

### III. ACTION ITEMS

#### A. **Approval of Minutes**

## B. Housing Rates

### RESIDENCE HALLS & GREEK COURT Effective Fall Semester 2005

<b>School Year Room and Board</b>	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>	
5 Plus Meal Option/Semester 5 Dining Center Meals per week plus \$200 Dining Dollars per Semester	\$2,551	\$198	\$2,749	(Rm \$1332/Bd \$1417)
10 Plus Meal Option/Semester 10 Dining Center Meals per week plus \$60 Dining Dollars per Semester	\$2,664	\$207	\$2,871	(Rm \$1332/Bd \$1539)
12 Plus Meal Option/Semester 12 Dining Center Meals per week plus \$100 Dining Dollars per Semester	\$2,764	\$215	\$2,979	(Rm \$1332/Bd \$1647)
15 Plus Meal Option/Semester 15 Dining Center Meals per week plus \$140 Dining Dollars per Semester	\$2,875	\$223	\$3,098	(Rm \$1332/Bd \$1766)

The Plus Meal Option permits each student with a board plan to use a specified number of Dining Dollars for any of the following: 1) Purchases at the Food Court, Java B & B and Panther Pantry within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Meals for a guest in any Dining Center when accompanied by the student; 4) additional meals for the student in any Dining Center.

Double Room as Single (per Semester)	\$700	\$50	\$750
Triple as Double (per Semester)	\$400	\$0	\$400

#### **Summer Room and Board**

2006 Summer - 4 Week - Single Room	\$593	\$37	\$639
2006 Summer - 4 Week - Double Room	\$475	\$46	\$512
2006 Summer - 6 Week - Single Room	\$890	\$55	\$959
2006 Summer - 6 Week - Double Room	\$712	\$69	\$767
2006 Summer - 8 Week - Single Room	\$1187	\$74	\$1279
2006 Summer - 8 Week - Double Room	\$949	\$92	\$1023

NOTE: Included in this rate is the 12 Plus Meal Option and it is the only option offered during Intersession and Summer Sessions

## B. Housing Rates (Continued)

### UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2005.)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$3,482	\$104	\$3,586
2 Room Apartment (one bedroom)	\$3,660	\$110	\$3,770
Super Efficiency	\$3,258	\$98	\$3,356
 <u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$367	\$11	\$378
2 Room Apartment (one bedroom)	\$385	\$12	\$397
Super Efficiency	\$343	\$10	\$353

### UNIVERSITY COURT - 2005-2006 Academic Year Rates (Effective August 15, 2005)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,146	\$64	\$2,210
2 Bedroom, 1 Bath, Balcony	\$2,275	\$69	\$2,344
1 Bedroom, 1 Bath, Balcony	\$2,716	\$80	\$2,796
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,331	\$69	\$2,400
2 Bedroom, 1 1/2 Bath, Balcony	\$2,414	\$73	\$2,487
1 Bedroom, 1 Bath, No Balcony	\$2,479	\$75	\$2,554
Studio	\$2,031	\$62	\$2,093
3 Bedroom, 1 Bath	\$2,743	\$81	\$2,824
 <b>Fall 2005 Semester Only Contracts</b>			
2 Bedroom, 1 Bath, No Balcony	\$2,361	\$70	\$2,431
2 Bedroom, 1 Bath, Balcony	\$2,503	\$75	\$2,578
1 Bedroom, 1 Bath, Balcony	\$2,988	\$88	\$3,076
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,564	\$76	\$2,640
2 Bedroom, 1 1/2 Bath, Balcony	\$2,655	\$81	\$2,736
1 Bedroom, 1 Bath, No Balcony	\$2,727	\$82	\$2,809
Studio	\$2,234	\$68	\$2,302
3 Bedroom, 1 Bath	\$3,017	\$89	\$3,106

**B. Housing Rates (Continued)**

<b>Summer 2006 (Effective May 2006)</b>	<b><u>CURRENT</u></b>	<b><u>INCREASE</u></b>	<b><u>PROPOSED</u></b>
2 Bedroom, 1 Bath, No Balcony	\$404	\$12	\$416
2 Bedroom, 1 Bath, Balcony	\$432	\$13	\$445
1 Bedroom, 1 Bath, Balcony	\$434	\$13	\$447
2 Bedroom, 1 1/2 Bath, No Balcony	\$432	\$13	\$445
2 Bedroom, 1 1/2 Bath, Balcony	\$448	\$14	\$462
1 Bedroom, 1 Bath, No Balcony	\$404	\$12	\$416
Studio	\$405	\$12	\$417
3 Bedroom, 1 Bath	\$458	\$14	\$472

**It is recommended that the Board of Trustees approve the above room and board rates for FY2006.**

**C. Honorary Degree**

This item will be presented to the Board by addendum at the meeting.

This page is intentionally blank.

#### IV. INFORMATION ITEMS

##### **A. Update on Doudna Fine Arts Project and Blair Hall Reconstruction**

The Board of Trustees will hear a presentation regarding the status of the Doudna Fine Arts project and the reconstruction of Blair Hall.

## B. Financial Aid Programs Report

In fiscal year 2004, 78.6 percent of Eastern's student body received some form of financial assistance – loans, scholarships, grants, tuition waivers and/or employment – from various federal, state and university programs. Financial aid in FY 2004 totaled \$62,697,276 at Eastern; 61% came from federal sources, 15% from the State, 16% from institutional sources and 8% from other sources.

	<b>FY2003</b>	<b>FY2004</b>	<b>Percent Change</b>
<b>Total number financial aid recipients</b>	8692	9056	4.2%
<b>Percent of enrollment receiving aid</b>	77.9%	78.6%	0.7%
<b>Total dollars received</b>	\$57,373,411	\$62,697,276	9.3%
<b>Average amount received by each recipient</b>	\$6,600	\$6,923	4.9%
<b>Federal programs</b>	\$34,935,805	\$38,114,276	9.1%
<b>Illinois Programs</b>	\$9,139,271	\$9,518,161	4.1%
<b>Other Sources</b>	\$3,459,490	\$4,750,785	37.3%
<b>Institutional Sources</b>	\$9,838,611	\$10,314,054	4.8%
<b>Grants, Scholarships, Waivers</b>	\$22,418,823	\$23,423,276	4.5%
<b>Loans</b>	\$30,101,002	\$34,104,789	13.3%
<b>Total Work</b>	\$4,853,586	\$5,169,214	6.5%



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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
None			

## D. Deposit & Investment Report

### Eastern Illinois University Deposit and Investment Report For the Three Months Ending December 31, 2004

#### Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (3,054,847.89)	\$ (2,546,239.01)
Average Daily Invested Balance	<u>34,388,387.03</u>	<u>35,166,315.34</u>
Net Average Daily Balance	<u>\$31,333,539.14</u>	<u>32,620,076.33</u>
Total Interest Earned on Investments	<u>\$ 164,143.93</u>	<u>\$ 295,520.40</u>
Percentage of Net Average Daily Balance Invested	<u>109.75%</u>	<u>107.81%</u>
Annualized Average Yield	<u>2.08%</u>	<u>1.80%</u>
Benchmark – 90 Day Treasury Bill	<u>1.97%</u>	<u>1.62%</u>

Investments are in U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc.), Money Market Funds and Depository Accounts, earning rates ranging from 1.46% to 3.15%.

#### Endowment Funds Investment Performance:

		Quarterly		Year to Date
Previous Portfolio Market Value	9-30-04	\$426,476.51	6-30-04	\$423,614.65
Interest and Dividends Income Reinvested		8,168.82		9,481.21
Change in Value of Investments		37,408.67		38,958.14
Withdrawal				
Service Charges				
Present Portfolio Market Value	12-31-04	<u>\$472,054.00</u>	12-31-04	<u>\$472,054.00</u>
Total Return on Investments		<u>10.68%</u>		<u>11.43%</u>

#### Endowment Funds Asset Allocation – Schwab Institutional Brokerage Account:

	Market Value <b>6-30-04</b>	Market Value <b>12-31-04</b>
Equity Funds:		
Vanguard 500 Index	\$52,506.09	\$56,247.00
Vanguard Value Index	27,842.05	30,948.00
Vanguard Mid-Cap Index	38,001.50	43,233.00
Vanguard Small-Cap Index	57,956.01	64,522.00
Vanguard Developed Index	22,234.52	25,496.00
Vanguard Emerging Markets	36,917.94	47,319.00
DFA US 6-10 Value	32,275.66	36,345.00
DFA Intl Small Company	<u>48,004.46</u>	<u>55,356.00</u>
Total Equity Funds	\$315,738.23	\$359,466.00
Bond Funds:		
Vanguard Total Bond Mkt Index	105,723.73	110,424.00
Cash Funds:		
Schwab Money Market Fund	<u>2,152.69</u>	<u>2,164.00</u>
Total Schwab Institutional Brokerage Acct:	<u>\$423,614.65</u>	<u>\$472,054.00</u>

#### **E. North Central Association Accreditation Update**

Dr. Robert Augustine and Dr. Jill Owen will make a presentation to the Board of Trustees regarding the North Central Association Accreditation visit scheduled for February 14, 15, and 16, 2005.

**F. University Long Range Strategic Plan Report**

The Board of Trustees will hear a report by a representative of the Council on University Planning and Budget regarding the University Long Range Strategic Plan.

## **G. President's Report**

Dr. Allen Lanham, Dean of Library Services at Booth Library will make a presentation to the Board.

## **H. Reports from Constituencies**

1. Mr. Christopher Getty – Student Government

## **I. Report from Board Chair**

## J. Committee Reports

### **Finance Committee:**

Dr. Robert Webb

### **Board Relations Committee:**

Dr. Roger Dettro

Mr. Roger Kratochvil

### **Planning Committee:**

Dr. Nathaniel J. Anderson

Ms. Julie Nimmons

### **Board Bylaws, Policies, and Regulations Committee:**

Mr. Leo Welch

Mr. Adam Howell



## **K. Other Matters**

## **L. Public Comment**

## M. University Highlights

### AROUND CAMPUS

**EIU Hosts Fall 2004 Commencement Ceremonies.** Nearly 950 students graduated from Eastern Illinois University during Fall 2004, and more than half that number – about 550 – participated in formal commencement ceremonies Saturday, Dec. 18. (That number included some of the nearly 500 students who officially graduated at the end of the summer term in August.)

Jean Wolski and Nancy Marlow, Eastern's faculty laureates for 2003 and 2004, respectfully, co-presented the "Charge to the Class" during both the 10 a.m. and 2 p.m. ceremonies. Student Body President Christopher Getty of Lyons and Faculty Senate Chairperson David Carpenter also addressed the crowds.

Commencement marshals were Peter D. Hesterman, professor of music, and Robert P. Bates, professor of health studies.

#### *Related Story:*

#### **First Luis Clay Mendez Distinguished Service Award Goes To Long-Time Friend.**

David Carpenter's pleasure over being named the first recipient of the Luis Clay Mendez Distinguished Service Award was somewhat overshadowed by grief. "I'm honored, obviously," he said. "But I really miss my friend."

Carpenter received his award during Eastern's 10 a.m. commencement ceremony Saturday, Dec. 18.

Sixty-year-old Mendez, a former Eastern Illinois University professor of Spanish, died of a heart ailment in October 2003. Less than two months later, friends and colleagues voted to establish an annual service award that would honor Mendez' memory. The award honors the person(s) who best exemplifies Mendez' dedication by his/her service to the university, profession and community at the local, national and/or international level. For the full story, see <http://www.eiu.edu/~pubaff/headlines/Carpenter.htm>.

**State Council Gives \$16,435 for EIU, Coles County Programs.** The Illinois Arts Council recently awarded several grants to local organizations. A total of \$16,435 in funding was presented to the *Coles County Arts Council, EIU Celebration, the Tarble Arts Center* (2) and the *Karamu Association*, which publishes a literary journal.

**New AGORA Is Here.** The most recent installment of *AGORA*, the Department of English's online journal of ideas and creative expression, is now available at [www.eiu.edu/~agora](http://www.eiu.edu/~agora). Click to the site, hit "Refresh" on your browser, then click on "Current Issue" to access the December issue, which features photographs of the overseas adventures of English department faculty and students, together with poetry by David Radavich, essays by Angela Vietto and John Kilgore, and Julie Campbell's study of the Renaissance tradition of ranting debate over the role of women.

### STUDENT FOCUS

Kathryn Book of Tinley Park was selected as EIU's recipient of the 2004-05 Lincoln Academy of Illinois Student Laureate Award. An outstanding senior was chosen for the honor from each of the four-year colleges and universities in Illinois. Student laureates must exhibit excellence in curricular and extracurricular activities.

## M. University Highlights (Continued)

Book, a 22-year-old senior special education and elementary education major at EIU in Charleston, is the daughter of Chris and Karen Book of Tinley Park. She is vice president of the Student Council for Exceptional Children, and is also a four-year member of Sigma Rho Epsilon, a special education honors fraternity, for which she currently serves as president-elect.

Book attended the 30<sup>th</sup> annual Student Laureate Award Ceremony at the Old State Capitol in Springfield, where she received a medallion and \$150 grant.

**2004 President's Award Recipient.** Karl N. Meyer of Momence was honored with the 2004 President's Award at Eastern Illinois University. The scholarship is awarded each spring semester to an EIU freshman based on grade point average, leadership, desire to serve and moral character. Meyer, an early childhood education major, is a 2003 graduate of Momence High School.

### STAFF/FACULTY NEWS

**EIU Vice President for Student Affairs Retires.** Shirley A. Stewart, acting vice president for student affairs, announced her retirement, effective Jan. 1, 2005. "I've worked with Shirley for over 30 years," said EIU President Lou Hencken. "I am going to miss her and the work that she does in the student affairs area. She totally supports her staff and the students at EIU."

Stewart, who received both her bachelor's and master's degrees in education from Eastern, served as a student resident assistant while Hencken was associate director of housing. Hencken recalled assigning her a particularly troublesome residence hall floor, even then having full faith in Stewart's ability to handle difficult situations. That was the start of her more than 30 years of experience in the field of higher education. For the full story, see <http://www.eiu.edu/~pubaff/headlines/Stewart.htm>.

**Marylin Lisowski**, *early childhood, elementary, and middle level education*, was awarded funding for her science, math, and technology program from the Illinois State Board of Education's Math and Science Partnership Program. Dr. Lisowski was funded for \$150,000 to work with middle school and high school science and mathematics teachers in integrating technology into environmental science classes.

**Doug Lawhead**, *journalism/art*, has been named to the board of directors of the James Jones Literary Society. In addition to preserving the memory and works of Jones, author of *From Here to Eternity*, *The Thin Red Line*, *Whistle*, *Some Came Running*, and others, the society in conjunction with Wilkes University annually awards a \$6,000 first-time novelist fellowship in addition to creative writing awards.

**Charles Eberly**, *counseling and student development*, presented an update on the National Hazing Symposium at the recent Greek Summit of the National Association of Student Personnel Administrators. Also making an invited presentation at the Summit on the implementation of the "Call for Values Congruence" at Eastern Illinois University was **Bob Dudolski**, director of Greek Life. Eastern is one of three universities in the United States selected by the North American Interfraternity Conference to test the implementation of the NIC Greek Standards as a part of the "Call for Values Congruence."