

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

September 12, 2008

A meeting of the Board of Trustees was convened on September 12, 2008, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Roger Kratochvil, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Mr. Welch	Present
Dr. Webb	Present
Mr. Wilber	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. Dan Nadler, Vice President for Student Affairs
Dr. Jill Nilsen, Vice President for External Relations
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. O'Rourke moved that the Board of Trustees convene into 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, security procedures as permitted by Section 2.c.8 of the Open Meetings Act, and pending,

probable and imminent litigation as permitted by Section 2.c.11 of the Open Meetings Act. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Yost moved to return to Open Session. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

The meeting was reconvened at 1:00 p.m.

Action Items

1. Mr. Wilber moved to approve the minutes of the Finance/Audit Committee Meeting on June 23, 2008. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Wilber moved to approve the minutes of the Board Meeting on June 23, 2008.
Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Webb moved to approve the minutes of the Board Retreat on August 15 and 16, 2008. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Yost moved to approve the Exclusive Beverage Agreement at \$400,000 annually which is an estimated cost, dependent on the quantity of product required by the University. The vendor is Pepsi MidAmerica, Marion, IL and the Fund Source is Local Funds. The agreement is for five years with an option to renew for an additional five years.

Roll was called and the vote was as follows:

Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Welch	Yes
Dr. Webb	Yes
Mr. Wilber	Yes

Mr. Yost Yes
Mr. Kratochvil Yes

Motion carried.

3. Dr. Webb moved to approve the miscellaneous HVAC upgrades at a cost of \$513,786.00 (including \$46,708.00 contingency) as follows: Ventilation at a cost of \$431,198.00 from Industrial Services of Illinois, Inc., Mattoon, IL; Electrical at a cost of \$35,880.00 from Commercial Electric, Inc., Mattoon, IL; and the contingency of \$46,708.00. The Fund Source is Appropriated and Local Funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Ms. Nimmons moved to approve the Contract Change Order increase of \$35,000 to the original contract issued to AVI Midwest in the amount of \$1,471,878.06 for audio visual equipment for the Doudna Fine Arts Center. The revised contract amount is \$1,506,878.06. The Fund Source is Appropriated and Local Funds. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Yost moved to approve the recommendation that the Board of Trustees authorize Dr. Perry to offer Dr. Diane Hoadley an extension of her contract through June 30, 2011 to serve as the Dean for the Lumpkin College of Business and Applied Sciences. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Yost moved to approve the recommendation that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form. Ms Nimmons seconded the motion

Roll was called and the vote was as follows:

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

Motion carried.

7. Naming of University Property

Pursuant to Section VI.C. of the Board of Trustees Regulations and in accordance with the University Internal Governing Policies [148], the University Naming Committee has recommended to the President that the following naming requests be presented to the Board of Trustees for their consideration:

- A. Edgar Room. Mr. Yost moved to approve the naming of Room 3202 in Booth Library the Edgar Room. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Welch	Yes
Dr. Webb	Yes
Mr. Wilber	Yes

Mr. Yost Yes
Mr. Kratochvil Yes

Motion carried.

- B. Lumpkin Theatre Wing. Dr. Webb moved to approve the naming of the portion of the Doudna Fine Arts building which houses the Black Box Theatre, the Movement Studio and the Main Stage Theatre the Lumpkin Theatre Wing. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- C. Mellin Steps. Ms. Nimmons moved to approve the naming of the steps on the west side of the newly renovated Doudna Fine Arts Center the Mellin Steps. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- D. Nimmons Keyboard Studio. Mr. Welch moved to approve the naming of Room 1640 in the Doudna Fine Arts Center the Nimmons Keyboard Studio. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Ms. Nimmons Yes
Mr. O'Rourke Yes

Mr. Welch	Yes
Dr. Webb	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. Kratochvil	Yes

Motion carried.

- Dr. Webb moved to approve financial institutions as depositories for non-appropriated funds. There were no new requests but rather the following acquisitions/mergers/name changes: First Neighbor Bank (formerly Greenup National Bank) of Greenup, IL; First Neighbor Bank (formerly First State Bank of Newman) of Newman, IL; First Neighbor Bank (formerly First National Bank of Toledo) of Toledo, IL; First Mid-Illinois Bank & Trust (formerly People’s State Bank) of Weldon, IL; Vermilion Valley Bank (formerly Roberts’ State Bank) of Roberts, IL; and Freestar Bank (formerly The Pontiac National Bank) of Pontiac, IL. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Kratochvil moved to appoint Mr. Leo Welch to serve on the Higher Education Travel Control Board. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. Revisions to Board *Policies and Regulations* [First Reading]. The Board provided the Revisions to Board *Policies and Regulations* for a first reading. A copy of the Revisions to Board *Policies and Regulations* will be placed in Booth Library and will be available on the Web.

Information Items

President's Report

Dr. Perry invited Barbara Burke to share a report on Intercollegiate Athletics. Ms. Burke recognized Ken Baker for his leadership as Interim Athletic Director. Ms. Burke then mentioned some highlights of the Intercollegiate Athletics program from the past year, which included academic progress rates (APR) and graduation rates of student athletes. The graduation rate for student athletes in 2007 was 74%, and almost half the student athletes achieved a GPA of 3.0 or greater. Ms. Burke recognized Jake Burn as an OVC Scholar Student Athlete, and shared that four teams achieved the highest team GPA in the Ohio Valley Conference. Those teams were men's basketball, women's basketball, and the men's and women's track & field teams. Ms. Burke also shared some athletic achievements, which include the men's baseball team competing in the NCAA regionals, the football program reaching the NCAA FCS playoffs for the third straight time, and the women's basketball team competing in the championship game of the OVC.

Dr. Perry welcomed Dean Johnson, who gave an update on the Doudna Fine Arts Center. Dean Johnson reported that on July 7, 2008, the departments of Art, Music, and Theatre moved into the new Doudna Fine Arts Center, and on August 18, 2008, the building was opened to the public and available for classes. Dean Johnson expressed thanks to the Building Service Workers, movers and carpenters for their commitment to having the building ready for opening, and a special thanks to Rex Hilligoss, the project manager for Doudna. He also thanked the Fine Arts faculty, staff, and department Chairs, as well as numerous other people. Dean Johnson mentioned that almost all aspects of construction have been completed, and faculty and students are making use of all areas of the building. He also shared information on some of the upcoming events planned for the Doudna Fine Arts Center.

Dr. Perry asked Denis Roche to share with the Board some information on WEIU, Eastern's radio and T.V. station. Mr. Roche reported that students from the Communication Studies Department and the Journalism Department primarily make up the WEIU student training population. Mr. Roche mentioned that the WEIU TV news program recently received an award, and that WEIU Radio is consistently recognized with awards. He shared that the WEIU program has a 100% employment rate for students, which can be documented within six months of their graduation. Mr. Roche reported that WEIU signals cover 21 counties reaching as far as Terre Haute, and that WEIU is carried on all the cable systems in the area.

Title IX Compliance Report

Ms. Nichols gave an update on Title IX compliance. The information is collected as part of a process required by the US Office of Civil Rights to monitor whether the university is providing equal opportunities for female students in intercollegiate athletics. According to survey responses from 1,342 freshmen and transfer students, Eastern is fully and effectively accommodating the interests and abilities of female students to participate in intercollegiate athletics.

Report from Board Chair

Mr. Kratochvil reported that he attended the Alumni Association Board meeting in Chicago on July 26. Mr. Kratochvil recognized the Alumni Association and the Foundation for their work securing funding for the university, so that Eastern can continue providing a quality education to our students.

Committee Reports

Executive Committee – no report

Board Relations – Ms. Nimmons reported that the Board Relations committee met with Dr. Nilsen regarding work that is being done toward meeting Dr. Perry's goals for the university.

Finance/Audit Committee – Mr. O'Rourke reported that the committee had an in-depth discussion of the Doudna Fine Arts spending, and a report on this will be shared at the November Board meeting. The committee also discussed student health insurance costs, faculty salary increases, and the RAMP Report.

Academic & Student Affairs Committee – Mr. Welch reported that the committee discussed admissions, with an expected enrollment of 12,010 students for the fall semester; move-in day, which went very smoothly; the Eastern Reads program, which is in its second year and will be continued next year; the Amethyst Initiative, which involved a discussion of the cost-benefits and the position of the university on the drinking age; the Study Abroad program; the Honors Program; and student community service initiatives.

Annual Report on Recruiting and Hiring

Ms. Nichols shared some information on employment and retention of women and minorities. The projected information is that members of minority groups will make up 16% of fall 2008 tenure-track faculty, and about 42% of this group will be women. Since fall 2000, 23% of all newly employed tenure-track faculty were members of minority groups, and 47% were women. Employment numbers since 2000 indicate that the campus is meeting or exceeding national doctorate availability data for both members of minority groups and for women.

Summer/Fall Enrollment Report

Dr. Perry reported that enrollment last summer was the highest summer term enrollment in Eastern's history. He congratulated Brenda Major and the Admissions Office staff for their work. He offered congratulations to the Graduate School as well, as their enrollment was also a record.

Reports from Constituencies

Faculty Senate – Dr. John Pommier did not have a report but welcomed the Board and thanked them for the opportunity to work with them in the coming year.

Student Government – Mr. Wilber reported that Student Government is currently forming a committee for the shuttle bus issue. He shared that he and the Student Government are looking forward to working with the Board and other senate groups on campus regarding issues that affect students.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Dell Marketing, LP	Environmental control system components, UPS & battery backup and rack cabinets for the Student Services Bldg. data center.	5	\$101,070
Honeywell, Inc.	Annual payment for monitoring services under the existing guaranteed energy savings contract with Honeywell.	^a	109,415
Horine's Pianos Plus	One 9' Grand Piano and two 7' Grand Pianos for the Doudna Fine Arts Center.	1 ^b	227,568
Continental Resources	Cisco hardware and software maintenance and support for fiscal year 2009.	5 ^c	113,981
Sentinel Technology	Equipment to replace the existing Firewall and IPS systems.	5	147,593
Ne-Co Asphalt Company	Construction services for a new parking lot at 1821-1827 9 th Street.	1 ^d	148,200
Samuel Music Co.	Two 6' Grand Pianos, twenty-five Upright Pianos, one Digital Piano, one Electronic Modular Control System; and one Modular Control System Expander for the Doudna Fine Arts Center.	1 ^b	176,207

Solution Tree	Services and related resources for training educators on Response to Intervention and Professional Learning Communities as part of No Child Left Behind, funded by the IBHE.	1 ^e	225,000 (Not to exceed)
Moorhead-Gruber Architects	Architectural/engineering services for the proposed installation of sprinkler and fire alarm systems in Stevenson Hall.	f	147,000

- a. This is a ten year agreement, approved by the Board on April 14, 2003.
- b. Three vendors did not respond.
- c. Two “no bid” responses were also received.
- d. Six vendors did not respond.
- e. Eighteen vendors did not respond.
- f. Vendor selection was made in accordance with the Qualifications Based Selection (QBS) Act.

FY 2008 Deposit & Investment Report

Deposit & Investment Report – For the quarter ending September 30, 2008: Operating Funds Investment Performance – The University had an average daily investment balance of \$37,958,654.92 and a net average daily balance of \$34,461,007.16. The annualized average yield was 2.22 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2008 was \$488,906.78, which was a (10.9) percent return on investments for the quarter.

FY 2008 Income Producing Contracts

In FY 2008 the number of awards was 389 with a value of \$10,690,258 which was an increase in value of 10.39 % over FY 2007.

Adjournment

Mr. Wilber moved to adjourn. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.