

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

JANUARY 18, 2008

A meeting of the Board of Trustees was convened on January 18, 2008, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Mr. Bulgar	Present
Mr. Kratochvil	Absent
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, 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
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Welch moved that the Board convene in Executive Session to consider the employment of employees as permitted by Section 2.c.1 of the Open Meetings Act, collective negotiating matters as permitted by Section 2.c.2 of the Open Meetings Act, the purchase or lease of real property as permitted by Section 2.c.5 of the Open Meetings Act, student disciplinary cases as permitted by Section 2.c.9 of the Open Meetings Act, pending, probable, or imminent litigation as permitted by Section 2.c.11 of the Open Meetings Act. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. O'Rourke moved to reconvene in Open Session. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Action Items

Mr. Welch moved to approve minutes of the November 15, 2007 Board Retreat.

Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

2. Mr. Bulgar moved to approve minutes of the November 30, 2007 Board meeting.
Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

3. Mr. Yost moved to approve the Resolution on Revenue Bond Refinancing.

BE IT RESOLVED by the Board of Trustees of Eastern Illinois University in regular meeting assembled, that:

1. It is hereby determined to be desirable that the Board of Trustees of Eastern Illinois University (the "*Board*") authorize the execution and delivery of its Eastern Illinois University Auxiliary Facilities System Revenue Bonds, Series 2008 (the "*Bonds*") in order to provide funds to refund all or a portion of the Board's Eastern Illinois University Auxiliary Facilities Revenue Bonds, Series 1998 (the "*Refunded Bonds*") and to pay necessary issuance costs. The Refunded Bonds will be refunded for debt service savings. The Bonds shall be in an original principal amount not to exceed \$20,500,000.00 (exclusive of net original issue discount or premium) with a final maturity no later than October 1, 2016.

2. U.S. Bank National Association, Chicago, Illinois, is hereby authorized to serve as Bond Registrar and Paying Agent for the Bonds.

3. The Board approves the sale of the Bonds to Lehman Brothers, Inc., Wachovia Securities and Edward D. Jones & Co., L.P. (the "*Underwriters*") upon the terms set forth in the Bond Purchase Agreement. The price at which such Bonds will be sold by the Board to the Underwriters, exclusive of net original issue discount or premium, will not be less than 98% of the par amount thereof and the true interest cost ("PIC") on the Bonds will not exceed 4.50%. The Board approves the form of the Bond Purchase Agreement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Bond Purchase Agreement in the name of and on behalf of the Board in substantially the form presented at this meeting, or with such changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented at this meeting.

4. The Board ratifies the preparation and distribution of a Preliminary Official Statement, and authorizes the preparation and distribution of an Official Statement in connection with the sale of the Bonds. The Board approves the Preliminary Official Statement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Official

Statement in the name of and on behalf of the Board in substantially the form of the Preliminary Official Statement presented at this meeting, with the addition of final terms of the Bonds, and with such other changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the Preliminary Official Statement presented at this meeting.

5. The Board approves the forms of the Seventh Supplemental System Revenue Bond Resolution, Escrow Agreement and Continuing Disclosure Agreement. Copies of such documents are on file with the Secretary of the Board for recording. The Chairman and Secretary of the Board (or other appropriate officers of the Board) are hereby authorized and directed to execute the Seventh Supplemental System Revenue Bond Resolution, and the Treasurer (or other appropriate officer of the Board) is hereby authorized and directed to execute the Escrow Agreement and the Continuing Disclosure Agreement, each in the name of and on behalf of the Board in substantially the forms presented at this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented at this meeting.

6. The Board approves the purchase of bond insurance for the Bonds by the Underwriters, if deemed economically beneficial by the Treasurer of the Board following consultation with the Financial Advisor and the Underwriters. The Board agrees to comply with such terms and provisions of the bond insurance as are approved by the Treasurer of the Board.

7. The members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Welch moved to approve a 6.5% housing rate increase for FY09.

HOUSING RATES RESIDENCE HALLS & GREEK COURT

Effective Fall Semester
2008

CURRENT INCREASE PROPOSED 7 Plus Meal Option/Semester \$3,161 \$206 \$3,367 (Rm \$2,356/Bd \$1,011) 7
Dining Center Meals per week plus

\$200 Dining Dollars per Semester 10 Plus Meal Option/Semester \$3,301 \$215 \$3,516 (Rm \$2,356/Bd \$1,160)
10 Dining Center Meals per week plus

\$60 Dining Dollars per Semester 12 Plus Meal Option/Semester \$3,426 \$223 \$3,649 (Rm \$2,356/Bd \$1,293)
12 Dining Center Meals per week plus

\$100 Dining Dollars per Semester 15 Plus Meal Option/Semester \$3,562 \$232 \$3,794 (Rm \$2,356/Bd \$1,438)
15 Dining Center Meals per week plus

\$140 Dining Dollars per Semester 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 within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center.

CURRENT INCREASE PROPOSED Double Room as Single (per Semester)
\$750 \$0 \$750

Triple as Double (per Semester) \$400 \$0 \$400 **Summer Room and Board**
CURRENT INCREASE PROPOSED 2009 Summer - 4 week - Single Room \$735 \$48 \$783 2009 Summer - 4 week - Double Room \$588 \$38 \$626 2009 Summer - 6 week - Single Room \$1,103 \$72 \$1,175 2009 Summer - 6 week - Double Room \$882 \$57 \$939 2009 Summer - 8 week - Single Room \$1,471 \$96 \$1,567 2009 Summer - 8 week - Double Room \$1,176 \$76 \$1,252 NOTE: 12 Meal Plan is the only option offered during Summer Sessions

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2008)

9.5 MONTHS: CURRENT INCREASE PROPOSED 1 1/2 Room Apartment (efficiency) \$3,804 \$114 \$3,918 2 Room Apartment (one bedroom) \$4,000 \$120 \$4,120 Super Efficiency \$3,560 \$106 \$3,666 **PER MONTH:** 1 1/2 Room Apartment (efficiency) \$400 \$12 \$412 2 Room Apartment (one bedroom) \$421 \$13 \$434 Super Efficiency \$375 \$11 \$386

Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Ms. Nimmons moved to approve the awarding of an honorary degree to Dr. Jerry Griffith.

Dr. Griffith, who received his bachelor's degree in speech-language pathology from Eastern in 1954, returned to his alma mater as a faculty member in 1966. He was known for his work as an author and editor of many major books, for his instrumental role in developing the department's graduate program, and for being a state and national leader in his field, but to his colleagues and students, his unfailing kindness, compassion and enthusiasm were every bit as impressive as his stellar vita.

Later, Dr. Griffith established Sarah Bush Lincoln Health Center's Department of Speech Pathology and Audiology and managed its Department of Social Services; under his leadership, the speech pathology and audiology program expanded and prepared for its future growth. Upon moving to Tennessee, he founded Griffith Associates Inc., where his work included establishing a speech pathology and audiology program in Alabama's largest health-care system. Now Dr. Griffith serves as a principal in Miner and Associates Inc., providing consulting services nationally and internationally.

Outside of his profession, Dr. Griffith has also excelled in other ventures, including art (he once designed and manufactured art tools and products, and his book on watercolor technique is now in its sixth printing), inventing (he holds multiple patents and trademarks) and sailing (he's navigated the Outer Banks and the Bermuda Triangle).

As with his many personal and professional accomplishments, Dr. Griffith's extensive community service has bettered people's lives at the local, national and international levels. He is a stellar representative of Eastern Illinois University and its ideals.

Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Information Items

President's Report

President Perry had three items on which to report: a presentation on Career Services, a presentation on Disability Services, and a presentation on recycling.

President Perry invited Dr. Nadler to introduce the presentation on Career Services.

Dr. Nadler introduced Ms. Linda Moore from Career Services. Ms. Moore gave an in-depth presentation on Career Services. EIU Career Services is a centralized career office that serves the entire student population, as well as some alumni and many employers and graduate schools. Career Services engages incoming students and their parents in workshops that emphasize the importance of making fully informed decisions as to prospective majors, and how that relates to prospective careers.

President Perry invited Dr. Lord to introduce the presentation on Disability Services.

Dr. Lord introduced Ms. Kathy Waggoner, Director of the Center for Academic Support and Achievement and Ms. Karla Sanders, Assistant Director of Disability Services. Ms. Waggoner and Ms. Sanders gave a presentation on how Disability Services assists students with disabilities. Disability Services advocates for students with disabilities, provides support, and coordinates services and programs for these students. Some of the services and support include housing, special accommodations in the classroom, assistance with note-taking, services for visually impaired students, etc.

President Perry invited Mr. Cooley to introduce the presentation on Recycling at Eastern.

Mr. Cooley introduced Mr. Gary Reed, Director of Facilities Planning and Management. Mr. Reed gave an overview of Eastern's recycling program, which has been cited in several publications, and also has been represented at several recycling conferences. The EIU Recycling Program has received numerous awards at the local, state, and national levels. More information on the EIU Recycling Program can be found at the "Recycling" link on the EIU Facilities Planning & Management webpage.

Report from Board Chair

Dr. Webb commented on the letter sent out to the university community by President Perry. Dr. Webb commended President Perry for the process by which the letter was organized and the content of the letter.

Committee Reports

Academic and Student Affairs Committee – Mr. Welch reported that the committee received a report from Dr. Nadler regarding the housing and dining costs, had a discussion about the possibility of meeting with a representative of the area agricultural community, and there was an update on Admissions. There was also a review of the status of the Doudna building and the parking issues that will arise. The committee had a brief discussion on the acquisition, use and implementation of academic technology on campus.

Board Relations Committee – Mr. Yost reported on upcoming Alumni events. The committee also

discussed funding initiatives and fund-raising figures to date.

Finance/Audit Committee – Mr. O’Rourke reported that the committee discussed the bond refinancing with Mr. Cooley and individuals from Cutler Chapman. There was discussion of purchases and the budget. There was also some discussion of EIU’s housing rates, and whether Eastern still has the best value for Illinois colleges.

Board Regulations – Mr. Welch reported that the Board Regulations have been under review. Mr. Welch reported that he will be calling a meeting of the Board Regulations Committee with intent to present the first reading to the Board in April.

Reports from Constituencies

Dr. Lynne Curry and Dr. Jeanne Snyder gave a presentation on the Faculty Senate.

Dr. Curry mentioned several topics that the Faculty Senate was involved in during the fall semester, which included revisions to the electronic writing portfolio, graduate students teaching at the university, updates on Faculty Development, Banner Implementation, CATS, and Facilities Planning & Management, some campus prevention efforts related to students and alcohol, and also the awarding of the Louis Clay Mendez Distinguished Service Award to Dr. Charles Delman.

Dr. Snyder discussed some of the Faculty Senate’s new initiatives, which include the possible restructuring of the Faculty Senate to include other councils, a new website, a faculty forum on academic integrity, a meeting with President Perry and the mayors of Charleston and Mattoon, and elections and nominations for faculty appointments for 2008-2009.

Report from Annuitants

Dr. Alan Baharlou gave a report on the Eastern Illinois University Annuitant Association. He shared that the Annuitant Association was formed in 1971 by the late William Ziegel. EIU’s chapter is a very active chapter of the State Universities Annuitant Association and has played a vital leadership role in the organization. Dr. Baharlou mentioned the pension and negotiated health care benefits available to dues-paying members of the Annuitant Association.

Dr. Baharlou announced the establishment of the EIU Annuitant Association Scholarship, and thanked Dr. Perry for frequently recognizing the contributions of the Annuitant Association.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Consolidated Services, Inc	Parking Lot Design Services	5	\$225,000 (not to exceed)

Deposit & Investment Report

For the three months ending December 31, 2007: Operating Funds Investment Performance – The University had an average daily investment balance of \$40,888,073.43 and a net average daily balance of \$38,817,765.50. The annualized average yield was 4.68 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of December 31, 2007 was \$596,160.18, which was a -3.65 percent return on investments for the quarter.

Financial Aid Programs Report

Dr. Nadler reported that in fiscal year 2007, 80.5 percent of Eastern’s student body received some form of financial aid – loans, scholarships, grants, tuition waivers and/or employment – from various federal, state and university programs. Financial aid in FY07 totaled \$90,885,810: 56.1 percent came from federal sources, 15.9 percent from the State, 17.5 percent from institutional sources, and 10.5 percent from other sources. These figures represent a 17.3 percent increase in funds dispersed to students in 2007.

University Highlights

Dr. Perry commented on Secretary of State Jesse White’s visit to campus.

Other Matters

None

Public Comment

None

Adjournment

Ms. Nimmons moved to adjourn. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes
Mr. O’Rourke	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

PAGE

PAGE 1