



**Report
to the
Board of Trustees
Meeting**

November 17, 2023

EIU'S MISSION STATEMENT

Eastern Illinois University is a public comprehensive university that offers superior, accessible undergraduate and graduate education. Students learn the methods and results of free and rigorous inquiry in the arts, humanities, sciences, and professions, guided by a faculty known for its excellence in teaching, research, creative activity, and service. The University community is committed to diversity and inclusion and fosters opportunities for student-faculty scholarship and applied learning experiences within a student-centered campus culture. Throughout their education, students refine their abilities to reason and to communicate clearly so as to become responsible citizens and leaders.



ADMINISTRATIVE STAFF

President	Dr. Jay D. Gatrell
Interim Provost and Vice President for Academic Affairs	Dr. Ryan C. Hendrickson
Vice President for Business Affairs	Mr. Matthew J. Bierman
Vice President for Student Affairs	Dr. Anne G. Flaherty
Vice President for University Advancement	
Vice President for Enrollment Management	Mr. Josh Norman
Director of Business Services/Treasurer	Mr. Mike Hutchinson
General Counsel	Mr. Austin Hill
Dean, College of Liberal Arts and Sciences	Dr. Barbara Bonnekesen
Dean, Lumpkin College of Business and Technology	Dr. Austin Cheney
Dean, College of Education	Dr. Laretta Henderson
Dean, College of Health & Human Services	Dr. John R. Storsved
Dean, Honors College	Dr. Richard England
Dean, Library Services	Mr. Brian Keith
Dean, Student Success	Dr. Mona Davenport
Interim Dean, Graduate School & Director Of Research and Sponsored Programs	Dr. Robert Chesnut
Interim Dean of Students and Interim Director, Student Accountability & Support	Mr. Jody Stone

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

November 17, 2023
Tarble Arts Center
Eastern Illinois University
Charleston, IL 61920

- 11:30 a.m. I. Call to Order and Roll Call
- II. Executive Session (*If voted upon by the Board in accordance with the Illinois Open Meetings Act.*)
- 1:00 p.m. III. Reports
- A. Report from the Board Chair
- B. Committee Reports
- IV. Action Items
- A. Approval of Minutes
- September 7, 2023 (Special Retreat)
- September 8, 2023 Board Meeting
- B. Executive Session Minutes
- C. Election of Assistant Secretary
- D. Purchase Approvals
1. Intercollegiate Athletics – Apparel & Uniforms
- E. Naming of Groniger Arena at Charles P. Lantz Complex
- F. Personnel Contracts - Intercollegiate Athletics
1. Jonathan Jordan – 3 years – Swimming
- G. Revisions to the Board Regulations, Section II.4. Reassignment
 Nonrenewal, and Termination, Second Reading
- H. Operating Engineers 399, 4-year Successor Agreement (by
 addendum)
- V. Information Items
- A. President’s Report
1. Cybersecurity – Ryan Gibson
- B. Earned Degrees Report
- C. Reports from Constituencies
- D. Summary of Purchases \$100,000 - \$249,999
- E. Deposit and Investment Report for the Quarter ended 9-30-2023
- F. FY22 Income Producing Grants and Contracts
- G. FY22 Tuition Waivers
- H. University Highlights
- I. Other Matters
- J. Public Comment
- VI. Adjournment

BOT Committee Meetings:

9:00 – 9:30 a.m.	Executive/Planning Committee
9:30 – 10:15 a.m.	Finance/Audit Committee
10:15 – 11:00 a.m.	Academic and Student Affairs Committee
11:00 – 11:30 a.m.	University Advancement and Alumni Relations Committee

Executive Session

11:30 – 12:00 p.m. Executive Session – Tarble Classroom

Lunch

12:00 – 1:00 p.m. Lunch in the Tarble Atrium

REPORTS

II. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Joyce Madigan, Chair

Finance/Audit Committee

Julienne Everett, Chair

Academic/Student Affairs Committee

Audrey Edwards, Chair

University Advancement/Alumni Relations Committee

Christopher Hicks, Chair

Civil Service Merit Board

Barb Baurer, Chair

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

ACTION ITEMS

IV. ACTION ITEMS

A. Approval of Minutes

September 7, 2023 (Special Retreat)

September 8, 2023 Board Meeting

**Eastern Illinois University
Board of Trustees**

Special Meeting – Fall Retreat

Thursday September 7, 2023
5:00PM

A meeting of the Board of Trustees was convened on September 7, 2023, at 5:00 at the Neal Welcome Center in Charleston, Illinois. Ms. Joyce Madigan, Chair, presided.

Roll Call.

Roll was called.

Ms. Baurer	Present
Ms. Edwards	Present
Ms. Everett	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Biernbaum	Present

Also present were the following:

Dr. Jay Gatrell, President
Mr. Austin Hill, General Counsel
Ms. Judy Gorrell, Executive Assistant to the President and Assistant Secretary, Board of Trustees

Chair Madigan welcomed everyone to the retreat.

President Gatrell provided an update with respect to Presidential Professional Development, including his recent attendance at the AASCU New Presidents Academy. President Gatrell discussed the need for reevaluating our Title IX staffing and process.

President Gatrell led a discussion regarding Provost Search Consultant Firm options.

The group engaged in an unstructured discussion regarding Institutional Planning, Advocacy, & Trustee Priorities.

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

September 8, 2023

A meeting of the Board of Trustees was convened on September 8, 2023 at 11:30 a.m. in the Witters Conference Room 4440 in Booth Library, Eastern Illinois University, Charleston, Illinois. Ms. Joyce Madigan, Chair, presided.

Roll Call

Roll was called:

Ms. Baurer	Present
Mr. Biernbaum	Present
Ms. Edwards	Present
Ms. Everett	Present
Mr. Hicks	Present
Ms. Madigan	Present

Also present were the following:

Dr. Jay Gatrell, President
Dr. Ryan Hendrickson, Interim Provost and Vice President for Academic Affairs
Mr. Matt Bierman, Vice President for Business Affairs
Dr. Anne Flaherty, Vice President for Student Affairs
Mr. Josh Norman, Vice President for Enrollment Management
Mr. Mike Hutchinson, Director of Business Services and Treasurer
Mr. Austin Hill, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees

Executive Session

Ms. Everett moved the Board of Trustees convene into Executive Session to consider employment of employees, as permitted by Section 2c(1) of the Open Meetings Act, and collective negotiating matters, as permitted by Section 2c(2) of the Open Meetings Act. Ms. Baurer seconded the motion. By unanimous vote, motion carried.

Ms. Baurer moved to return to Open Session. Ms. Edwards seconded the motion. By unanimous vote, motion carried.

The Board of Trustees reconvened after lunch in the Grand Ballroom for the remainder of the Board of Trustees meeting.

Information Items

Report from Board Chair

Chair Madigan welcomed everyone to the meeting. She introduced Mr. August Biernbaum, the Student Trustee through June 30, 2024.

Committee Reports

Executive/Planning Committee

Dr. Gatrell provided an update on Springfield. He briefly discussed the Formula Funding. Mr. Josh Norman provided an update on Enrollment Management. There was an Open House on campus during Homecoming with over 700 individuals attending a picnic on the Library Quad and many of them attending the football game at 2:00 p.m. that afternoon. Mr. Norman also noted that the applications for FA 2024 are up. There was a discussion of the proposed Board Regulation revision on the agenda this afternoon. Dr. Gatrell provided an update on the three searches currently underway – VP for University Advancement, Senior Diversity and Inclusion Officer, and the Internal Auditor.

Finance/Audit Committee

VP Bierman discussed the purchase approvals on the agenda this afternoon as action items. He reported that the FY 2023 budget is close to completion, the FY 2024 budget is on the agenda this afternoon as an action item, and the FY 2025 budget is in the process of being prepared. VP Bierman also discussed Facilities and Planning projects which included in part: LED lighting in Lantz, Turf, President's Office, McAfee, and Landscaping.

Academic and Student Affairs Committee

Dr. Gatrell introduced the new Library Dean, Mr. Brian Keith, who moved here from Florida and began his employment at EIU on July 1, 2023. Dr. Gatrell also discussed the OISS Study Abroad Program. An additional person has been hired for the office. International students need to be encouraged to participate in campus events. International students should better advised before they arrive on campus.

Dr. Flaherty discussed the dining update on campus. Qdoba is a new vendor in the food court and is a Mexican option. Taylor Dining is the only dining option on the South Quad with hours of 7:30 a.m. to 1:00 a.m.

Mr. Jody Stone, Dean of Students, will chair the Greek Life Taskforce. The taskforce will initiate its work on September 11, 2023. The goal of the taskforce is to revitalize Greek-letter organizations, as well as increase the overall percentage of undergraduate students who are members of these organizations. We will be asking that the taskforce provide the University with five to six concrete recommendations that can be implemented over the next three to five years to reach the goal of growing fraternity and sorority life at EIU, as well as providing resources and strategies that will enable all students an opportunity to participate.

University Advancement and Alumni Relations Committee

Ms. Amber May gave a fundraising report. As of August 22, 2023, 607 gifts were received totaling \$477,062.40. She reported that the Foundation Campaign Consultant Review committee has reviewed proposals for a readiness assessment and identified three finalist firms. The next Foundation board meeting is Friday, October 6. The Foundation will host Tribute on Homecoming weekend. At this event, Gerald and Martha Drake will be posthumously recognized for their estate gift exceeding 2 million dollars that will support scholarships to deserving EIU students in two academic areas.

The Alumni Association welcomed three new board members in July: Tim Butler, Robin Garcia, and Laura Severson. The next meeting will be October 6. The Alumni Association is beginning to re-design the Alumni Lounge outside the Grand Ballroom. The new design will include new signage and touch screen TVs to display alumni award recipients.

Over the summer, the EIU Alumni Association hosted eight events with more than 675 alumni in attendance!

Board Regulations – No report.

Action Items

1. Ms. Edwards moved to approve the minutes of the Board Meeting on June 23, 2023 and the Board Retreat on June 24, 2023. Ms. Everett seconded the motion. By unanimous voice vote, motion carried.
2. Ms. Baurer moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2023-24. Ms. Edwards seconded the motion. By unanimous voice vote, motion carried.
3. Ms. Baurer moved to approve the purchase of Conference Dues and Associated Fees for Arbiter System at a total not to exceed \$325,500.00. This purchase is Exempt from a BEP Goal per 30 ILCS500/1-13(b)(4). The fund source is Appropriated Funds. Mr. Hicks seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Ms. Edwards	Abstain
Ms. Everett	Yes
Mr. Hicks	Yes
Ms. Madigan	Yes

Motion carried.

4. Ms. Everett moved to approve the purchase of Fuel and Gasoline at a cost not to exceed \$350,000 from South Central FS Inc., Effingham, IL. The fund source is Appropriated, Local, and Revenue Bond Funds. Ms. Edwards seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Ms. Edwards	Yes
Ms. Everett	Yes
Mr. Hicks	Yes
Ms. Madigan	Yes

Motion carried.

- Ms. Edwards moved to approve the Student Recreation Center Drainage Project at a requested amount of \$1,700,000.00. The Fund source is Campus Projects Reserve. Mr. Hicks seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Ms. Edwards	Yes
Ms. Everett	Yes
Mr. Hicks	Yes
Ms. Madigan	Yes

Motion carried.

- Proposed revision to Board of Trustee Regulations §H.B.4, Reassignment, Nonrenewal, and Termination was included in the Board Report as a First Reading.
- Multi-year Contracts – Intercollegiate Athletics

Ms. Edwards moved to approve the following multi-year contracts which include diversity and anti-hazing language:

James Gildon, Director of Track and Field, at an annual salary of \$85,0010 for the period of September 1, 2023 through May 31, 2026.

Sara Thomas, Head Volleyball/Beach Volleyball Coach, at an annual salary of \$65,707.56 for the period of September 1, 2023 through December 31, 2025.

Dirk Bennett, Head Women’s Soccer Coach, at an annual salary of \$50,378.04 for the period of September 1, 2023 through December 31, 2025.

Matt Bollant, Head Women’s Basketball Coach, extending his contract for two years, April 14, 2025 through April 13, 2027. With an annual salary of \$122,521.44.

Ms. Everett seconded the motion. By unanimous voice vote, motion carried.

- Ms. Edwards moved to approve the FY2024 budget and the budget projection used in the IBHE submission for FY 2025. Mr. Hicks seconded the motion. By unanimous voice vote, motion carried.

9. Ms. Baurer moved to approve the Plumbers and Steamfitter Local No. 149, Contract Renewal and Successor Agreement. Local 149 members unanimously ratified the terms of the agreement during the week of July 31, 2023. The agreement is effective June 1, 2023 through May 31, 2026. Ms. Everett seconded the motion. By unanimous voice vote, motion carried.

President’s Report

Dr. Gatrell introduced Dr. Shawn Peoples who presented the Title IX Overview.

In the overview, the Title IX covers areas such as access to higher education, athletics, education for pregnant and parenting students, sexual harassment and sexual assault. The university Title IX coordinator, Dr. Shawn Peoples, outlined how Title IX of the education amendment of 1972 has banned sex discrimination. The overview focuses on gender equity in athletics by providing effective accommodation of interest and abilities, financial aid, scheduling, traveling, coaching and medical. This overview also gave information about sexual harassment/relationship and interpersonal violence, EIU complaint procedures, disciplinary procedures, reporting requirements, training/educational information, awareness, prevention, and resources.

Reports from Constituencies

Faculty Senate – Mr. Todd Bruns reported on the past activities of Faculty Senate as well as activities planned for the future. Vice President Josh Norman and Assistant Dean Andy Kabasele are scheduled to be guest speakers at the November 7 Faculty Senate meeting.

Staff Senate – No report.

Student Government – Ms. Kuzek informed the Board of the Student Government officers: Ms. Nidhi Patel, Student Body President; Mr. August Biernbaum, Executive Vice President; Ms. Brianna Hull Dennis, VP for Student Affairs, and Mr. Carlos Rodriguez, VP for Academic Affairs. Student Government Platforms/Goals include: Working to increase SG programs and legislation (each senator authoring at least 2 bills/resolutions); Increased interactions and collaborations with other EIU RSOs, Athletics and Charleston Community to enhance student knowledge of SG on and off campus; Working to increase EIU student involvement with and within SG, through enhancing the SG brand and events marketing; Working to increase SG representation, accessibility and visibility (social media) within the EIU Student Body; and Working to increase the quality and accountability of SG leaders within the EIU student body and community.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Dell	Microsoft 365 Subscription	(A)	\$131,271.91
Public Broadcasting Service	WEIU Membership	(B)	\$210,000.00
Mythics	Oracle License	(C)	\$151,993.38
Core Construction	O’Brien Stadium Concrete	(D)	\$101,264.55
SHI International Corp	Adobe Creative Suite	(E)	\$107,903.40
Mesirow Insurance	Property & Miscellaneous Insurance	(F)	\$718,557.00

- (A) IPHEC Contract #IPHEC2207; Exempt per VB1d of Board Regulations
- (B) Exempt per Procurement Code
- (C) IPHEC Contract #IPHEC1807; Exempt per VB1d of Board Regulations
- (D) IPHEC Contract #IPHEC1708; Exempt per VB1d of Board Regulations
- (E) IPHEC Contract #RM071017; Exempt per VB1d of Board Regulations
- (F) IPHEC Contract #IPHEC2101; Exempt per VB1d of Board Regulations

FY 2022 Deposit and Investment Report

For the quarter ending June 30, 2023: Operating Funds Investment Performance – The University had an average daily investment balance of \$101,207,728.98 and a net average daily balance of \$100,219,454.45. The annualized average yield was 5.05 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of June 30, 2023 was \$8,416,396.38. For the fiscal year ending June 30, 2023: Operating Funds Investment Performance – The University had an average daily investment balance of \$92,871,368.73 and a net average daily balance of \$91,653,532.77. The annualized average yield was 0.29 percent.

University Highlights

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

Other Matters – None

Public Comment – None

Adjournment – The meeting was adjourned.

B. Executive Session Minutes

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 shall remain confidential.

MINUTES OF THE SEPTEMBER 8, 2023
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES

The Board of Trustees of Eastern Illinois University met in executive session on September 8, 2023. Board members and others in attendance included:

Ms. Baurer
Ms. Edwards
Ms. Everett
Mr. Hicks
Ms. Madigan

President Gatrell
Matt Bierman, VP of Business Affairs
Austin Hill, General Counsel

A motion was made to move into executive session to consider employment of employees, as permitted by Section 2(c)(1) of the Open Meetings Act, and collective negotiating matters, as permitted by Section 2(c)(2) of the Open Meetings Act. Motion carried.

The first part of the session was devoted to discussing the status of union negotiations with the American Federation of State, County, and Municipal Employees (AFSCME). President Gatrell and Vice President Bierman provided the summary. Discussion was had related to AFSCME's economic proposals. President Gatrell expressed the desire to offer competitive salaries. Discussion was had related to the length of the AFSCME contract. Various board members asked clarifying questions.

A motion was made to reconvene in open session, and the motion passed by unanimous vote. The Board of Trustees reconvened in open session.

C. Election of Assistant Secretary

The EIU Board of Trustees Bylaws directs that the Assistant Secretary for the Board of Trustees shall be elected by a majority of the voting Board members then serving to hold office for an indefinite term and shall serve at the pleasure of the board. The board is electing an Assistant Secretary to serve effective November 17, 2023.

D. Purchase approvals

Intercollegiate Athletics – Apparel & Uniforms

Purchase Item: Athletic Apparel Sponsorship

Description / Explanation: This is a primary athletic apparel sponsorship agreement whereby the awarded vendor would be the primary athletic apparel supplier on campus. This agreement will also allow other campus departments ability to order licensed apparel from the agreement. The agreement will have an initial term of July 1, 2024 through June 30, 2029 with the University's option to renew for one (1) additional five-year period.

Cost: Estimated annual cost of \$375,000.00 for Athletic use, with an additional \$25,000.00 for use by other campus departments for a total Not to Exceed amount of \$400,000.00 per year.

Recommended Vendor: To be determined

Summary of Bids: Request for Proposal EIUMRW2411 currently publicly posted. The opening date is November 16, 2023. Final information will be provided at the January 2024 Meeting.

BEP Goals: N/A

Fund Source: Local Funds

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

E. Naming of Groniger Arena at Charles P. Lantz Complex

In recognition of sustained support of Eastern Illinois University and Panther Athletics, the University recommends the athletic space colloquially known as “Lantz Area” be renamed as “**Groniger Arena at Charles P. Lantz Complex**”.

Further, the University recommends formally renaming the “Charles P. Lantz Health, Physical Education, and Recreation Building” as “**Charles P. Lantz Complex**” to reflect the change of historical academic program names, the current campus geography of academic departments, and the facility’s mixed functional uses—as well as to continue to honor the many contributions of Charles P. Lantz to the University.

The proposal has been reviewed by the University naming committee pursuant to IGP #148 and the committee applauds Mr. Groniger’s “...extraordinary and sustained philanthropic support of Eastern Illinois University Intercollegiate Athletics” and supports the request.

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

F. Personnel Contracts – Intercollegiate Athletics

Multi-year Contract

Jonathan Jordan, Men's and Women's Swim Team Coach

Multi-year contract beginning July 1, 2023, and ending March 31, 2026, with annual salary of \$43,470.00 per year, with usual terms offered to EIU coaches.

**G. Revisions to the Board Regulations, Section II.4. reassignment Nonrenewal, and Termination,
Second Reading**

Reassignment, Nonrenewal, and Termination

a. Reassignment

1. University faculty and administrative employees may be reassigned by the President without notice in advance. The President shall consult with the Board Chairperson prior to the reassignment of a Provost or a Vice President . Employees, other than employees with a temporary appointment (including employees whose appointment is supported by grant or contract funds), who are reassigned shall receive written notice of any reduction in monthly compensation, such reduction shall be at the sole discretion of the President, as follows:
 - a. in the first three years of employment at the University, not later than one (1) month prior to the effective date of reduction in monthly compensation; and
 - b. in the fourth or subsequent year of employment at the University, not later than three (3) months prior to the effective date of reduction in monthly compensation.
2. Unless an employment contract specifies otherwise, the Board may reassign the President without notice in advance. Unless an employment contract specifies otherwise, the President who is reassigned shall receive written notice of any reduction in monthly compensation as follows:
 - a. in the first year of employment as President, not later than three (3) months prior to the effective date of reduction in monthly compensation; and
 - b. in the second or subsequent year of employment as President, not later than six (6) months prior to the effective date of reduction in monthly compensation.
 - c. This paragraph (a) does not apply to the removal from office of Chairpersons.

b. Termination with Notice and Nonrenewal of Contract

1. The President shall be employed by and serve at the pleasure of the Board unless the employment contract specifies otherwise. If the President agrees, the Board may accept a resignation in lieu of termination or nonrenewal of the President's contract without stated reasons. Unless the employment contract specifies otherwise, the President shall receive written notice of nonrenewal, signed by the Chairperson of the Board, not later than six (6) months prior to the final date of employment specified in the notice.
 - a.
2. Other employees, except those with a temporary appointment (including employees whose appointment is supported by grant or contract funds), shall receive written notice of nonrenewal signed by the President as follows:
 - a. in the first three years of employment at the University, not later than one (1) month prior to the final date of employment specified in the notice or an immediate termination with severance pay equal to one month's salary;

- b. in the fourth through ninth years of employment at the University, not later than three (3) months prior to the final date of employment specified in the notice or an immediate termination with severance pay equal to three months' salary; and
 - c. in the tenth or subsequent year of employment at the University, not later than six (6) months prior to the final date of employment specified in the notice or an immediate termination with severance pay equal to six months' salary.
 - d. notice provisions regarding non-renewal of contracts have no application to separations during an employee's probationary period.
3. Employees whose contracts are not renewed in accordance with this paragraph (b) shall not be entitled to invoke the procedures for hearing provided in paragraph (c), below. If such employees have academic rank (but not tenure) they shall not be entitled to return to a teaching position. If such employees have academic rank with tenure, they shall be entitled to return to a teaching position but not at his/her administrative salary. Unless an employment contract specifies otherwise, the starting salary for such teaching positions shall be at the sole discretion of the President, or in the case of the President at the sole discretion of the Board, with the exercise of such discretion to be made after consultation with the Dean of the College where the employee will be assigned to teach. The provisions for prior notice set forth in this paragraph (b) shall not be applicable in cases involving termination for cause, in which cases the procedures specified in paragraph (c), below, shall apply. The President shall consult with the Board Chairperson prior to issuing a written notice of termination to a Provost/Vice President. This paragraph (b) does not apply to the removal from office of Chairpersons.

H. Operating Engineers 399, 4-year Successor Agreement (by addendum)

INFORMATION ITEMS

V. INFORMATION ITEMS

A. President's Report

Cybersecurity – Ryan Gibson

B. Earned Degrees Report

C. Reports from Constituencies

Todd Bruns – Faculty Senate

Tony Craven – Staff Senate

Nidhi Patel – Student Body President

D. Summary of Purchases \$100,000 - \$249,000

Summary of Purchases \$100,000 - \$249,000 and Exempt Purchases

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Chick-fil-A Supply	Edible & Nonedible items	(A)	\$228,700.00
Conference Technologies Inc.	Equipment Upgrades	(B)	\$102,534.00
Conference Technologies Inc.	WEIU Router	(C)	\$104,840.00
Core Construction	Handrail & Fence Repair	(D)	\$145,500.00
Dynamic Controls	EcoStruxure & Andover upgrade	(E)	\$146,256.00

(A) Exempt per Procurement Code 30 ILCS 500/1-13(b)(2)

(B) Exempt per Procurement Code 30 ILCS 500/1-13(b)(8)

(C) Invitation for Bid EIUMRW2301

(D) IPHEC Contract #IPHEC1708; Exempt per VB1d of Board Regulations

(E) Sole Source EIUDLS2402

E. Deposits and Investment Report for the Quarter ended 9-30-2023

E. FY2024 Deposit and Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending September 30, 2023

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (1,474,233.30)	\$ (1,474,233.30)
Average Daily Invested Balance	91,097,013.45	91,097,013.45
Net Average Daily Balance	<u>\$ 89,622,780.15</u>	<u>\$ 89,622,780.15</u>
Total Interest Earned on Investments	<u>\$ 1,244,909.32</u>	<u>\$ 1,244,909.32</u>
Percentage of Net Average Daily Balance Invested	<u>101.64%</u>	<u>101.64%</u>
Annualized Average Yield	<u>5.42%</u>	<u>5.42%</u>
Benchmark - 90 Day Treasury Bill	<u>5.29%</u>	<u>5.29%</u>

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 5.24% to 5.57%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 15,857,586.53
Student Insurance Fund/Departmental Equipment Reserves	13,545,882.67
Alumni/Foundation Funds Held by the University	18,365,987.05
Construction Funds/Capital Projects	14,448,238.92
Income Fund	23,764,406.52
Gifts with Donor Restrictions for Departments	5,443,855.61
Housing/Student Life Construction/Repair/Replacement Reserve	3,261,283.50
Housing/Student Life Operating Funds	4,822,912.79
Student Loan/Work Study Funds	991,619.96
Research and Grant Funds	679,040.13
Parking/Lounge Operating Funds	685,826.12
Endowment Funds	541,163.09
Funds Held for Clubs/Organizations	627,081.29
Scholarships Receivable	(5,230,161.13)
General Revenue Funds Due From the State of Illinois	(5,252,411.47)
Total Cash Balance September 30, 2023	<u>\$ 92,552,311.58</u>

E. FY2024 Deposit and Investment Report continued...

Endowment Funds Investment Performance:

		Quarterly		Year to Date	
Previous Portfolio Market Value	7/1/23	\$ 8,809,459.68	7/1/23	\$ 8,809,459.68	
Interest and Dividends Income Reinvested		22,200.96		22,200.96	
Change in Value of Investments		(226,863.34)		(226,863.34)	
Contributions to Endowment		-		-	
Farm Interest Dividends		1,062.28		1,062.28	
Change in Value of Farm Land		-		-	
Farm Income/Expense Net		(19,002.28)		(19,002.28)	
Farm Distribution		-		-	
Present Portfolio Market Value	9/30/23	<u>\$ 8,586,857.30</u>	9/30/23	<u>\$ 8,586,857.30</u>	

Return of Schwab Institutional Brokerage Account Excluding Farm	Quarterly	<u><u>-4.4</u></u>	Year to Date	<u><u>-4.4</u></u>
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Endowment Funds Asset Allocation

Schwab Institutional Brokerage Account:

	Market Value 9/30/23	Market Value 9/30/22
Equity Funds:		
Ariel Fund Institutional	\$ 272,691.82	\$ 92,348.78
Boston Common ESG Impact	533,072.89	257,017.37
Brookfield Global	122,046.99	68,590.80
John Hancock Global Absolute	382,423.22	256,746.24
Principal Diversified	177,898.86	122,162.86
Touchstone Intl Small Cap.	55,985.01	50,148.62
Vanguard Developed Markets	607,381.31	389,775.50
Vanguard Dividend Appreciation	262,887.75	126,610.04
Vanguard Emerging Markets	163,295.14	147,264.28
Vanguard Total Stock Market	330,711.49	274,737.77
Vanguard 500 Index Fund	486,654.03	300,128.98
Total Equity Funds	\$ 3,395,048.51	\$ 2,085,531.24
Bond Funds:		
Doubleline Total Return	\$ 299,509.43	\$ 152,347.85
Metropolitan West Total	175,145.36	174,538.48
Touchstone Impact Bond I	131,016.65	130,823.96
Vanguard Intermediate Term	305,105.22	243,260.29
Total Bond Funds	910,776.66	700,970.58
Cash Funds:		
Schwab Money Market Fund/Cash	50,202.56	622,797.62
Total Schwab Institutional Brokerage Acct:	<u>\$ 4,356,027.73</u>	<u>\$ 3,409,299.44</u>

Buckler Farm Assets:

Cash or Equivalent Operating Funds	\$ 74,704.57	\$ 69,984.16
Co-op Stock	1,125.00	1,125.00
Farmland	4,155,000.00	3,866,000.00
Total Buckler Farm Assets	<u>4,230,829.57</u>	<u>3,937,109.16</u>
Total Endowment Assets	<u>\$ 8,586,857.30</u>	<u>\$ 7,346,408.60</u>

F. FY23 Income Producing Grants and Contracts

F. FY2023 Income Producing Grants and Contracts

FY 2023 Income Producing Contracts

Contracts Valued at \$10,000 or more:

<u>Quarter</u>	<u>2022</u>	<u>2023</u>
July – September	\$ 467,674	\$ 771,420
October – December	382,594	636,799
January – March	731,691	456,506
April – June	<u>346,589</u>	<u>465,924</u>
	<u>\$1,928,548</u>	<u>\$2,330,649</u>

Camps and Conferences Valued at \$10,000 or More:

KEY: Name of Organization	Amount
Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
Purpose:	
1. Illini Boys State 2022	\$ 35,929
Illini Boys State – June 11-17, 2022 – <i>Mark Hudson</i> Purpose: To Provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
2. Illini Girls State 2022	39,331
Illini Girls State - June 18-25, 2022 - <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
3. UDA	18,906
Universal Dance Association – June 18-21, 2022 - <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
4. Johnson Flight Academy	13,828
Civil Air Patrol – Illinois – June 10-25, 2022 – <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
5. EIU Dual Enrollment	18,941
Continuing Education – June 11-July 1, 2022 – <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

Camps and Conferences Valued at \$10,000 or More (continued)

- | | |
|---|------------------|
| 6. EIU Music Camp | \$ 41,954 |
| EIU Music Department – July 17-23, 2022 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 7. Romeoville Band | 20,925 |
| Romeoville High School – July 24-29, 2022 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 8. Smith Walbridge 2022 | 118,322 |
| Smith Walbridge – July 2-22, 2022 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 9. Cebrin Goodman Teen Institute | 33,569 |
| Illinois Association for Behavioral Health – July 15-21, 2022 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 10. NCA/NDA | 10,861 |
| Varsity Spirit – July 22-25, 2022 – <i>Mark Hudson</i> | |
| Purpose: Provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 11. Evanston Township High School Band | 12,023 |
| Evanston High School – August 2-5, 2022 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 12. Monticello Band | 17,199 |
| Monticello High School - July 31 – August 5, 2022 - <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 13. IHSA Track Meets – Girls | 77,645 |
| Illinois High School Association – May 18-20, 2023 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 14. IHSA Track Meets – Boys | 91,785 |
| Illinois High School Association – May 25-27, 2023 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 15. EIU Dual Enrollment (MTIEP) 2023 | 17,251 |
| EIU Education Dept. – June 10-30, 2023 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

Camps and Conferences Valued at \$10,000 or More (continued)

- | | |
|---|------------------|
| 16. Panther Camps (Running, Cheer, Basketball) | \$ 16,917 |
| EIU Athletics – June 9-27, 2023 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 17. Golden Apple Summer Institute 2023 | 34,798 |
| Golden Apple Scholars – June 11-17, 2023 – <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

Other Income-Producing Grants and Contracts Valued at \$10,000 or More:

- | | |
|---|------------------|
| 1. AT&T | \$ 17,948 |
| AT&T - July 1, 2022 – June 30, 2023 - <i>Jeff Owens</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 2. Sprint | 37,863 |
| Sprint – July 1, 2022 – June 30, 2023 – <i>Jeff Owens</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission | |
| 3. T-Mobile | 33,711 |
| T-Mobile – July 1, 2022 – June 30, 2023 – <i>Jeff Owens</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission | |
| 4. Verizon | 37,673 |
| Verizon – July 1, 2022 – June 30, 2023 – <i>Jeff Owens</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission | |
| 5. Consolidated Communications | 21,000 |
| Consolidated Communications July 1, 2022 – June 30, 2023 - <i>Thomas Michael</i> | |
| Purpose: Corporate advertising | |
| 6. Consolidated Communications | 60,000 |
| Consolidated Communications July 1, 2022 – June 30, 2023 - <i>Jeff Owens</i> | |
| Purpose: Programming. | |
| 7. EIU Housing & Dining | 30,000 |
| EIU Housing & Dining July 1, 2022 – June 30, 2023 <i>Thomas Michael</i> | |
| Purpose: Corporate Advertising | |
| 8. EIU Alumni Royalties | 15,000 |
| EIU Alumni Royalties - July 1, 2022 – June 30, 2023 - <i>Thomas Michael</i> | |
| Purpose: Corporate advertising. | |
| 9. Licensing | 43,641 |
| The Collegiate Licensing Co. - July 1, 2022 – June 30, 2023 – <i>Steve Rich</i> | |
| Purpose: Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships, athletics and to administer EIU licensing. | |

Other Income-Producing Grants and Contracts Valued at \$10,000 or More (Continued)

10. Northern Illinois University	335,000
Northern Illinois University – September 1, 2022 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Football Game.	
11. University of Illinois	100,000
University of Illinois – November 7, 2022 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game.	
12. Ohio University MTE	30,000
Ohio University MTE – November 25, 2022 - <i>Thomas Michael</i> Purpose: Guarantee for Guarantee for Men’s Baseball Games	
13. University of Iowa	95,000
University of Iowa – December 21, 2022 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Games	
14. University of Minnesota	25,000
University of Minnesota – December 22, 2022 - <i>Thomas Michael</i> Purpose: Guarantee for Women’s Basketball Game.	
15. Ohio State University	90,000
Ohio State University – November 16, 2022 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game.	
16. Pepsi Mid-America	303,000
Pepsi Cola - July 1, 2022 – June 30, 2023 - <i>Dr. Glassman, Thomas Michael, Paul A. McCann, Mark Hudson, Anne Flaherty</i> Purpose: To provide a service to the students on campus.	
17. Ace Sushi	27,375
Ace Sushi – July 1, 2022 – June 30, 2023- <i>Mark Hudson</i> Purpose: To provide a service to the students on campus	
18. Sarah Bush Lincoln Health Center	109,272
Sarah Bush – July 1, 2022 – June 30, 2023 – <i>Thomas Michael</i> Purpose: Corporate Advertising.	
19. Illinois Realtors Association	40,351
Realtors – FY 2023 – <i>Aaron White, Laretta Henderson</i> Purpose: Provide basic and continuing education for realtors in partnership with EIU Information Technology Services (ITS) and EIU Center for Academic Technology And Support (CATS)	
20. Municipal Clerks of IL (MCI)	76,498
Municipal Clerks of Illinois Membership – Conference 10-08-2023 to 10-13-2023 <i>Aaron White, Laretta Henderson</i> Purpose: Provide opportunities for continuous professional development and networking while building on its strengths and its individual members. Promotes efficiency and effectiveness in the delivery of local government services.	

Other Income-Producing Grants and Contracts Valued at \$10,000 or More (Continued)

- | | |
|--|---------------|
| 21. Illinois Municipal Treasurers Institute (IMTI) | 34,205 |
| Illinois Municipal Treasurers Association Members – Conference 11/12/2023 – 11/16/2023
<i>Aaron White, Laretta Henderson</i>
Purpose: Assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for successful operation of Illinois municipal government and in completing requirements for certification. | |
| 22. Illinois Municipal Treasurers Pension Administrator | 19,785 |
| Illinois Municipal Treasurers Association members – Conference – Unsure of dates at this time
<i>Aaron White, Laretta Henderson</i>
Purpose: Assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for successful operation of Illinois municipal government and in completing requirements for certification. | |
| 23. IL Council on Social Sciences (ICSS) | 19,612 |
| Social Studies teachers – Conference 3/31/2023
<i>Aaron White, Laretta Henderson</i>
Purpose: Assist IL Social Science teachers with continuing education and networking Opportunities to enhance curriculum. | |
| 24. Academic Challenge Competition | 66,416 |
| Conference – 4/17/2023 to 4/20/2023
Purpose: A test-based competition offered to high school students in biology, chemistry, computer science, engineering graphics, English, mathematics and physics. The goal of the competition is to acquaint high school students with course content and the level of competition that they will experience upon entering a science or engineering curriculum at the university level. | |
| 25. Country Catering | 42,115 |
| July 1, 2022 – June 30, 2023 – Thomas Michael
Purpose: Concession sales from athletic events hosted by EIU | |

Contracts valued at less than \$10,000:

<u>Quarter</u>	<u>2022</u>	<u>2023</u>
July – September	\$50,153	\$47,162
October – December	40,365	40,518
January – March	38,772	33,949
April – June	33,470	46,832
	<u>\$ 162,760</u>	<u>\$168,461</u>

Research/Public Service Grants & Contracts Valued at \$10,000 or More

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - Sept	15	\$4,889,363
Oct – Dec	11	\$993,519
Jan – March	5	\$498,125
April – June	<u>5</u>	<u>\$442,368</u>
Total	<u>36</u>	<u>\$6,823,375</u>

- 1. Illinois Prescription Information Library FY23** **\$1,505,763**
 Illinois Department of Human Services 7/1/2022 - 6/30/2023
Chesnut, Robert
Purpose: Statewide implementation of the Prescription Monitoring Program. The program maintains prescription records for the entire state of Illinois.

- 2. Child Care Resource and Referral FY23** **\$965,187**
 Illinois Department of Public Health 7/1/2022 - 6/30/2023
Edwards, Misty
Purpose: CCR&R provides training and technical assistance to child care providers, families and the community. Additionally, they provide financial assistance for child care for eligible families.

- 3. EIU Grow Your Own Teacher Shortage Program for Rural and Small Urban Districts** **\$750,000**
 US Department of Education 9/1/2022 - 12/31/2024 *Reid, Brian*
Purpose: The purpose of this grant money is to support the efforts of EIU to address the teacher shortage in our area. The project provides both financial support and a support system to assist in completing the program.

- 4. EIU Grow Your Own Illinois Teacher Pathways FY23** **\$293,000**
 Grow Your Own Illinois 7/1/2022 - 6/30/2023 *Reid, Brian*
Purpose: The project is a continuation of the GYO grant that provides support for off-campus cohorts of paraprofessionals and a Rural Teacher Corps Pathways.

- 5. TRIO: Student Support Services Program FY2023** **\$292,899**
 US Department of Education 9/1/2022 - 8/31/2023
Davenport, Mona / Burkhead, Maggie
Purpose: Grant funds will be used to help increase the retention and graduation rates of first generation, low income, and/or students with disabilities.

Research/Public Service Grants & Contracts Valued at \$10,000 or More (continued)

- 6. LEAPS-MPS: Peroxisome Targeting Chemical Technologies and Tools to Study Subcellular Chemistry** **\$250,000**
National Science Foundation 7/1/2022 - 6/30/2024 *Beck, Michael*
Purpose: This research project will design, synthesize, characterize, and validate new modular small molecule moieties that will be used to direct previously untargeted compounds to the peroxisome.
- 7. The Autism Center at Eastern Illinois University** **\$220,000**
The Autism Project of Illinois 7/1/2022 - 6/30/2023 *Throneburg, Rebecca*
Purpose: This grant will help expand the services of the Autism Center and the STEP program.
- 8. A Long-term Monitoring Program of Fish Populations on the Wabash River** **\$210,150**
Illinois Department of Natural Resources 7/1/2022 - 6/30/2023
Colombo, Robert/Bollinger, Eric/Effert-Fanta, Eden/Meiners, Scott
Purpose: Sample the lower 200 miles of the Wabash River using standardized electrofishing to assess the fish community assemblages and monitor the trends in fish populations.
- 9. IDHS State and Regional Substance Abuse Prevention Services (SRSAPS) FY23** **\$184,500**
Illinois Department of Human Services 7/1/2022 - 6/30/2023
Davidson, Eric
Purpose: Illinois Higher Education Center for Alcohol and Other Drug Abuse and Violence (AODV) Prevention - Statewide collegiate substance abuse prevention program.
- 10. Non-oxidative methane coupling with subnanometer catalysts** **\$55,000**
American Chemical Society: Petroleum Research Fund 9/1/2022 - 8/31/2024
Pellizzeri, Steven
Purpose: Assessment of the effects of subnanometer catalyst configuration.
- 11. Assessment of Asian carp reproduction and ecosystem response in the Illinois Waterways** **\$49,870**
University of Illinois 2/1/2022 - 6/30/2023
Effert-Fanta, Eden / Colombo, Robert
Purpose: Assessment of Asian carp reproduction in Illinois Waterways and evaluation of monitoring and control methods for enhancing management.

Research/Public Service Grants & Contracts Valued at \$10,000 or More (continued)

- 12. Assessment of Biological Community and Habitat Quality
Response to Restoration of the Saline Branch of the
Salt Fork Vermilion River** **\$44,104**
Illinois Department of Natural Resources 7/1/2022 - 6/30/2024
Colombo, Robert / Effert-Fanta, Eden / Roth, Daniel
Purpose: EIU will monitor the biota and habitat in the Saline branch by expanding the sampling protocol to two seasons each year and incorporate additional reference sites where IDNR has sampled in the past.
- 13. IACA Public Radio and Television Basic Grant FY23** **\$42,390**
Illinois Arts Council Agency 10/1/2022 - 8/31/2023 *Owens, Jeffrey*
Purpose: IACA grant to support the operations of WEIU radio and TV.
- 14. Diversifying Higher Education Faculty in Illinois Fellowship
Program FY2023** **\$16,500**
Illinois Board of Higher Education 7/1/2022 - 6/30/2023 *Hendrickson, Ryan*
Purpose: The program helps diversify faculty and professional staff at higher education institutions in Illinois, with a major emphasis on diversifying faculty.
- 15. Early Childhood Prior Learning Assessment (PLA)** **\$10,000**
Illinois Network of Child Care Resource and Referral Agencies
9/1/2022 - 6/30/2023 *Md-Yunus, Sham'ah*
Purpose: Dr. Md-Yunus will travel to Prior Learning Assessment faculty meetings, participate in assessor trainings for certification, and use simulation assessment supplemental material kits in relationship to the ECEPLA scenarios.
- 16. CPB Community Service Grant** **\$674,794**
Corporation for Public Broadcasting 10/1/2022 - 9/30/2024
Owens, Jeffrey
Purpose: CPB grant to support the operation of WEIU-TV
- 17. Using butterflies to inspire community engagement with nature** **\$87,038**
Lumpkin Family Foundation 1/1/2023 - 12/31/2025
Switzer, Paul / Bollinger, Eric
Purpose: The grant will support work to develop a butterfly habitat, and educate the community about butterflies, with volunteer events and citizen science activities.

Research/Public Service Grants & Contracts Valued at \$10,000 or More (continued)

- 18. Photoactive Nickel Complexes for Catalytic Cross-Coupling** **\$70,000**
American Chemical Society Petroleum Research Fund 1/1/2023 -8/31/2026
He, Hongshan
Purpose: This research will test the hypotheses that chemically integration of organic chromophores to a nickel (II) complex will enhance C-X cross-coupling reactions under light illumination.
- 19. CPB Universal Service Support Grant** **\$54,698**
Corporation for Public Broadcasting 10/1/2022 - 9/30/2024
Owens, Jeffrey
Purpose: CPB grant to support the operations of WEIU-TV
- 20. Upper Kaskaskia River fish sampling and identification assistance** **\$31,370**
Illinois Department of Natural Resources 7/1/2022 - 6/30/2023
Colombo, Rob / Effert-Fanta, Eden
Purpose: Assist IDNR in stream basin surveys in the Upper Kaskaskia River.
- 21. Jean Dreyfus Lectureship for Undergraduate Institutions** **\$18,500**
Camille & Henry Dreyfus Foundation 11/1/2022 - 8/31/2025
He, Hongshan
Purpose: Funds will allow the chemistry department to bring a leading researcher to EIU's campus to give two lectures.
- 22. Feline cytokine response to Cytauxzoon felis infections with different clinical presentations** **\$14,978**
National Center for Veterinary Parasitology 12/1/2022 - 11/30/2023
Zieman, Elliott
Purpose: This grant will be used to study the cytokine response in domestic cats infected with Cytauxzoon felis.
- 23. CPB Interconnection Grant** **\$12,141**
Corporation for Public Broadcasting 10/1/2022 -9/30/2023
Owens, Jeffrey
Purpose: CPB grant to support the operations of WEIU-TV
- 24. CACF for the Eastern Symphony Orchestra** **\$10,000**
Charleston Area Charitable Foundation 8/16/2022 - 5/15/2023
Gregorich, Shellie
Purpose: Funds will be used to defray the costs for contractual players, promotional needs, PR costs, guest artists, etc.

Research/Public Service Grants & Contracts Valued at \$10,000 or More (continued)

- 25. IBHE Nurse Educator Fellowship Program** **\$10,000**
Illinois Board of Higher Education 1/1/2023 - 6/30/2023
Clapp, Richard
Purpose: The purpose of the Nurse Educator Fellowship Program is to ensure the retention of well-qualified nursing educators in Illinois by providing salary supplements.
- 26. IBHE Nurse Educator Fellowship Program** **\$10,000**
Illinois Board of Higher Education 1/1/2023 - 6/30/2023
Ghast, Jacy
Purpose: The Nurse Educator Fellowship Program hopes to ensure the retention of well-qualified nursing educators in Illinois by providing salary supplements.
- 27. Illinois Prescription Monitoring Program FY23 - Increase #1** **\$233,652**
Illinois Department of Human Resources 7/1/2022 - 6/30/2023
Chesnut, Robert
Purpose: Increase budget to hire new positions for the Prescription Monitoring Program.
- 28. The Mental Health Early Action on Campus Act** **\$135,143**
Illinois Board of Higher Education 3/22/2023 - 6/30/2023
Davidson, Eric
Purpose: The MHEAC Act was created to address gaps in mental health services on college campuses across Illinois through training, peer support, and community-campus partnerships.
- 29. Assessing and improving harvest as a control measure for bigheaded carp in the Wabash River Basin** **\$53,475**
Southern Illinois University Carbondale 10/17/2022 - 9/1/2023
Colombo, Robert
Purpose: The primary purpose of the project is to assess the movement and habitat use of bigheaded carps in the Wabash and White Rivers. EIU will use active and passive telemetry to directly assess the habitat use of Bigheaded Carps in the Wabash River system.

Research/Public Service Grants & Contracts Valued at \$10,000 or More (continued)

30. Assessment of Biological Community & Habitat Quality Response to Restoration of the Unnamed Tributary to Salt Creek, Logan County, IL.	\$39,755
Illinois Department of Natural Resources 10/1/2022 - 6/30/2024 <i>Colombo, Robert</i>	
Purpose: Provide data analysis and potential future monitoring of a habitat restoration project that was completed by the IDNR contaminants assessment section in an unnamed tributary of Salt Creek.	
31. Common Application for Illinois University Admission FY23	\$36,100
Illinois Board of Higher Education 7/1/2022 - 6/30/2023 <i>Miller, Kelly</i>	
Purpose: The Common Application for admission will make it easier for interested students to apply to multiple institutions at once. The grant will help reimburse costs to universities to manage the common application website.	
32. Reducing Stigma and Increasing Coping Skills in Central Illinois	\$223,280
Lumpkin Family Foundation 6/1/2023 - 8/1/2025 <i>Carter, Danessa / Polydore, Catherine</i>	
Purpose: The program will provide education and resources regarding mental health services and symptoms to individuals of all ages in Coles County.	
33. Monitoring early life stages of invasive carps in the Wabash River to inform contract commercial population harvest	\$99,201
Indiana Department of Natural Resources 4/1/2023 -12/31/2023 <i>Colombo, Robert/ Effert-Fanta, Eden / Yordanov, Yordan</i>	
Purpose: The project will continue larvae and egg monitoring in the Wabash River and tributaries to delineate the reproductive range of invasive carps within the system. We will also provide consultation in the development of the basin-wide standardized ichtjyoplankton sampling protocol.	
34. Assessment of Asian Carp Reproduction in Illinois Waterways	\$42,057
University of Illinois 1/1/2023 - 6/30/2024 <i>Effert-Fanta, Eden / Colombo, Robert</i>	
Purpose: Assessment of Asian Carp reproduction in Illinois waterways and evaluation of monitoring and control methods for enhancing management.	

Research/Public Service Grants & Contracts Valued at \$10,000 or More (continued)

- 35. IACA Public Radio and Television Operating Grant** **\$37,830**
 Illinois Arts Council Agency 6/15/2023 -8/31/2023
Owens, Jeffrey
Purpose: IACA grant to support the operations of WEIU-TV
- 36. NSF Engines Development Award: Advancing Smart Logistics (subaward)** **\$30,000**
 Governors State University 5/15/2023 - 4/30/2025
Israr, Toqeer
Purpose: EIU has designed and developed robots to perform automated functions such as cutting, movement and placement of barrels, also design and development of algorithms. This grant will support similar research projects at EIU.
- 37. PBS Kids Brand Refresh Grant** **\$10,000**
 Public Broadcasting Service 7/1/2023 - 2/28/2024
Armstrong, Ke'an / Owens, Jeffrey
Purpose: Grant will assist PBS member stations in the local implementation of the new PBS KIDS logo and expanded branding package. The brand refresh work will help strengthen our station's connection to the PBS Kids brand and help maximize brand equity in our local community.

Research/Public Service Grants & Contracts Valued at Less Than \$10,000

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – Sept	3	\$3,064
Oct – Dec	1	\$2,829
Jan – March	4	\$4,700
April – June	<u>2</u>	<u>\$10,572</u>
Total	<u>10</u>	<u>\$21,165</u>

G. FY23 Tuition Waivers

**TABLE 1
EASTERN ILLINOIS UNIVERSITY
UNDERGRADUATE TUITION AND FEE WAIVERS
FISCAL YEAR
2023**

A	B	C		D	E		F
		(unduplicated)	Tuition Waived		Fees Waived		(duplicated)
			(duplicated)				
(in thousands of dollars)	Number of Recipients	Number of Waivers	Value of Waivers	Number of Waivers	Value of Waivers		
MANDATORY WAIVERS							
Teacher Special Education	41	41	355.6	-	-	-	-
General Assembly	-	-	-	-	-	-	-
ROTC	45	45	352.9	-	-	-	-
DCFS	30	30	139.6	7	14.7	-	-
Children of Employees	105	105	404.6	-	-	-	-
Senior Citizens	1	1	4.8	-	-	-	-
Honorary Scholarships	-	-	-	-	-	-	-
Veterans Grants & Scholarships*	131	131	662.5	117	88.9	-	-
Other (please specify) **	-	-	-	-	-	-	-
SUBTOTAL	351	351	\$ 1,920.0	124	\$ 103.6		
DISCRETIONARY WAIVERS							
Faculty/Administrators	-	-	-	-	-	-	-
Civil Service	18	18	45.6	15	12.8	-	-
Academic/Other Talent	186	186	228.6	-	-	-	-
Athletic	141	141	858.8	-	-	-	-
Gender Equity in Intercollegiate Athletics	66	66	368.4	-	-	-	-
Foreign Exchange Students	7	7	50.3	7	16.4	-	-
Out-of-State Students	-	-	-	-	-	-	-
Foreign Students	48	48	94.9	-	-	-	-
Student Need-Financial Aid	22	22	21.8	-	-	-	-
Student Need-Special Programs	984	984	2,174.0	-	-	-	-
Cooperating Professionals	-	-	-	-	-	-	-
Research Assistants	-	-	-	-	-	-	-
Teaching Assistants	-	-	-	-	-	-	-
Other Assistants	-	-	-	-	-	-	-
Student Employment	-	-	-	-	-	-	-
Interinstitutional/Related Agencies	85	85	259.0	-	-	-	-
Retired University Employees	-	-	-	-	-	-	-
Children of Deceased Employees	3	3	29.2	3	10.2	-	-
Contract/Training Grants	-	-	-	-	-	-	-
All Other (please specify)***	-	-	-	-	-	-	-
SUBTOTAL	1,462	1,462	\$ 4,130.6	25	\$ 39.4		
TOTAL	1,777	1,777	\$ 6,050.6	149	\$ 143.0		

*Illinois Veterans Grants (ISAC), Illinois National Guard Grants (ISAC), and POW/MIA Scholarships (Department of Veterans Affairs). Include only the waived (unfunded) portion of these grants.

**Other waiver categories must be approved by the Board of Higher Education prior to reporting.

TABLE 2
EASTERN ILLINOIS UNIVERSITY
GRADUATE TUITION AND FEE WAIVERS
FISCAL YEAR
2023

A	B	C		D	E		F
		(unduplicated)	Tuition Waived		Fees Waived		(duplicated)
			(duplicated)	Number of Waivers	Value of Waivers	Number of Waivers	
(in thousands of dollars)							
MANDATORY WAIVERS							
Teacher Special Education	12	12	86.6	-	-	-	-
General Assembly	-	-	-	-	-	-	-
ROTC	-	-	-	-	-	-	-
DCFS	-	-	-	-	-	-	-
Children of Employees	-	-	-	-	-	-	-
Senior Citizens	2	2	16.9	-	-	-	-
Honorary Scholarships	-	-	-	-	-	-	-
Veterans Grants & Scholarships*	-	-	-	-	-	-	-
Other (please specify) **	-	-	-	-	-	-	-
SUBTOTAL	14	14	\$ 103.5	-	-	\$ -	-
DISCRETIONARY WAIVERS							
Faculty/Administrators	28	28	59.3	27	21.8	-	-
Civil Service	26	26	70.2	25	18.4	-	-
Academic/Other Talent	-	-	-	-	-	-	-
Athletic	-	-	-	-	-	-	-
Gender Equity in Intercollegiate Athletics	-	-	-	-	-	-	-
Foreign Exchange Students	-	-	-	-	-	-	-
Out-of-State Students	-	-	-	-	-	-	-
Foreign Students	176	176	208.3	-	-	-	-
Student Need-Financial Aid	-	-	-	-	-	-	-
Student Need-Special Programs	2	2	3.6	-	-	-	-
Cooperating Professionals	101	101	136.2	45	16.7	-	-
Research Assistants	100	100	802.9	-	-	-	-
Teaching Assistants	84	84	758.1	-	-	-	-
Other Assistants	265	265	2,268.8	-	-	-	-
Student Employment	-	-	-	-	-	-	-
Interinstitutional/Related Agencies	35	35	100.3	-	-	-	-
Retired University Employees	8	8	8.9	8	4.6	-	-
Children of Deceased Employees	-	-	-	-	-	-	-
Contract/Training Grants	-	-	-	-	-	-	-
All Other (please specify)***	-	-	-	-	-	-	-
SUBTOTAL	784	784	\$ 4,416.6	105	\$ 61.5	-	-
TOTAL	797	797	\$ 4,520.1	105	\$ 61.5	-	-

*Illinois Veterans Grants (ISAC), Illinois National Guard Grants (ISAC), and POW/MIA Scholarships (Department of Veterans Affairs). Include only the waived (unfunded) portion of these grants.

**Other waiver categories must be approved by the Board of Higher Education prior to reporting.

H. University Highlights

EIU Board of Trustees Meeting -- University Highlights (SUMMARY)

Prepared in advance of EIU's November 17, 2023 BOT meeting

From August 25 to November 3, 2023

These are summary highlights. A full list of news items is always available at <http://castle.eiu.edu/media/>.

- **9/6/23 :: Increasing honors, international enrollments reinforce EIU's strategic direction** / Eastern Illinois University's Fall 2023 enrollments continue to reflect strategic institutional priorities and align with *Plan 2028*—EIU's five-year blueprint for advancing its mission, serving all students, and supporting communities across the region and state. Fall 2023 enrollment highlights include: 1) a 15 percent increase in international enrollment, with record highs for both number of international students (880) and countries represented (60); 2) continued growth in graduate education, including a 1 percent increase in students from 1,941 in Fall 2022 to an all-time high of 1,955 in Fall 2023; 3) a 24 percent increase in freshman enrollment in the College of Education via targeted marketing/recruitment initiatives to attract future teachers to EIU; and 4) expanded partnerships with K-12 schools, local industry, and the State of Illinois.
- **9/25/23 :: Four EIU students each earn prestigious \$15K DFI scholarships** / Eastern Illinois University College of Education graduate students Norriana Hayes, Lois Karimu, Luis Paniagua, and Chavionne Thomas have been awarded a Diversifying Higher Education Faculty in Illinois (DFI) Fellowship for the 2023-24 academic year. At least one EIU student has been awarded a DFI Fellowship each year since the 2017-18 academic year, with a total of 13 EIU students earning the distinction in the past 7 years.
- **9/28/23 :: Marisol Gamboa makes history as the Chief of Police at EIU** / As part of Hispanic Heritage Month, [WILL is] highlighting exceptional people in the community, starting with the first Hispanic Chief of Police at Eastern Illinois University, Marisol Gamboa. A first-generation American and college graduate, Gamboa grew up wanting to make her parents proud and give back to the community. Gamboa joined the force as a patrol officer in a small Texas town climbed the ranks to a lieutenant and got the call for an opportunity of a lifetime.
- **10/20/23 :: EIU to host variety of Halloween events for community in October/November** / It's spooky season and Eastern Illinois University will once again host a variety of events this year to celebrate Halloween with students, employees, and members of the community.
- **10/23/23 :: EIU's annual Together We RISE Conference sees success, growth in 2023** / Eastern Illinois University celebrated another successful "Making Excellence Inclusive (MEI)"/Together We Rise Conference Friday, October 20, according to chair of the RISE Conference Committee Dr. Catherine Polydore. With more than 15 insightful event sessions, a keynote address by University of North Dakota associate professor and Diversity and Inclusion authority Dr. Tamba-Kuii Bailey, and featuring a guest list representing more than 17 colleges and universities across the nation, this year's event—the seventh time EIU has hosted it—was the largest and most attended in Eastern's history.
- **10/25/23 :: EIU to host cannabis symposium November 6 featuring faculty, legal experts** / Eastern Illinois University's Academy of Lifelong Learning will host an Interdisciplinary Cannabis Symposium Monday, November 6 to discuss the current state and future expectations of legalized cannabis in Illinois.
- **10/26/23 :: November filled with music, theatre & more at EIU's Doudna Fine Arts Center** / Eastern Illinois University's Doudna Fine Arts Center will host a variety of different shows in November that appeal to both music and theatre fans.
- **10/26/23:: EIU celebrates its 2022-23 ACA recipients** / Eastern Illinois University has recently named its recipients of the University's 2022-23 Achievement and Contribution Awards. The awards—or ACAs—are awarded annually to selected faculty in four category areas: Primary Duties/Teaching, Research, Service, and Balanced (all combined).
- **10/30/23 :: EIU, Lake Land College, Rural King partner to enhance regional educational opportunities** / The Rural King Scholarship Program is composed of scholarship opportunities with two exceptional partners, Eastern Illinois University, and Lake Land College. Both organizations will be offering in-person and online scholarships providing unique educational opportunities to [Rural King] associates and their dependents who meet the eligibility criteria across all [their] 130+ locations companywide.

EIU Board of Trustees Meeting – Snapshot of Positive Media Coverage (SUMMARY)

Prepared in advance of EIU's November 17, 2023 BOT meeting

From August 25 to November 3, 2023

A brief summary of positive, non-Athletics news headlines gathered from an online tool (headlines from within the above-stated date range):

JG-TC.com :: International, grad students buoy Eastern Illinois University enrollment
JG-TC.com :: Eastern Illinois University planning community block party
JG-TC.com :: Eastern Illinois University plans community activities for home football game
JG-TC.com :: Rural King partners w/ Eastern Illinois University, Lake Land College on new scholarship program
JG-TC.com :: Area residents join Eastern Illinois University students in celebrating Doudna Anniversary
JG-TC.com :: Volunteers invited to help with Eastern Illinois University's Beautification Day
JG-TC.com :: EIU welcomes Burnsmier, Fisher to new development roles

The Daily Eastern News :: EIU Homecoming Event Run-Down
The Daily Eastern News :: BSU aims to unite on-campus community
The Daily Eastern News :: From Eastern alum to director of the Secret Service
The Daily Eastern News :: Astronomy Club's first open house since COVID
The Daily Eastern News :: Patel named new student body president
The Daily Eastern News :: Freshman students offered new
The Daily Eastern News :: Lawrence, Trimble crowned as head homecoming royalty
The Daily Eastern News :: EIU bleeds blue at the Block Party Pep Rally
The Daily Eastern News :: Friendly Speed Dating presented by LASO
The Daily Eastern News :: EDITORIAL: "Plan 2028" is promising, looking forward to improvements

Effingham Radio :: EIU Earns Continued Praise For Affordability
Effingham Radio :: EIU To Honor, Celebrate 2023 Alumni Award Recipients At Annual Awards Dinner
Effingham Radio :: EIU To Host Annual Fall Book Sale At Booth Library
Effingham Radio :: EIU's Annual Together We RISE Conference Sees Success
Effingham Radio :: EIU Hosting Cannabis Symposium November 6

WCIA.com :: EIU gives away 700 laptops to freshman students
WCIA.com :: EIU enrollment holds steady as global reach soars

Champaign News-Gazette :: 'A pretty awesome career': EIU honoring Secret Service director as Distinguished Alumni

(Various outlets) :: Eastern Illinois University announces spring dean's list
(Various outlets) :: Illinois College, others see increase(s) in enrollment
(Various outlets) :: EIU's Burge a co-lead on largest-of-its-kind national religious study
(Various outlets) :: Broadview Man Bryan Stewart Receives Eastern's Highest Alumni Award

I. Other Matters

J. Public Comment

VI. Adjournment