

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

August 2, 2004

A meeting of the Board of Trustees was convened via conference call on August 2, 2004, at 8:37 a.m. in the President's Conference Room of the Livingston C. Lord Administration Building, Eastern Illinois University, Charleston, Illinois. Dr. Nathaniel Anderson, Chair of the Board, presided.

Roll Call

Roll was called and the following members were present:

Dr. Anderson
Dr. Dettro
Mr. Howell
Ms. Nimmons

Also present were the following:

Mr. Louis V. Hencken, Interim President
Dr. Blair Lord, Provost, Vice President for Academic Affairs
Mr. Joe Barron, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Steve Shrake, Director of Physical Plant
Ms. Vicki Woodard, Media Relations
Mr. Nathaniel West, *Journal Gazette/Times-Courier*

Action Items

1. Dr. Dettro moved to approve the Design Services Contract for the renovation and historic preservation of Blair Hall. This includes schematic design, design development, writing specifications, receiving and analyzing submittals, construction observation, and overseeing contract administration. The contract is awarded to Ratio/SRA, Champaign IL at a cost of \$791,280 including \$27,400 for reimbursable expenses and a \$75,000 contingency. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Ms. Nimmons	Yes
Dr. Anderson	Yes

Motion carried.

2. Dr. Dettro moved to authorize President Hencken to extend a contract to Dr. Diane Hoadley, Dean of the Lumpkin College of Business and Applied Sciences through June 30, 2007. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Ms. Nimmons	Yes
Dr. Anderson	Yes

Motion carried.

Adjourn

Dr. Dettro moved to adjourn. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Ms. Nimmons	Yes
Dr. Anderson	Yes

Motion carried.