees approve this purchase item.
B. Expenditure Recommendation for Purchases of $250,000 or more.

5) Purchase Item: Elevator Maintenance

Description / Explanation: Approval is requested for the purchase of elevator maintenance and estimated repairs for a five (5) year period beginning July 1, 2019 through June 30, 2024 with the University’s option to renew for an additional five (5) year period. Annual increases in cost shall be based upon any changes in the “Index of Wholesale Commodity Prices for Metals and Metal Products” and on straight time hourly labor costs.

Cost: The cost of the first five years of the contract including the cost of living increases and cost of repairs is not expected to exceed $950,819.36. The cost for the total term of the contract, including the option period, is not expected to exceed $2,091,388.00.

Recommended Vendor: Kone, Inc. Peoria, IL

Summary of Bids:

- Kone, Inc., Peoria, IL $161,700.00*
- Otis Elevator, Peoria, IL $220,065.00*
- ThyssenKrupp, Peoria, IL $238,276.00*

*Annual cost, subject to inflation, plus an estimated $15,000.00 per year in estimated repair costs.

BEP Goals: There was no BEP goal set for this purchase.

Fund Source: Income, Local, Revenue Bond and Foundation Funds

Rationale / Justification: State safety laws and regulations require the University’s elevators to be periodically maintained. This contract provides the maintenance to comply with the State requirements.

It is recommended that the Board of Trustees approve this purchase item.
B. Expenditures Recommendations for Purchases of $250,000 or more.

6) Purchase Item: Membership, Data and Databases through CARLI

Description / Explanation: Approval is requested for the purchase of a membership in CARLI and access to several databases for Booth Library. As a member of CARLI (Consortium of Academic and Research Libraries in Illinois) the University can purchase access to select data and databases from several vendors at a discounted rate. Access for member libraries is billed centrally through the CARLI Office at the University of Illinois. The resources are primarily electronic and include indexes, abstracts and databases. This purchase is needed to support student and faculty research in all academic disciplines for the period July 1, 2019 through June 30, 2020.

Cost: Not to exceed $400,000.00

Recommended Vendor: University of Illinois, CARLI
                 Champaign, IL

Summary of Bids: Sole Source Vendor

BEP Goals: There was no BEP goal set for this purchase.

Fund Source: Appropriated and Income Funds

Rationale / Justification: EIU is a leader in the area of faculty-mentored graduate and undergraduate research. Further, the importance of research is reflected in the University’s mission statement, which pledges that the University “fosters opportunities for student-faculty scholarship and applied learning experiences.” Best research practices require connecting one’s research to previous publications and results, and library resources such as those acquired through the CARLI system help provide a strong foundation for our faculty and student research.

It is recommended that the Board of Trustees approve this purchase item.
C. Tenure Recommendations for Faculty for 2019-2020

Approval of the Board is requested for the awarding of tenure to the following individuals effective with the 2019-20 academic year:

1. James R. Barkley, Assistant Professor, Department of Kinesiology, Sport and Recreation
2. Kristin E. Brown, Assistant Professor, Department of Kinesiology, Sport and Recreation
3. Nichole A. Mulvey, Assistant Professor, Department of Communication Disorders and Sciences
4. Yordan S. Yordanov, Assistant Professor, Department of Biological Sciences
5. Özlem Ersin, Professor, Department of Kinesiology, Sport, and Recreation; and Dean, College of Health and Human Services

It is recommended that the Board of Trustees approve the above tenure recommendations, effective with the 2019-2020 academic year.
Tenure

Tenure is a cornerstone of the academy. Tenure is awarded in an academic department and connotes a relationship of continuing commitment between the University and the faculty member including continuous employment at the University until resignation, retirement, layoff, or termination for adequate cause.

The Board of Trustees confers tenure upon the recommendation of the President based on a comprehensive evaluation process. In order to qualify for tenure consideration, a faculty member must complete a probationary period, generally six years, and demonstrate progressively achievement and effectiveness in three areas of evaluation: 1) teaching/performance of primary duties; 2) research/creative activities; and 3) service. Among the three areas of evaluation, teaching/performance of primary duties is given the most consideration.

Procedures for the evaluation of tenured and tenure-track faculty are contained in the University’s collective bargaining agreement with the faculty union. Faculty are evaluated annually for retention during the probationary period culminating in a tenure evaluation, ordinarily in the sixth probationary year.

At the time of application for tenure, faculty members prepare an extensive dossier describing and documenting their achievements and effectiveness in the three areas of evaluation. The tenure evaluation involves independent reviews of the dossiers by a faculty department personnel committee, the department chair, the dean, and a university personnel committee. The review at each level of evaluation includes a recommendation. Evaluation recommendations are reviewed in the Office of the Provost in consultation with the President, and tenure recommendations are subsequently made to the Board of Trustees by the President.

Each recommended tenure applicant has met the required evaluation criteria for tenure and the educational requirement for tenure in their respective departments. While not part of the recommended Board action, each recommended tenure applicant not already promoted to the rank of associate professor or professor, and who is eligible for promotion, has also been adjudged worthy of promotion to the rank of associate professor.

Brief summaries of each individual recommended for tenure follow.

Profiles

The following representative summaries are excerpted from the dossiers submitted for tenure review:

James Barkley (Ph.D., University of Illinois – Urbana/Champaign) is a faculty member in the Department of Kinesiology, Sport and Recreation. Dr. Barkley is highly regarded by his students
for experiential learning opportunities, has published two chapters in an edited monograph and has mentored multiple undergraduate research projects and presentations.

Kristin Brown (Ph.D., Indiana State University) is a faculty member in the Department of Kinesiology, Sport and Recreation. Dr. Brown completed her doctoral degree during the probationary period, presented at two international venues and has varying levels of service across the university and community.

Nichole Mulvey (Ph.D., Indiana State University) is a faculty member in the Department of Communication Disorders and Sciences. Dr. Mulvey’s peer reviewed research, multiple presentations, and commitment to student engagement has earned her multiple levels of recognition and/or awards.

Yordan Yordanov (Ph.D., Sofia University-Bulgaria) is a faculty member in the Department of Biological Sciences. Dr. Yordanov was the lead or co-leading author on two of seven peer-reviewed, published articles resulting from research collaboration with colleagues at other institutions.

Dean, College of Health and Human Services

Özlem Ersin (Ph.D., University of Minnesota) received a faculty appointment in the Department of Kinesiology, Sport, and Recreation (KSR). The Departmental Personnel Committee reviewed Dr. Ersin’s credentials and concluded that her experience and scholarly productivity is exemplary and more than exceeds the criteria set forth by the departmental application of criteria. The DPC voted unanimously to recommend a tenure appointment in the department.

Dr. Ersin has multiple peer-reviewed publications, scholarly presentations and a wide variety of service to previous institutions and the profession. Additionally, she has secured internal and external funding from multiple sources during both faculty and administrative appointments.
D. 2019-2020 Tuition Recommendations

**Proposed FY20 Tuition**
*(Fall 2019, Spring 2020, Summer 2020)*

<table>
<thead>
<tr>
<th>Undergraduate</th>
<th>A student who has not earned the baccalaureate degree will pay the following tuition:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>Illinois Resident</strong></th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY20 New Students – Per Semester Hour</td>
<td>$292.00</td>
<td>$302.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Continuing, Non-guaranteed Students – Per Semester Hour</td>
<td>$292.00</td>
<td>$296.00</td>
<td>$4.00</td>
</tr>
</tbody>
</table>

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 first fiscal year prior to the current year.

Previous Resident Rates:

| FY19 Guaranteed Students – Per Semester Hour | $296.00 |
| FY18 Guaranteed Students – Per Semester Hour | $292.00 |
| FY17 Guaranteed Students – Per Semester Hour | $289.00 |

<table>
<thead>
<tr>
<th><strong>Non-Resident</strong></th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY20 New Students – Per Semester Hour</td>
<td>$370.00</td>
<td>$378.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>Continuing Students – Per Semester Hour</td>
<td>$370.00</td>
<td>$378.00</td>
<td>$8.00</td>
</tr>
</tbody>
</table>

Previous Non-Resident Rates:

| FY19 Students – Per Semester Hour | $370.00 |
| FY18 Students – Per Semester Hour | $365.00 |
| FY17 Students – Per Semester Hour | $361.00 |
2019-2020 Tuition Recommendations (Cont.)

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

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Proposed</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Illinois Resident</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per Semester Hour</td>
<td>$299.00</td>
<td>$306.50</td>
<td>$7.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Non-Resident</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per Semester Hour</td>
<td>$718.00</td>
<td>$735.60</td>
<td>$17.60</td>
</tr>
</tbody>
</table>

It is recommended that the Board of Trustees approve the above 2019-2020 tuition recommendation.
E. New Degree Program

1) B.S. in Fashion Merchandising & Design

As a result of realignment across the Division of Academic Affairs, including the dissolution of the former School of Family & Consumer Sciences, the board approved three programs at the prior meeting. Today’s new program is the final program revision as a result of reorganization. The proposed program is a B.S. in Fashion Merchandising & Design that will replace the Fashion Merchandising and Design (FMD) Option in the former Family & Consumer Sciences degree. The new program will be housed in the College of Liberal Arts & Sciences’ Department of Art and Design. The new major will heighten visibility for the program and enhance recruitment.

*It is recommended that the Board of Trustees approve this new program request.*
F. Annual Meeting: Election of Officers

The April meeting is the annual meeting for the Board.

Per Laura McLaughlin, 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.
V. INFORMATION ITEMS

A. President’s Report
B. Reports from Constituencies

Faculty Senate – Todd Bruns

Staff Senate – No report

Student Government – Rebecca Cash
C. Summary of Purchases $100,000 - $249,999

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Type of Purchase</th>
<th>Bids</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mythics, Inc.</td>
<td>Oracle Autonomous Data Warehouse</td>
<td>(A)</td>
<td>$109,023.91</td>
</tr>
<tr>
<td>Mythics, Inc.</td>
<td>Oracle Enterprise Maintenance</td>
<td>(A)</td>
<td>$123,519.98</td>
</tr>
<tr>
<td>CDW Government LLC</td>
<td>Microsoft Campus Licensing</td>
<td>(B)</td>
<td>$241,857.36</td>
</tr>
<tr>
<td>Sage Publications Inc.</td>
<td>Textbooks</td>
<td>(C)</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>MacMillan Holdings LLC</td>
<td>Textbooks</td>
<td>(D)</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>WW Norton and Co.</td>
<td>Textbooks</td>
<td>(E)</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>McGraw-Hill</td>
<td>Textbooks</td>
<td>(F)</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>Cengage Learning</td>
<td>Textbooks</td>
<td>(G)</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>Pearson Education</td>
<td>Textbooks</td>
<td>(H)</td>
<td>$600,000.00</td>
</tr>
</tbody>
</table>

(A) Illinois CMS Contract #7966630  
(B) IPHEC Contract #RM071017  
(C) IPHEC Contract #1645; Exempt per V.B.1.d. of Board Regulations  
(D) IPHEC Contract #1950; Exempt per V.B.1.d. of Board Regulations  
(E) IPHEC Contract #1923; Exempt per V.B.1.d. of Board Regulations  
(F) IPHEC Contract #1904; Exempt per V.B.1.d. of Board Regulations  
(G) IPHEC Contract #1902; Exempt per V.B.1.d. of Board Regulations  
(H) IPHEC Contract #1915; Exempt per V.B.1.d. of Board Regulations
D. FY 2019 Deposit and Investment Report

### Operating Funds Investment Performance:

<table>
<thead>
<tr>
<th></th>
<th>Quarterly</th>
<th>FY to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Average Daily Cash Balance</td>
<td>$(2,423,659.49)</td>
<td>$(3,470,421.73)</td>
</tr>
<tr>
<td>Average Daily Invested Balance</td>
<td>55,211,937.83</td>
<td>50,657,818.99</td>
</tr>
<tr>
<td>Net Average Daily Balance</td>
<td>$(52,788,278.34)</td>
<td>$47,187,307.26</td>
</tr>
<tr>
<td>Total Interest Earned on Investments</td>
<td>$311,205.90</td>
<td>$811,757.67</td>
</tr>
<tr>
<td>Percentage of Net Average Daily Balance Invested</td>
<td>104.50%</td>
<td>107.35%</td>
</tr>
<tr>
<td>Annualized Average Yield</td>
<td>2.45%</td>
<td>2.29%</td>
</tr>
<tr>
<td>Benchmark - 90 Day Treasury Bill</td>
<td>2.40%</td>
<td>2.25%</td>
</tr>
</tbody>
</table>

### Summary of Investments:

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 2.42% to 2.47%.

- **University/Foundation/Alumni/Agency General Ledger Cash by Major Category:**
  - Local Accounts/Athletics/Student Governed Funds/Reserves: $15,585,503.79
  - Student Insurance Fund/Departmental Equipment Reserves: $13,354,378.81
  - Alumni/Foundation Funds Held by the University: $10,044,114.78
  - Construction Funds/Capital Projects: $11,004,387.85
  - Income Fund Tuition: $5,034,015.18
  - Gifts with Donor Restrictions for Departments: $3,282,499.12
  - Housing/Student Life Construction/Repair/Replacement Reserve: $2,815,468.69
  - Housing/Student Life Operating Funds: $(3,045,747.64)
  - Student Loan/Work Study Funds: $1,692,135.69
  - Research and Grant Funds: $591,495.69
  - Parking/Lounge Operating Funds: $478,135.78
  - Endowment Funds: $312,042.84
  - Funds Held for Clubs/Organizations: $136,011.71
  - Scholarships Receivable: $(820,415.11)
  - General Revenue Funds Due From the State of Illinois: $(11,412,314.16)
  - **Total Cash Balance March 31, 2019:** $49,051,710.02
## D. FY 2019 Deposit and Investment Report (Cont.)

### Endowment Funds Investment Performance:

<table>
<thead>
<tr>
<th>Previous Portfolio Market Value</th>
<th>Quarterly</th>
<th>FY to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/18</td>
<td>$5,295,479.24</td>
<td>$5,374,132.13</td>
</tr>
<tr>
<td>Interest and Dividends Income Reinvested</td>
<td>12,348.16</td>
<td>76,881.88</td>
</tr>
<tr>
<td>Change in Value of Investments</td>
<td>231,755.49</td>
<td>(20,190.26)</td>
</tr>
<tr>
<td>Contributions</td>
<td>50,000.00</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Withdrawal to Earnings</td>
<td>(64,975.81)</td>
<td>(64,975.81)</td>
</tr>
<tr>
<td>Farm Interest Dividends</td>
<td>470.27</td>
<td>1,183.98</td>
</tr>
<tr>
<td>Farm Income/Expense Net</td>
<td>19,807.81</td>
<td>38,362.24</td>
</tr>
<tr>
<td>Present Portfolio Market Value</td>
<td>3/31/19 $5,505,984.16</td>
<td>3/31/19 $5,505,984.16</td>
</tr>
</tbody>
</table>

### Endowment Funds Asset Allocation

**Schwab Institutional Brokerage Account:**

<table>
<thead>
<tr>
<th>Equity Funds</th>
<th>Market Value 3/31/19</th>
<th>Market Value 9/30/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brookfield Global</td>
<td>$81,808.81</td>
<td>$73,328.64</td>
</tr>
<tr>
<td>John Hancock Global Absolute</td>
<td>259,248.39</td>
<td>287,670.76</td>
</tr>
<tr>
<td>Morgan Stanley Intl</td>
<td>195,504.00</td>
<td>200,911.23</td>
</tr>
<tr>
<td>Principal Diversified</td>
<td>108,440.00</td>
<td>106,856.03</td>
</tr>
<tr>
<td>Touchstone Intl Small Cap</td>
<td>73,948.05</td>
<td>85,251.21</td>
</tr>
<tr>
<td>Vanguard Developed Markets</td>
<td>395,956.97</td>
<td>484,181.05</td>
</tr>
<tr>
<td>Vanguard Dividend Appreciation</td>
<td>96,466.39</td>
<td>67,101.52</td>
</tr>
<tr>
<td>Vanguard Emerging Markets</td>
<td>125,181.05</td>
<td>134,375.19</td>
</tr>
<tr>
<td>Vanguard Total Stock Market</td>
<td>369,824.20</td>
<td>358,254.70</td>
</tr>
<tr>
<td>Vanguard 500 Index Fund</td>
<td>856,096.00</td>
<td>925,280.09</td>
</tr>
<tr>
<td>Vaughan Nelson Value</td>
<td>79,112.46</td>
<td>80,114.43</td>
</tr>
<tr>
<td><strong>Total Equity Funds</strong></td>
<td>$2,141,367.12</td>
<td>$2,174,125.45</td>
</tr>
</tbody>
</table>

**Bond Funds:**

<table>
<thead>
<tr>
<th>Bond Funds</th>
<th>Market Value 3/31/19</th>
<th>Market Value 9/30/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>DoubleLine Total Return</td>
<td>$78,811.46</td>
<td>$75,554.94</td>
</tr>
<tr>
<td>JPMorgan Core Bond</td>
<td>180,761.74</td>
<td>173,087.08</td>
</tr>
<tr>
<td>Metropolitan West Total</td>
<td>182,723.10</td>
<td>174,481.80</td>
</tr>
<tr>
<td>Vanguard Intermediate Term</td>
<td>256,423.86</td>
<td>146,265.48</td>
</tr>
<tr>
<td><strong>Total Bond Funds</strong></td>
<td>$696,720.16</td>
<td>$569,389.20</td>
</tr>
</tbody>
</table>

**Cash Funds:**

<table>
<thead>
<tr>
<th>Cash Funds</th>
<th>Market Value 3/31/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schwab Money Market Fund/Cash</td>
<td>$2,099.40</td>
</tr>
<tr>
<td><strong>Total Schwab Institutional Brokerage Acct:</strong></td>
<td>$2,099.40</td>
</tr>
<tr>
<td></td>
<td>$1,833.99</td>
</tr>
</tbody>
</table>

**Buckler Farm Assets:**

<table>
<thead>
<tr>
<th>Cash or Equivalent Operating Funds</th>
<th>Market Value 3/31/19</th>
<th>FY Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-op Stock</td>
<td>$106,248.95</td>
<td>115,464.66</td>
</tr>
<tr>
<td>Farmland</td>
<td>1,758.53</td>
<td>1,947.97</td>
</tr>
<tr>
<td></td>
<td>2,555,000.00</td>
<td>2,555,000.00</td>
</tr>
<tr>
<td><strong>Total Buckler Farm Assets</strong></td>
<td>$2,663,007.48</td>
<td>$2,672,412.63</td>
</tr>
<tr>
<td><strong>Total Endowment Assets</strong></td>
<td>$5,505,394.16</td>
<td>$5,417,761.27</td>
</tr>
</tbody>
</table>

**Return of Schwab Institutional Brokerage Account**

- Quarterly: 9.2%
- FY to Date: 1.9%
E. University Highlights

From January 12, 2019 to April 15, 2019

To save space, only headlines introductions are included. All stories are available in full at http://castle.eiu.edu/media/. Note: *Compared to 2018, news release production for 2019 in the same January 12 to April 15 time frame increased more than 80 percent in the asterisked areas.

*AROUND CAMPUS
EIU’s Doudna Fine Arts Center offers community fun, excitement in spring 2019 Jan-22
Booth Library exhibit at EIU celebrates history of space exploration Jan-22
EIU enrollment increases 7 percent Jan-24
EIU student earns exclusive IBA multicultural internship Jan-30
EIU names new College of Health and Human Services dean; Özlem Ersin’s higher education, international business expertise to benefit EIU, regional community Feb-04
EIU to celebrate African-American Heritage Month in February Feb-04
EIU’s Academy of Lifelong Learning’s Spring 2019 Program Guide available Feb-05
EIU to host “Darwin Day 2019”; On-campus events, special guests scheduled for Feb. 10-12 Feb-05
Arbor Day Foundation Honors EIU with 2018 Tree Campus USA® Recognition Feb-05
EIU receives additional $10K gift from Wells Fargo Advisors to provide local scholarships Feb-07
EIU to host Inaugural Presidential Lecture; 13th Annual Riccio Lecture February 18 Feb-07
EIU to host community Science Festival Showcase February 15 Feb-07
EIU names new Lumpkin College of Business and Technology dean; Austin Cheney’s EIU ties to benefit college, enhance community development Feb-14
EIU’s College of Education receives CAEP reaccreditation; University’s Feb. 20 event will link regional school districts with future teachers Feb-14
EIU’s Fall 2018 Dean’s List Announced Feb-18
EIU hosting inaugural “Glow” Polar Plunge March 3 Feb-26
EIU to be featured in upcoming WEIU-TV documentary Feb-28
EIU, UIUC partner to offer Spring Educators’ Job Fair in Coles County March 4 Mar-01
EIU to sponsor public forum on immigration policy, border security Mar-20
EIU’s Spring Fling this Saturday Apr-04
Eastern Illinois University rural teacher pilot program emphasizes community, relationships Apr-08
Jesse White Brings Services to Campus; EIU Collegiate License Plate Available Apr-08

*STUDENT/FACULTY/STAFF/ALUMNI SPOTLIGHT
EIU’s new registrar sees value in creating dynamic student relationships Jan-30
Scholar-in-Residence Prater returns to EIU to present on close-to-heart themes Jan-30
EIU’s Murley selected as Illinois Road Scholar for 2019-20 Feb-26
EIU alumna Belinda Hill named Golden Apple Leadership Award finalist Feb-28
EIU alum Paul J. Ward honored by Texas Bar Foundation Feb-28
EIU student celebrates “passion for fashion” in New York Mar-20
“Along came Eastern”; Parker Valentine credits EIU with putting his life on a positive trajectory Apr-08

FOCUS ON ATHLETICS (HIGHLIGHTS) (Available at https://eiupanthers.com/archives.aspx)

4/10 O’Brien Wins Weekly OVC Tennis Award
4/10 Callaway Named To NFF Hampshire Honor Society
4/10 Former Baseball Players Open 2019 Pro Seasons
Mitchell Records Three Hits vs. SIUE
Successful Seasons for Women’s Recruits
Radio Schedule For Baseball/Softball Announced
Knernschield Named To Buster Posey Watch List
Slaria Wins OVC Tennis Weekly Award
Smith Named OVC Male Field Athlete Of The Week
Track Posts Five First Place Finishes
Women’s Basketball Wins OVC Sportmanship Award
Track Hosts Big Blue Classic This Weekend
Chang Named OVC Golfer Of The Week
Ryan Pace Wins Sporting News Executive Award
Wallace Named Second Team NABC All-District
House, Harkins, and Manderscheid Earn All-Academic Honors
Papavasilopoulos, O’Brien Win OVC Tennis Award
Football Adds Five Quality Control Coaches
Wallace Named Second Team NABC All-District
House, Harkins, and Manderscheid Earn All-Academic Honors
Papavasilopoulos, O’Brien Win OVC Tennis Award
Football Adds Five Quality Control Coaches
Five Swimmers Named to All-League Team
Women’s Basketball Hosts JSU for Kids Day
EIU Hosts JSU Thursday Night On ESPN News
Swimmers Complete Summit League Championships
Track Finishes Indoor Season At OVC Championships
Papavasilopoulos Wins Weekly OVC Tennis Award
Harvey Wins OVC Freshman Of The Week Award
Cross Country Earns Team Academic Honor
Bonsett to be Inducted in Indiana Hall of Fame
Jennifer King Hired As Volleyball Assistant Coach
Smith Named OVC Co-Field Athlete of the Week
2019 EIU Football Signing Day
EIU Athletics, Sarah Bush Lincoln Extend Partnership
EIU Athletics Spring Fling: Saturday - April 6
Track Has Strong Showing to Open Meyo Invite
Novotny Signs With Hartford Athletic
Softball Teams Up For Kindness
House Wins Third Swimmer of the Week Honor
Wallace Wins Third OVC Newcomer Of The Week Award
Swimming Earns CSCAA All-America Honors
Panthers Face SEMO Saturday On ESPN3
Mhonde & Turner Earn OVC Athlete of the Week
Softball Picked 6th In OVC Poll
Care Game Set For Saturday Feb. 2
OVC To Celebrate Basketball Legends Again This Year
House Earns Swimmer of the Week Honor
From January 12 to April 15, 2019

There was a substantial amount in this period, so this is an abridged composite summary of positive news headlines that have been gathered from an online analytic tool, allowing for a more concentrated media snapshot.

- Eastern Illinois University program touts jobs for rural teachers
  The State Journal-Register
- More international students on campus at Eastern Illinois
  Daily Herald
- Eastern Illinois University names new College of Health, Human Services dean
  JGTC
- Eastern Illinois University host to series celebrating Charles Darwin work
  JGTC
- Indie pop group coming to Eastern Illinois University
  JGTC
- A closer look at Eastern Illinois head coach Adam Cushing
  ChicagoNow.com
- Eastern Illinois University spring enrollment increases
  JGTC
- Eastern Illinois University numbers increasing despite continued visa issue
  JGTC
- Eastern Illinois University hosts youth Science Festival Showcase
  JGTC
- WEIU airing special program highlighting Eastern Illinois University
  JGTC
- Charleston, Eastern Illinois University police officers who saved life honored for actions
  JGTC
- Eastern Illinois University receives $10K from Wells Fargo Advisors for local scholarships
  JGTC
- Scholar-in-Residence Prater returns to Eastern Illinois University
  JGTC
- Eastern Illinois departments partner to produce moon landing documentary
  JGTC
- EIU's Cheney Named Dean of Lumpkin College
  thexradio.com
- EIU AD, Former Illini Michael Guest at Noon Rotary
  thexradio.com
- 'POWERFUL IMPACT' - Community leaders share stories of Dick Lumpkin's legacy
  JGTC
- Civil War Presentation at EIU
  thexradio.com
- EIU fall dean's list announced
  JGTC
- CHAMBER COLUMN: Local Chambers to host Community Update Breakfast
  JGTC
F. Other Matters
G. Public Comment