

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

December 21, 2004

A meeting of the Board of Trustees was convened by conference call on December 21, 2004, at 8:00 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:

Dr. Nate Anderson	Present
Dr. Roger Dettro	Present
Mr. Adam Howell	Present
Mr. Roger Kratochvil	Present
Mr. Jeff Lezotte	Not Present
Ms. Julie Nimmons	Present
Dr. Robert Webb	Present
Mr. Leo Welch	Present

Also present were the following:

Mr. Lou Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Mr. Joe Barron, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Mr. Chat Chatterji, Assistant Vice President for Information Technology Services
Mr. Robert Wayland, Director of Employee and Labor Relations
Mr. Bill Witsman, Banner Project Director

Action Items

1. Mr. Kratochvil moved to approve the purchase of the software license, project management, consulting, and training for Banner software conversion, at a cost not to exceed \$1,350,000. The contract includes approximately 7,430 hours of consulting services that would be paid for on an as needed basis over the next four fiscal years. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

2. Dr. Dettro moved to approve the purchase of a ten-year maintenance agreement for Banner suite of software products. Under the terms of this agreement, SunGard SCT will provide software system maintenance, upgrades, and enhancements for the ten-year period from January 1, 2005 through June 30, 2014. The cost for this agreement will be \$2,437,374 and will be paid in annual installments. The agreement specifies that costs for these services will not increase more than three percent per year for the entire term of the agreement. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

	Dr. Dettro	Yes
Mr. Howell	Yes	
Mr. Kratochvil	Yes	
Ms. Nimmons	Yes	
Dr. Webb	Yes	
Mr. Welch	Yes	
Dr. Anderson	Yes	

Motion carried.

3. Mr. Kratochvil moved to approve a contract renewal and wage agreement with the International Brotherhood of Teamsters Local #26. The agreement would be effective for the period July 1, 2004 through June 30, 2007. The Union ratified the agreement on November 17, 2004 with a vote of 8 - 6. Under the terms of the agreement, bargaining unit members would receive a two and one-half (2 ½) percent across-the-board increase effective July 1, 2004 and a three (3) percent across-the-board increase effective July 1, 2005. The agreement also contains a wage opener provision for the year beginning July 1, 2006. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

	Dr. Dettro	Yes
Mr. Howell	Yes	

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

4. Dr. Webb moved to approve the financial institution of The Hume Bank Branch of the Sidell State Bank in Hume, Illinois as a depository for local funds. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

Information Items

1. Eastern Illinois University has received a \$35,000 Title III institutional planning grant. The U.S. Department of Education Office of Post-Secondary Education is a granting agency under the Strengthening Institutions Program. The Strengthening Institutions Program helps eligible institutions of higher education expand their capacity to serve low income students by providing funds to improve and strengthen academic quality, institutional management, and fiscal stability. Institutional development funds can be used for planning, faculty development, and establish endowment funds. The institutional development plan in turn is expected to provide the basis for a subsequent multi-year Title III institutional development grant application to underwrite and assist with implementation.
2. Blair Hall is completely sealed. The windows are all sealed and the heat has been turned back on. The first stage of the roof repair is complete. The removal of the mold, asbestos, and other rotten materials is in the process. Bids will be going out sometime around the next Board meeting, and we may need a special board meeting to approve the bids.

The Fine Arts Center is moving forward as well. Bids are scheduled to be opened on

January 11th and 13th.

Adjourn

Dr. Dettro moved to adjourn. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.