

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

April 13, 2012

A meeting of the Board of Trustees was convened on April 13, 2012, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob 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

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on March 2, 2012. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

2. Mr. Hutchinson moved to approve the purchase of the Annual Supply of Gasoline at a cost not to exceed \$800,000 from South Central FS Inc., Effingham, IL. The source of funds is appropriated funds. Mr. Goetz seconded the motion.

This supply of gasoline is to be used in university vehicles for the period July 1, 2012 through June 30, 2015 with the option to renew for three (3) additional two-year periods.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

3. Mr. Welch moved to approve Eastern's prorated share for the Group Insurance Reimbursement for FY13 in the amount of \$1,713,300 to be made in four (4) installments of \$428,325 each to the Illinois Department of Central Management Services. The source of funds is appropriated and local funds. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

4. Mr. Dano moved to approve the Pemberton Hall Renovation for Honors College at a total cost of \$953,241.00 which is the portion of the project that is proposed to be awarded to outside contractors. The General Contractor vendor is English Brothers, Champaign, IL (\$353,711.00), the Electrical Contractor is Bodine Electric, Decatur, IL (\$290,900.00), the Heating Contractor is Reliable Plumbing & Heating, Savoy, IL (\$169,055.00), the Fire Protection Contractor is Prairie Fire Protection, Decatur, IL (\$52,917.00), and the cost includes a 10% contingency (\$86,658.00). The source of funds is local funds. Mr. Scherle seconded the motion.

In addition to the work awarded to outside vendors, the University's Renovations and Alterations Department and the Illinois Capital Development Board will perform work associated with the project.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

5. Mr. Kratochvil moved to approve the awarding of tenure for 19 candidates who were presented by Dr. Lord. Mr. Hutchinson seconded the motion. The following individuals were presented for award of tenure effective with the 2012-2013 academic year:

Wesley D. Allan, Assistant Professor, Department of Psychology

Lola A. Burnham, Assistant Professor, Department of Journalism

Ahmed S. Abou-Zaid, Assistant Professor, Department of Economics

David J. Boggs, Assistant Professor, School of Business

Barbara S. Carlsward, Assistant Professor, Department of Biological Sciences

Irene S. Coromina, Assistant Professor, Department of Foreign Languages

Carrie Dale, Assistant Professor, Department of Early Childhood, Elementary,
and Middle Level Education

M. Eugenia Deerman, Assistant Professor, Department of Sociology and Anthropology

Christiane K. Eydt-Beebe, Assistant Professor, Department of Foreign Languages

Jill Fahy, Assistant Professor, Department of Communication Disorders and Sciences

Luminita Florea, Assistant Professor, Department of Music

Mark S. Kattenbraker, Assistant Professor, Department of Kinesiology and Sports Studies

Eunseong Kim, Assistant Professor, Department of Journalism
Jeannie Ludlow, Assistant Professor, Department of English
David Wayne Melton, Assistant Professor, School of Technology
Kamlesh Parwani, Assistant Professor, Department of Mathematics and Computer Science
Gopal R. Periyannan, Assistant Professor, Department of Chemistry
Luke Joseph Steinke, Assistant Professor, School of Technology
Larry R. White, Assistant Professor, School of Business

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

6. Mr. Welch moved to approve the awarding of tenure to Dr. W. Harold Ornes, Dean of the College of Sciences, scheduled to begin his employment at Eastern Illinois University on July 1, 2012. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

7. Mr. Kratochvil moved to authorize President Perry to offer a two-year contract extension to Mr. Andrew Brady Sallee, Women's Basketball Coach, for the period May 10, 2013 through May 9, 2015. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes

Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

- Mr. Scherle moved to authorize President Perry to offer a three-year contract to Mr. Jay Spoonhour, Men’s Basketball Coach, for the period April 10, 2012 through April 9, 2015. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

- Annual meeting and the election of officers for the Board of Trustees 2012-2013 term. Mr. Brad Ingram conducted the election.

Dr. Webb nominated Mr. Roger Kratochvil for Chairperson. Mr. Scherle seconded the nomination. Mr. Roger Kratochvil was elected Chairperson by secret ballot.

Mr. Welch nominated Mr. Joe Dively for Secretary. Mr. Goetz seconded the nomination. Mr. Joe Dively was elected Secretary by secret ballot.

Mr. Kratochvil nominated Mr. Leo Welch for Vice Chairperson. Mr. Dano seconded the nomination.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Mr. Scherle	Yes

Mr. Welch	Abstain
Dr. Webb	Yes

Mr. Leo Welch was elected Vice Chairperson.

Dr. Webb nominated Mr. Rene Hutchinson for Member Pro-Tem of the Executive Committee. Mr. Kratochvil seconded the nomination.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Abstain
Mr. Kratochvil	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Mr. Rene Hutchinson was elected Member Pro-Tem.

Information Items

President's Report

Dr. Perry mentioned the recent passing of Mr. Burnham Neal, who was a long time friend and supporter of Eastern Illinois University. Dr. Perry expressed grateful appreciation for everything Mr. Neal and members of his family have done for the university over many years.

Dr. Perry asked Dr. Weber to provide an overview of the theme of financial sustainability, which is one of the primary themes of the strategic plan.

Dr. Weber shared five key factors that he feels sum up the theme of financial sustainability. These include: state financial support; income from enrollment; income from fundraising initiatives; fiscal management, including ways to more efficiently manage our funds; and a focus on the mission, which requires a campus-wide conversation on prioritizing academic and administrative programs on campus.

Dr. Perry asked Dr. Nadler to provide a report on Student Community Service. Dr. Nadler introduced Ms. Rachel Fisher, Director of the Office of Student Community Service.

Ms. Fisher shared information on several upcoming service events, including the 10th Annual Panther Service Day on Saturday, April 21. She mentioned that 400 volunteers had already pre-registered for this event. Ms. Fisher also mentioned some of the organizations that benefit from student community service, such as Teen Reach, Big Brothers & Big Sisters, and a partnership with the American Red Cross in which EIU students will create and implement a puppet show, geared toward Kindergarten through second grade students, to teach them about disaster preparedness and emergency response. Ms. Fisher also shared that EIU students had reached their goal of 100,000 hours of community

service, and that the university has been awarded a listing on the President's Higher Education Community Service Honor Roll. This honor roll recognizes the top 600 institutions in the country, with regard to their achievement of meaningful, measureable outcomes in the communities they serve. This is the first time EIU has been honored with this award.

Report from Board Chair

Dr. Webb combined this report with his committee reports.

Committee Reports

Executive/Planning Committee – Dr. Webb reported that the major topic of discussion was completing planning for the annual Board of Trustees retreat.

Board Relations Committee – Mr. Kratochvil mentioned the Distinguished Senior Award, which will be given to 25 students on April 28, several upcoming alumni events, and the Edgar Speaker Series events.

Finance/Audit Committee – Dr. Webb shared information on the Office of Internal Auditing on campus, including the fact that the Board will need to adopt a new charter – or revise the current charter – for this office. This will be an agenda item for the next board meeting. Dr. Webb also mentioned a new audit commission, recently created by the legislature. This legislative audit commission is directed by the Auditor General to conduct a management audit of the state's nine public universities. The audit will include, but not be limited to, a comparison of the management structure at each public university and related costs; a breakdown in comparison of operating expenses by function, including instruction at each university; and a comparison of administrative to faculty salaries at each public university, including an analysis of terms & benefits provided in contracts between the universities & administrators.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch shared a report on the Basic Skills test, a test of academic proficiency, provided by Dean Jackman from the College of Education & Professional Studies. The committee also received a report on the early alert system, which is targeted toward students who may be showing a low performance in the first four weeks of classes, and how to mentor and retain those students. An update on athletic student performance was also provided, as well as the book choice for the next Eastern Reads program.

Reports from Constituencies

Student Government – Student Body President Ed Hotwagner presented a report on recent student government activities including an update to their bylaws. He also mentioned a bike rental program, which has been undertaken by Student Senator Roberto Luna. The student government hopes to have a pilot program up and running soon, so they can collect feedback from students prior to implementing a full-scale program. Mr. Hotwagner also shared information on Student Lobby Day,

and the fact that they will be presenting to legislators over two thousand letters in support of a new science building on campus.

Faculty Senate – Dr. Andy Methven, Chair of Faculty Senate, shared information on an institutional repository called “The Keep” (thekeep.eiu.edu), which contains thousands of documents including masters’ theses, historical photographs, and other works by faculty and staff, which serve to tell the story of EIU. He also mentioned the success of the Student Success Center; the Distinguished Faculty Award for 2012, which was presented to Dr. Bailey Young from the History Department; and Faculty Senate elections. Dr. Methven then shared information on trends and demands for learning technologies, including online education. He reported that recent research concludes that traditional and online instruction can and will continue to coexist on Eastern’s campus, as some programs and courses are better served by one method than the other. Also, students reportedly prefer a mix of both online and face-to-face instruction. Dr. Methven reported that the Faculty Senate has recently established a task force on electronic & online learning materials.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Public Broadcasting Service	Programming and membership	(a)	\$165,000.00
CDWG	Microsoft Software Campus License	(b)	\$112,203.99
Exp. U.S. Services	Electronic Security System Design	(c)	\$247,000.00
Cellco Partnership d/b/a Verizon Wireless	Wireless phone service	(d)	\$108,000.00
Continental Resources	NetApp Equipment	1	\$149,351.00
Dell Marketing L.P.	Dell Computer Equipment	(e)	\$116,537.11

^aSole Source

^bIPHEC Contract ITJT501

^cQuality Based Selection - 18 bids received

^dCMS Contract CMS033559P

^eMHEC Contract #45ABZ

Deposit and Investment Report

For the quarter ending March 31, 2012, the University had an average daily invested balance of \$86,603,685.08, and a net average daily balance of \$81,334,987.47. The annualized average yield was 0.11 percent.

University Highlights

Dr. Perry pointed out the entry regarding Eastern placing in the top 5% nationwide of masters' comprehensive universities that produce students who continue on to doctoral degrees. EIU ranks number one in this category for the state of Illinois.

Adjournment

Meeting was adjourned.