

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

September 3, 2010

A meeting of the Board of Trustees was convened on September 3, 2010, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Welch, Chair, presided.

Roll Call

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

Also present were the following:

- Dr. William L. Perry, President
- Dr. Blair Lord, Provost and Vice President for Academic Affairs
- Dr. Dan Nadler, Vice President for Student Affairs
- Dr. William Weber, Vice President for Business Affairs
- Mr. Robert Martin, Vice President for University Advancement
- 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
- Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Dr. Webb 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, student disciplinary cases, as permitted by Section 2.C.9 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Dr. Webb moved to return to Open Session. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on June 21, 2010 and the Board Retreat on July 23 and 24, 2010. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Executive Session Minutes – Mr. Ingram distributed the executive session minutes, and the Board of Trustees will take action at the November Board meeting.
3. Dr. Webb moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2010-11; Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

A presentation on Intercollegiate Athletics was given by Ms. Barbara Burke, Athletic Director, and the annual report on Title IX Compliance was given by Ms. Cynthia Nichols, Director of the Office of Civil Rights & Diversity.

Intercollegiate Athletics Report

Ms. Burke provided an update on the NCAA Recertification process, and mentioned the Peer-Review team visit that will take place on campus October 6 – 8. The result of this visit will be a report of any findings or corrective actions necessary for compliance. Ms. Burke thanked members of the committee and sub-committees that have worked on the NCAA Recertification process. Ms. Burke then presented a year-end review, in the form of a short video. She also directed attention to the handout she shared, which contained the 2010-2011 Mission of Excellence goals for the coming year.

Title IX Compliance Report

Eastern's Office of Civil Rights and Diversity collects survey data and other types of information as part of a process used to monitor whether the university is providing equal opportunities for its female students in intercollegiate athletics. Surveying students regarding their interests and abilities to compete in intercollegiate athletics is referenced in the university's NCAA Gender Equity Plan and is recommended by the U.S. Office for Civil Rights.

As part of this ongoing monitoring process, Eastern's Office of Civil Rights and Diversity analyzed responses from 84% of first-time freshmen, and 37% of female transfer students who completed Title IX Interests and Abilities surveys during the 2010 summer orientation process. This data is collected through an online survey system that is maintained by the Civil Rights Office on campus, and shows that Eastern is currently in compliance with guidelines established by the U.S. Office for Civil Rights.

4. Mr. Kratochvil moved to approve the resolution recognizing the Tarble Arts Center as a valued, integral and lasting part of Eastern Illinois University. Mr. Wiessing seconded the motion.

The Tarble Arts Center is currently in a reaccreditation process with the American Association of Museums. One requirement of the Association is that the governing board of the institution approve a statement approving the Arts Center as an integral and lasting part of the University.

Resolution recognizing the Tarble Arts Center at Eastern Illinois University

WHEREAS, the Tarble Arts Center advances understanding of our artistic and cultural heritage through exhibition, collection, research and interpretation, and

WHEREAS, the Center helps students, scholars and the broader community to experience authentic and significant art and artifacts firsthand, and to place them in meaningful contexts, and

WHEREAS, the Center furthers this mission by preserving, enhancing and providing access to the collections for the benefit of present and future generations, and

WHEREAS, the Center pursues this mission through the efforts of its staff, supporting and enriching the educational mission of Eastern Illinois University, and

WHEREAS, of the more than 17,000 museums nationwide, less than 800 have achieved accreditation through the American Association of Museums, which recognizes a museum's commitment to excellence, accountability, high professional standards, and continued institutional improvement, and

WHEREAS, a statement of permanence from the Center's governing authority, the Board of Trustees of Eastern Illinois University, is expected as part of its ongoing reaccreditation process, now

THEREFORE BE IT RESOLVED that the Board of Trustees of Eastern Illinois University hereby declares the Tarble Arts Center a valued, integral and lasting part of the University, and looks forward to its continuing service to the University and the people of Illinois in the years to come.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Kratochvil moved to approve the Teamsters Local #26 Successor Agreement and Wages. Bargaining unit employees shall receive a one (1%) percent across-the-board wage increase effective July 1, 2010 and July 1, 2011. There will be a wage opener (only) the third year of the agreement. The estimated costs of across-the-board increases effective July 1, 2010 is \$5,949.00, and effective July 1, 2011 is \$6,084.00. The agreement is effective July 1, 2010 through June 30, 2013. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Wiessing moved to approve the Painters District Council #58 Successor Agreement. Bargaining unit employees shall receive a one (1%) percent lump sum payment, which will not be added to the base salaries of the employees. The 1st and 2nd year of the agreement will be effective May 1, 2010, and May 1, 2011. There will be a wage opener for the third year of the agreement. The estimated cost of the lump sum payment effective May 1, 2010 is \$11,019.00, and effective May 1, 2011 is \$11,019.00. The agreement is effective May 1, 2010 through April 30, 2013. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Mr. O'Rourke moved to approve the following financial institutions as depositories of local funds: 1) New requests – none; and 2) Acquisitions/mergers/name changes – Peoples Bank & Trust (formerly Citizens National Bank) Charleston, IL. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Yost left the meeting following the Action Items.

Information Items

President's Report

Dr. Perry provided a brief report on Fine Arts programming options, community outreach efforts of several recent outside performers, and also mentioned that the Tarble Arts Center and Doudna reach well over 10,000 individuals in a given year. Dr. Perry also thanked Mr. Welch and Dr. Nadler for their remarks at the new Textbook Rental Center ribbon cutting ceremony.

Report from Board Chair

Mr. Welch shared information on a resolution recently adopted by the General Assembly to establish a Higher Education Finance Study Commission. This commission has had two meetings to date, and is expected to provide a report on its findings to the General Assembly.

Committee Reports

Executive/Planning Committee – Mr. Welch reported that the committee discussed funding patterns that exist in Illinois, and potential changes to those patterns in the future.

Board Relations Committee – Ms. Nimmons shared a review of Alumni activities. Alumni Services has hosted 35 events, with a total attendance of over two thousand alumni and guests. Ms. Nimmons also gave an update on the campaign for Eastern, which has currently reached over 34 million dollars. Ms. Nimmons thanked the External Steering Committee members, and also departments and staff on campus who have contributed their time and efforts to the campaign.

Finance/Audit Committee – Dr. Webb shared a review of discussions focused on planning; how efforts in strategic planning, master planning, and financial planning could overlap and support each other.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch provided a report on dual credit, which is a program initiated by the Illinois Community College System that offers college course credit, as well as high school course credit, for certain classes. Mr. Welch also mentioned Opening Week events such as PROWL, and the Eastern Reads program. The committee also received an update on the Lumpkin College Dean search, and updates on Family Weekend and Homecoming planning.

Reports from Constituencies

Student Government - Ms. Murphy reported that both the First Night event and Panther Palooza event were very successful. She also shared information regarding the restructuring of Panther Nation. The restructuring now includes a director, and chairs of five different areas including fundraising, membership & recruitment, spirit, special events, and marketing.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
SBC Datacom	Cisco SMARTnet Maintenance	5	\$110,187.42
Continental Resources	Sun Storage	3	\$152,239.00
Advanced Micro Electronics	On-site technician	a	\$143,121.90
Public Broadcasting Service	Programming, copyright, membership	a	\$200,000.00
Honeywell International Inc.	Measurement, Monitoring and Verification Services	b	\$111,824.13
Wright Express Financial Service Corp	Gasoline and emergency road repairs to be charged on credit card	c	\$100,000.00
Watts Copy System	Copier charges	d	\$230,000.00

- a. Renewal of an existing contract
- b. The original agreement was for a 10-year period and was approved by the Board April 14, 2003.
- c. Did not bid out - standing order
- d. Cost per year for renewal of a two-year existing contract

FY 2010 Deposit & Investment Report

Deposit & Investment Report – For the quarter ending June 30, 2010: Operating Funds Investment Performance – The University had an average daily investment balance of \$93,140,762.90, and a net average daily balance of \$91,395,265.72. The annualized average yield was .15 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of June 30, 2010 was \$473,721.13, which was -7.12% return on investments for the quarter.

University Highlights

Dr. Perry mentioned the recent passing of former EIU President Gilbert Fite. He also shared information from the US News & World Report, which ranks EIU second among mid-west Master's level institutions, with EIU students having the second lowest debt rate. And also Dr. Perry shared that Sean Payton's jersey will be retired at an upcoming football game.

Adjournment

Mr. Kratochvil made a motion to adjourn. Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil Yes

Ms. Nimmons	Yes
Mr. O'Rourke:	Yes
Dr. Webb	Yes
Mr. Wiessing	Yes
Mr. Yost	--
Mr. Welch	Yes

Motion carried.