

III. REPORTS

Report from Board Chair

Committee Reports

Executive/Planning Committee

Ms. Barb Baurer, Chair

Board Relations Committee

Mr. Martin Ruhaak, Chair

Finance/Audit Committee

Ms. Joyce Madigan, Chair

Academic and Student Affairs Committee

Mr. Chris Hicks, Chair

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

IV. ACTION ITEMS

A. Approval of Minutes

April 26, 2019 Board Meeting

B. Executive Session Minutes – Open Meetings Act

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions, or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board Counsel is reviewing executive session minutes and will provide the Board recommendations as to whether or not all or part of those minutes should remain confidential.

C. FY20 Budget Approval and FY21 Budget Projection

Attached is the proposed budget for FY 2020 and the budget projection used in the Illinois Board of Higher Education submission for FY 2021. At this time, we are asking for preliminary approval of the FY 2020 budget and the authority to move forward with the FY2021 budget submission to the IBHE. A final budget will be presented at a subsequent meeting.

It is recommended that the Board of Trustees approve the preliminary FY20 budget and the FY21 budget projection.

TABLE 1. REVENUES, EXPENDITURES, AND FUND BALANCES
(All Amounts in Thousands)

FUND SOURCE	FY17	FY18	FY19	FY20	FY20 VS FY19	
	ACTUAL	ACTUAL	ESTIMATED	BUDGET	DOLLARS	PERCENT
OPERATING FUNDS:						
Appropriated/Income Funds:						
A. State Appropriations	48,557.7	38,678.1	39,451.7	41,424.3	1,972.6	5.0%
B. Tuition and Fees	56,762.3	49,605.3	48,603.1	48,130.1	(473.0)	-1.0%
C. Misc Inc (includes excess funds)	425.8	2,173.8	637.0	100.0	(537.0)	-84.3%
D. Waivers	(10,863.4)	(9,988.0)	(10,348.9)	(10,500.0)	(151.1)	1.5%
Total Appropriated, Tuition and Fees	94,882.5	80,469.2	78,342.9	79,154.4	811.5	1.0%
Deduct Expenditures	79,333.0	78,159.1	77,130.0	79,154.4	2,024.4	2.6%
E. Net Surplus (Deficit)	15,549.5	2,310.1	1,212.9	-	(1,212.9)	
Non-Appropriated Revenues						
H. Student Fees	19,095.5	16,450.1	15,752.8	15,816.9	64.1	0.4%
I. Federal (Pell, SEOG) and Other Grants	14,594.6	13,956.3	14,325.2	13,629.7	(695.5)	-4.9%
J. Gifts	2,751.3	2,882.1	3,107.9	2,756.8	(351.1)	-11.3%
K. Other Income	2,355.8	2,589.4	2,942.9	2,834.5	(108.4)	-3.7%
L. Housing and Dining Services	20,066.3	17,653.4	17,306.6	19,545.1	2,238.5	12.9%
M. Sales and Services	7,857.9	7,472.1	7,322.2	7,445.2	123.0	1.7%
N. Transfers from reserves	-	-	-	728.8	728.8	
Total Non-Appropriated Revenues	66,721.4	61,003.4	60,757.6	62,757.0	1,999.4	3.3%
Deduct Expenditures	64,778.2	66,236.2	64,804.6	62,757.0	(2,047.6)	-3.2%
O. Net Surplus (Deficit)	1,943.2	(5,232.8)	(4,047.0)	-	4,047.0	
ALL OPERATING FUNDS:						
P. Revenues	161,603.9	141,472.6	139,100.5	141,911.4	2,810.9	2.0%
Q. Expenditures	144,111.2	144,395.3	141,934.6	141,911.4	(23.2)	0.0%
R. Net Surplus (Deficit)	17,492.7	(2,922.7)	(2,834.1)	-	2,834.1	

TABLE 2. SUMMARY OF BUDGETED EXPENDITURES -- ALL FUNDS

(All Amounts in Thousands)

Expenditure Class	FY17	FY18	FY19	FY20	FY20 VS FY19 %	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ESTIMATED EXPENDITURES	BUDGETED EXPENDITURES		DOLLARS
Personnel Services	83,673.4	82,382.5	81,378.8	83,979.4	2,600.6	3.2%
Contractual Services	9,473.5	9,743.3	10,198.1	10,172.8	(25.3)	-0.2%
Computer Software	1,992.7	1,816.6	2,265.1	1,987.1	(278.0)	-12.3%
Equipment	523.1	1,555.8	735.8	716.1	(19.7)	-2.7%
Interest and Principal	3,878.4	3,103.9	2,784.9	2,130.2	(654.7)	-23.5%
Library Books	1,305.9	1,241.9	1,160.8	1,147.4	(13.4)	-1.2%
Permanent Improvements	286.3	1,018.7	1,897.3	802.6	(1,094.7)	-57.7%
Repairs and Maintenance	1,061.2	880.9	1,109.3	891.6	(217.7)	-19.6%
Scholarships and Awards	20,226.2	19,784.2	18,693.7	18,759.7	66.0	0.4%
Commodities	2,966.0	2,778.0	2,910.7	2,866.6	(44.1)	-1.5%
Telecommunications	586.5	541.1	506.1	504.0	(2.1)	-0.4%
Travel	599.4	704.7	686.4	611.4	(75.0)	-10.9%
Utilities	10,057.1	11,321.7	11,815.0	11,921.6	106.6	0.9%
Purchase for Resale	3,579.2	3,184.1	3,111.9	3,320.9	209.0	6.7%
Transfers to reserves	3,625.0	2,230.0	2,148.2	2,100.0	(48)	-2.2%
Excess Funds	277.5	2,107.9	532.5	0.0	(532.5)	-100.0%
Total All Funds Expenditures	144,111.2	144,395.3	141,934.6	141,911.4	(23.2)	0.0%

TABLE 3. SUMMARY OF BUDGETED EXPENDITURES – STATE APPROPRIATED and TUITION INCOME FUNDS						
(All Amounts in Thousands)						
Expenditure Class	FY17	FY18	FY19	FY20	FY20 VS FY19	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ESTIMATED EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	60,996.5	59,239.6	58,371.1	60,279.4	1,908.3	3.3%
Contractual Services	2,070.5	2,747.0	2,754.1	2,756.5	2.4	0.1%
Computer Software	977.2	875.4	1,201.6	950.0	(251.6)	-20.9%
Equipment	101.4	230.2	151.4	150.0	(1.4)	-0.9%
Interest and Principal	-	-	-	-	-	0.0%
Library Books	1,263.8	1,229.9	1,150.1	1,137.7	(12.4)	-1.1%
Permanent Improvements	-	24.5	48.5	-	(48.5)	-100.0%
Repairs and Maintenance	300.1	292.9	294.4	316.3	21.9	7.4%
Scholarships and Awards	6,126.6	5,869.8	5,267.7	5,640.0	372.3	7.1%
Commodities	633.4	692.4	754.4	754.0	(0.4)	-0.1%
Telecommunications	328.8	285.7	258.8	260.5	1.7	0.7%
Travel	201.4	244.4	206.1	210.0	3.9	1.9%
Utilities	5,371.7	5,426.1	5,671.8	5,700.0	28.2	0.5%
Transfers to reserves	961.8	1,001.2	1,000.0	1,000.0	-	0.0%
Total Appropriated Expenditures	79,333.0	78,159.1	77,130.0	79,154.4	2,024.4	2.6%

TABLE 4. SUMMARY OF BUDGETED EXPENDITURES -- NON-APPROPRIATED FUNDS

(All Amounts in Thousands)

Expenditure Class	FY17	FY18	FY19	FY20	FY20 VS FY19	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ESTIMATED EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	22,676.9	23,142.9	23,007.7	23,700.0	692.3	3.0%
Contractual Services	7,403.0	6,996.3	7,444.0	7,416.3	(27.7)	-0.4%
Computer Software	1,015.5	941.2	1,063.5	1,037.1	(26.4)	-2.5%
Equipment	421.7	1,325.6	584.4	566.1	(18.3)	-3.1%
Interest and Principal	3,878.4	3,103.9	2,784.9	2,130.2	(654.7)	-23.5%
Library Books	42.1	12.0	10.7	9.7	(1.0)	-9.3%
Permanent Improvements	286.3	994.2	1,848.8	802.6	(1,046.2)	-56.6%
Repairs and Maintenance	761.1	588.0	814.9	575.3	(239.6)	-29.4%
Scholarships and Awards	14,099.6	13,914.4	13,426.0	13,119.7	(306.3)	-2.3%
Commodities	2,332.6	2,085.6	2,156.3	2,112.6	(43.7)	-2.0%
Telecommunications	257.7	255.4	247.3	243.5	(3.8)	-1.5%
Travel	398.0	460.3	480.3	401.4	(78.9)	-16.4%
Utilities	4,685.4	5,895.6	6,143.2	6,221.6	78.4	1.3%
Purchase for Resale	3,579.2	3,184.1	3,111.9	3,320.9	209.0	6.7%
Transfers to reserves	2,663.2	1,228.8	1,148.2	1,100.0	(48.2)	-4.2%
Excess Funds	277.5	2,107.9	532.5	-	(532.5)	-100.0%
Total Non-Appropriated Expenditure	64,778.2	66,236.2	64,804.6	62,757.0	(2,047.6)	-3.2%

Table 5. FY 2021 APPROPRIATED BUDGET PARAMETERS--STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

REVENUES	FY17		FY18		FY19		FY20		FY21		FY21 VS FY20		
	ACTUAL	REVENUES	ACTUAL	REVENUES	ESTIMATED	REVENUES	BUDGETED	REVENUES	BUDGETED	REVENUES	DOLLARS	PERCENT	
Appropriated/Income Funds													
State Appropriations	\$	48,557.7	\$	38,678.1	\$	39,451.7	\$	41,424.3	\$	43,495.5	\$	2,071.2	5.0%
Tuition and Fees		56,762.3		49,605.3		48,603.1		48,130.1		48,903.6		773.5	1.6%
Misc Inc (includes excess funds)		425.8		2,173.8		637.0		100.0		100.0		-	0.0%
Waivers		(10,863.4)		(9,988.0)		(10,348.9)		(10,500.0)		(10,600.0)		(100.0)	1.0%
Subtotal Income Fund Net Revenues		94,882.5		80,469.2		78,342.9		79,154.4		81,899.1		2,744.7	3.5%
Add: Program Priority State Funds										6,030.4		6,030.4	
Total Appropriated, Tuition and Fees	\$	94,882.5	\$	80,469.2	\$	78,342.9	\$	79,154.4	\$	87,929.5	\$	8,775.1	11.1%
OPERATING EXPENDITURES													
		FY17		FY18		FY19		FY20		FY21		FY21 VS FY20	
		ACTUAL		ACTUAL		ESTIMATED		BUDGETED		BUDGETED		DOLLARS	PERCENT
		EXPENDITURES		EXPENDITURES		EXPENDITURES		EXPENDITURES		EXPENDITURES			
Personnel Services	\$	60,996.5	\$	59,239.6	\$	58,371.1	\$	60,279.4	\$	63,024.1	\$	2,744.7	4.6%
Contractual Services		2,070.5		2,747.0		2,754.1		2,756.5		2,756.5		-	0.0%
Computer Software		977.2		875.4		1,201.6		950.0		950.0		-	0.0%
Equipment		101.4		230.2		151.4		150.0		150.0		-	0.0%
Interest and Principal		-		-		-		-		-		-	0.0%
Library Books		1,263.8		1,229.9		1,150.1		1,137.7		1,137.7		-	0.0%
Permanent Improvements		-		24.5		48.5		-		-		-	0.0%
Repairs and Maintenance		300.1		292.9		294.4		316.3		316.3		-	0.0%
Scholarships and Awards		6,126.6		5,869.8		5,267.7		5,640.0		5,640.0		-	0.0%
Commodities		633.4		692.4		754.4		754.0		754.0		-	0.0%
Telecommunications		328.8		285.7		258.8		260.5		260.5		-	0.0%
Travel		201.4		244.4		206.1		210.0		210.0		-	0.0%
Utilities		5,371.7		5,426.1		5,671.8		5,700.0		5,700.0		-	0.0%
Transfers to reserves		961.8		1,001.2		1,000.0		1,000.0		1,000.0		-	0.0%
Total Operating Expenditures	\$	79,333.0	\$	78,159.1	\$	77,130.0	\$	79,154.4	\$	81,899.1	\$	2,744.7	3.5%
PROGRAM PRIORITY REQUESTS (PPR's)*													
Academic Base Support										\$	1,650.0	\$	1,650.0
Deferred Maintenance										1,978.4		1,978.4	
Recruitment in Diverse Learning Environment										402.0		402.0	
Technology Enhancements										2,000.0		2,000.0	
Total Program Priority Requests										\$	6,030.4	\$	6,030.4
Total Operating and PPR's		79,333.0		78,159.1		77,130.0		79,154.4		87,929.5		8,775.1	11.1%
Net Surplus (Deficit)	\$	15,549.5	\$	2,310.1	\$	1,212.9	\$	-	\$	-	\$	-	0.0%

* in alpha not priority order

TABLE 6. FY21 OPERATING AND PROGRAM PRIORITY REQUEST PARAMETERS--STATE APPROPRIATED and TUITION INCOME FUNDS

(All Amounts in Thousands)

Expenditure Class	ACADEMIC BASE SUPPORT	DEFERRED MAINT.	RECRUITMENT & RETENTION IN A DIVERSE LEARNING ENVIRONMENT	TECH. ENHANCE.	SUBTOTAL PPR'S	OPERATING BUDGET TABLE 5	TOTAL FY21 OPERATING BUDGET WITH PPR'S
Personnel Services	960.0	-	360.0	-	1,320.0	63,024.1	64,344.1
Contractual Services	-	-	35.0	-	35.0	2,756.5	2,791.5
Computer Software	-	-	-	-	-	950.0	950.0
Equipment	250.0	-	-	1,400.0	1,650.0	150.0	1,800.0
Interest and Principal	-	-	-	-	-	-	-
Library Books	-	-	-	-	-	1,137.7	1,137.7
Permanent Improvements	-	1,978.4	-	-	1,978.4	-	1,978.4
Repairs and Maintenance	-	-	-	-	-	316.3	316.3
Scholarships, Awards, Grants	365.0	-	-	-	365.0	5,640.0	6,005.0
Commodities	50.0	-	7.0	600.0	657.0	754.0	1,411.0
Telecommunications	-	-	-	-	-	260.5	260.5
Travel	25.0	-	-	-	25.0	210.0	235.0
Utilities	-	-	-	-	-	5,700.0	5,700.0
Transfers to reserves	-	-	-	-	-	1,000.0	1,000.0
Total--PPR AND OPERATING	1,650.0	1,978.4	402.0	2,000.0	6,030.4	81,899.1	87,929.5

The Budget Process

Each year, Illinois public universities define their appropriated and income funds budget requirements. The process follows this approximate timetable:

- Operating and capital budget projections as reviewed by the Board of Trustees in June, 2019 for FY 2021 will be sent to the Illinois Board of Higher Education (IBHE) by October 15, 2019. The contents of these requests will be articulated in considerable detail in Eastern's Resource Allocation Management Plan—RAMP—document.
- IBHE staff members meet in October with each public university to discuss local and state-wide issues and priorities.
- The IBHE issues its recommendations for the universities in early December. These recommendations are made available to the Governor's office.
- Eastern's recommended appropriation for FY 2021 is published by the IBHE in late January.
- The Governor presents budget recommendations in the annual State of the Budget address, normally given in February.
- Universities prepare and submit 200+ pages of Illinois State Legislature (ISL) forms and narrative to the General Assembly offices within 48 hours after the Governor's budget address. The ISL document provides exhaustive budgetary and descriptive statistics.
- University presidents and senior staff provide testimony regarding their budget requests before the House and Senate Appropriations Committees in March through May.
- Eastern's appropriation bill is drafted in April or late May.

Under Normal Conditions:

- On or about May 31, the General Assembly finalizes appropriations for the ensuing fiscal year that starts on July 1.
- The Governor signs the appropriation bill on or about July 1.
- Funds are available to universities by early July.

Prevailing Economics, Budget Assumptions, Year-over-Year Revenue and Expenditure Category Variance Discussion, and Significant Budgetary Initiatives

Eastern's general revenue funding (GRF, primarily from tax revenues) peaked in FY 2002. At that time, about two-thirds of Eastern's total appropriated/income funds came from GRF, while the remaining one-third came from income funds (primarily from tuition revenues). In FY 2019, Eastern's GRF appropriation in nominal terms remained below FY 2001–03 levels, and GRF represented less than 50% of the University's total appropriated/income funds. EIU's projected state appropriation for FY 2020 is \$41,424,300, up 5% from its FY19 appropriation. For FY 2021 we have structured a budget request that anticipates a 5% appropriation increase.

EIU enrollment management, admissions, financial aid, marketing, and academic staff have been strategically working to address the declining enrollments.

State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. We are requesting the approval of the preliminary FY 2020 financial plan and the approval to submit the FY 2021 budget projections.

Program Priority Requests

Each year the university requests targeted funds for strategic initiatives. The following Program Priority Requests (PPRs) integrate the IBHE's *Public Agenda for College and Career Success*, the university's strategic plan adopted in FY 2012, and various criteria of the Performance Funding Model.

IBHE describes its *Public Agenda for College and Career Success* as “the pathway to one Illinois, where all residents have affordable access to high-quality educational opportunities that prepare them for the jobs of the present and the future.” The *Public Agenda* was developed at the direction of the General Assembly and was formulated through the “collaboration of literally hundreds of stakeholders in higher education” over a two-year period.

The *Public Agenda*'s goals for Illinois higher education are:

- a. Increase Educational Attainment
- b. Ensure College Affordability
- c. Address Workforce Needs
- d. Enhance Economic Growth

The EIU Strategic Plan's Six Strategic Themes embrace the following:

- a. Academic Excellence
- b. Global Competition and Changing Demographics
- c. Emerging Technologies
- d. Campus and Community Life
- e. Financial Sustainability
- f. Marketing and Communication

Performance Funding Measures:

In accordance with Public Act 97-320 (HB 1503), performance metrics accomplish the following:

- a. Reward performance of institutions in advancing the success of students who are:
 - Academically or financially at risk.
 - First generation students.
 - Low-income students.
 - Students traditionally underrepresented in higher education.
- b. Recognize and account for the differentiated missions of institutions of higher education.
- c. Focus on the fundamental goal of increasing completion.
- d. Recognize the unique and broad mission of public community colleges.
- e. Maintain the quality of degrees, certificates, courses, and programs.

The following Program Priority Requests, in support of the *Public Agenda*, the university's strategic objectives, and Performance Funding metrics are submitted to the Board of Trustees as part of the FY 2021 budget projections.

(Program Priority Requests – continued)
Academic Base Support—\$1,650,000

This PPR provides academic base support to enable the university to recognize and enhance first-choice programs at the undergraduate and graduate levels. It supports Eastern’s Academic Excellence goal by aiding us to create a culture of rigor and to embed integrative learning opportunities systemically in our curricula. It also supports Illinois Public Agenda goals #1 and #3, which call on higher education institutions to increase educational attainment and the number and quality of post-secondary credentials.

In the strategic planning process, faculty, staff, and students established academic excellence as a key priority. One way to implement this directive and to enhance EIU’s academic reputation is to identify and support first-choice programs that offer students high-caliber learning opportunities, to apply what they learn, and to secure employment or further their education.

First-choice programs recruit students with exemplary credentials, attracting them because the programs have a proven reputation for:

1. Offering a cutting-edge curriculum designed to help students develop and refine the knowledge and skills demanded in the workplace;
2. Connecting them to faculty members known for their teaching, research/creative activity, and service;
3. Requiring them to work collaboratively with their peers and their teachers; and
4. Enriching their academic experience with a diverse array of opportunities that require them to apply, transfer, and reflect on what they learn in the classroom and outside of it, including research projects, internships and practica, study abroad, service learning, and so on. These characteristics of first-choice programs, in turn, enable graduates to be strong competitors for jobs and graduate school placement.

The funds requested for this academic base support PPR would be directed at three key areas crucial to establishing first-choice programs: providing scholarships to the best students EIU can enroll; retooling curricula to systematically embed integrative learning opportunities and improve the skills employers demand, including communication and problem-solving skills; and provide individualized advising, tutoring, mentoring, research/creative activity, career counseling, and internship and job placement.

In addition to aiding EIU to create a culture of rigor and to enhance its reputation, this request supports *Illinois Public Agenda* goals and performance metrics that call on universities to increase educational attainment and the number and quality of post-secondary credentials.

Budget Detail:

12 Faculty	\$	800,000
4 Support Staff		160,000
Contractual Services (includes scholarships)		365,000
Commodities		50,000
Travel		25,000
Equipment		250,000
Total Budget	\$	<u>1,650,000</u>

(Program Priority Requests – continued)
Deferred Maintenance—\$1,978,421

The physical learning environment is critical to student retention. Many of our academic buildings are more than 50 years old and still have their original heating, ventilation and air conditioning (HVAC), plumbing, electrical equipment, doors and windows.

This funding request would increase the annual state appropriation for deferred maintenance to approach the annual recommended deferred maintenance target of 2.5% of the current replacement value (CRV) of campus buildings. EIU's FY 2018 CRV stood at \$694 mil including infrastructure. Therefore, an annual budget of \$17 mil is necessary to halt additional accumulation of deferred maintenance. (Note that this amount is simply to stop the growth of deferred maintenance. It will not reduce the present accumulated amount, which at June 30, 2018, was estimated at \$252 mil, including utilities infrastructure systems.)

One measure of deferred maintenance needs is called the Facility Condition Index (FCI) and is calculated by dividing the accumulated deferred maintenance by the replacement value (CRV). At last measure, the EIU FCI stands at 36% (\$252 million divided by \$694 million). An ideal target for higher education facilities is an FCI of 5% or less. *An FCI greater than or equal to 15% is considered serious and indicative of a campus in poor condition.* The university tracks and adjusts its estimate of the FCI on an annual basis. If funded, this PPR will help allow the university to gradually reduce the FCI over time.

Budget Detail:

Permanent Improvements	\$ 1,978,421
Total Budget	<u>\$ 1,978,421</u>

* Will be updated with June 30th numbers before filing with IBHE in October.

(Program Priority Requests – continued)

Recruitment and Retention in a Diverse Learning Environment—\$402,000

This request supports interrelated initiatives to improve the recruitment and retention of a diverse faculty, professional staff, and student body. It also reflects objectives that emerged through the recently completed strategic planning process. This planning process involved a cross-section of members of campus—faculty members, professional staff, students and members of the community—who considered how Eastern may enhance its efforts to respond to the changing demographics of Illinois college students and to prepare all students for global competition.

- Fund instructional materials and enrollment fees in higher education professional development seminars for faculty and staff participants in the University Professional Enrichment Program. This reinstated initiative fosters advancement opportunities for members of our campus, including members of groups who may be underrepresented in leadership positions.
- Design and deliver an enhanced dual career program for the spouses and partners of faculty and professional staff. This program supports the recruitment and retention of highly qualified faculty and professionals to a region of Illinois with increasingly fewer professional employment opportunities.
- Strengthen support services that serve students with significant personal and psychology issues and also those with disabilities.
- Reinstated support for two Visiting Distinguished Faculty Members or Visiting Distinguished Community Leaders who will enrich the campus climate with their knowledge and expertise on the issues affecting members of underrepresented and underserved groups.
- Design and pilot the Student Conflict Intervention teams and the Conflict Resolution Certificate Program for Students.
- Pilot incubator projects designed by student entrepreneurs that contribute to a richer campus climate that heightens student, faculty, and staff engagement and enhances services to members of underrepresented and underserved groups.

Budget Detail:

Personnel Services—faculty and professional staff	\$ 360,000
Contractual Services	35,000
Instructional materials, commodities	<u>7,000</u>
Total Budget	<u>\$ 402,000</u>

(Program Priority Requests – continued)
Technology Enhancements—\$2,000,000

Three compelling mandates support this funding request: the elimination of a repeated audit finding requiring an off-site data security center for disaster recovery; the creation of a virtual desktop infrastructure; and increasing the density of campus wireless access points.

For several years, the Office of the Auditor General has cited EIU for not having a backup site for its data center. The only affordable move thus far towards remedying this situation has been to find space in existing buildings on campus to house backup data disks (SAN) connected to the main data center via fiber cables. A facility off-campus however would be more desirable. The space would require new computing and network equipment (redundant switches, servers and SAN disks) and an electrical and HVAC upgrade to handle the load. In addition, a backup generator would also be a requirement for a practical fallback site.

This funding request would also support the creation of a virtual desktop infrastructure (VDI). VDI would enable the university to host desktop operating systems within a virtual machine running on servers housed within the ITS data center. Students, faculty and staff would be able to access their virtual desktops at any location or using any machine, always receiving the same experience.

Demand for multimedia-capable high-speed network access for students in classrooms, labs and residence halls continue to grow rapidly. In its current configuration, the academic wireless network in the buildings will not be able to sustain more than two classrooms per access point. The density of the existing access points will need to be quadrupled to meet the anticipated classroom demand.

Budget Detail:

Commodities	\$ 600,000
Equipment	<u>1,400,000</u>
Total Budget	<u><u>\$ 2,000,000</u></u>

**Eastern Illinois University
FY2021 Capital Budget Summary**

Capital budget funds are requested in two main categories, regular capital and capital renewal. Regular capital projects are larger in scope and are often phased over several years. Regular capital funds can be requested for planning, site improvements, land acquisitions, utilities, construction, remodeling, and moveable equipment. Capital renewal projects are hybrids between a capital construction request and controlled maintenance. Capital renewal projects are usually focused on one particular building system in an attempt to renovate the system without significantly changing the programs in the building. For FY 2021, Eastern proposes the regular capital and capital renewal projects listed below.

Regular Capital Projects	Amount
New Science Building – Planning, Construction, & Equipment	\$ 118,836,500*
Rehabilitate Life Science/Coleman HVAC and Plumbing – (Escalation only)	2,012,500
Upgrade Utilities Infrastructure – Safety & Utilities	33,461,500
Repurpose Steam Production Facilities – Remodel & Rehabilitation	<u>52,821,800</u>
Subtotal	\$ <u>207,132,300</u>
Capital Renewal Projects*	
Fire Alarm Upgrades, Life Science/Buzzard/Coleman – Safety	4,528,500
Energy Conservation Upgrade Fume Hoods – Safety	7,288,800
Upgrade Electrical, Life Science – Safety & Rehabilitation	353,400
Upgrade Electrical, Physical Science – Safety & Rehabilitation	2,681,900
Rehabilitate Klehm Hall HVAC and Plumbing – Safety & Rehabilitation	3,964,200
Fire Alarm Upgrades, Old Main/Klehm Hall/Student Services – Safety	1,360,800
Upgrade Electrical Building Distribution – Safety & Utilities	5,709,300
Upgrade HVAC, Klehm Hall – Safety & Rehabilitation	2,080,300
Replace Campus Compressed Air Distribution Piping – Safety & Utilities	1,668,800
Emergency Power System (EPS), Physical Science – Safety	770,000
Rehabilitate Windows, McAfee – Safety & Rehabilitation	<u>2,000,000</u>
Subtotal	\$ <u>32,406,000</u>
Total Capital Projects	\$ <u>239,538,300</u>

* FY20 Capital Bill includes the New Science Building and \$19.5 mil for Capital Renewal and Deferred Maintenance.

Eastern Illinois University
Scope Statement
Category: Planning, Construction, & Equipment

New Science Building – Project Number 2021–1

\$ 118,836,500

The recently updated Campus Master Plan identifies the need for a new science building. The recommendation was based on analysis of existing science facilities and the overall demand these departments place on the physical infrastructure. In addition, it was recognized that these academic departments demonstrated a serious space deficiency and are often challenged to provide instruction to students that is representative of current academic and industry practices.

The Campus Master Plan identifies a building site that is on property currently owned by the university. Planning and design costs are estimated to be about \$15.8-million, and construction costs for approximately 104,300 NASF are estimated to be about \$93-million. These estimates do not include the costs of equipment for the new building.

The need for a new building is predicated, in part, on an aged 77,600 NASF 1938 Physical Science structure with inadequate ceiling heights that inhibit proper ventilation needs. Once the chemistry labs are relocated to the new facility the existing structure will be repurposed to accommodate Geology/Geography, Physics, Psychology, and Nursing programs that require a lesser degree of ventilation needs.

Additionally, the Life Science building was constructed in 1963 and consists of 66,800 NASF. It does not have adequate lab spaces for modern biology instruction and research needs. Once Life Science is relocated to the new facility, the existing structure will be repurposed to house other departments with less special ventilation needs. Additionally, economics, math, and/or political science departments will be relocated from overcrowded Coleman Hall and Old Main buildings.

The new facility will house the biology and chemistry departments and include teaching and research laboratories, general classroom space, greenhouse and exterior plant biology facilities. It will contain building equipment and systems to provide adequate ventilation, fume control, plumbing, hazardous waste control, lighting and sound control necessary for a 21st-century science lab facility. The building will be constructed with appropriate floor-to-floor heights for the installation of mechanical, electrical and plumbing systems to service these departments. In addition, the building would centralize animal care facilities, presently housed in two campus buildings, to better maintain and efficiently house important living subjects.

In support of the campus vision of highly effective high performance buildings, additional effort in the area of energy efficiency and environmental stewardship is required. Design features resulting in building operational performance approaching near ‘net zero’ must be a part of the base philosophy. It is especially important in wet lab science buildings where approximately 70% of the life cycle operational cost are utilities driven. For the Eastern Illinois University project, budget allowances for optimized ventilation, tapping distributed heating and cooling, geothermal-based heating and cooling, exhaust heat recovery, passive solar, light harvesting, PV arrays, green roofs,

New Science Building – Project Number 2021–1, continued

rainwater harvest, grey water recycling, wind energy and architectural shading features have been included and will therefore be considered as base infrastructure requirements.

Budget Details: See Table C104 on following pages.

Note that Table C104 does not include approximately \$10 mil in estimated equipment costs for the new building.

TABLE C104

BUDGET YEAR BUILDING BUDGET ESTIMATION FORM
EASTERN ILLINOIS UNIVERSITY

FISCAL YEAR 2020

CAPITAL REQUEST

PROJECT NAME New Science Building

(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY18 Rates \$/GSF*	COST
Instructional lab (wet)	46,107	1.64	75,615	345.54	\$ 26,127.7
Research lab (wet)	25,548	1.67	42,665	457.67	19,526.7
Offices	15,503	1.70	26,355	301.95	7,958.0
General	1,650	1.90	3,135	348.65	1,093.0
Support	3,316	1.20	3,979	272.42	1,084.0
General Classrooms	7,800	1.50	11,700	291.68	3,412.7
Special Use (greenhouse)	4,350	1.80	7,830	291.83	2,285.0
1) BASE TOTAL	104,274		171,279		\$ 61,487.1
2) ADDED COSTS:					\$ 15,081.4
a) Historic Preservation Considerations: _____.					\$
b) Green Building Design/LEED Certification Level <u>Silver</u> (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					\$ 3,689.2
c) Other Energy Efficiencies. <u>Near Carbon Neutral Features.</u>					\$ 9,547.6
d) Seismic Design <u>2%</u>					\$ 1,229.7
e) High Sophistication Piping <u>1%</u>					\$ 614.9
3) BASE COST					\$ 76,568.5
4) ADD ESCALATION COST: (See Below) (For monthly escalation costs, use Statewide Average: 2.6 percent per year, or 0.217 percent per month from base to bid date.) Expected Bid Date: _____ Number of Months to Bid Date <u>36</u>					\$ 5,981.5
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 82,550.0
6) ADD 10% FOR CONTINGENCIES					\$ 8,255.0
SUBTOTAL, BUILDING BUDGET					\$ 90,805.0

TABLE C104

BUILDING BUDGET ESTIMATION FORM (CONTINUED)

PROJECT NAME New Science Building

ADDITIONAL BUDGET ADDS:		
1) A/E FEES	<u>10% *</u>	\$ 9,080.5
ON-SITE OBSERVATION:		
NUMBER OF MONTHS	<u>42</u>	\$ 873.0
DAYS PER WEEK	<u>5</u>	
2) REIMBURSABLES (5% of A/E fees unless better estimate available)		\$ 454.0
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**		\$ 3,170.0
4) OTHER ADDS	<u>Tie into current utility infrastructure</u>	\$ 4,000.0
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT		\$ 454.0
SUB-TOTAL, BUDGET ADDS		\$ 18,031.5
TOTAL, BUILDING BUDGET		\$ 108,836.5

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE

TOTAL	\$ 6,050
Number of additional staff: <u>8.5</u>	Salaries and Related <u>850</u>
	Utilities <u>1,400</u>
	Repairs and Maintenance <u>3,800</u>
	All Other _____

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES

Near Carbon Neutral Features; Solar PV; Wind; Grey water capture; bio-swale; displacement ventilation; daylight harvesting; heat recovery, geothermal HP; fume hood optimization; green roofs; rain harvesting

SOURCE OF COST ESTIMATE _____

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION

Timothy P. Zimmer

PHONE NUMBER

(217) 581-3520

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

Eastern Illinois University
Scope Statement
 Category: Remodel and Rehabilitation – Escalation Costs

Rehabilitate Life Science /Coleman HVAC and Plumbing – Project Number 2021–2 \$2,012,500

This project was originally appropriated in FY 2010 but is not yet funded. This request is to recognize the inflation needs for the project from the original request date.

The HVAC systems in the Life Science building (1963), the Life Science Annex building (1964), the Coleman Hall East building (1965) and the Coleman Hall West building (1968) are original equipment and are failing to provide adequate levels of comfort in seasonal service. Air handling units that fail to deliver acceptable indoor air quality compromise the normal delivery of education to our students. In addition, poor temperature control and air delivery are energy inefficient. Also, the building heating and chilled water distribution systems have experienced numerous leaks due to internal and external corrosion and thinning of pipe wall thickness. The deterioration has made the piping systems virtually impossible to repair due to insufficient pipe material remaining to thread. During the past several leak events, faculty offices had to be evacuated and important academic work interrupted. In the event of longer-term system outages, research occurring in the Life Sciences complex could be compromised. The building infrastructure requires an entire mechanical upgrade.

This project would replace the ventilation units, air handling units and cooling and heating coils throughout the structure. Temperature control instrumentation would be updated to deliver precise control at optimum energy efficiency. The hot and cold domestic water distribution piping would be replaced to eliminate further system leaks.

SUMMARY OF PROJECT COSTS:

Construction	\$ 5,108,600
Escalation (24 months @ 0.267% per month)	327,000
Contingency (10%)	<u>543,600</u>
Construction Budget including contingency	\$ 5,979,200
A&E Fees (10%)	597,900
On-Site Observation	174,800
Reimbursables	145,600
Asbestos	<u>299,100</u>
Project Budget	\$ 7,196,600
CDB Fee (3%)	<u>215,900</u>
TOTAL Project Budget	\$ 7,412,500
Amount appropriated for FY19	642,900
Amount appropriated for FY10	<u>4,757,100</u>
 Escalation request	 <u><u>\$ 2,012,500</u></u>

Eastern Illinois University
Scope Statement
Category: Safety & Utilities

Upgrade Utilities Infrastructure -- Project Number 2021-3

\$ 33,461,500

The utilities infrastructure at Eastern Illinois University is aged, and major portions of critical service systems are well beyond useful economic life expectancy. The campus has experienced forced outages due to infrastructure failures resulting in loss of use of major facilities to academic, housing and administrative units. Steam distribution and condensate return piping systems, both racked and direct-buried, utility tunnel water distribution mains, sanitary sewage laterals and mains, storm water collection and discharge systems upon which the campus operations depend, require extensive upgrades to restore acceptable service reliability.

In order to approach this challenge, a master design for all utilities would need to be developed. The design would consider all current system conditions, future additional loads expected, location of underground utilities and operational plans which would impact utilities systems. Based upon this comprehensive plan, a project to install the required upgrades, in order of their assigned priority, would be implemented.

SUMMARY OF PROJECT COSTS:

Construction	
Upgrade steam distribution/condensate	\$ 7,811,500
Upgrade domestic water distribution	6,075,600
Upgrade storm and sanitary infrastructure	8,679,400
Escalation (24 months @ 0.267% per month)	1,490,500
Contingency (10%)	<u>2,477,900</u>
Construction Budget including contingency	\$ 27,257,000
A&E Fees (10%)	2,725,700
On-Site Observation	791,900
Reimbursables	659,900
Asbestos	<u>1,052,400</u>
Project Budget	\$ 32,486,900
CDB Fee (3%)	<u>974,600</u>
 TOTAL Project Budget	 <u><u>\$ 33,461,500</u></u>

Eastern Illinois University
Scope Statement
Category: Remodel and Rehabilitation

Repurpose Steam Production Facilities – Project Number 2021–4

\$52,821,800

With the commissioning of the new Renewable Energy Center, steam production capability will no longer be available from the current steam plant location. The operating permit for the campus steam facilities will be assigned to the new production site, and the operating equipment will be decommissioned. The building shell, besides being on the Illinois Historic Preservation listing, is in serviceable structural condition. In addition, its strategic mid-campus location lends itself nicely to being repurposed into a different service use.

This project will correct deferred maintenance issues that exist on the building shell and within the building infrastructure and will repurpose the interior. A recent update to the Campus Master Plan identifies the repurposed space along with an addition to function as a new one-stop location to house various student support and technology services. Interior space allocation will be constructed to provide two floors of accessible usable office and attendant areas within the existing building footprint, supported by efficient heating, cooling, lighting, and life safety services. Included within this project scope will be exterior landscape improvements and parking features making the end result an inviting, efficient and effective facility for the campus.

Budget Details: See Table C104 on following pages.

Note that Table C104 does not include approximately \$4 million in estimated equipment costs.

TABLE C104

BUDGET YEAR BUILDING BUDGET ESTIMATION FORM
EASTERN ILLINOIS UNIVERSITY

FISCAL YEAR 2021

CAPITAL REQUEST

PROJECT NAME Repurpose Steam Production Facilities

(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY19 Rates \$/GSF*	COST
Instructional lab (dry)	516	1.64	846	337.22	\$ 285.3
Offices	37,284	1.70	63,383	311.62	19,751.2
General	300	1.90	570	359.81	205.1
Support	8,138	1.20	9,766	281.14	2,745.6
1) BASE TOTAL	46,238		74,565		\$ 22,987.2
2) ADDED COSTS:					\$ 1,838.9
a) Historic Preservation Considerations: <u>2%</u>					\$ 459.7
b) Green Building Design/LEED Certification Level <u>Silver</u> (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					\$ 1,379.2
c) Other Energy Efficiencies:_____.					\$
3) BASE COST					\$ 24,826.1
4) ADD ESCALATION COST: (See Below) (For monthly escalation costs, use Statewide Average: 2.6 percent per year, or 0.217 percent per month from base to bid date.) Expected Bid Date: _____ Number of Months to Bid Date <u>36</u>					\$ 2,386.3
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 27,212.4
6) ADD 10% FOR CONTINGENCIES					\$ 2,721.2
SUBTOTAL, BUILDING BUDGET					\$ 29,933.6

TABLE C104

BUILDING BUDGET ESTIMATION FORM (CONTINUED)

PROJECT NAME Repurpose Steam Production Facilities

ADDITIONAL BUDGET ADDS:		
1) A/E FEES	<u>10%</u> *	\$ 2,993.4
ON-SITE OBSERVATION:		
NUMBER OF MONTHS	<u>24</u>	\$ 450.5
DAYS PER WEEK	<u>5</u>	
2) REIMBURSABLES (5% of A/E fees unless better estimate available)		\$ 149.7
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**		\$ 1,422.0
4) OTHER ADDS <u>Asbestos, Lead, Coal dust cleanup</u>		\$ 13,722.9
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT		\$ 149.7
SUB-TOTAL, BUDGET ADDS		\$ 18,888.2
TOTAL, BUILDING BUDGET		\$ 48,821.8

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE

TOTAL	\$ 1,451
Number of additional staff: <u>4</u>	Salaries and Related <u>400</u>
	Utilities <u>401</u>
	Repairs and Maintenance <u>650</u>
	All Other _____

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES

SOURCE OF COST ESTIMATE

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION

Timothy P. Zimmer

PHONE NUMBER

(217) 581-3520

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

Eastern Illinois University
Scope Statement
Category: Life Safety

Fire Alarm/Fire Protection System Upgrades – Project Number 2021-5

\$4,528,500

This capital project updates the fire alarm detection, pull stations and notification devices to improve fire protection notification and increase occupant safety in Buzzard Hall and Coleman Hall. New fire alarm systems will be compatible with the Simplex systems in campus security and will include an Emergency Notification System (ENS) to align with our 2013 Campus Security Plan as well as conform to the State Fire Marshal code standards and NFPA 101 – Life Safety Code. The ENS will provide student and staff notification of emergency actions such as shelter during severe weather or active shooter on campus.

Characteristics of the Fire Alarm installations will include:

1. Provide new Addressable Fire Alarm System with Voice Evacuation/Emergency Notification.
2. Wiring shall be concealed where possible.
3. Where practical wiring shall be installed in existing fire alarm system conduits otherwise, new conduit or metal raceway with new wiring will be provided per EIU and CDB standards.
4. Where wiring cannot be concealed such as in mechanical or electrical spaces all wiring shall be installed in surface mounted conduit.
5. In public areas where wiring cannot be concealed, wiring and devices shall be installed in surface metal raceway.
6. Where existing appliance and device locations meet NFPA 72, new notification appliances will be installed; where existing appliance and device locations do not meet NFPA 72 or are inadequate, new devices will be installed to comply. Buzzard Hall currently is partly protected by sprinklers which cover some mechanical spaces in the basement and the open staircases/atriums, however no fire protection exists in all the egress corridors and individual spaces. The project would upgrade the fire protection system to 100% coverage providing fire protection in egress corridors and other spaces. Coleman Hall is a multi-story structure with no fire protection system. The project will install a fire protection service and fire sprinklers according to NFPA 13. In order to facilitate the fire protection and fire alarm in Coleman, it will be necessary to replace ceilings and the aged lighting to allow access for new piping, conduits, etc.

Fire Alarm/Fire Protection System Upgrades – Project Number 2021-5, continued

SUMMARY OF PROJECT COSTS:

Construction	\$ 3,393,000
Escalation (12 months @ 0.267% per month)	108,600
Contingency (10%)	<u>350,200</u>
Construction Budget including contingency	\$ 3,851,800
A&E Fees (10%)	385,200
On-Site Observation (2 visits/week for 48 weeks per building)	20,100
Reimbursables	6,700
Asbestos	<u>132,800</u>
Project Budget	\$ 4,396,600
CDB Fee (3%)	<u>131,900</u>
TOTAL Project Budget	<u>\$ 4,528,500</u>

Eastern Illinois University
Scope Statement
Category: Safety

Energy Conservation Upgrades for Fume Hoods Project Number 2021-6 **\$ 7,288,800**

With increased awareness and concern for the environment and the health and safety of Eastern's students, faculty, and staff, the university's Environmental Health and Safety Committee has considered relevant codes, legislation and government programs (e.g., fire codes, ventilation standards, prudent laboratory practices and disaster-resistant measures) and recommends the following priorities:

Laboratory Ventilation: In order to achieve compliance with OSHA, laboratory standards and other ventilation standards, ventilation in the university's laboratory and studios which use hazardous chemicals and handle biological materials must be improved to eliminate risks and injuries from inhaling these materials.

Currently the Physical Science Building is operating with a number of deficiencies when compared to current codes and standards. In addition to not meeting current codes and Standards the HVAC systems are operating inefficiently. Items which do not meet current codes/standards include:

- Corridors are being used as return air paths
- Air from labs is being recirculated to other spaces
- Labs are not being kept at a negative pressure compared to other adjoining spaces
- Labs are not complying with current code required exhaust rate requirements for Science Labs

To correct these issues the following work needs to be completed:

Scope:

Rework existing lab hoods, provide bypass block-off plate, new airflow monitoring controls in hood, new electronic actuated VAV exhaust control valve.

1. Provide new Variable Air Volume supply control valve
2. Provide new flow tracking exhaust control valve for room exhaust and exhaust ductwork
3. Provide new energy recovery wheels in air handling units
4. Provide new VAV Laboratory Exhaust System with bypass and high plume dilution nozzle.
5. Install Energy Recovery coils and run-around loop for hood exhaust air.
6. Convert Systems to VAV
7. Provide Relief Return air ductwork

Note this project will require asbestos and lead abatement.

Energy Conservation Upgrades for Fume Hoods – Project Number 2021-6, continued

SUMMARY OF PROJECT COSTS:

Construction	\$ 5,253,800
Escalation (12 months @ 0.267% per month)	168,100
Contingency (10%)	<u>542,200</u>
Construction Budget including contingency	\$ 5,964,100
A&E Fees (10%)	596,400
On-Site Observation	127,500
Reimbursables	74,200
Asbestos	<u>314,300</u>
Project Budget	\$ 7,076,500
CDB Fee (3%)	<u>212,300</u>
 TOTAL Project Budget	 <u>\$ 7,288,800</u>

Eastern Illinois University
Scope Statement
Category: Safety & Rehabilitation

Upgrade Electrical System, Life Science Building – Project Number 2021-7

\$353,400

In 2006, the campus medium voltage (MV) circuits feeding Buzzard Hall and Life Science building were upgraded as part of the first phase of rehabilitation of the aging and failing campus distribution. At this time, the circuit was upgraded from a 4,160 V circuit to a 12,470 V circuit to accommodate increased loads for the major renovation and addition of Doudna Fine Arts. During this phase, new 15kV loop switches were added. A new 120/208V USS was provided as part of the new equipment. However, the existing main switchboard which was part of the original 1961 USS was modified and retained since the building service and distribution were not within the scope of the campus MV upgrades.

The electrical distribution switchboard, panelboards and some mechanical system motor controls are original to the building and suitable replacement parts are difficult to obtain and may require non-NRTL modifications to retrofit when no direct replacements are available. The existing branch panelboards do not have circuit or load capacity to adequately meet programs. Most panels have no additional circuit capacity. Feeders are beyond useful life at 50+ years and failures may be imminent due to age alone.

Due to age, circuit breaker operation under fault conditions is questionable. Failure of protective devices such as a circuit breaker can be an ever increasing hazard to students and staff if they do not function properly under a fault situation.

The entire electrical distribution system is not reliable nor is it serviceable from both maintenance and cost perspectives. Major failures of the distribution would not only interrupt the university programs but may shut down the building or destroy research or research assets such as lab animals if heating and ventilation is not available due to a utility power outage during inclement weather.

Characteristics of the upgrades will include:

1. Replace existing 1961 (GE) switchboard.
2. Replace all original, existing panelboards including greenhouse and annex panels.
3. Replace all existing panel feeders including greenhouse and annex.
4. Replace motor control center in annex and respective feeder.

Upgrade Electrical System, Life Science Building – Project Number 2021-7, continued

SUMMARY OF PROJECT COSTS:

Construction	\$ 259,500
Escalation (12 months @ 0.267% per month)	8,300
Contingency (10%)	<u>26,800</u>
Construction Budget including contingency	\$ 294,600
A&E Fees (10%)	29,500
On-Site Observation (2 visits/week for 22 weeks)	4,600
Reimbursables	1,500
Asbestos	<u>12,900</u>
Project Budget	\$ 343,100
CDB Fee (3%)	<u>10,300</u>
TOTAL Project Budget	<u>\$ 353,400</u>

Eastern Illinois University
Scope Statement
Category: Safety & Rehabilitation

Upgrade Electrical System, Physical Science Building – Project Number 2021-8 **\$2,681,900**

The existing 5kV incoming feed is parallel fed to both the main service switchboard and to the existing 5kV chiller unit with no means for separate disconnection. There are no main campus 5kV distribution loops allowing for a separate shutdown of feeds to the Physical Science building alone. Isolation of the building medium voltage feed is not possible so when the chiller feed must be shut down for repair or service of the existing motor controller, the entire campus 4.16kV circuit #2 must be shut down for disconnection. This can affect a major portion of the north campus.

The electrical distribution is original to the building with only the main switchboard replaced more than 50 years ago (1964). Some feeders remain the original cloth-rubber insulated version from 1937 and present a hazard from imminent failure. Other feeders were installed during the 1964 work and were spliced to older feeders.

Existing distribution and branch panels date to the original building (1937) or to the few changes in 1964 and are all obsolete. Both the switchboard and panels are difficult to service since suitable replacement parts are difficult to obtain or non-Nationally Recognized Testing Laboratory (NRTL) listed devices must be used. Many of the panels have no additional circuit capacity to accommodate program needs or mechanical system upgrades requiring added loads and circuits.

Characteristics of the upgrades will include:

1. Provide new indoor MV Metal Enclosed switches for a new 12.47 kV loop and for feeds to new 480V USS and chiller transformer.
2. Provide separate chiller feed at MV switches for a new outdoor pad-mounted 12.47-4.16 kV transformer for the chiller. The feeder will be connected to the existing chiller MV controller at 4.16kV.
3. Replace the existing Unit Substation (USS) with a new 480/277V USS and a new 208/120V USS. Provide both USS's with a new Power Logic meter reconnected to the existing campus metering network. New USS's will be sized for future mechanical or other load needs.
4. To accommodate new distribution equipment relocate existing old fire alarm, telephone, and EM panels.
5. Replace feeders for all existing distribution and branch panels.
6. Replace existing branch panels.
7. Add new 225A, 120/208V, 3Ø, 4W panels on alternating floors for future branch circuit load needs.
8. Remove and replace floor tile in the corridors to allow for new feeders. Assumed to be ACM.

Upgrade Electrical System, Physical Science Building – Project Number 2021-8, continued

SUMMARY OF PROJECT COSTS:

Construction	\$ 1,962,800
Escalation (12 months @ 0.267% per month)	61,700
Contingency (10%)	<u>198,900</u>
Construction Budget including contingency	\$ 2,187,400
A&E Fees (10%)	218,700
On-Site Observation (2 visits/week for 32 weeks)	6,700
Reimbursables	8,300
Asbestos	<u>182,700</u>
Project Budget	\$ 2,603,800
CDB Fee (3%)	<u>78,100</u>
TOTAL Project Budget	<u><u>\$ 2,681,900</u></u>

Eastern Illinois University
Scope Statement
Category: Safety & Rehabilitation

Rehabilitate Klehm Hall HVAC and Plumbing – Project Number 2021-9

\$3,964,200

Klehm Hall (1967) and Klehm Hall Addition (1968) HVAC systems are original equipment and fail to provide adequate levels of comfort in seasonal service. Portions of the 1968 addition were originally designed as non-air conditioned industrial instruction spaces and are now occupied by state-of-the-art processor-controlled machine tools and sophisticated electronics labs. Cooling is inadequately provided by distributed window units, which have been back-fit as additional cooling needs have developed. Air handling units are failing to deliver acceptable indoor air quality, which is energy inefficient and compromises the delivery of education to our students. The building heating and chilled water distribution systems have experienced numerous leaks due to internal and external corrosion and thinning of pipe wall thickness. The deterioration has made the piping systems virtually impossible to repair due to insufficient pipe material remaining to thread. The building requires a complete mechanical systems upgrade.

This project would replace the ventilation units, air-handling units, cooling and heating coils and piping distribution systems throughout the structure. Temperature control instrumentation would be updated to deliver precise control at optimum energy efficiency. The hot and cold domestic water distribution piping would be replaced throughout the building to eliminate further system leaks. All domestic hot water piping would be insulated to prevent condensation and meet energy code requirements. Plumbing fixtures and equipment throughout the building would be replaced as well as the sanitary and storm sewer systems.

SUMMARY OF PROJECT COSTS:

Construction	\$ 2,856,600
Escalation (12 months @ 0.267% per month)	91,400
Contingency (10%)	<u>294,800</u>
Construction Budget including contingency	\$ 3,242,800
A&E Fees (10%)	324,300
On-Site Observation	72,800
Reimbursables	60,700
Asbestos	<u>148,100</u>
Project Budget	\$ 3,848,700
CDB Fee (3%)	<u>115,500</u>
TOTAL Project Budget	<u>\$ 3,964,200</u>

Eastern Illinois University
Scope Statement
Category: Life Safety

Fire Alarm System Upgrades – Project Number 2021-10

\$ 1,360,800

This capital project updates the fire alarm detection, pull stations and notification devices to improve fire protection notification and increase occupant safety in the Old Main, Klehm Hall and Student Services buildings. New fire alarm systems will be compatible with the Simplex systems in campus security and will include an Emergency Notification System (ENS) to align with our 2013 Campus Security Plan as well as conform to the State Fire Marshal code standards and NFPA 101 – Life Safety Code. The ENS will provide student and staff notification of emergency actions such as shelter during severe weather or active shooter on campus.

Characteristics of the installation will include:

1. Provide new Addressable Fire Alarm System with Voice Evacuation/Emergency Notification.
2. Wiring and conduits will be concealed in walls and ceilings in public spaces in Old Main.
3. In Klehm and Student Services, wiring and conduits will be concealed where possible or will incorporate surface raceways.
4. Wiring and conduits in mechanical or electrical spaces will be installed in surface mounted conduit.
5. In Old Main, consultant will work with Eastern Illinois University to determine historically significant areas and features within the building to ensure wiring and conduits will be installed concealed.
6. Due to ACM in corridor floor tile in Coleman some floor tile will be removed, abated and replaced.
7. Due to ACM in corridor floor tiles in Klehm, some floor tile will be removed abated and replaced.

SUMMARY OF PROJECT COSTS:

Construction	\$ 964,300
Escalation (12 months @ 0.267% per month)	30,900
Contingency (10%)	<u>99,500</u>
Construction Budget including contingency	\$ 1,094,700
A&E Fees (10%)	109,500
On-Site Observation (2 visits/week for 30 weeks per building)	19,000
Reimbursables	15,000
Asbestos	<u>83,000</u>
Project Budget	\$ 1,321,200
CDB Fee (3%)	<u>39,600</u>
TOTAL Project Budget	<u>\$ 1,360,800</u>

Eastern Illinois University
Scope Statement
Safety & Utilities

Upgrade Electrical Building Distribution – Project Number 2021-11

\$5,709,300

The existing distribution systems in Coleman and Klehm are original to the buildings. Both have substations and distribution which are more than 40 years of age and obsolete with no readily available replacement parts. This is especially an issue for the integral 5kV incoming switches for the unit substations (USS). Equipment was manufactured by Federal Pacific Electric (FPE) which ceased operations over 20 years ago. With the exception of some later additions, all distribution and branch panels and feeders are 40-50+ years of age and surpass normal life expectancies. Old Main has similar issues with the distribution and branch panels which exceed 50 years in age and are also manufactured by FPE.

None of the three buildings have adequate branch and distribution panel capacity to support new program needs. Motor controls are of similar age as the power distribution. Power distribution circuit capacity for necessary replacement of aging mechanical systems is needed.

Klehm is the only building of the three which has a generator and transfer switch for life safety system power such as exit signs, egress lighting and fire alarm system but is not large enough for any other use (19kW/24kVA). The single phase 120/240V generator is well beyond normal life expectancy (Onan - estimated 40-50 years old) and serviceability is questionable.

Old Main and Coleman lack Emergency Power System (EPS) to support central Life Safety systems.

Characteristics of the upgrades will include:

1. Provide new indoor MV Metal Enclosed switches for a 12.47kV loop and for feeds to new Unit Substations for Coleman and Klehm.
2. Replace existing Unit Substations (USS) in Coleman and Klehm. Provide both USS with new PowerLogic meter reconnected to the existing campus metering network. New USS will be sized for mechanical or other load needs.
3. Replace feeders for all existing distribution and branch panels in Coleman, Klehm and Old Main.
4. Replace existing distribution and branch panels in Coleman, Klehm and Old Main.
5. Add new 120/208V, 3Ø, 4W branch panels for future load needs in Coleman, Klehm and Old Main.
6. Replace generator, ATS and panels in Klehm for the EPS.
7. Add new EPS in Coleman and Old Main including new outside, weather enclosed diesel generators, automatic transfer switches and distribution for Life Safety systems.
8. Replace motor controls in Old Main.

Upgrade Electrical Building Distribution – Project Number 2021-11, continued

SUMMARY OF PROJECT COSTS:

Construction	\$ 4,118,600
Escalation (12 months @ 0.267% per month)	131,800
Contingency (10%)	<u>425,000</u>
Construction Budget including contingency	\$ 4,675,400
A&E Fees (10%)	467,500
On-Site Observation (2 visits/week for 32 weeks per building)	161,600
Reimbursables	8,300
Asbestos	<u>230,200</u>
Project Budget	\$ 5,543,000
CDB Fee (3%)	<u>166,300</u>
TOTAL Project Budget	<u>\$ 5,709,300</u>

Eastern Illinois University
Scope Statement
Category: Rehabilitation

Energy Efficiency Upgrade HVAC, Klehm Hall – Project Number 2021-12 **\$2,080,300**

The existing reheat coils in the Klehm Hall academic building are original to the building. The building systems were designed as constant volume re-heat systems. Existing duct-mounted heating coils are inefficient, noisy when heating, exhibit numerous leaks and are ineffective during heating season. Replacing these coils would decrease maintenance costs, increase building efficiency and enhance building occupant comfort with better climate control. There are approximately 75 of these coils in the building.

Scope:

Klehm Hall (75 Re-heat Coils)

1. Provide new Variable Air Volume air terminal units with hot water reheat coil.
2. Demo existing steam and condensate piping and reheat coils. Provide new steam to water heat exchanger, pumps and piping to new re-heat coils.
3. New Controls.

Note this project will require asbestos abatement.

SUMMARY OF PROJECT COSTS:

Construction	\$ 1,443,700
Escalation (12 months @ 0.267% per month)	46,200
Contingency (10%)	<u>149,000</u>
Construction Budget including contingency	\$ 1,638,900
A&E Fees (10%)	163,900
On-Site Observation (24 visits)	31,900
Reimbursables	36,800
Asbestos	<u>148,200</u>
Project Budget	\$ 2,019,700
CDB Fee (3%)	<u>60,600</u>
TOTAL Project Budget	<u>\$ 2,080,300</u>

Eastern Illinois University
Scope Statement
Category: Safety & Utilities

Replace Campus Compressed Air Distribution Piping – Project Number 2021-13 **\$1,668,800**

Compressed air is produced at the central steam plant and is piped throughout campus in tunnels and direct-buried pipes. The air is used for control of all space temperature regulating systems and critical functions in various academic labs and preparation areas. A study performed by the Department of Commerce and Economic Opportunity indicated that Eastern’s distribution lines are undersized, causing loss of temperature control during periods of high air demand. In addition, portions of the underground piping are in very poor condition.

Under this project the compressed air piping system will be replaced. The new piping system will be appropriately sized for the load it is serving. Copper piping will be re-installed in the existing steam tunnels and polypropylene piping will be provided in all direct buried locations to prevent corrosion.

SUMMARY OF PROJECT COSTS:

Construction	\$ 1,251,000
Escalation (12 months @ 0.267% per month)	40,000
Contingency (10%)	<u>129,100</u>
Construction Budget including contingency	\$ 1,420,100
A&E Fees (10%)	142,000
On-Site Observation (4%)	55,800
Reimbursables	<u>2,300</u>
Project Budget	\$ 1,620,200
CDB Fee (3%)	<u>48,600</u>
TOTAL Project Budget	<u><u>\$ 1,668,800</u></u>

Eastern Illinois University
Scope Statement
Category: Life Safety

Add Emergency Power System(EPS), Physical Science Bldg – Project Number 2021-14 \$770,000

The Physical Science building houses the university's chemistry, geology-geography, physics and psychology departments. Program support includes power for fume hoods, lab make-up air units, on-going research lab needs (refrigerators, test equipment, etc.), control power to maintain heat and ventilation plus Life Safety systems such as emergency lighting and fire alarm.

Currently, the Physical Science building has no back up power system to maintain functioning of the Life Safety systems nor a means to maintain critical services for labs and research equipment during an extended utility power outage. This presents safety hazards to the students and staff since life safety systems have limited run time for occupancy while on-going functions must be maintained to avoid hazards associated with the programs and research operations and equipment.

Loads must be analyzed and determined for essential needs and a complete Emergency Power System installed including generation, automatic load transfer, system monitoring and electrical distribution and circuits. Considerations to be part of the analysis should include determination of suitable location for an outside, weather enclosed generator with respect to building electrical equipment location, campus traffic and pedestrian paths and access. Equally, available interior building spaces and locations of new EPS distribution equipment and panel locations must be determined to best serve current and future needs.

Characteristics of a New EPS will include:

1. Analyze essential load needs in conjunction with EIU.
2. Analyze site conditions for location of enclosed generator.
3. Analyze building conditions and space for new EPS equipment.
4. Provide a weather enclosed, diesel powered generator outside of building based upon considerations noted above and in concert with EIU.
5. Estimated minimum size of generator shall be 400kW/500kVA, 480/277V, 3 phase, 4 wire.
6. Provide a new generator distribution panel.
7. EPS will include new automatic transfer switches (ATS) with a minimum of one (1) for Life Safety circuits and one (1) for optional loads.
8. Provide new distribution panels, feeders and branch panels/circuits for Life Safety loads.
9. Provide new distribution panels, feeders and branch panels for Optional loads including essential mechanical and other equipment.
10. Locations of new Life Safety and Optional load panels and equipment will included analysis of locations of essential loads and where feasible include capacity for future needs as best determined by EIU and the designer.
11. If necessary provide an optional ATS for a dedicated, separate distribution to feed emergency mechanical loads.

Add Emergency Power System (EPS) to Physical Science Building – Project Number 2021-14,
continued

SUMMARY OF PROJECT COSTS:

Construction	\$ 567,900
Escalation (12 months @ 0.267% per month)	18,200
Contingency (10%)	<u>58,600</u>
Construction Budget including contingency	\$ 644,700
A&E Fees (10%)	64,500
On-Site Observation (2 visits/week for 30 weeks)	6,700
Reimbursables	6,200
Asbestos	<u>25,500</u>
Project Budget	\$ 747,600
CDB Fee (3%)	<u>22,400</u>
TOTAL Project Budget	<u>\$ 770,000</u>

Eastern Illinois University
Scope Statement
Category: Safety & Rehabilitation

Rehabilitate Windows, McAfee – Project Number 2021-15 **\$2,000,000**

McAfee Gymnasium is a beautiful art deco structure constructed by the WPA in 1937; it is listed on the national register of historic places. This project will repair/replace the classroom and other windows in McAfee Gym and tuckpoint brick and masonry as necessary. The University will work with the Illinois Historic Preservation Agency (IHPA) to assure that public spaces will not be adversely affected by the project.

Note this project will require asbestos abatement.

SUMMARY OF PROJECT COSTS:

Construction	\$ 1,499,500
Escalation (12 months @ 0.267% per month)	48,000
Contingency (10%)	<u>154,800</u>
Construction Budget including contingency	\$ 1,702,300
A&E Fees (10%)	170,200
On-Site Observation	4,600
Reimbursables	1,500
Asbestos	<u>63,100</u>
Project Budget	\$ 1,941,700
CDB Fee (3%)	<u>58,300</u>
TOTAL Project Budget	<u><u>\$ 2,000,000</u></u>

D. Approval of Non-indentured Reserves

Non-indentured Reserves				
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/or Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase/decrease reserves as follows:				
Entity	Current Authorized Amount	Increase/(Decrease) Requested	Revised Amount	
Material Fees	55,000	5,000	60,000	
Student Fee Programs/Services	2,150,000		2,150,000	
Service Departments	1,400,000	50,000	1,450,000	
Student/Staff Programs/Services	135,000	5,000	140,000	
Educational Services	70,000		70,000	
Auxiliary Enterprises-Other	1,275,000		1,275,000	
Public Services	35,000		35,000	
Continuing Education (CC)	60,000		60,000	
Income Fund Equipment	6,000,000		6,000,000	
Reserve for Compensated Absences	2,500,000		2,500,000	
Reserve for Student Health Insurance	2,000,000		2,000,000	
Self-Insurance Reserve (replacing SURMA)	600,000		600,000	
Auxiliary Enterprises - Textbook Rental Service	2,600,000		2,600,000	
Capital Projects - Old Main Corridors	1,000,000		*	1,000,000
Capital Projects - Science Building Renovations	5,400,000		*	5,400,000
Capital Projects - Building Security Upgrades	2,000,000		*	2,000,000
Capital Projects - Lantz Stairs	1,000,000	-1,000,000	**	-
Capital Projects - Lantz Water Infiltration	1,500,000		*	1,500,000
* Re-authorization of these capital project reserves is being requested.				
** This reserve is no longer needed since the project has been completed.				

It is recommended that the Board approve these non-indentured reserves.

E. Budget Approval - Athletics

Board of Trustees Regulation IV.J.2.b. provides that state appropriations can be used for the support of intercollegiate athletics up to 1.5% of the university's annual state appropriation. Board approval is required when such expenditures exceed 1.5%. In FY19 the amount of appropriated dollars used to support athletics is projected as follows:

Total Budgeted Appropriated and Income Fund Revenue	\$78,018,100
Total Athletic Budget Allocated from Appropriated and Income Fund Revenue	1,300,000
Percentage	1.67%

It is recommended that the Board of Trustees approve the Appropriated and Income Fund budget for Intercollegiate Athletics.

F. 2020 Board Meeting Calendar

Unless other notice is given, all meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois.

Friday, January 24, 2020 (Meeting on Campus)

Friday, April 24, 2020 (Meeting on Campus)

Friday, June 26, 2020 (Meeting on Campus)

Saturday, June 27, 2020 Board Retreat (Location – TBA)

Friday, September 11, 2020 (Meeting on Campus)

Friday, November 13, 2020 (Meeting on Campus)

It is recommended that the Board approve the above meeting calendar for 2020.

G. Personnel Contract

Article II.C.2 of the Board of Trustees Governing Policies permits the President of the University to offer multi-year contracts to certain administrative personnel at Eastern Illinois University with prior approval of the Board. Dr. Glassman is recommending that the Board authorize him to offer the following contract:

New Contract:

Matt Bollant– Head Women’s Basketball Coach, a two-year contract extension for April 14, 2021 through April 13, 2023.

It is recommended that the Board of Trustees approve the personnel contract.

H. Approval of Amended and Restated 403(b) Plan

The University's Voluntary Tax-Deferred Retirement Program (403(b) Plan) was last amended in 2014. In 2017, the Internal Revenue Service issued Revenue Ruling 2017-18 establishing pre-approved 403(b) plans. In general, the changes are technical in nature. We are not proposing any significant changes to the plan, just adopting the IRS approved document. This document was not available when the plan was last amended. The third party administrator of the plan are recommending the adoption of the amended and restated plan.

It is recommended that the Board of Trustees approve the amended and restated 403(b) Plan.

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I. Election of Officers

The Board approved delaying the election of officers to this meeting to allow the four new Trustees the ability to attend. Generally, elections occur at the Board's annual meeting each April.

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 a 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

Mr. Ryan Gibson and Mr. Nate Atkinson

1, MY EIU 2.0 Overview

2. Application for Admission Re-Development and Deployment

B. Reports from Constituencies

Faculty Senate – No report

Staff Senate – No report

Student Government –

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CIM Technology Solutions	Computer Equipment Upgrades	(A)	\$147,792.00
CBORD Group	CBORD Software and Hardware Maintenance	(B)	\$173,019.93
Tech Logic Corp	Tech Logic Software and Hardware Maintenance	(B)	\$200,000.00 (not to exceed)
Perrin Souvenir Distributors	New Agenda Resale Merchandise	(B)	\$240,000.00 (not to exceed)
Calero Software, LLC	Pinnacle Software License and Maintenance	(C)	\$166,015.20 (not to exceed)

- (A) IPHEC Contract #1DGS1402. Approved by BOT on April 26, 2019. CDW-G was the original vendor, however, in the ordering process we realized that a different vendor was necessary. This vendor is an IPHEC approved vendor.
- (B) Sole Source; Term: July 1, 2019 - June 30, 2022
- (C) Sole Source; Term: July 1, 2019 - June 30, 2024

D. University Highlights

From April 16 to June 3, 2019

To save space, only headlines introductions are included. All stories are available in full at <http://castle.eiu.edu/media/>.

AROUND CAMPUS

Dr. Ken Wetstein selected to lead EIU's Advancement areas June 3
Illinois public universities join to advocate for increased state support May 23
EIU celebrates scholarship recipients, donors at annual Tribute event May 22
EIU, Lake Land College to play prominent roles in statewide innovation network May 15
EIU commencement ceremonies set for Saturday, May 4 May 1

STUDENT/FACULTY/STAFF/ALUMNI SPOTLIGHT

EIU's Key selected as 2019 Distinguished Faculty Award recipient May 22
EIU's new student trustee looks to be "a positive voice" for students May 3
More than 50 students on EIU's fall 2018 honors list April 22

FOCUS ON ATHLETICS (HIGHLIGHTS)

(Available at <https://eiupanthers.com/archives.aspx>)

6/3	Four Panthers On College Football HOF Ballot	Football
5/30	EIU To Face Indiana On Big Ten Network	Football
5/30	Govern Named Third-Team All American	Baseball
5/29	Former Panthers Complete Pro Basketball Seasons	Men's Basketball
5/24	EIU To Induct Power House 2019 HOF Class	General, Football, Men's Track, Women's Track
5/21	Five Panthers Named To All-OVC Baseball Teams	Baseball
5/21	EIU Athletics Launches Online Retail Store	General, Panther Club
5/17	Hicks & Wilson Qualify For NCAA West Regional	Women's Track
5/16	Slaria Named Academic All-District	Women's Tennis
5/11	EIU Men Win OVC Track Championship	Men's Track, Women's Track
5/9	Football Season Tickets Now On Sale	Football
5/9	EIU Student-Athletes Making The Grade	General
5/7	Burton & Mitchell Named All-OVC	Softball
5/1	Five EIU Teams Earn NCAA Public Recognition	General
5/1	Suber Named OVC Track Athlete Of The Week	Men's Track
5/1	Three Honored As Distinguished Seniors	General
4/30	EIU Summer Sports Camps 2019	General
4/27	Hollins Heads To Vikings Camp	Football
4/27	Wilson Wins High Jump At Louisville Meet	Men's Track, Women's Track
4/26	Men's Tennis Advances To OVC Tournament Semis	Men's Tennis
4/25	O'Brien Earns First Team All-OVC Honors	Men's Tennis
4/25	Papavaslopoulos Named OVC Player Of The Year	Women's Tennis
4/25	Men's Tennis Heads To OVC Tournament	Men's Tennis
4/24	EIU Holds Senior Athlete Honors Reception	General, Panther Club
4/24	Hatfield Named OVC Track Athlete Of The Week	Men's Track
4/24	EIU Athletics Extends Partnership With adidas	General
4/19	EIU International Student-Athletes Honored	General
4/19	Men's Golf Set For OVC Championships	Men's Golf
4/17	Flanagan Wins OVC Women's Track Award	Women's Track

From April 16 to June 3, 2019

Provided is an abridged composite summary of positive news headlines has been gathered from an online analytic tool, allowing for a more concentrated media snapshot.

- STATEWIDE COVERAGE of Illinois Special Olympics and IHSA State Track and Field
- *Illinois* Innovation Network adds 9 new hubs (WEEK.COM)
- Where have the students gone? Western Illinois University enrollment dropped by 4,700 in the past decade *and* Editorial: Future of WIU depends on bold, immediate action – [EIU CITED AS MODEL OF SUCCESS TO GROWING ENROLLMENT IN BOTH] (Quad-City Times)
- Eastern Illinois University's Celebration kicks off Friday: Everything to know about this year's festival (JGTC)
- Eastern Illinois University fills vice president position after 3-year vacancy (JGTC)
- *Eastern Illinois University* Athletics Launches Online Retail Store (JGTC)
- Esports arena to be built in Recreation Center (JGTC)
- 'A dream into a reality': Grad makes last big speech as Eastern Illinois University student (JGTC)
- *EIU*, Lake Land join *Illinois* Innovation Network (JGTC)
- Conlin looks to be 'a positive voice' for students (Shelbyville Daily Union)
- *Illinois universities* get ratings break from Moody's (Crain's)
- Business is hopping': Coles County businesses prepped for busy IHSA weekend (JGTC)
- Tony Romo nominee for induction into 2020 College Football HOF
- ISU, other universities join together to promote 'investment' (Pantagraph)

E. Other Matters

F. Public Information