

IV. ACTION ITEMS

A. **Approval of Minutes**

June 17, 2013 Board Meeting

June 21 – 22, 2013 Board Retreat

B. Expenditure Recommendations for Purchases of \$250,000 or More

1) Purchase Item: Membership in CARLI

Description/Explanation: Approval is requested for an increase for the purchase of a membership in and electronic resources from the Consortium of Academic and Research Libraries in Illinois (CARLI) for Booth Library for the period July 1, 2013 through June 30, 2014. Through the University's membership, CARLI provides access to resources of libraries statewide. The resources are primarily electronic and include indexes, abstracts and databases. Additionally, CARLI maintains an inter-library book lending program. This purchase is needed to support student and faculty research in all academic disciplines. At the April 19, 2013 board meeting, CARLI was approved for a not to exceed amount of \$300,000.00. The University actually anticipates spending an additional \$60,000.00 to cover costs for the year.

This consortium gives faculty and students access to more than 36 million bibliographies and electronic items from 80 libraries across the state.

Cost: Not to Exceed \$360,000.00

Recommended Vendor: University of Illinois, CARLI, Champaign, IL

Summary of Bids: Bidding is not required. This purchase is from another state entity.

Fund Source: FY13 Appropriated Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

2) Purchase Item:	Master Control Services for WEIU
Description / Explanation:	Approval is requested for the purchase of Master Control Services for WEIU. This purchase includes complete off-site master control services for WEIU's multiple digital television channels including point to point connectivity, video and audio streams, and all necessary equipment to interface. Though operational costs will likely not be affected significantly one way or the other by this purchase, the need to replace the master control equipment in a few years would have required a large capital investment that would have not been possible with WEIU's currently anticipated cash flow. This purchase is for the period beginning upon full execution of the agreement through June 30, 2018 with the University's option to renew for one additional 5-year period.
Cost:	\$337,800.00 (for five year period)
Recommended Vendor:	The Media Gateway Little Rock, AR
Summary of Bids:	The Media Gateway, Little Rock, AR
Fund Source:	Grant Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

3) Purchase Item: Exclusive Beverage Agreement

Description/Explanation: This purchase is a full-service beverage agreement whereby Pepsi beverage products, as defined in the agreement, would be the exclusive beverages served on campus. The agreement would be for a five (5) year period ending June 30, 2018, and is a renewal of the current five (5) year agreement. In exchange for this exclusive agreement, the University will receive guaranteed minimum annual commissions, additional monies and other considerations.

Cost: Not to exceed \$300,000.00 annually – this is an estimated cost, dependent on the quantity of product required by the University.

Recommended Vendor: Pepsi Mid America
Marion, IL

Summary of Bids: Pepsi Mid America
Marion, IL

Coca-Cola Enterprises
Charleston, IL

Fund Source: Local Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

4) Purchase Item: Audit

Description/Explanation: Approval is requested for the costs of the state mandated audit services for the period ending June 30, 2013.

Cost: Not to Exceed \$265,000.00

Recommended Vendor: Office of the Auditor General – Sole Source

Fund Source: Appropriated and Local Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

5) Purchase Item: Imaging System

Description / Explanation: Software, licenses, training, consulting and maintenance for the installation of an imaging system that will work seamlessly with the Banner System and be utilized by Human Resources, Procurement, Business Office and Financial Aid. This purchase includes eight (8) years of maintenance (totaling \$191,618).

Cost: \$420,000.00 (including \$7,678.00 contingency)

Recommended Vendor: Ellucian (formerly SunGard Higher Education)
Malvern, PA

Summary of Bids:

Ellucian Malvern, PA	\$412,321.94
Hyland Software, Inc. Westlake, OH	\$452,135.00
Nolij Corporation Beverly, MA	\$632,861.00
Perceptive Software Shawnee, KS	\$719,141.00

Fund Source: Local Funds

It is recommended that the Board of Trustees approve this purchase item.

C. Revision to Board *Governing Policies* [First Reading]



Governing Policy: II.C.2. Administrative Employees

Issued: January 16, 1996

The following revision to Board Governing Policy Article II.C.2 is presented as a first reading:

2. Administrative Employees.

Administrative employees comprise those administrative and professional employees who are not employed under the State Universities Civil Service System, including medical doctors engaged in providing health services appointed in accordance with Board Regulations. Administrative employees may be granted faculty rank and tenure in appropriate circumstances as provided in Board Regulations. In some cases, the President, with the prior approval of the Board, may offer employment contracts to specific senior administrative employees and coaches provided that such contracts may not exceed **five** ~~three~~ (~~3~~) years in length unless a longer term is required by law.

D. Naming of University Property

This item will be presented by addendum at the meeting.

E. Statement on Board Responsibilities for Intercollegiate Athletics

By conference policy, the governing board of each member institution shall annually review and complete the Ohio Valley Conference Governing Board Certification Form (*OVC Constitution 3.2.1*).

A copy of this certification form is presented on the next page for your review.

It is recommended that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form.

E. Statement on Board Responsibilities for Intercollegiate Athletics (Cont.)



OHIO VALLEY CONFERENCE

*Governing Board Certification Form
Academic Year 2013-14*

As Chairman of the Governing Board at Eastern Illinois University, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in consultation with the Director of Athletics and Faculty Athletic Representative, and Board of Trustees determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: September 27, 2013

Signed: _____
(Mr. Joseph R. Dively, Chairman of the Governing Board)

Please return completed form to:

*Beth DeBauche
Commissioner
Ohio Valley Conference
215 Centerview Drive, Suite 115
Brentwood, TN 37027*

F. Personnel Contracts

Article II.C.2. of the Board of Trustees Governing Policies permits the President of the University to offer multi-year contracts to certain administrative personnel at Eastern Illinois University with prior approval of the Board. Dr. Perry is recommending that the Board authorize him to offer the following contracts:

Contract Extension:

Mr. Blair M. Lord, Ph.D., Provost and Vice President for Academic Affairs, a contract extension for the period February 1, 2014, to June 30, 2016.

Mr. William V. Weber, Ph.D., Vice President for Business Affairs, a contract extension for the period July 1, 2014 to June 30, 2016.

Mr. Daniel P. Nadler, Ph.D., Vice President for Student Affairs, a contract extension for the period February 1, 2014, to June 30, 2016.

Mr. Robert Martin, Vice President for University Advancement, a contract extension for the period July 1, 2014, to June 30, 2016.

It is recommended that the Board of Trustees authorize President Perry to offer contract extensions to Mr. Lord, Mr. Weber, Mr. Nadler and Mr. Martin.

G. New Degree Programs

1.) Adult and Community Education Undergraduate Degree Proposal

Background and Rational

The undergraduate degree program in Adult and Community Education will equip students with the knowledge and skills needed to provide educational and leadership services in a variety of nonprofit, community, and government agencies and settings. The program will serve undergraduates who are motivated to provide educational services to enable adult learners to pursue their goals for personal and professional growth. Increasing demands and opportunities for lifelong learning in both workplace and community settings will require skilled educators and leaders specifically trained to provide appropriate services. We are projecting an enrollment of 20 to 25 students per year.

This program integrates adult learning principles, curriculum development, instructional delivery, technology use, assessment of learning, organizational leadership, and organizational development and evaluation. Three significant, required fieldwork components (one junior-level and two capstone senior-level courses) will provide practical, integrative application experiences for all students. An established university minor or a preapproved coherent set of courses substantially equivalent to a minor is required to ensure acquisition of fundamental content knowledge and skills.

This program enables the College of Education and Professional Studies (CEPS), in partnership with nonprofit, community, and government agencies, to extend its existing expertise in teaching and learning into a previously-untapped domain of application beyond P-12 education, where the College and University have a longstanding reputation for excellence.

Program Mission

The mission of this program is to prepare graduates to have the knowledge and skills to develop, deliver and lead educational programs in adult education settings, community agencies, and not-for-profit organizations.

Comparable Programs in Illinois

A review of the IBHE Degree Program Inventory and the Notice of Intent Website reveals that there are no similar undergraduate programs currently offered at any Illinois public or private institutions.

Projected Need

According to the State of Illinois Occupational Employment Projections (2010-2020), occupations related to this degree program are projected to have 4,644 annual job openings.

Relation to the Illinois Public Agenda

This program supports Goal 1 by providing a bachelor's degree for students who wish to work in adult or community education settings. Recent state policy changes regarding teacher certification have substantially reduced the number of undergraduates eligible to enroll in formal teacher certification programs and this program is an option for them. Students interested in receiving an education degree but desiring to work with adults in community education settings would be interested in this program.

G. New Degree Programs (Cont)

1.) Adult and Community Education Undergraduate Degree Proposal (Cont.)

This program supports Goal 2 by providing a major program of 60-69 semester hours (with a required minor) facilitating degree completion (120 hours) within four years (native students) and two years (transfer students). {Specific details can be found in the four year and transfer plans.} Courses are sequenced to ensure that all required courses can be taken in four consecutive semesters.

This program supports Goal 3 by developing educational skills that can be used in a number of educational settings. In a time when the need for lifelong learning is an increasing necessity, graduates of this program will possess the skills to provide learning services in a number of continuing education settings.

Finally, this program supports Goal 4 by producing graduates who can deliver learning services to support the economic needs and growth of the state; these services may be delivered in community agencies, not-for-profit organizations, government agencies, and private businesses. It is expected that graduates will be able to plan and deliver educational efforts that address identified personal, social, and career growth needs for a variety of individuals, groups, and organizations.

Staffing

This program will be administered by the Department of Secondary Education and Foundations (SED) where the current faculty will provide the majority of the program's staffing and other resources. Other staffing resources may come from other departments in CEPS as well as other colleges at EIU. One Unit A or B faculty member will need to be hired from existing or redeployed resources. (During the past two years, SED lost 1 Unit A and 4 Unit B faculty members through retirements or resignations. None of these faculty positions have been refilled.)

It is recommended that the Board of Trustees approve the proposal for the Adult and Community Education Undergraduate Degree.

G. New Degree Programs (Cont.)

2.) Sustainable Entrepreneurship through Education and Development (SEED) Center

Executive Summary for SEED

The primary focus of the Sustainable Entrepreneurship through Education and Development (SEED) Center at Eastern Illinois University is to foster collaboration among students, researchers, educators, and practicing entrepreneurs to promote, through integrative learning, an understanding of starting and managing a profitable business.

The SEED Center will serve as the interdisciplinary home for collaborative learning among multiple disciplines. The Center will also serve the minor in Entrepreneurship housed in the School of Business. The mission of the SEED Center will be accomplished by 1. integrating the intellectual capacities and resources of the university through an entrepreneurial focus, 2. coordinating with academic units to offer experiential learning and research opportunities for students and faculty with an entrepreneurial focus, 3. collaborating with the entrepreneurial community to provide experiential learning and research opportunities for students and faculty, 4. supporting academic units with curriculum development in the field of entrepreneurship, and 5. educating future entrepreneurial leaders to enhance economic development.

The Sustainable Entrepreneurship through Education and Development (SEED) Center can provide a rich teaching/learning environment to facilitate entrepreneurial education both in and out of the classroom through faculty-mentored research and experiential learning opportunities. Combining the intellectual capacities and resources of the University will allow for the facilitation of community collaboration and partnering with both internal and external stakeholders. By building a connectedness to the community, students and faculty can become involved in theory-to-practice experiences such as business plan competitions, and partnering with local businesses. The Center's emphasis on integrative learning will culminate in graduates with an ability to think critically, communicate clearly, and behave as responsible citizens and leaders.

In addition to championing integrative learning, the SEED Center will support economic development in East Central Illinois by supporting and enhancing priorities for local sustainability. The needs of EIU's students, as well as the economic needs of the state and region will be met through education and research.

The Center will be administered by a Director as well as by an advisory board comprised of faculty, administrators, and representatives from area businesses. The Director will oversee the operations of SEED as well as the services of the Business Solutions Center. Additionally, a SCORE counselor will provide business expertise and knowledge as an outreach service to early stage "startups" and established companies.

G. New Degree Programs (Cont.)

2.) Sustainable Entrepreneurship through Education and Development (SEED) Center (Cont.)

The proposal outlines performance measures for the Center's goals as well as quality assurance indicators and necessary resources. Initially, the Center will not require new faculty or new equipment. The core courses for the entrepreneurship minor as well as various electives have already been developed and are in place. Ultimately, a milestone for the Center would be to create a dedicated space for a student incubator/hatchery for the development of entrepreneurial projects and ideas to benefit the University and the community. Philanthropic external funding of \$100,000 has been identified.

It is recommended that the Board of Trustees approve the proposal for the Sustainable Entrepreneurship through Education and Development (SEED) Center.

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V. INFORMATION ITEMS

A. **President's Report**

-Presentations:

1. Summer and Fall Update – President Perry
2. Intercollegiate Athletics – Ms. Barbara Burke, Athletic Director
3. Annual Report on Title IX Compliance – Ms. Cynthia Nichols, Director of the Office of Civil Rights & Diversity

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Mr. Joseph R. Dively, Chair
Mr. Kristopher Goetz
Mr. Rene M. Hutchinson
Dr. Robert D. Webb

Board Relations Committee

Mr. William Dano, Chair
Mr. Roger Kratochvil
Mr. Rene Hutchinson

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. Joseph Dively
Mr. William Dano

Academic and Student Affairs Committee

Mr. Kristopher Goetz, Chair
Dr. Jan Spivey Gilchrist
Mr. Rene Hutchinson
Mr. Mitchell Gurick

Board Regulations

Executive/Planning Committee

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Kaylia Eskew

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Arch Technology Solutions Oklahoma City, OK	Cisco SMARTnet Software and Hardware License and Maintenance	9	\$120,747.07
Oracle America Inc. Chicago, IL	Software Maintenance	(a)	\$134,413.24
Advanced Microelectronics Vincennes, IN	Onsite Computer Technician	(a)	\$146,986.19
Mostardi Platt Elmhurst, IL	Environmental Consulting	(b)	\$145,000.00
Institutional Network Communications Tompkinsville, KY	Cable TV for Residence Halls	(a)	\$238,417.97
Cellco Partnership d/b/a/ Verizon LeHigh Valley, PA	Cell Phone Services	(c)	\$110,000.00
Duce Construction Champaign, IL	Site Utilities and Development for New CENCERE Building	3	\$115,600.00
Noel Levitz Coralville, IA	Enrollment Management Consultant	(a)	\$102,119.13

(a) Renewal

(b) Change Order original contract amount was dated 5/22/12 for \$60,000.00 increase of \$85,000.00

(c) CMS contract

F. FY 2013 Deposit & Investment Reports

Eastern Illinois University Deposit and Investment Report For the Quarter Ending June 30, 2013

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (2,189,970.00)
Average Daily Invested Balance	65,859,460.77
Net Average Daily Balance	<u>\$ 63,669,490.77</u>
Total Interest Earned on Investments	<u>\$ 8,492.87</u>
Percentage of Net Average Daily Balance Invested	<u>103.44%</u>
Annualized Average Yield	<u>0.05%</u>
Benchmark - 90 Day Treasury Bill	<u>0.05%</u>

Summary of Investments:

	Cost	Market Value
Certificate of Deposit	<u>\$ 485,000.00</u>	<u>\$ 485,000.00</u>

EIU invests 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 0.02% to .75%

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

Construction Funds/Capital Projects	\$ 17,647,476.16
Student Insurance Fund/Departmental Equipment Reserves	11,665,122.04
Local Accounts/Athletics/Student Governed Funds/Reserves	8,962,518.53
Housing/Student Life Construction/Repair/Replacement/Payment Reserves	5,833,681.01
Housing/Student Life Operating Funds	5,348,818.62
Alumni/Foundation Funds held by the University	5,315,430.74
Scholarships Receivable	3,504,462.82
Gift Funds with Donor Restrictions for Departments	2,875,541.71
Research and Grant Funds	1,159,519.07
Endowment Funds	898,774.98
Income Fund Tuition	600,835.21
Student Loan/Work Study Funds	520,494.42
Funds Held for Clubs/Organizations	415,382.03
Parking/Lounge Operating Funds	111,341.79
General Revenue Funds Due From the State of Illinois	(11,791,903.03)
Total Cash Balance June 30, 2013	<u>\$ 53,067,496.10</u>

F. FY 2013 Deposit & Investment Reports (Cont.)

Endowment Funds Investment Performance:

Portfolio Market Value March 31, 2013	\$ 590,740.69
Interest and Dividends Income Reinvested	2,646.12
Withdrawals	-
Change in Value of investments	(12,771.58)
Portfolio Market Value June 30, 2013	<u>\$ 580,615.23</u>
 Total Return on Investments for the Quarter	 <u>-1.7%</u>

Endowment Funds Asset Allocation (as of June 30, 2013)

Schwab Institutional Brokerage Account:

	Market Value	
Equity Funds:		
Vanguard 500 Index	\$ 84,602.18	
Morgan Stanley Institutional	61,693.07	
Vanguard Dividend Appreciation	49,316.38	
Vanguard Developed Markets	66,062.52	
Vanguard Emerging Markets	41,196.07	
Pimco All Asset	56,137.28	
Vanguard Growth	<u>42,369.46</u>	
Total Equity Funds		401,376.96
 Bond Funds:		
Vanguard Total Bond Market Index	\$ 80,108.97	
Vanguard Inflation Protected Securities	20,544.47	
Templeton Global Bond	<u>25,419.80</u>	
Total Bond Funds		126,073.24
 Other Funds:		
Ishares EAFE Index	\$ 26,014.20	
Ishares S&P North Am.	<u>24,218.58</u>	
Total Other Funds		50,232.78
 Cash Funds:		
Schwab Money Market Fund	<u>\$ 2,932.25</u>	
		2,932.25
Total Schwab Institutional Brokerage Account:		<u>\$ 580,615.23</u>

F. FY 2013 Deposit & Investment Reports (Cont.)

**Eastern Illinois University
Deposit and Investment Report
For the Fiscal Year Ending June 30, 2013**

Operating Funds Account Balances as of June 30, 2013

Certificate of Deposit	\$ 485,000.00
First Mid-Illinois Bank and Trust	17,940.28
The Illinois Funds Money Market Accounts	<u>56,239,162.68</u>
Total Depository Account Balances	<u>\$ 56,742,102.96</u>

Operating Funds Investment Performance:

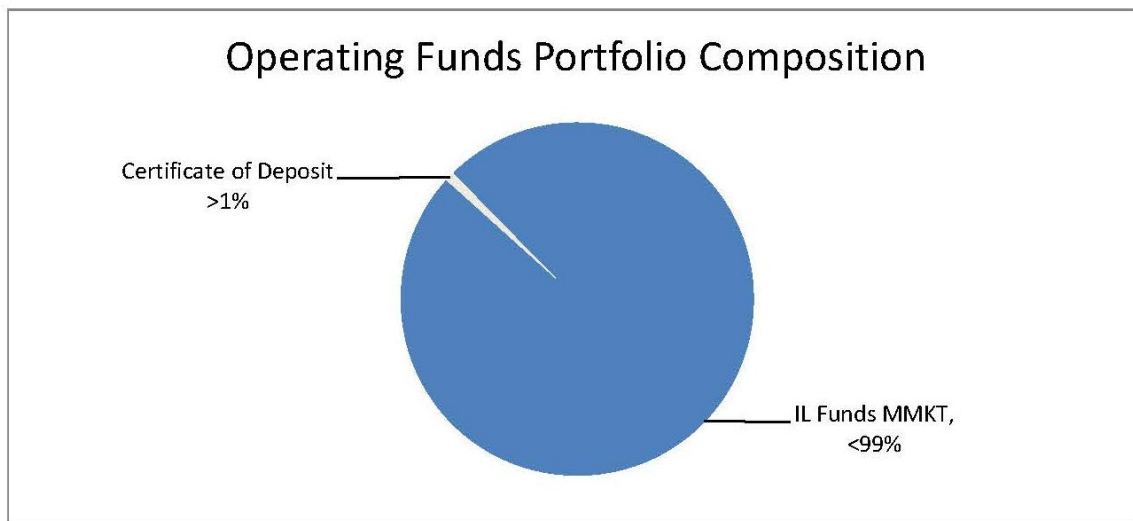
Average Daily Book Balance Cash	\$ (2,909,110.64)
Average Daily Invested Balance	<u>66,377,392.03</u>
Net Average Daily Balance	<u>\$ 63,468,281.39</u>

Percentage of Net Average Daily Balance Invested 104.58%

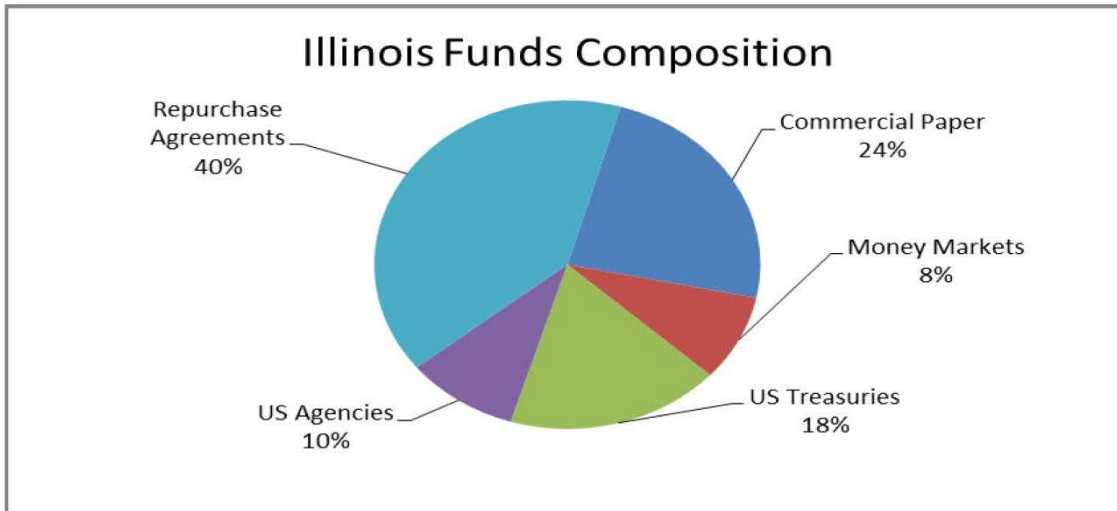
Total Interest Earned on Investments \$ 53,250.14

Annualized Average Yield 0.08%

Benchmark - 90 Day Treasury Bill 0.08%



F. FY 2013 Deposit & Investment Reports (Cont.)



EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper, government agency securities 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. Earning rates ranged from 0.02% to 0.75% for the fiscal year.

Endowment Funds Investment Performance:

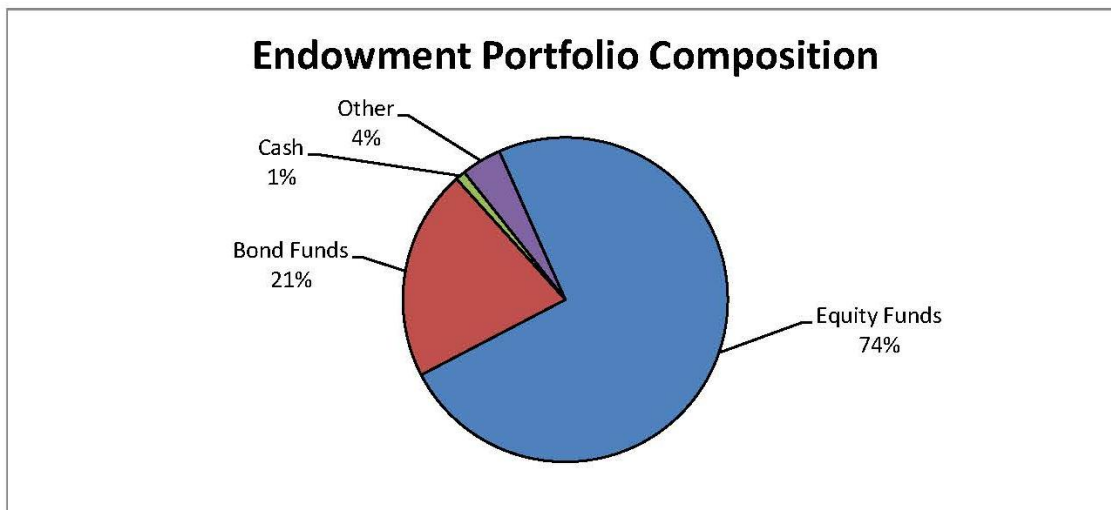
Portfolio Market Value July 1, 2012	\$ 555,990.49
Interest and Dividends Income	17,394.46
Withdrawal	(33,775.37)
Change in Value of Investments	41,005.65
Portfolio Market Value June 30, 2013	<u>\$ 580,615.23</u>

Total Return on Investments with fee adjustments for the Fiscal Year Ending June 30, 2013	<u>10.9%</u>
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F. FY 2013 Deposit & Investment Reports (Cont.)

**Schwab Institutional Brokerage Account:
Endowment Funds Asset Allocation (as of June 30, 2013):**

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
Equity				
Vanguard 500 Index	\$ 84,602.18	20.6	20.6	
Morgan Stanley Institutional	61,693.07	18.3	18.6	
Vanguard Dividend Appreciation	49,316.38	19.4	19.5	
Vanguard Developed Index	66,062.52	18.5	18.7	
Vanguard Emerging Markets	41,196.07	1.5	2.8	
Vanguard Growth	42,369.46	16.8	16.9	
Pimco All Assets	<u>56,137.28</u>	5.8	7.7	
Total Equity Funds				\$ 401,376.96
Bond Funds				
Vanguard Total Bond Market Index	\$ 80,108.97	-0.8	-0.6	
Vanguard Inflation Protected Securities	20,544.47	-5.1	-4.8	
Templeton Global Bond	<u>25,419.80</u>	8.0	-4.5	
Total Bond Funds				\$ 126,073.24
Other Funds:				
Ishares EAFE	\$ 26,014.20	18.3	18.6	
Ishares S&P North Am.	<u>24,218.58</u>	9.9	10.6	
Total Other Funds				\$ 50,232.78
Cash Funds				
Schwab Money Market Fund	<u>\$ 2,932.25</u>	0.0	0.1	
				<u>\$ 2,932.25</u>
Total Schwab Institutional Brokerage Account:				<u>\$ 580,615.23</u>



G. University Highlights

AROUND CAMPUS

EIU Launches its 2014 Self-Study. EIU launched its 2014 self-study on Aug. 28 in preparation of accreditation through the Higher Learning Commission of the North Central Association of Schools and Colleges. During a meeting of more than 200 representatives of the campus and surrounding communities, the NCA Steering Committee previewed a video that describes the accreditation process. President Perry explained the importance of accreditation to the university and Provost Lord outlined ways representatives of our campus and surrounding communities can participate. (Go to <http://www.eiu.edu/nca2014/> to view video.)

Because accreditation is required for comprehensive participation as an institution of higher learning, it is among the university's most important activities and achievements. The accrediting agency evaluates the entire institution and requires the institution to undertake a self-study followed by an agency site visit. The accreditation process will culminate in a site visit scheduled for Oct. 20, 21 and 22, 2014.

EIU Notes Rise in U.S. News Rankings. Eastern saw a significant increase in its placement in the U.S. News and World Report college rankings to No. 7 among Midwest public master's institutions. "We're pleased that our rankings have increased and that because of U.S. News' change in methodology, that they are more focused on the quality of college education," said Blair Lord, provost and vice president for academic affairs. "We continually improve our programs, but not because we are overly focused on ratings. We want to stay focused on helping our prospective students find if they're a good fit for us and if we are a good fit for them."

"As Americans, we have a real fascination with contests and rankings and this report plays to that interest," Lord added. "But we hope in the end that prospective students consider their own talents and interests and pick a university based on the best fit for them – the place where they can thrive." (See <http://castle.eiu.edu/pubaff/viewstory.php?action=888> for more on the story.)

Honors College Moves. This past July, the Honors College moved from its old quarters in Booth House to a newly renovated suite on the second floor of Pemberton Hall South. On Sept. 11, the college held an open house, giving visitors the opportunity to see the renovations, meet Honors students, faculty and staff, and greet the new Honors dean, Richard England. A more formal ribbon-cutting ceremony/reception is scheduled to take place from 5 to 7 p.m. Friday, Oct. 18 (Homecoming weekend).

Finance Class Places Third in Investment Competition. Crystal Lin and members of her FIN 4220 class – "Applied Securities Analysis" – placed third in the Growth Category at the annual University of Dayton RISE (Redefining Investment Strategy Education) Conference held earlier this year. Business students get a dose of real-world investing pressure each year in preparation for the competition. The contest pits student portfolio managers -- some of whom are managing portions of their own universities' endowments -- against each other with the goal of honoring the year's best-performing student-managed funds in six categories: alternative, balanced, core, fixed, growth and value. The EIU class manages more than \$100,000 for the EIU Foundation. (Portfolio values are as of Dec. 31, 2012.)

G. University Highlights (Cont.)

Cebrin Goodman Teen Institute Brings Campers to EIU Campus. The Cebrin Goodman Teen Institute brought more than 460 campers (grades 7-12) and 80 adult supervisors to the EIU campus for the first time in July. Sponsored by the Illinois Alcoholism and Drug Dependence Association, the annual event has previously been held on the campuses of other state universities or colleges. Able to provide the teen institute with a large central meeting facility, some larger area lecture sites and a series of technologically ready break-out rooms, Eastern was able to attract the event to its campus in 2013. The Cebrin Goodman Teen Institute is a national award-winning prevention program that emphasizes positive peer influence and helps youth (grades 7-12) and adults join together to prevent alcohol and other drug use. It is a comprehensive education and training program that promotes positive attitude to improve all areas of life.

More than 13,000 guests visit Eastern each summer to take part in various programs being offered. Other camps and events include (but are not limited to) the IHSA state track meets, the IHSA badminton championship, Smith Walbridge clinics, Premier Illinois Boys State and Illini Girls State.

WEIU-TV News Watch is a Six-time Emmy Award-winning Broadcast. The weekday news program is a six-time winner of a regional student Emmy award from Mid-America 2013 College and High School Television Student Awards for Excellence. Winners will be presented with a Student Pillar at the 37th Emmy Gala on Oct. 5 at the Renaissance Grand Hotel in St. Louis.

FACULTY/STAFF NEWS

Mulvaney Named 2013-14 Faculty Laureate. Michael Mulvaney helps his students explore the many directions available to them in life and provides the tools and equipment they'll need for the trip. It's not been too many years since he made the journey himself, and the memory remains fresh in his mind.

"I started at Decatur's Millikin University," he said, noting that he was a double-major in sports management and sociology and was a student-athlete on the track and field team. But, perhaps even more importantly, he gained knowledge via peer-to-peer interaction -- hearing and seeing his fellow students as they discussed their lives, experiences and contemporary, as well as historical, issues.

"I believe that knowledge is a critical piece of a student's education," Mulvaney said. "Talking aloud -- the sharing of ideas and thoughts -- is a part of the personal development that occurs as individuals prepare to take on their roles as responsible members of society." This will be a part of the message he'll be advocating as he serves as Eastern's 2013-2014 Faculty Laureate, an honor presented to him by the institution's Council on Academic Affairs. In addition to his duties as a full-time faculty member in the Department of Recreation Administration, Mulvaney will spend the coming year as the university's official spokesperson on the importance of a general/liberal education. (Read more at <http://castle.eiu.edu/pubaff/viewstory.php?action=881>.)

EIU Apprenticeship Prepares Professor for Administrative Duties. As thousands of traditional students settle into a new semester of study at Eastern Illinois University, a student of a different kind is also learning his way around campus. Jose Antonio Rosa, professor of marketing and sustainable business practices at the University of Wyoming, will spend the academic year at Eastern as one of 50 2013-14 American Council on Education (ACE) Fellows. The ACE Fellows Program, established in 1965, is designed to build leadership in American higher education by identifying and preparing promising senior faculty and administrators for responsible positions in college and university administration. As an ACE Fellow at Eastern, Rosa will be included in the highest level of decision making while participating in administrative activities. The year-long learning experience will combine

G. University Highlights (Cont.)

observation and participation with an individualized Fellowship project on an issue of key strategic importance. All of this will be done under the mentorship of Eastern's top administrators – Bill Perry, president of Eastern Illinois University, and Provost Blair Lord, who is a former ACE Fellow himself. (Read more at <http://castle.eiu.edu/pubaff/viewstory.php?action=887>.)

The National Association for Campus Activities Names Ceci Brinker to Board of Directors. In her position as director of student life at EIU, Ceci Brinker advises the University Board, as well as the Student Government Association. She has also served on the EIU African-American Heritage Celebration Committee, EIU President Special Ad Hoc Committee, Inter-Collegiate Athletic Board, University Union Board and a number of other institutional administration and search committees. Active in NACA since 1985, she has served as a national convention educational session reviewer, as a new professionals mentor, as a member of the NACA® National Educational Advisory Group, and as a national convention educational session presenter. In addition, she has served as a facilitator or coordinator for several NACA® Institutes in areas of programming, concerts management and student government, and held a number of regional leadership positions in the Mid-America Region (formerly Illiana Region). Brinker is also the assistant girl's basketball coach at Charleston High School and is a member of several professional organizations including Order of Omega Greek Honorary, AFA, ACUI and NASPA.

Raybin Awarded National Endowment for the Humanities Grant. David Raybin, English Department, has been awarded a grant of \$118,188 by the National Endowment for the Humanities to conduct an NEH Summer Seminar for School Teachers on "Chaucer's Canterbury Tales" in London, England, July 6-Aug. 2, 2014. He will direct the seminar along with Susanna Fein, Kent State University.

Emeritus Professor Receives National Honor. Richard L. Keiter, professor emeritus of chemistry, was selected as a 2013 American Chemical Society Fellow by the American Chemical Society. "This is an honor bestowed on members for their outstanding accomplishments in scientific research, education and public service," said Bassam Z. Shakhshiri, immediate past president of ACS, in announcing the 2013 class of ACS Fellows. "Their individual contributions to ACS, to science and to society are hallmarks of distinction in keeping with the ACS mission of advancing the chemical enterprise and its practitioners for the benefit of Earth and its people. Selection as an ACS Fellow greatly honors each individual and also honors ACS. It is also a charge to each fellow to maintain his or her excellence in advancing chemistry and serving society."

FOCUS ON ATHLETICS

EIU Beats San Diego State, 40-19. The last time Eastern Illinois played San Diego State in Qualcomm Stadium, the Panthers lost as the Aztecs beat a Tony Romo-led Panthers team 40-7. On Aug. 31, with senior [Jimmy Garoppolo](#) at the helm, the Panthers took on the Aztecs once again. And this time they won! It was the fifth win by the Panthers over an FBS school and the first since beating Eastern Michigan in 2004.

Nicholson Hired as EIU Softball Coach. Angie Nicholson, who recently completed her seventh season as the head coach at Cleveland State University, joined Eastern's staff in early August. While at CSU (her alma mater), she posted a record of 211-152 while helping build the Vikings program into a top team in the Horizon League. Nicholson led the program to Horizon League regular season titles in 2008 and 2010 sandwiched around a Horizon League Tournament Championship in 2009. The 2009 tournament championship was Cleveland State's first as a member of the Horizon League as the team advanced to the NCAA Tournament for the first time since 1997. Nicholson played softball at Cleveland State where she earned her undergraduate degree in 2000. She was a two time All-Conference selection as a catcher.

G. University Highlights (Cont.)

Garoppolo, Lora Named to Walter Payton Award Watch List. The Sports Network announced its watch list for the 27th annual Walter Payton Award to be presented in December. Among the 20 initial nominees are EIU's Jimmy Garoppolo, quarterback, and Erik Lora, wide receiver. Both are seniors. The Walter Payton Award has been given to the most outstanding college football player on the FCS level since 1987.

Cherry Named Interim Head Women's Soccer Coach. Jason Cherry will serve as interim head women's soccer coach, entering his second season with the Panthers having previously served as an assistant coach a year ago. The South Bend, Ind., native replaces former head coach Summer Perala, who resigned in June.

Cherry added [Tony Castelon](#) as an assistant coach for the upcoming season. Castelon previously served as an assistant coach at Western Illinois (2010-11), assisting in all aspects of the program from facilitating practices to serving as the team's academic coordinator.

H. Other Matters

I. Public Comment