

III. ACTION ITEMS

A. **Approval of Minutes**

- January 14, 2011 Board Meeting
- February 23, 2011 Board Meeting

B. Executive Session Minutes – Open Meetings Act

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions, or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board Counsel is reviewing executive session minutes and will provide the Board recommendations as to whether or not all or part of those minutes should remain confidential.

C. Naming of University Property

This item will be presented by addendum at the meeting.

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IV. INFORMATION ITEMS

A. **President's Report**

- FY 2011 Update

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Mr. Leo Welch, Chair
Mr. Roger Kratochvil
Mr. William O'Rourke
Dr. Robert Webb

Board Relations Committee

Ms. Julie Nimmons, Chair
Mr. Don Yost

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. William O'Rourke
Mr. Don Yost

Academic and Student Affairs Committee

Mr. Leo Welch, Chair
Ms. Julie Nimmons
Ms. Christine Anderson

Board Regulations

Mr. Leo Welch

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – No Report

E. Report from Annuitants

Dr. S. Jayne Ozier, President of the EIU Annuitants Association will make a presentation to the Board.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
BLDD Architects	Design services to renovate the former Textbook Rental area in Pemberton Hall.	1*	\$233,750

*Vendor selection made in accordance with the Qualifications Based Selection (QBS) Act.

G. FY 2011 Deposit and Investment Report

**Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending December 31, 2010**

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (2,405,295.26)	\$ (2,730,137.88)
Average Daily Invested Balance	<u>64,103,982.63</u>	<u>70,057,019.76</u>
Net Average Daily Balance	<u>\$61,698,687.37</u>	<u>\$67,326,881.88</u>
 Total Interest Earned on Investments	 <u>\$ 23,641.48</u>	 <u>\$ 59,007.13</u>
 Percentage of Net Average Daily Balance Invested	 <u>103.89%</u>	 <u>104.05%</u>
 Annualized Average Yield	 <u>0.15%</u>	 <u>0.17%</u>
 Benchmark – 90 Day Treasury Bill	 <u>0.14%</u>	 <u>0.15%</u>

Summary of Investments:

Cost	Market Value
\$ <u>0.0</u>	\$ <u>0.00</u>

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. treasury notes, government agencies (e.g., Federal Home Loan Bank, FNMA, etc.), money market funds, depository accounts and commercial paper. Earnings rates for the quarter ranged from 0.12% to 0.16%.

University/Foundation/Alumni/Agency General Ledger Cash by Major Category:

Income Fund Tuition	\$28,794,935.00
Construction Funds	14,495,643.00
Local Accounts/Athletics/Student Governed Funds/Reserves	13,263,552.00
Student Insurance Fund/Departmental Equipment Reserves	8,056,606.00
Housing/Student Life Operating Funds	6,897,514.00
Alumni/Foundation Funds Held by the University	4,176,791.00
Housing/Student Life Construction/Repair/Replacement Reserve	4,136,402.00
Gifts with Donor Restrictions for Departments	2,680,724.00
Debt Service Payment Funds	1,326,807.00
Funds Held for Clubs/Organizations	801,974.00
Parking/Lounge Operating Funds	688,615.00
Research Grants	675,265.00
Student Loan/Work Study Funds	500,826.00
Other Funds	40,453.00
Scholarships Receivable Cash Reflected in Categories Above	(5,745,978.00)
General Revenue Due From the State of Illinois	<u>(29,251,314.00)</u>
 Total Cash Balance December 31, 2010	 <u>\$51,538,815.00</u>

G. FY 2011 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		Year to Date
Previous Portfolio Market Value	10-01-10	\$523,809.11	7-1-10	\$473,721.13
Interest and Dividends Income Reinvested		8,875.20		11,179.67
Change in Value of Investments		22,824.00		70,607.51
Withdrawal				0.00
Service Charges				
Present Portfolio Market Value	12-31-10	<u>\$555,508.31</u>	12-31-10	<u>\$555,508.31</u>
Total Return on Investments		<u>6.05%</u>		<u>17.26%</u>

Endowment Funds Asset Allocation – Schwab Institutional Brokerage Account:

	Market Value		Market Value	
	12-31-10		7-1-10	
Equity Funds:				
Vanguard 500 Index	\$69,015.13		\$55,989.91	
Morgan Stanley Institutional	53,104.52		44,023.58	
Pimco All Asset Fund	55,924.99		51,692.07	
Vanguard Dividend Appreciation	42,273.98		35,022.00	
Vanguard Developed Index	61,385.16		48,901.43	
Vanguard Emerging Markets	47,788.43		37,419.52	
Vanguard Growth	<u>36,086.13</u>		<u>28,415.62</u>	
Total Equity Funds		\$365,578.34		\$301,464.13
Bond Funds:				
Templeton Global Bond	\$29,767.02		\$27,347.07	
Vanguard Total Bond Mkt Index	73,245.43		72,457.04	
Vanguard Inflation Protected Sec.	<u>26,380.06</u>		<u>25,911.13</u>	
Total Bond Funds		129,392.51		125,715.24
Other Funds:				
Ishares EAFE Index	\$26,431.88		\$21,115.54	
Ishares S&P North Am.	31,267.50		23,130.00	
Total Other Funds		57,699.38		44,245.54
Cash Funds:				
Cash	0.00		0.00	
Schwab Money Market Fund	<u>2,838.08</u>	2838.08	<u>2,296.22</u>	<u>2,296.22</u>
Total Schwab Institutional Brokerage Acct:		<u>\$555,508.31</u>		<u>\$473,721.13</u>

H. University Highlights

AROUND CAMPUS

Ahn Trio premieres commissioned work at Doudna. The world-renowned Ahn Trio made a return visit to the Doudna Fine Arts Center on Feb. 18 to premiere a work by Russian composer Nikolai Kapustin that was commissioned in memory of former EIU administrator Barbara Hill. Since their first performance at the Doudna Fine Arts Center in 2009, the members of the Ahn Trio have had high praise for the facility. "We have played in all 50 states and in 30 countries around the world, and we would rank the Dvorak Concert Hall at EIU's Doudna Fine Arts Center among the top 10 places we have ever played," the group said. "We love the acoustics and the sound of that hall!" Also during their visit to EIU, the Ahn Trio performed a concert with the Eastern Symphony Orchestra and worked with students as part of the Doudna's educational outreach initiatives.

EIU named a Tree Campus USA. EIU recently achieved Tree Campus USA status for 2010. The result of a partnership between the Arbor Day Foundation and Toyota, the Tree Campus USA program gives national recognition to college campuses and their surrounding communities "for promoting healthy urban forest management and engaging the campus community in environmental stewardship." To be eligible for Tree Campus USA recognition, a school must have a campus tree advisory committee, a campus tree-care plan with dedicated annual expenditures, involvement in an Arbor Day observance, and a service-learning project aimed at engaging the student body in sustainable efforts.

Library hosts Benjamin Franklin exhibition. Booth Library hosted the traveling exhibition "Benjamin Franklin: In Search of a Better World" earlier this semester. Through six sections of colorful, freestanding photo-panels incorporating representations of artifacts from the original Franklin exhibition, the exhibit told the remarkable story of the man whose achievements in diplomacy, science, philanthropy and other fields profoundly influenced the path of a new nation and continue to inspire us more than 300 years after his birth. The exhibit was sponsored by the American Library Association Public Programs Office, in collaboration with the National Endowment for the Humanities and the Benjamin Franklin Tercentenary. Booth Library hosted several related events in conjunction with the exhibition.

EIU featured in several new 'Heartland Highways' episodes. The ninth season of WEIU's "Heartland Highways" TV series includes several EIU-related episodes, with stories on the observatory, the Secret Garden, the university's history in the normal school system, and the Tarble Arts Center. Hosts Lori Casey '06 and Kate Pleasant '06 also introduce the show from several locations on EIU's campus. "Heartland Highways" airs on WEIU-TV; four other PBS stations in Illinois and Indiana; and the national RFD-TV network.

H. University Highlights (Cont.)

STUDENT SPOTLIGHT

Gates Millennium Scholar enrolled in EIU technology program. Graduate student Ali Jihad Langston, who is enrolled in the School of Technology's Chicago cohort, is a Gates Millennium Scholar. Langston is working on his master's thesis in the area of human factors, sleep therapy and medical technology with his mentor, David Melton. The Gates Millennium Scholars Program, established in 1999, was initially funded by a \$1 billion grant from the Bill & Melinda Gates Foundation. The program's website states that its goal "is to promote academic excellence and to provide an opportunity for outstanding minority students with significant financial need to reach their highest potential." Langston received the honor, which funds both undergraduate and graduate expenses, while earning his baccalaureate degree from the University of Connecticut.

Communication studies majors win statewide video contest. Two juniors, Gabe Przygoda and Dustin Tylman, won top honors in the first "Ready Illinois College Challenge," sponsored by the Illinois Emergency Management Agency and the Illinois Broadcasters Association. Illinois college students were invited to create and produce a 30-second TV spot promoting earthquake awareness and the state's Ready Illinois website. Przygoda and Tylman each received \$4,000, and the communication studies department received \$2,000. The students were mentored by Fred Peralta, a video production instructor and WEIU-TV producer/director. The commercial, which will air on nearly 30 TV stations around the state, can be seen at www.ready.illinois.gov.

EIU best-represented Illinois university at national research conference. EIU students will present 18 abstracts -- six times more than any other Illinois university -- at the National Conference on Undergraduate Research in Ithaca, N.Y. Out of 356 institutions participating in the conference, EIU ranks 18th based on the number of abstracts being presented. Three faculty members (Eunseong Kim, journalism; Gopal Periyannan, chemistry; and John Stimac, dean of the Honors College) will accompany 21 students to the event, March 31-April 2.

Drum Line praised for involvement in food pantry fundraiser. After the EIU Drum Line performed as part of a \$14,700 fundraiser for the Moultrie County Food Pantry, the students were lauded not only for their musical ability, but also for their behavior. "I have never seen a more outstanding group of fine young adults as the men and women of the Drum Line team," said one of the event's hosts, William R. Reeter, a retired 20-year veteran of the U.S. Navy. "They all acted like they wanted to be there and enjoyed themselves. Especially impressive was how polite and courteous they were. They get it, they understand what public community service is all about, and they will go far and be productive citizens in their lives." Barry Houser, acting director of bands at EIU, said the positive feedback was "just another sign we have great students here at Eastern," calling his students' efforts "excellent outreach" to the community.

H. University Highlights (Cont.)

FACULTY/STAFF NEWS

Eberly honored for leadership and study of greek life. Professor Charles G. Eberly, counselor to the EIU chapter of Sigma Phi Epsilon fraternity, received the Wilford A. Butler Outstanding Alumni Award from the Association of Fraternal Leadership and Values at the 2011 Central Fraternal Leadership Conference/National Black Greek Leadership Conference. The award recognizes an individual that exemplifies the fraternal values established by fraternity/sorority founders through exceptional ethical leadership that reaches beyond traditional models.

Murray named Outstanding Citizen of the Year. Mike Murray, a director in the Office of Philanthropy, was honored with the 2011 Outstanding Citizen of the Year Award by the Charleston Area Chamber of Commerce. The award recognized Murray's extensive volunteer work, including spearheading the development of the Coles Community Health Program. The health center was named the 2010 Illinois Outstanding Philanthropic Organization by an area chapter of the Association of Fundraising Professionals.

ALUMNI ACTIVITIES

Polenzani returning to EIU to perform at Doudna. World-renowned tenor Matthew Polenzani '91, winner of the Metropolitan Opera's 2008 Beverly Sills Artist Award, will return to his alma mater for a March 31 performance in the Doudna Fine Arts Center, where his stellar career began. Polenzani is grateful for the guidance he received at EIU. "It took time and patience from the faculty, who saw I had talent but lacked focus," he said. "A seed was planted, and that's the point of an undergraduate institution -- to plant a seed, to help it grow as much as you can, and not to harm the holder of the seed. That was absolutely the case for me at Eastern."

Playwright honored with Mark Twain Prize. G. William Zorn '92 won the 2010 Mark Twain Prize for Comic Playwriting at the Kennedy Center's American College Theatre Festival for "Metropolis Has No Superman." The honor included a trip to the festival, \$2,500 and a playwriting residency with a professional theater company. Zorn, who received his master's in playwriting at Ohio University, is pursuing a doctorate at Western Michigan University.

FOCUS ON ATHLETICS

EIU retires jersey of 1972 Olympian. EIU Athletics has retired a jersey in honor of the university's first Olympian, triple jumper John Craft '69, '74. In addition, the annual Mega Meet will be renamed in his honor. As an EIU athlete, Craft won three national championships and was EIU's first All-American. He holds the school record for the outdoor triple jump at 53'9". He went on to rank among the world's best athletes, winning championships and setting national records. He represented the United States in the 1972 Munich Olympics, where he placed fifth. He later served as EIU's women's track and field coach until 2002.

I. Other Matters

J. Public Comment