



Proceedings of the Board of Trustees

July 1, 2014 – June 30, 2015

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

PROCEEDINGS

July 1, 2014 – June 30, 2015

Charleston, Illinois

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

OFFICERS

Mr. Kristopher Goetz, Chairperson (4/26/14 – 4/24/15)
Mr. Rene M. Hutchinson, Chairperson (4/25/15 – 6/30/15)
Mr. Rene M. Hutchinson, Vice Chairperson (4/26/14 – 4/24/15)
Dr. Robert D. Webb, Vice Chairperson (4/25/15 – 6/30/15)
Dr. Jan Spivey Gilchrist, Secretary (4/26/14 – 6/30/15)
Mr. Paul McCann, Treasurer
Mrs. Judith A. Gorrell, Assistant Secretary

APPOINTED MEMBERS

Mr. Timothy Burke, Evanston 2015 – 2019
Mr. Joseph R. Dively, Charleston 2011 – 2017
Dr. Jan Spivey Gilchrist, Olympia Fields 2013 – 2019
Mr. Kristopher Goetz, Lombard 2011 – 2017
Mr. Rene M. Hutchinson, Chicago 2011 – 2017
Mr. Roger Kratochvil, Mt. Olive 2013 – 2019
Dr. Robert D. Webb, Mattoon 2011 – 2017

*Residence

VOTING STUDENT MEMBER

Ms. Lauren Price, Charleston..... 7/1/14 – 12/19/14
Ms. Catie Witt, Carlinville..... 2/11/15 – 6/30/15

PROCEEDINGS
of the
**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

July 1, 2014 – June 30, 2015

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

September 19, 2014

A meeting of the Board of Trustees was convened on September 19, 2014, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Ms. Price	Present
Dr. Webb	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer,
Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,
Board of Trustees
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Hutchinson moved that the Board of Trustees convene into Executive Session to consider collective negotiating matters, as permitted by Section 2.C.2 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. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Mr. Kratochvil moved to return to Open Session. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Information Items

Report from Board Chair

Chairperson Goetz acknowledged Sandra and Jack Pine, who are in service to EIU in a way that few are. He stated “Your dedication to our University is humbling. Coming by on a Sunday afternoon, noticing a few things that you did not like and doing something about it. That is a lesson for each of us. Thank you so very much for your service.” Earlier today there was a dedication ceremony for the Sandra and Jack Pine Honors College.

Chairperson Goetz expressed a vital and critical need for leadership at EIU, citing a few examples: Dr. Perry and his leadership, leadership as displayed in outcomes by VP Martin, ambition as displayed by DEN reporter Debby Hernandez, planning and executive leadership of Chris Dearth and Mary Herrington-Perry, and attention to detail as in Leigh Moon’s precise and efficient reports. Leadership at EIU is everywhere.

Committee Reports

Executive/Planning Committee – The Executive/Planning Committee discussed four agenda items: 1) Admissions – Dr. Mary Herrington-Perry and Mr. Chris Dearth gave a report, and they will be updating the Board at each subsequent committee meeting. 2) Presidential Search Update –

Mr. Joe Dively reported on the status of the presidential search. 3) Hybridization – Provost Lord and Dean Augustine gave a presentation on Eastern’s approach to hybridization. 4) Academic Hiring Policies – there was a discussion of the hiring process and selection of faculty.

Board Relations Committee – Mr. Martin provided updates for Alumni Services, Development, and the Foundation. Eastern has been named #4 in the U.S. News & World Report, among the Midwest top public regional universities.

Finance/Audit Committee – Dr. Webb reported that Ms. Leigh Moon, “a General with no soldiers,” has complete responsibility for the Office of Internal Auditing. The committee reviewed work she just completed, and it is extremely detailed and of high quality. The committee also reviewed the pending purchase approvals, and the impact of the Patient Protection and Affordable Care Act on our students and staff.

Board Regulations – No report.

Academic and Student Affairs Committee – The committee had several items for discussion. New Degree Program: M.S. in Health Promotion and Leadership – the new degree program is on the agenda for action by the Board. Teacher Education – there was some discussion about the TAP test and the fact that teacher education is expected to rebound within the next few years. Enrollment Report, Student Community Service, Athletics Update – a five-year contract for Mr. Tom Michael, Director of Athletics, is on the agenda for approval by the Board. North Central Accreditation Update – the accrediting team will be on campus October 20-22. Doudna programming was also mentioned.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on June 6, 2014.
Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

2. Dr. Webb moved to approve the minutes of the Board Retreat on June 7, 2014.
Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

3. Executive Session minutes were reviewed and no action was taken.
4. Mr. Dively moved to approve Eastern's prorated share for the Group Insurance Reimbursement for FY14 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 income funds. Ms. Price seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

5. Dr. Webb moved to approve the Change Order for the Athletic Apparel Sponsorship Contract. In April 2014, the contract was approved for \$250,000 for the time period of July 1, 2014 through June 30, 2019. Due to the unforeseen popularity of the apparel, approval is requested for a change order increase in the amount of \$125,000 annually. The source of funds is local funds. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

6. Mr. Kratochvil moved to approve the new degree program – M.S. in Health Promotion and Leadership. Mr. Hutchinson seconded the motion.

The M.S. in Health Promotion and Leadership will educate the health leaders of tomorrow by building on EIU's undergraduate program in Health Studies, one of only twenty-one programs recognized by the Society of Public Health and American Association for Health Education Baccalaureate Program Approval Committee. It is designed to develop the competencies and skills students need to be productive health professionals, including the ability to perform research, evaluate programs, and provide leadership to encourage collaboration across communities.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

7. Dr. Webb moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2014-15. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

8. A Master Contract with the Eastern Illinois University Foundation is in place for the period of July 1, 2014 through June 30, 2015. Mr. Dively moved to approve the Master Contract with the Eastern Illinois University Foundation for the period of July 1, 2015 through June 30, 2016 with an annual automatic renewal from year to year for a maximum total contract period of five years. Ms. Price seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes

Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

9. Mr. Kratochvil moved to authorize President Perry to offer a five-year contract to Mr. Tom Michael, Director of Athletics, for the period August 11, 2014 through August 10, 2019. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

10. Mr. Dively moved to approve Contract Renewal and Successor Agreement of the International Union of Operating Engineers, Local 399. Mr. Kratochvil seconded the motion.

A tentative two-year agreement was reached between the parties on August 28, 2014, to renew and amend provisions. The tentative agreement was ratified on September 15, 2014, and is effective August 1, 2014 through July 31, 2016, and there are approximately 10 employees. There is no wage increase in year one, a wage opener for year two, and an increase of \$.50 per hour for hazardous duties.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Information Items (continued)

President's Report

Dr. Perry introduced Mr. Tom Michael, Director of Athletics, who gave the Intercollegiate Athletics Report and Mr. Robert Miller, General Counsel, who gave the Title IX Compliance Report. Following the two reports, President Perry introduced Mr. Chris Dearth who recently joined EIU as the Director of Admissions. Prior to his appointment at EIU, Mr. Dearth was the Director of Admissions at the State University of New York at Fredonia.

Intercollegiate Athletics Report

Tom Michael, Athletics Director, provided the Athletics Annual Report. This is Mr. Michael's first year at EIU, and he expressed his excitement about his role as Athletics Director. Mr. Michael shared a goal of developing a plan for comprehensive excellence, in support of the educational mission of the university. This plan will build upon the department's history and traditions, and will help guide and support student athletes in reaching their highest academic, athletic, and social potential. Mr. Michael mentioned a second goal of enhancing the experience of student athletes. He feels that our student athletes should leave the university with a meaningful degree in hand, equipped for success in the global economy. He expects everyone to represent the university with the highest degree of integrity, adhering to all rules, regulations and standards. Mr. Michael's third goal is meaningful engagement with the community. He would like EIU Athletics to be visible beyond campus borders, beyond city limits, and even outside the state of Illinois.

Title IX Compliance Report

Mr. Miller talked about Title IX as it applies to Athletics and gender equity in sports and about Title IX as it applies to sexual discrimination, specifically sexual assault and harassment.

Reports from Constituencies

Faculty Senate – No report.

Staff Senate – Ms. Christine Edwards reminded the Board that the purpose of the Staff Senate is to facilitate communication, solicit and express opinions, and give suggestions and recommendations on all matters of concern to the staff of EIU as a whole, except in matters within the scope of collective bargaining. The Staff Senate consists of 17 members representing Administrative & Professional employees, non-negotiated civil service, negotiated Physical Plant, UPD, Union 981, contract appointment/grant funded, President & Vice President of Civil Service Council, President of Union 981, Union Chair appointment and a minority appointment. Activities of the Staff Senate include representation on the Presidential Search Committee, completion of the Greg Boyd Memorial, and the Shout Out Page. A concern the Staff Senate noted is staff morale.

Student Government – Mr. Reginald Thedford, Student Body President, addressed the Board and shared with them the new student government logo and the 2014-2015 Strategic Plan. The strategic plan consists of five sections: 1) Campus Community Relations with three goals – better communication, community enrichment, and co-sponsorships, 2) Panther Pride with three goals – increase school spirit, increase campus involvement, and build partnerships with the Blue Crew, 3) Diversity with two goals – increase diversity awareness and connect with multicultural RSOs, 4) Education with two goals – networking student representations and college affordability, and 5) Outreach with two goals – be informative with the student body and increase facetime/visibility among the student body.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Oracle USA Inc., Redwood Shores, CA	Software Update License and Support	(D)	\$204,561.79
CDW Government Inc., Vernon Hills, IL	CISCO SmartNet products		\$123,117.69
Netch Corporation Peoria, IL	Cisco IronPort AntiSpam license and support		\$104,125.80
Sofbang, LLC, Burr Ridge, IL	Software license and maintenance		\$138,445.62
Pepsi Midamerica, Marion, IL	Pouring rights sponsorship	(A)(E)	\$183,000.00
U S Foods, St. Louis, MO	Edible and non-edible items	(A)	\$6,000,000.00
Georgia Holdings, [McGraw-Hill] New York, New York	Textbook Rentals	(A)	\$520,000.00
City of Charleston, Charleston, IL	Fire Protection	(A)	\$348,668.83
MBM Corporation, Atlanta, GA	Edible and non-edible items for Chic-Fil-A	(A)(D)	\$130,200.00
Institutional Network Communications, Simpsonville, KY	Cable TV	(B)	\$237,831.24
Cellco Partnership, Basking Ridge, NJ	Cellular telephone services	(C)	\$115,000.00

- (A) Exempt per V.B.1.d. of Board Regulations
- (B) Year three of a five year agreement
- (C) State of Illinois Contract
- (D) Sole Source
- (E) Year two of a five year agreement

FY 2014 Deposit and Investment Report

For the quarter ending June 30, 2013: Operating Funds Investment Performance – The University had an average daily investment balance of \$66,096,404.43, and a net average daily balance of \$63,975,286.99. The annualized average yield was .02 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of June 30, 2014 was \$1,531,875.94, which was 4.75% return on investments for the quarter.

For the fiscal year ending June 30, 2014: Operating Funds Investment Performance – The University had an average daily investment balance of \$65,832,890.27, and a net average daily balance of \$61,828,650.59. The annualized average yield was .02 percent. Endowment Funds Investment performance – The Portfolio Market Value as of July 1, 2013 was \$580,615.23, which was 17.2% return on investments for the fiscal year ending June 30, 2014.

University Highlights

Dr. Perry mentioned several university highlights:

Via an arrangement with Thomas Canam, assistant professor of Biological Sciences, some local landowners have agreed to allow Eastern to use approximately 120 acres of Coles County property for research. The land will be used for growing an alternative fuel source for the Renewable Energy Center and, in turn, area farmers will gain additional insight into potential alternative crops.

Incoming freshmen are given training on alcohol safety and sexual assault prevention prior to arriving on campus. Additional on-campus training and outreach efforts are sponsored throughout the year by the Sexual Assault Taskforce, which seeks to provide campus with a proactive approach to sexual assault prevention and to ensure the safety of all students on campus.

Lou Hencken was recently presented with the Association of College & University Housing Officers – International (ACUHO-I) 2014 Parthenon Award. This award recognizes supreme achievement in the campus housing profession, outstanding service, leadership and contributions to the field.

Adjournment

Meeting was adjourned.

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

November 7, 2014

A meeting of the Board of Trustees was convened on November 7, 2014, at 11:45 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Ms. Price	Present
Dr. Webb	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer,
Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,
Board of Trustees
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Hutchinson 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, and pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Mr. Dively moved to return to Open Session. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Information Items

Report from Board Chair

Chair Goetz made comments about management of the University.

Committee Reports

Executive/Planning Committee

Chair Goetz reported that the committee discussed admissions including an overview of available trends, a report on local initiatives, and an update on action items in the Strategic Enrollment Plan/Root Cause Analysis. Mr. Dively reported on the Presidential Search. Dr. Perry distributed a draft agenda for the joint board meeting between Eastern Illinois University and Lake Land College which is being planning around EIU's January board meeting. Dr. Perry provided brief comments on the NCA Site Visit which was in October. The National Conference on Trusteeship is scheduled for April 19-21, 2015 in Phoenix, Arizona.

Board Relations Committee

The committee reviewed the highlights of each area in University Advancement. Alumni – Homecoming went well with the largest 50th reunion in recent years, and a nice dinner was provided for the distinguished alumni. EIU received CASE Awards for best practices in advance services (winner in 3 categories). Development – mini scholarship campaign is ahead of schedule of the original goal of 100. Currently we have 81. A new Development website for the purpose of inspiring more and larger gifts and to thank donors is scheduled to go public in January. Foundation – Honorary Lifetime Membership given to Jack and Sandy Pine and Larry Ankenbrand. Bill Robinson is the new Foundation President. Marketing and Creative Services/Media Relations – Main focus is on support of admissions and student recruitment, with a local focus on Coles County to Effingham to Champaign. Governmental Relations – Former Governor and EIU alum Jim Edgar to speak on campus on November 11, and his presentation is entitled, “From EIU to the Governor’s Mansion.”

Finance/Audit Committee

Ms. Leigh Moon reported on the outstanding internal audit findings. Interim Vice President McCann discussed the external audit findings and reviewed the amendment to the Voluntary Tax-Deferred Retirement Program 403(b) Plan, an action item for the Board of Trustees meeting.

Board Regulations – No report.

Academic and Student Affairs Committee

The committee shared brief follow-up discussions on two topics discussed in earlier committee meetings – the NCA site visit, and student recruitment and outreach. Other topics discussed in the Academic and Student Affairs Committee were: student community service, publishing scholars, campus security report, and Intercollegiate Athletics.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on September 19, 2014. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

2. Mr. Dively moved to approve the naming of the Klehm Hall Student Lounge as the Esther Brothers Elmore '40, Klehm Student Lounge. Ms. Price seconded the motion.

Ms. Jane Elmore '72, committed financial support to establish a new endowed scholarship, the Esther Brothers Elmore Memorial Scholarship, and for naming the Klehm Hall Student Lounge. EIU would like to recognize Ms. Elmore's generosity by naming the Klehm Hall Student Lounge in memory of her mother, Esther Brothers Elmore '40.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

3. Mr. Kratochvil moved to approve the amended Voluntary Tax-Deferred Retirement Program 403(b) Plan. Mr. Hutchinson seconded the motion.

The amendment is necessary because of new regulations issued by the Internal Revenue Service. The changes are technical in nature, with two significant changes -- EIU proposes allowing Roth (after-tax) contributions, and EIU also proposes eliminating the ability to make catch-up contributions with the 403(b) plan. Because of complexities built into the plan, EIU is proposing hiring a third party to administer the Plan, ADMIN Partners.

Roll was called and the vote was as follows:

Mr. Dively	Abstain
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Ms. Price	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Information Items (continued)

President's Report

Dr. Perry provided an update on several achievements and activities that will be included in this year's annual report. Some of these include:

- EIU's ranking in US News & World Report has risen to #4 in our region, and #1 in Illinois. We are ranked #2 in our region for Veterans services.
- Phase 2 of the CENCERE building will be completed soon, and we currently have access to over 100 acres of land to continue research into renewable plant species for energy production.
- Our international student numbers have increased 30%, to approximately 280 students from 75 countries.
- Our Student Community Service has logged more than 150,000 hours, from more than 7500 students. They have worked on projects including local clean-up initiatives, local food banks, making blankets, and assembling food kits to go overseas. This program has been recognized on the Presidents Honor Roll for Community Service.
- This is the fourth consecutive year of record giving levels. The success of the Expect Greatness campaign created momentum which continues.
- There have been 81 new scholarships created – 51 endowed and 30 annually funded – of the goal of 100 by June 2017.

Alumni Association Report

Mr. Tom DuBois provided a report from the Alumni Association. The Alumni Association typically has 19 volunteer board members, and manages nearly \$2.3 million in assets. The Alumni Association also assists the university's Alumni Services office with receptions and reunions, partnership events with Career Services, and mentoring events for students and alumni. Mr. DuBois mentioned several scholarships that are awarded by the Alumni Association, the oldest of which is the Livingston Lord Scholarship which has been awarded since the 1930s. The Alumni Association also provides funding to various departments on campus, including WEIU, Tarble Arts Center, Panther Athletics, Student Life, and several academic areas.

Earned Degrees Report

In FY 2014, 2,787 degrees were awarded, which is a slight decrease from the previous year. Kinesiology and Sports Studies was the largest undergraduate major, and Educational Administration was the largest Master's Degree program. In FY 2014, minorities received 431 degrees, or 15% of the total degrees conferred. Eastern's 6-year graduation rate (IPEDS/NCAA methodology) is 59%.

Reports from Constituencies

Faculty Senate – Dr. Grant Sterling was unable to attend the Board meeting. He prepared a written report and forwarded it to Mr. Goetz who read the report aloud.

Staff Senate – No report

Student Government – Yazmin Rodriguez reported on the happenings in Student Government: Reginald Thedford, Student Body President, is currently working on the It's On Us Campaign; Shirmeen Ahmad, VP for Academic Affairs, has been doing the Prowlin' with the Prez series and it has been very successful. Pets with the Prez is coming up and it's expected to be a big hit. Dogs and cats will be brought from a local animal shelter, and people will be allowed to bring their own pets as well; Lauren Price, Executive VP, is working on lobbying in Springfield with the Student Action

Team; Yazmin Rodriguez, VP for Student Affairs, is working on the student leadership wall in the Bridge Lounge of the Union and also working on the RSO initiative to have student government be of better help to registered student organizations and reach out more to organizations; and Courtney Sage, Speaker of the Student Senate, has been working very hard with the Senate and all their committees to accomplish several things this semester.

FY 2015 Deposit and Investment Report

For the quarter ending September 30, 2014: Operating Funds Investment Performance – The University had an average daily investment balance of \$50,789,808.79 and a net average daily balance of \$47,827,278.97. The annualized average yield was .02 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2014 was \$1,495,066.78, which was a -2.36 percent return on investments for the quarter.

FY 2014 Income Producing Contracts

There were 96 awards of \$10,000 or more in FY14, totaling \$6,243,487. This is a decrease of 21.14 percent. There were 141 awards under \$10,000, totaling \$393,420 which is a decrease of 7.03 percent from the previous fiscal year. The total value of income producing contracts in FY14 was \$6,636,907 which was an overall decrease of 20.42 percent. There were 40 Research/Public Service grants and contracts of \$10,000 or more awarded in FY14, with a total value of \$3,516,923.

University Highlights

EIU moves up in U. S. News & World Report's annual rankings. Eastern advanced in its placement to No. 4 among the Midwest's top public regional universities. Eastern also was ranked 31, up from 36 in 2013, among all Midwestern regional universities offering a full range of undergraduate majors and master's programs.

Eastern was selected to participate in a national initiative on civic learning and democratic engagement. EIU was named one of nearly 100 colleges and universities in the nation as a Lead Institution by NASPA, the Student Affairs Administrators in Higher Education. As a participating institution, Eastern will continue to encourage students' civic development through thoughtful community partnerships, engaging leadership opportunities and democratic participation.

Adjournment

Meeting was adjourned.

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

December 19, 2014

A special meeting of the Board of Trustees was convened on December 19, 2014, at 2:00 p.m. in the Effingham Room of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present via telephone
Ms. Price	Absent
Dr. Webb	Present

Also present were the following:

Dr. William L. Perry, President
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,
Board of Trustees

President Perry made brief remarks and distributed an article entitled, "Bachelor of Arts Degree offered through Eastern Illinois University at Harper College."

President Perry and Ms. Gorrell left the meeting.

The Board of Trustees discussed the presidential search.

Adjournment

Dr. Webb moved to adjourn. Mr. Goetz seconded the motion.

The vote was unanimous. The meeting was adjourned at 2:55 p.m.

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

January 20, 2015

A dinner meeting of the Board of Trustees was convened on January 20, 2015, at 6:00 p.m. in the 1895 Room of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair of the Presidential Search Committee, presided.

Attendees: Mr. Dively, Dr. Gilchrist (via telephone), Mr. Goetz (via telephone), Mr. Hutchinson, Mr. Kratochvil, and Dr. Webb.

The Board of Trustees interviewed Dr. Margaret E. Madden, a presidential candidate.

The meeting was adjourned.

January 21, 2015

A dinner meeting of the Board of Trustees was convened on January 21, 2015, at 6:00 p.m. in the 1895 Room of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair of the Presidential Search Committee, presided.

Attendees: Mr. Dively, Dr. Gilchrist (via telephone), Mr. Goetz (via telephone), Mr. Hutchinson, Mr. Kratochvil, and Dr. Webb.

The Board of Trustees interviewed Dr. David M. Glassman, a presidential candidate.

The meeting was adjourned.

January 22, 2015

A dinner meeting of the Board of Trustees was convened on January 22, 2015, at 6:00 p.m. in the 1895 Room of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair of the Presidential Search Committee, presided.

Attendees: Mr. Dively, Dr. Gilchrist (via telephone), Mr. Goetz, Mr. Hutchinson, Mr. Kratochvil, and Dr. Webb.

The Board of Trustees interviewed Dr. Sam Minner, a presidential candidate.

The meeting was adjourned.

January 27, 2015

A dinner meeting of the Board of Trustees was convened on January 27, 2015, at 6:00 p.m. in the 1895 Room of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair of the Presidential Search Committee, presided.

Attendees: Mr. Dively, Dr. Gilchrist (via telephone), Mr. Hutchinson, and Dr. Webb.

The Board of Trustees interviewed Dr. Guiyou Huang, a presidential candidate.

The meeting was adjourned.

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

February 3, 2015

A meeting of the Board of Trustees was convened on February 3, 2015, at 11:45 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer,
Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, BOT
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Hutchinson 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. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes

Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Mr. Kratochvil moved to return to Open Session. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Information Items

Report from Board Chair

Chair Goetz noted that this is a time of change, renewal, and hope as we find our next great leader, and he expressed the Board's genuine appreciation for the deep level of transparency and commitment displayed by those who participated in the search.

Committee Reports

Executive/Planning Committee

Chair Goetz reported that the Executive/Planning Committee received meaningful reports on student recruitment efforts from Dr. Mary Herrington-Perry and Mr. Chris Dearth. Admissions held an Admitted Student Event in Schaumburg, and it was well attended. The question was raised about planning similar events in other parts of the Chicago area. Student recruitment continues to be the top priority of the Board, and the Admissions team will provide a report at every meeting on this topic.

Board Relations Committee

Mr. Kratochvil provided a report on upcoming Alumni and Development events, including receptions in Scottsdale, AZ and Naples, FL; EIU on The Price is Right; and a St. Louis Blues Game. He also shared that the mini scholarship campaign remains ahead of schedule, and mentioned the Legacy Celebration, which is scheduled for April 10. EIU's social media report shows that the most popular Facebook, Twitter, and Instagram posts are all regarding Jimmy Garoppolo.

Finance/Audit Committee – No report.

Board Regulations – No report.

Academic and Student Affairs Committee

Mr. Hutchinson reported on several items that were discussed at this committee meeting. These include:

- Proposed Room and Board rate for FY16. Dr. Nadler shared the expense and income information that was used to develop these rates. The rate proposal originated with the Bond Revenue Committee, who proposed a 2% increase for FY16. This is one of the lowest proposed increases in nearly 40 years.
- Proposed Grant-in-Aid Fee for FY16. As was previously established by the Board of Governors, the grant-in-aid fee will change at the same rate as the room and board rate. Therefore, the proposed grant-in-aid fee increase is also 2%.
- Other Business. Dr. Nadler mentioned that the combined Fall 2014 GPA for student-athletes was 3.13. Fifty-nine student-athletes earned a perfect 4.0 GPA.

Action Items

4. Mr. Dively moved to approve the minutes of the Board Meeting on November 7, 2014. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

2. Dr. Webb moved to approve the minutes of the Board Meeting on December 19, 2014. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

3. Mr. Kratochvil moved to approve Housing Rates for FY 16 for Residence Halls & Greek Court and for University Apartments. Mr. Hutchinson seconded the motion.

**HOUSING
RATES**

**RESIDENCE HALLS & GREEK COURT- 2015-2016 Academic Year Rates (Effective Fall Semester 2015)
Per semester rate based on double occupancy**

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Meal Plan Option 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$4,150	\$83	\$4,233	(Rm \$2,963/Bd \$1,270)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Sem plus 3 Bonus Meals per Semester	\$4,335	\$87	\$4,422	(Rm \$2,963/Bd \$1,459)
12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,498	\$90	\$4,588	(Rm \$2,963/Bd \$1,625)
15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,679	\$94	\$4,773	(Rm \$2,963/Bd \$1,810)

The Meal Plan Option permits each student with a board plan to use a specified number of Dining Dollars for any of the following: 1) Purchases at the Food Court within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for themselves if they run out of meals.

Adjusted Usage Charges	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$850	\$0	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2016 Summer - 4 week - Single Room	\$963	\$19	\$982
2016 Summer - 4 week - Double Room	\$770	\$15	\$785
2016 Summer - 6 week - Single Room	\$1,444	\$29	\$1,473
2016 Summer - 6 week - Double Room	\$1,154	\$23	\$1,177
2016 Summer - 8 week - Single Room	\$1,926	\$39	\$1,965
2016 Summer - 8 week - Double Room	\$1,537	\$31	\$1,568

NOTE: 12 Meal Plan Option is the only option offered during Summer Sessions

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2015)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment	\$4,544	\$91	\$4,634
2 Room Apartment	\$4,780	\$96	\$4,876
Efficiency Apartment	\$4,252	\$85	\$4,338
<u>PER MONTH:</u>			
1 1/2 Room Apartment	\$478	\$10	\$488
2 Room Apartment	\$503	\$10	\$513
Efficiency Apartment	\$448	\$9	\$457

UNIVERSITY COURT - 2015-2016 Academic Year Rates (Effective August 1, 2015)
Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,547	\$51	\$2,598
2 Bedroom, 1 Bath, Balcony	\$2,702	\$54	\$2,756
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,740	\$55	\$2,795
2 Bedroom, 1 1/2 Bath, Balcony	\$2,838	\$57	\$2,895
1 Bedroom, 1 Bath, No Balcony	\$2,943	\$59	\$3,002
Studio	\$2,412	\$48	\$2,460
3 Bedroom, 1 Bath	\$3,225	\$65	\$3,290

Fall 2015 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,802	\$56	\$2,858
2 Bedroom, 1 Bath, Balcony	\$2,972	\$60	\$3,032
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,014	\$60	\$3,074
2 Bedroom, 1 1/2 Bath, Balcony	\$3,122	\$62	\$3,184
1 Bedroom, 1 Bath, No Balcony	\$3,237	\$65	\$3,302
Studio	\$2,653	\$53	\$2,706
3 Bedroom, 1 Bath	\$3,548	\$70	\$3,618

Summer 2016 (Effective May 2016)

Monthly Rate			
2 Bedroom, 1 Bath, No Balcony	\$480	\$10	\$490
2 Bedroom, 1 Bath, Balcony	\$513	\$10	\$523
2 Bedroom, 1 1/2 Bath, No Balcony	\$508	\$10	\$518
2 Bedroom, 1 1/2 Bath, Balcony	\$527	\$11	\$538
1 Bedroom, 1 Bath, No Balcony	\$480	\$10	\$490
Studio	\$481	\$10	\$491
3 Bedroom, 1 Bath	\$539	\$11	\$550

Adjusted Usage Charges	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Two Bedroom Apartment as Single	\$850	\$0	\$850

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

4. Mr. Kratochvil moved to approve the Grant-In-Aid Fee recommendation for FY 16. Dr. Webb seconded the motion.

FY16 Grant-In-Aid Fee Increase (Fall 2015, Spring 2016, Summer 2016)

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-In-Aid Fee</u>	\$15.15	\$15.45	\$.30

*In 1982, the Board of Governors approved the indexing of the Grant-In-Aid fee equal to the increase in the approved room and board rates. For FY16 a rate of 2% is applied to the Grant-in-Aid Fee.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

5. Mr. Dively moved to approve the naming of Lumpkin Hall Room 3015 in honor of Kenneth Taylor (1958). Dr. Webb seconded the motion.

Mr. and Mrs. James and Susan Pendleton have committed financial support for the purpose of naming Lumpkin Hall Room 3015 in honor of Susan's father, Kenneth Taylor. This room is the location of the Literacy in Financial Education Center, the goal of which is to encourage students to practice responsible financial behaviors and graduate with a lower debt level, by developing strategies to reduce their discretionary spending.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

6. Mr. Dively moved to approve the awarding of an Honorary Degree to Barbara Baurer. Dr. Gilchrist seconded the motion.

Ms. Baurer graduated from Eastern Illinois University with a bachelor's degree in mathematics, and an MBA. She served as chief operating officer for County Financial since September 1999, and is a member of the board of directors for several insurance providers that work with Country Financial. Prior to her current position, Ms. Baurer served as vice president and general manager of the Property and Casualty companies, and also as vice president of Information Services. Ms. Baurer volunteered as a member of the EIU School of Business Advisory Board from 2009 – 2014, the final two years as chair. In addition to her service to EIU, Ms. Baurer has been recognized with several awards including the Griffith Insurance Education Distinguished Service and Lifetime Achievement Awards in 2013 and 2014.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

7. Mr. Kratochvil moved to approve the awarding of an Honorary Degree to Gene Myers. Mr. Hutchinson seconded the motion.

Mr. Myers received both a bachelor's and master's degree in art from Eastern Illinois University. As a student, Mr. Myers worked at what was then the Eastern News, where he drew a cartoon strip, created editorial cartoons, and provided illustrations for special sections. He won the 1986 National Journalism Scripps Howard Foundation Charles M. Schultz Award for best cartoonist, and has been published in several of the top magazines in the country. Mr. Myers has been a loyal alumnus, and returns to EIU often as a guest lecturer and professional mentor to EIU journalism students.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

Information Items (continued)

President's Report

Dr. Perry reported that our rankings are strong. EIU is the top-rated public regional university in Illinois and ranked No. 4 in the 12-state Midwest Region, according to the latest U.S. News and World Report college rankings. Eastern was also listed as the No. 13 "Best College for Veterans" among Midwestern regional universities (public and private) and was the second highest ranked public university on the list. – U.S. News & World Report. Best College Reviews has released its rankings of the 50 best study abroad programs in America and placed Eastern at No. 14 on the listing.

Faculty and staff are being honored in different ways. Dr. Peter Ping Liu was invited to speak at the 2015 National Energy Education Summit in Washington, D.C. on behalf of Eastern's Center for Clean Energy Research and Education. The summit was designed to build, improve and expand energy education by sharing best practices and fostering new initiatives and partnerships in energy education.

EIU's web team recently (January 2015) earned the "Best Annual or Community Report." This award was for best in the nation.

Dr. Perry thanked the Board of Trustees for their support.

Report from Constituencies

Faculty Senate

Dr. Grant Sterling gave a report from the Faculty Senate.

Staff Senate

Ms. Christine Edwards, Chair of the Staff Senate, reported that the Staff Senate is operating at full capacity, and she informed the Board of the constituencies on campus that comprised the Senate. Ms. Edwards reported that morale continues to be an issue on campus, and the Senate is creating a “shout out” page which she had hoped would be finished by today’s meeting. She expressed appreciation on behalf of the Senate for allowing them to be a part of the presidential search process.

Student Government

Mr. Reggie Thedford, Student Body President, reported on the activities of Student Government. Student Government has an initiative, “It’s On Us” in collaboration with HERC, SACIS, and the Sexual Assault Task Force, and there is a movie screening, “It Happened Here.” The Executive Vice President heads up the Student Action Team who will have a Lobbying Day in Springfield, and the date is to be announced. A special election was scheduled to elect a new Student Executive Vice President who will be at the March Board meeting. The Student Vice President for Student Affairs has been working with the Pantherpalooza, the Apportionment Board, an RSO initiative – student government liaisons. The Student Vice President for Academic Affairs is planning the Prowlin Series for this semester with President Perry. The Speaker of the Senate is working with recruitment strategies, such as bowling with the senators and having lunch with the senators. The Speaker is also working on outreach to educate the student body about what student government does, and asking students what they want from student government.

Report from the EIU Annuitants Association

Ms. Vicki Hampton provided an update from the EIU Annuitants Association. EIUAA, 727 members strong, is a chapter of the State University Annuitants Association and works to promote the individual and collective interests of its members. Recently, the focus of the Association has become more politically active to assist members navigate new rules and regulations affecting their pensions and insurance. Members of the EIUAA chapter volunteer to work at the Neal Welcome Center, and the chapter worked with Information Technology Services (ITS) to help members with the email migration. Ms. Hampton thanked the Board of Trustees for allowing the Annuitants to have a representative on the presidential search committee.

Financial Aid Programs Report

Seventy-eight percent of Eastern’s student body received some type of financial assistance in FY 2014 in the form of loans, scholarships, grants, tuition waivers and/or employment from various federal, state and university programs. Financial aid in FY 2014 totaled \$122,282,904 at Eastern; 62 percent came from federal sources, 10 percent from the State, 20 percent from institutional sources and 8 percent from other sources.

FY 2015 Deposit and Investment Report

For the quarter ending December 31, 2014: Operating Funds Investment Performance – The University had an average daily investment balance of \$52,744,167.26 and a net average daily balance of \$48,939,814.41. The annualized average yield was .02 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of December 31, 2014 was \$1,482,643.33, which was a (.83) percent return on investments for the quarter.

University Highlights

President Perry noted Mr. Leo Welch was recognized with an award named in his honor. The Leo Welch Faculty of the Year Award will be presented to faculty members who best represent the values and attributes displayed by Welch throughout his long and distinguished career in higher education.

Other Matters -- None

Adjournment

The meeting was adjourned at 2:40 p.m.

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

March 2, 2015

A meeting of the Board of Trustees was convened on March 2, 2015, at 11:45 a.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer,
Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, BOT
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Hutchinson 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.

Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes

Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

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

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

Information Items

Report from Board Chair

Chair Goetz welcomed two new Board members: Mr. Tim Burke who has a history of leadership and an outstanding legacy of service to EIU, and Ms. Catie Witt, a junior majoring in Communication Studies and Political Science. Chair Goetz expressed his sincere gratitude to the members of the presidential search committee, the search consultant, and all who participated in the search process, and he announced that the Board will take formal action later in the meeting.

Committee Reports

Executive/Planning Committee

Chair Goetz reported that the Executive/Planning Committee received a summary of applications and deposits. Dr. Herrington-Perry mentioned the Spring 2015 *Enrollment Newsletter* with a focus on yield. It contains information on a variety of topics, including a section on “What Can You Do to Help?” It takes all of us to be successful. Two Road Warriors from Admissions spoke briefly about high school visits and college fairs. Dr. Nadler gave an Intercollegiate Athletics Budget Presentation.

Board Relations Committee

Mr. Kratochvil provided a report on Alumni and Development events, an update on the scholarship drive, an EIU Foundation Board meeting update, Alumni Magazine Enhancement Plan, top social media stories, and key news releases.

Finance/Audit Committee – The committee discussed the Audit for FY 14—there were a couple of repeat findings and a handful of immaterial findings, nothing major. The appropriation for FY 16 was discussed, and Mr. McCann noted that there is currently a 30% reduction on the table.
Board Regulations – No report.

Academic and Student Affairs Committee

Mr. Hutchinson reported on several items that were discussed at the committee meeting, including linkages with community colleges and CPS, the English Language Center in Thomas Hall, an Athletic update, University Learning Goals revisions, and the protocol for cancellations due to weather.

Action Items

1. Dr. Webb moved to approve the minutes of the Board Dinners with Presidential Candidates on January 20, 21, 22, and 27, 2015 and the Board Meeting on February 3, 2015.
Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

2. Mr. Dively: At this time it is my pleasure and honor to move that the Board of Trustees appoint Dr. David M. Glassman as the next President of Eastern Illinois University, and afford him all rights and privileges of the office including a tenured appointment in the Department of Sociology and Anthropology. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Information Items (continued)

President's Report – No report

Report from Constituencies

Faculty Senate – No report

Staff Senate – No report

Student Government – No report

Other Matters -- None

Adjournment

The meeting was adjourned at approximately 1:24 p.m.

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

April 24, 2015

A meeting of the Board of Trustees was convened on April 24, 2015, at 1:30 p.m. in the Grand Ballroom, Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Christopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel

Information Items

Report from Board Chair

Mr. Goetz reported on the joint meeting with the Boards of Trustees from Lake Land College (LLC) and Eastern Illinois University (EIU) held on the Lake Land College campus on Thursday, April 23, 2015. This was the first meeting of its kind and the meeting provided an opportunity for both Boards

and the administration of the two institutions to come together to discuss similarities and differences and to find ways to move both institutions forward. The Board members of both institutions agreed to meet annually at a joint Board meeting and to establish a subcommittee of members from each Board to meet on a more regular basis and to report back to the respective Board.

Committee Reports

Executive/Planning Committee – Mr. Goetz reported that Dr. Mary Herrington Perry and Mr. Chris Dearth provided updates on the Admissions numbers and events scheduled to recruit more students. The Admissions staff is working diligently to create a culture of passion and caring. Mr. Kratochvil and Dr. Gilchrist attended the National Conference on Trusteeship in April in Phoenix, and Mr. Kratochvil reported on several of the sessions he attended. The challenges at EIU are reflective of the national landscape. The Board Retreat is scheduled to be held on Saturday, June 27, 2015. Details of the Retreat will follow.

Board Relations Committee – Mr. Kratochvil provided a report on upcoming Alumni events, including the Cardinals and Cubs baseball games. Coach Mike Shanahan will be the Spring commencement speaker at two ceremonies. Annual fund is slightly up. University Development is paced to raise \$10M for the year. The committee discussed the Perry dinner in Chicago hosted by Knezovich, Burke, and Mito. Dr. Perry was chosen as the Outstanding Philanthropist at the Legacy Celebration in April and approximately 260 guests attended the event. The new Alumni magazine will be coming out in June.

Finance/Audit Committee – Dr. Webb reported that Leigh Moon, the Interim Director of Internal Auditing, discussed the proposed audit schedule for FY16 and FY17. Mr. McCann discussed a letter from the Senate Dems regarding procurement and all of the information they want, and President Perry added comments about happenings in Springfield. The committee discussed the budget—where we are and the effect of HB317 which is the 2.25% rescission. Dr. Nadler talked about the tuition and fee recommendation and Mr. McCann explained the CMS insurance item that is on the agenda.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Hutchinson reported that Dr. Nadler provided an Athletics update, including information about two student athletes who spent two weeks in Arizona as mentees of Dr. Gordon Grado, and an update on Panther Service Day. Dr. Perry outlined the proposed tuition and fee rates for FY16, and explained the process by which these fees are determined. Also, Dr. Lord explained the tenure process and mentioned several faculty members who are currently candidates for tenure. Additionally, Dr. Lord provided information on two recently vacated positions within Academic Affairs. Ms. Vicki Woodard shared that University Marketing and Creative Services is preparing for Commencement and working on a new alumni magazine. Ms. Witt mentioned that 23 members of the Student Action Team met with Governor Rauner and legislators in Springfield recently.

Action Items

5. Mr. Kratochvil moved to approve the minutes of the Board Meeting on February 28, 2014. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

6. Mr. Dively moved to approve Eastern's prorated share for the Group Insurance Reimbursement for FY16 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 income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

3. Mr. Kratochvil moved to approve the awarding of tenure for 18 candidates who were presented by Dr. Lord. Mr. Hutchinson seconded the motion. The following individuals were presented for award of tenure effective with the 2015-2016 academic year:

1. **Angela R. Beckman Anthony**, Assistant Professor and Chairperson, Department of Communication Disorders and Sciences
2. **John H. Bickford III**, Assistant Professor, Department of Early Childhood, Elementary and Middle Level Education
3. **Melissa M. Caldwell**, Assistant Professor, Department of English
4. **Thomas Canam**, Assistant Professor, Department of Biological Sciences

5. **Anna L. Cromwell**, Assistant Professor, Department of Music
6. **Jill Deppe**, Assistant Professor, Department of Biological Sciences
7. **Michael E. Dobbs**, Assistant Professor, School of Business
8. **Michael August Menze**, Assistant Professor, Department of Biological Sciences
9. **Angela S. Jacobs**, Assistant Professor, Department of Communication Studies
10. **Richard G. Jones, Jr.**, Assistant Professor, Department of Communication Studies
11. **Christopher R. Laingen**, Assistant Professor, Department of Geology/Geography

12. **Katherine Johnson Lewandowski**, Assistant Professor, Department of Geology/Geography
13. **Jaysinha S. Shinde**, Assistant Professor, School of Business
14. **David Richardson**, Assistant Professor, Department of Art
15. **Jemmie H. Robertson**, Assistant Professor, Department of Music
16. **Scott M. Ronspies**, Assistant Professor, Department of Kinesiology and Sports Studies
17. **Jamie V. Ryan**, Assistant Professor, Department of Music
18. **Nicholas Shaw**, Assistant Professor, Department of Theatre Arts

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Goetz	Yes

Motion carried.

4. Mr. Kratochvil moved to approve the tuition recommendation for FY16. Mr. Burke seconded the motion.

**Proposed FY16 Tuition
(Fall 2015, Spring 2016, Summer 2016)**

Undergraduate - A student who has not earned the baccalaureate degree will pay the following tuition:

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY16 New Students – Per Semester Hour		\$285.00	
Continuing, Non-guaranteed Students – Per Semester Hour	\$269.00	\$283.00	\$14.00

Effective FY05, state law (110 ILCS 665/10-120) provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is

extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost. In addition, state law limits the tuition increase applied in a continuing resident undergraduate student's fifth and sixth years. Continuing, non-guaranteed students are charged the guaranteed student rate for two fiscal years prior.

Previous Rates:

FY15 Guaranteed Students – Per Semester Hour	\$283.00
FY14 Guaranteed Students – Per Semester Hour	\$283.00
FY13 Guaranteed Students – Per Semester Hour	\$279.00

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY16 New Students – Per Semester Hour		\$356.00	
Continuing Students – Per Semester Hour	\$849.00	\$356.00	- \$493.00

Footnote - Previous Rates:

FY15 Guaranteed Students – Per Semester Hour	\$849.00
FY14 Guaranteed Students – Per Semester Hour	\$849.00
FY13 Guaranteed Students – Per Semester Hour	\$837.00

Graduate - A post-baccalaureate student will pay the following tuition (regardless of the level of courses in which he/she enrolls):

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$283.00	\$285.00	\$2.00

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$679.00	\$684.00	\$5.00

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Ms. Witt Yes
 Mr. Goetz Yes

Motion carried.

- Mr. Kratochvil moved to approve the fee recommendations for FY16. Dr. Gilchrist seconded the motion.

FY16 Fee Recommendations

**FY16 Student Fee Increases
 (Fall 2015, Spring 2016, Summer 2016)**

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Academic Computer Technology</u>	\$ 4.58	\$ 6.25	\$ 1.67

Rationale: Resources will be used to help cover increases in maintaining over 200 technology enhanced classrooms, several computer labs, and multiple software licenses.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Student Legal Service</u>	\$ 5.22	\$ 5.45	\$.23

Rationale: Resources will be used to help cover increases in office supplies, equipment maintenance, and legal materials.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Campus Improvement</u> (Campus-wide Component)	\$12.00	\$10.50	- \$ 1.50

Rationale: A readjustment of this fee will help provide additional resources to two academic areas including Academic Technology and Journalism/Student Publications.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Student Activity</u>	\$ 2.77	\$ 3.75	\$.98

Rationale: Additional resources generated from this fee will be used to offset increases in office supplies, equipment maintenance, and student wages.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Athletics Fee</u>	\$ 8.64	\$ 13.00	\$ 4.36

Rationale: Resources generated from this fee will be used, in part, to help offset significant revenue reductions. The revenue is needed to fund academic support services, medical and insurance costs, injury prevention and

rehabilitation athletic training services, team travel, officials, and student recruitment. Payment of this fee provides students with free admission to all EIU athletic events.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Concert Fee</u>	\$.57	\$.80	\$.23

Rationale: The proposed increase will be used to help address increases in honoraria, sound and lighting, and marketing expenses.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Student Publications</u>	\$.67	\$ 1.00	\$.33

Rationale: The proposed increase will be used to help address increases in printing, technology, and supplies.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

6. In accordance with Article II.C.2 of the Board of Trustees Governing Policies, the President may offer multi-year contracts to certain senior administrative personnel. Dr. Perry is recommending that the Board approve the following contract:

Mr. Dively moved to approve a two-year contract for the period June 15, 2015, through June 30, 2017, for Ms. Rehema Barber, Director, Tarble Arts Center. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

7. Mr. Hutchinson moved to approve the successor labor agreement with the Illinois Fraternal Order of Police Labor Council. The bargaining unit employees will receive a one percent (1%) wage increase at a cost of \$7,385.00. The union ratified the agreement on April 22, 2015 and is effective July 1, 2015, through June 30, 2016. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

8. Annual meeting and the election of officers for the Board of Trustees 2015-2016 term. Mr. Brad Ingram conducted the election.

Mr. Kratochvil nominated Mr. Rene Hutchinson for Chairperson. Dr. Gilchrist seconded the nomination. Mr. Hutchinson was elected Chairperson by secret ballot.

Mr. Hutchinson nominated Dr. Jan Gilchrist for Secretary. Mr. Goetz seconded the nomination. Dr. Gilchrist was elected Secretary by secret ballot.

Mr. Hutchinson nominated Dr. Robert Webb for Vice Chairperson. Mr. Dively seconded the nomination. Dr. Webb was elected Vice Chairperson by acclamation.

Mr. Hutchinson nominated Mr. Kris Goetz for Member Pro-Tem of the Executive Committee. Dr. Gilchrist seconded the nomination. Mr. Goetz was elected Member Pro-Tem by acclamation.

Information Items (continued)

President's Report

Ms. Linda Moore of Career Services presented information to show how EIU is doing in regard to Career Outcomes (job placement). EIU is above the national average for Career Outcomes as presented in a graph of EIU v US Outcomes for 2008-2014. Data was not available for every year for the US but it was available every year for EIU. Dr. Blair Lord, Provost and Vice President

Academic Affairs, gave a presentation on College to Career Transition within the academic colleges specifically touching on the essentials of an EIU education, specific career-based degree programs, tangible experience provided by the colleges, and examples of internship opportunities with each of the colleges.

Reports from Constituencies

Faculty Senate – Dr. Grant Sterling addressed the Board about a variety of issues, including the proposed amendments to the Faculty Senate Constitution. The Faculty Senate passed all changes and the amendments have been sent to Dr. Perry for review and approval. The amendments will then be forwarded to the Board of Trustees for review.

Staff Senate – Ms. Christine Edwards, as well as Mr. Nate Atkinson, Ms. Alexis Mason, and Ms. Susan DeRousse spoke briefly about the Shout Out page that was proposed and later implemented by the Staff Senate. The idea was first presented to Dr. Perry and Dr. Weber in February of 2014 and was later approved for implementation. The development of the Shout Out page was proposed as an economically efficient means of communicating appreciation for staff and faculty alike on a regular basis. The development of the Shout Out page was a collaborative effort from several areas, such as CATS and University Marketing and Communications. The Shout Out page was first launched in February 2015. During the first month, 11 Shout Outs were made. In March during the main launch of the page, 122 Shout Outs were made, and as of April 21, 2015, a total of 186 Shout Outs have been made. It is the hope of Staff Senate that this small morale building tool will serve as a means to not only recognize the good works of the people that are employed by the University, but further bring together the meaning of campus community and positive group think to get us through this difficult time.

Student Government – Mr. Reggie Thedford gave an overview of the Student Government activities, including the “It’s on Us” campaign, Panther Palooza, the Student Action Team visit to Springfield, and Prowlin’ with the Prez. Mr. Thedford also talked about the student fee recommendation presented to the Student Senate on Wednesday evening, April 22, 2015. The Student Senate did not support the student fee recommendation as originally presented. He also introduced Ms. Shirmeen Ahmad, Student Body President-elect who will begin her term on July 1, 2015.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CDWG Vernon Hills, IL (A)	Annual Microsoft campus licensing IPHEC Contract #1DGS1306	(A)	\$125,055.32

Deposit and Investment Report

For the quarter ending March 31, 2015, the University had an average daily invested balance of \$69,771,718.95, and a net average daily balance of \$67,143,796.10. The annualized average yield was 0.02 percent.

Public Comment

Mr. John Bell, a University employee spoke to the Board about a recent visit to Springfield and his concern for students.

Other

Mr. Kris Goetz read a Commendation presented to Dr. William L. Perry

Commendation Presented to William L. Perry

WHEREAS, William L. Perry, after 36 years of teaching and administrative work at Texas A&M University, returned home to the Midwest to assume the presidency of Eastern Illinois University; and

WHEREAS, since his arrival on July 1, 2007, Dr. Perry has proven himself a strong, yet personable leader, committed to keeping EIU affordable and accessible for its students; and

WHEREAS, toward that goal, Dr. Perry traveled the state, country and world, speaking with alumni, donors, legislators and leaders in higher education, tirelessly sharing the story and needs of Eastern Illinois University; and

WHEREAS, Dr. Perry and his wife, Linda, supported Eastern not just by word, but by deed, promoting EIU and its programs via their attendance at dozens of lectures, theatrical and musical performances, and athletic events; and

WHEREAS, the couple further boosted EIU's fine arts program by issuing the highly successful Bill and Linda Perry Fine Arts Challenge in support of the New and Emerging Artists Series Endowment Fund; and

WHEREAS, Dr. Perry further demonstrated his affection for the students of Eastern Illinois University by sharing popcorn, peppermints and pizza; playing put-put golf; posing for photos; and by dressing in Panther Blue (right down to the wig), joining enthusiastic fans as they cheered on the home team during athletic events; and

WHEREAS, Dr. Perry also shared in both the academic and residential life of EIU students, making time in his busy schedule to teach an occasional math class (his first love) and to help burden-laden scholars move boxes, suitcases, televisions, etc., into residence halls on move-in days; and

WHEREAS, since arriving at Eastern Illinois University, Dr. Perry and his wife have become first-time grandparents and have, understandably, decided to return to Texas where they can spend more time with their immediate family.

THEREFORE, BE IT RESOLVED that the Eastern Illinois University Board of Trustees extends its sincere appreciation to Dr. William L. Perry for his outstanding service and wishes him continued success in all future endeavors.

Dr. Perry addressed the Board:

Farewell Remarks to Board of Trustees

Every day I say to myself, "It's a great day, and I'm the luckiest guy in the world!" It's a great day because I get to serve EIU; to work with and for wonderful colleagues and students, to be at a great university in the greatest country in the world, and to be changing the world, one student at a time. I'm the luckiest guy in the world because I am married to Linda who has made our life journey more fulfilling than imaginable, who pulled up stakes from a job she loved in Texas to be with me here in service to EIU, and who has supported and encouraged me every step of the way in 48 years of marriage. She made my EIU service possible and for that I am eternally grateful.

The past eight years in service to EIU have been professionally and personally rewarding beyond my imagination. I became part of EIU and EIU became part of me, and I am richer for it. EIU has been fortunate to have a student-oriented Board of Trustees and today I express my thanks to all who have served on the Board during my tenure as president. Your support has been a blessing.

There are many EIU people I need to thank, but there are two whom I wish to specifically mention today. One is Bob Webb. He chaired the search committee that brought me to EIU. At a key point in the search process, it was the relationship we had very quickly developed that kept me in the fold. During my tenure as president Bob's advice from time to time helped me navigate some tricky administrative shoals. He has wisdom, wit, and experience that he has freely shared and thereby

expanded my capabilities and enriched my EIU experience. Bob, thank you. The second person to thank is Judy Gorrell. For eight years she has kept me pointed in the right direction, assisted me with her great institutional memory, and offered sage advice. She too has a great sense of humor that, more than once when I needed it, lifted my spirits and brought a smile to my face. Judy, I couldn't have done it without you.

After June first I will be retired and in Dallas, Texas. Every day I will wake up and say, "It's a great day, and I'm the luckiest guy in the world!" There will be much to do every day—I guarantee I will have lists. I will be busy and Charleston will be many miles distant. Yet amid those many future busy days I know that from time to time a word, a phrase, a sound, or a gentle breeze will stir a memory of someone or some place on campus. And when that happens, I will close my eyes and imagine that I can see on the horizon the tower of Old Main. That tower that so many times Linda and I would approach from the west on Route 16 and she would say, "Look Bill, there's your castle!" Any every time that happens I will remember all off you with fondness and thanks for the wonderful, rare privilege I had, one upon a time, to serve a great university.

At each commencement I ask our graduates to keep EIU in their hearts and minds and to return often. This May at my last EIU commencement those words will apply to me. I will keep EIU in my heart and mind, return as often as I can, and rejoice in EIU's future achievements. EIU, with its heart of commitment to excellence and deep personal relationships has left its mark on me, and changed me forever.

Thank you for the opportunity to have served EIU.

Adjournment

Meeting was adjourned.

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

June 26, 2015

A meeting of the Board of Trustees was convened on June 26, 2015, at 11:30 a.m. in the University Ballroom of the Martin Luther King Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Rene Hutchinson Chair, presided.

Roll Call

Roll was called:

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present were the following:

Dr. David M. Glassman, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel

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, 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. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

Mr. Webb moved to return to Open Session. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

Information Items

Report from Board Chair

Chair Hutchinson asked the Trustees and the people in the audience to observe a Moment of Silence for Mr. Larry Rennels, Mayor of Charleston, who passed away early Thursday morning.

Committee Reports

Executive/Planning Committee – Mr. Hutchinson reported that the Executive/Planning Committee met and reviewed several items: Enrollment Management Outcomes and Strategies, EIU as a Tobacco-Free Campus, and EIU Community Outreach. President Glassman is reaching out to the Mayors of Mattoon and Charleston, City of Effingham, and Lake Land College.

Board Relations Committee – No meeting.

Finance/Audit Committee – President Glassman and Interim VP McCann gave an overview of the FY16 all-funds budget and the FY17 budget recommendation. If approved by the Board of Trustees, the FY16 budget and FY17 budget recommendation will be submitted to the Illinois Board of Higher Education. Interim VP McCann also provided an overview on the University’s non-indentured reserves.

Board Regulations – No meeting.

Academic and Student Affairs Committee – No meeting.

Action Items

7. Mr. Kratochvil moved to approve the minutes of the Board Meeting on April 24, 2015 and the Joint Board Meeting with Lake Land College on April 23, 2015. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

8. Executive Session Minutes

Pursuant to 2.06 (c) of the Open Meetings Act the Board reviewed all executive session minutes to determine the need for confidentiality. Dr. Webb made a motion to release the following executive session minutes which no longer require confidentiality and will be made available for public inspection: September 21, 2012, September 27, 2013, November 15, 2013, February 28, 2014, September 19, 2014, and February 3, 2015. The Board also determined no need to retain audio recordings for executive session minutes that have been released for more than 18 months. Mr. Goetz seconded the motion.

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

9. Mr. McCann gave a brief presentation of the FY16 Budget and FY17 Budget Submission. Mr. Burke moved to approve the FY16 Budget. The FY16 recommended revenue budget for all funds is \$169,445,200 and the recommended expenditure budget for all funds is \$171,804,100. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

10. Mr. Goetz moved to approve the FY17 Budget Submission which includes the request of an appropriated/income funds budget of \$89,173,200 built under the assumption of a 5% decrease in general revenue funds of \$2,009,100. The University's FY17 Program Priority Requests (PPRs) now total \$6,030,421 for four initiatives: academic base support, deferred maintenance, recruitment and retention in a diverse learning environment, and technology enhancements. The all-funds FY17 budget request for expenditures totals \$169,232,300 without any new funding for PPRs, and \$175,262,721 with the requested PPR funding. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

11. Mr. Kratochvil moved to approve the purchase of the annual Supply of Gasoline from South Central FS Inc., Effingham, IL, at a cost not to exceed \$540,000.00. This contract renewal shall be for the two-year period July 1, 2015 – June 30, 2017, this agreement is for the supply and delivery of gasoline to be used in university vehicles. The fund source is appropriated and income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

12. Mr. Dively moved to approve the purchase of a membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Booth Library for the period July 1, 2015 through June 30, 2016 from the University of Illinois, Champaign, IL, at a cost not to exceed \$350,000.00. CARLI provides access to resources of libraries statewide, primarily electronic and includes indexes, abstracts and databases. Additionally, CARLI maintains an inter-library book lending program. The fund source is appropriated and income funds. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

13. Mr. Kratochvil moved to approve the Telephone Service Agreement from Consolidated Communications, Inc., Mattoon, IL, at a cost not to exceed \$500,000.00. This contract renewal shall be for the period of July 1, 2015 through June 30, 2016. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator services, maintenance, and internet services. The fund source is appropriated and income funds. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Abstain
Mr. Goetz	Abstain
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried

14. Mr. Goetz moved to approve the purchase of Library Books, Periodicals and Electronic Resources for fiscal year 2016 from EBSCO Industries Inc., Cary, IL, at a cost not to exceed \$600,000.00. This purchase is primarily for periodicals which generally contain the most current subject matter. The information included in these books and periodicals is needed to support both student and faculty research in all academic disciplines. The fund source is appropriated and income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

15. Mr. Dively moved to approve the purchase of Library Books for fiscal year 2016 from Yankee Book Peddler, Contoocook, NH, at a cost not to exceed \$300,000.00. This purchase is for books in various formats including print and online. The information included in these books is needed to support both student and faculty research in all academic disciplines. The fund source is appropriated and income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

16. Mr. Goetz moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase/(decrease) reserves as follows: Student/Staff Programs/Services -- \$5,000. The University is requesting approval to abandon two projects under the 1982 University Guidelines. Per the Guidelines, any remaining balance will revert to

the Income Fund. The two capital projects are: Honors College Renovations -- \$2,000,000 and the Grounds Shop -- \$100,000. Mr. Burke seconded the motion.

17. Mr. Dively moved to approve the Emeritus Designation for Dr. William L. Perry. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

18. Dr. Webb moved to approve the 2016 Board Meeting Calendar: Friday, January 22, 2016, Friday, April 29, 2016, Friday, June 24, 2016, Friday, September 16, 2016, and Friday, November 18, 2016. Meetings are subject to change with adequate notice. All meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois, unless other notice is given. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

19. Mr. Kratochvil moved to approve the resolution acknowledging the service of Mr. Kristopher Goetz as the Board Chair for the period of April 2014—April 2015 read by Mr. Rene Hutchinson, Chair of the Board of Trustees. Mr. Burke seconded the motion.

**Commendation
Presented to
Kristopher M. Goetz**

WHEREAS, following in his family footsteps, Kristopher M. Goetz enrolled at Eastern Illinois University, where he received both a bachelor's degree in psychology (1998) and a master's degree in clinical psychology (2000); and

WHEREAS, upon his graduation, Mr. Goetz began a successful career in the healthcare industry, where he has served as a consultant to hospitals nationwide, leading operational and quality improvement initiatives; and

WHEREAS, in October 2011, Mr. Goetz was named by Illinois Governor Pat Quinn to serve on the EIU Board of Trustees of his alma mater; and

WHEREAS, in April 2014, he was elected chair of that board for a one-year period, during which time the board named its 12th president, convened its first joint meeting with the Lake Land College Board of Trustees, and supported university philanthropic efforts that led to Eastern's highest fundraising year in history; and

WHEREAS, Mr. Goetz fondly remembers his days as an EIU student and those rare occasions when he took time aside from his studies for a social life, thus meeting his future wife, Jill, also an EIU alumnus; and

WHEREAS, Mr. Goetz now is the father of three daughters, all destined to become Future Panthers (if he has any say in the matter!).

THEREFORE, BE IT RESOLVED that the members of the Eastern Illinois University Board of Trustees, along with the university's administration, faculty and staff, do hereby express their utmost gratitude to Kristopher M. Goetz for his dedicated service to Eastern Illinois University, to higher education and to the people of Illinois, and do hereby thank him for his past, present and future service to Eastern Illinois University and the community-at-large.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Abstain
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

Information Items (continued)

President's Report

Dr. Glassman made brief remarks and reported on some of the activities on campus thus far, such as Boys State, Girls State, Cavaliers, Orientation, and Golden Apple. Dr. Glassman also acknowledged Mary Herrington-Perry who will be leaving the University after 32 years of service.

Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – No Report

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Public Broadcasting Service	WEIU Membership to PBS 7/1/15 – 6/30/16	(A)	\$249,000.00
BRIC Partnership, LLC Belleville, IL	Engineering retainer for small projects 7/1/2015 – 6/30/16	(B)	\$175,000.00
Meadowbrook Meat Company d/b/a/MBM Corporation Atlanta, GA	Resale food and non-food items to be sold in Chick-fil-A 7/1/15 – 6/30/16	(A)	\$160,000.00
CDWG Vernon Hills, IL	Two (2) distribution switches / phase 2	(C)	\$115,633.80
CDWG Vernon Hills, IL	Edge switches and cables / phase 3	(C)	\$165,886.06
Gorski Reifsteck Architects Champaign, IL	Architectural retainer / option period 2	(B)	\$150,000.00

Bearmail Company Decatur, IL	First class postage pre-sort 7/1/15-6/30/18	(D)	\$120,000.00
Institutional Network Communications Thompkinsville, KY	Cable TV for residence halls 7/1/15-6/30/16	(D)	\$237,831.24
Advanced Disposal Services Charleston, IL	Trash collection and disposal service	(D)	\$150,000.00
Heyl, Royster, Voelker & Allen Peoria, IL	Legal services	(D)	\$100,000.00

- (A) Sole Source
- (B) Quality Based Selection (QBS) was used
- (C) IPHEC Contract
- (D) Renewal

University Highlights

University Highlights are included in the Board report as an informational item.

Adjournment

Meeting was adjourned at 2:00 p.m.

**MINUTES OF THE JOINT MEETING OF THE
BOARDS OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
AND LAKE LAND COLLEGE
MATTOON, ILLINOIS**

April 23, 2015

A joint meeting of the Boards of Trustees of Eastern Illinois University and Lake Land College was convened on April 23, 2015, at 11:00 a.m. in Webb Hall on the campus of Lake Land College, Mattoon, Illinois. Mr. Mike Sullivan called the meeting to order and Mr. Sullivan and Mr. Christopher Goetz presided.

Roll Call

Lake Land College Trustees Present:

Dr. Robert Luther, Secretary
Mr. Bruce Owen
Ms. Doris Reynolds
Mr. Dave Storm
Mr. Mike Sullivan, Chair
Mr. Adam Doty, Student Trustee

Lake Land College Trustees Absent:

Mr. Gary Cadwell
Mr. Carl Hart

Others Present from Lake Land College:

Ms. Ann Deters, Trustee Elect; Dr. Jonathan (Josh) Bullock, President; Ms. Jean Anne Grunloh, Executive Assistant to the President; Dr. Jim Hull, Vice President for Academic Services; Dr. Tina Stovall, Vice President for Student Services; Mr. Ray Rieck, Vice President for Business Services; EIU Board Members, members of the staff, community and media.

Roll call for the Board of Trustees of Eastern Illinois University:

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present from Eastern Illinois University:

Dr. William L. Perry, President

Dr. Blair Lord, Provost and Vice President for Academic Affairs

Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer

Dr. Dan Nadler, Vice President for Student Affairs

Mr. Robert Martin, Vice President for University Advancement

Mr. Rob Miller, General Counsel

Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees

Ms. Cheryl Gilbert, Administrative Assistant

Mr. Brad Ingram, Board Counsel

Hearing of Citizens/Faculty/Staff

Chairman Sullivan said he had received no written requests to address the Board. There were no comments from the audience.

Presidents' Reports on Context of Lake Land and EIU Collaborations

A. Review of Student Data

Lake Land College President, Dr. Josh Bullock, presented literature to the joint board members on the Comprehensive Enrollment Assessment Report and student demographics. He spoke on the importance of interdependence, current collaborations such as 2+2 articulation agreements, and the potential for future collaborations between Lake Land College and Eastern Illinois University (EIU). Dr. Bullock noted that Lake Land and EIU continue to improve the transfer relationships between the institutions. Dr. Bullock, Lake Land Trustee Mike Sullivan and EIU President Dr. William Perry spoke on the importance of collaborations between community colleges and universities.

Discussion of Current and Emerging Collaborations

A. Current Collaborations

Adoption of IAI General Education Core Curriculum

Dr. Jim Hull, Vice President of Academic Services at Lake Land, presented along with Dr. Blair Lord, EIU Provost and Vice President for Academic Affairs, on the collaborations regarding articulation agreements, the general education curriculum at each institution and transferability of courses for students at each institution.

2+2 Articulation Agreements

Dr. Hull presented information on the Illinois Articulation Initiative and the proposal for Lake Land College Board of Trustees to continue working with EIU on proper course sequence for general education classes for students. Dr. Lord said EIU currently holds 52 articulation agreements with Lake Land College. This provides a seamless path for students to achieve educational goals and EIU Chairman Kristopher Goetz suggested follow up by both Boards regarding the articulation agreements.

Eastern Transfer Service Center at Lake Land College

Dr. Mary Herrington-Perry, EIU Assistant Vice President for Academic Affairs and Enrollment Management, and Dr. Tina Stovall, Vice President for Student Services at Lake Land, presented on the EIU Transfer Service Center at Lake Land College. Both institutions worked together to establish office hours on the Lake Land College campus. EIU Trustees offered space in the university union for Lake Land.

Reverse Transfer Agreement

Dr. Stovall and Dr. Herrington-Perry presented on the Reverse Transfer Agreement which enables students who complete coursework at both Lake Land and EIU to combine their credits to earn an associate degree from Lake Land College. Dr. Herrington-Perry said they have had approximately 50 students to date benefit from the agreement.

Eastern Student Internships/Class Visits at Lake Land College

Dr. Stovall and Dr. Lord presented on various internship opportunities at Lake Land and EIU and the ongoing interaction between staff at both institutions.

TRIO Program Collaborations

Dr. Stovall explained the various support services available to qualifying students through TRIO, a federally funded grant program. Dr. Stovall said Lake Land College currently has approximately 160 students annually involved in the program and there are opportunities to collaborate with EIU's TRIO programs.

Sustainability/Energy Programs

Dr. Austin Cheney, EIU Department Chair for the School of Technology, and Mr. Joseph Tillman, incoming Lake Land College Technology Division Chairperson, presented on the continued collaborations between their respective departments including monthly classroom visits, articulation agreements and professional development opportunities. They also spoke on future, potential endeavors such as joint club projects, competitions, an energy conference and a science fair.

B. Emerging/Potential Collaborations

Correctional Students – Post Release

Dr. Bullock presented on the educational programs provided by Lake Land College to inmates at 17 Department of Corrections' facilities throughout the State of Illinois. Dr. Bullock said EIU and Lake Land might consider innovative ways the two institutions could partner to expand educational opportunities for former inmates previously involved with Lake Land's programs.

Graduate Opportunity for High School Dual Credit Instructors

Dr. Hull informed the Trustees about new requirements by the Higher Learning Commission (HLC) for instructors to have a minimum of 18 credit hours of masters level course work in a particular subject in order to be qualified to teach dual credit courses.

Faculty Collaborations

Dr. Hull and Dr. Lord spoke on potential collaborations in various programs including criminal justice, nursing, agriculture and renewable energy.

Joint Privileges

Dr. Stovall and Dr. Dan Nadler, EIU Vice President for Student Affairs, presented on opportunities to improve and maximize the students' experiences between Lake Land College and Eastern Illinois University. Examples might include sharing housing resources, a library exchange, athletic passes, and cultural events.

International Students

Dr. Stovall and Dr. Lord presented on Language Centers at EIU and Lake Land. They also spoke on international student recruitment.

Honors Students/Presidential Scholars

Dr. Stovall presented on the recent implementation of the Presidential Scholarship Award at Lake Land College. She noted the increased number of Lake Land students now involved with the Scholarship. Dr. Herrington-Perry presented on the transfer program with EIU for Honors students.

Path for Students Academically Dismissed from EIU

Dr. Herrington-Perry and Dr. Stovall presented on current challenges for students academically dismissed from either institution. They also spoke on the need to continually seek effective ways to promote student success.

Trustee Observations and Discussion on Future Collaborations

Lake Land Chairman Sullivan and EIU Chairman Goetz encouraged the Trustees to consider strategic, innovative ways to partner and become more efficient. This might include expansion of articulation agreements, partnering on more programs through the bachelor's degree level, developing shared services or contracts, and promoting efficiencies of scale.

Maintaining Collaboration in the Future

Chairman Goetz said that based on the day's discussions it appears the two Boards, in the near future, hope to create or expand partnerships for three academic programs including nursing, criminal justice, and renewable energy. Additionally, the two Boards appear to support hosting an annual joint Alumni event and establishing various joint privilege agreements that benefit students. EIU Chairman Goetz proposed the continuation of joint Board meetings. After discussion on the optimal method to conduct future joint meetings, Trustees from each Board agreed to select a few members to serve on a joint sub-committee. It was further agreed that representatives from the joint sub-committee will routinely provide status reports to their respective Boards during their regular Board meetings. Various Trustees commented on the need to monitor agreed-upon, collaborative goals and routinely measure progress.

How Do We Take Advantage of the Changes Occurring in Higher Education?

A. Skills shortage in the workforce

Dr. Bullock, Dr. Perry, Chairman Sullivan and Chairman Goetz spoke of the need to address area industry demand for more employees to possess manufacturing skills, vocational trades and technology skills, and leadership skills. The discussion included suggestions for enhancing educational and training partnerships with area businesses.

B. Students leaving Illinois

Dr. Bullock presented on the significant migration of students moving out of Illinois to attend colleges or universities in other states.

C. International opportunities

Dr. Perry spoke on the value of the social learning experience for international students to attend institutions of higher education in the U.S. He also spoke on the importance for U.S. students to experience interaction with international students while on campus.

Trustee Observations and Final Thoughts

Each Trustee provided his/her opinion on the value of today's joint Board meeting. Overall, Trustees shared an appreciation for the opportunity to come together and learn more about each institution. Several Trustees expressed excitement about identifying and expanding future partnerships between Lake Land College and Eastern Illinois University.

Adjournment

The meeting was adjourned at 4:41 p.m.

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

Mattoon Country Club
Mattoon, Illinois

Saturday, June 27, 2015

A retreat of the Board of Trustees was convened on June 27, 2015, at 8:00 a.m. at the Mattoon Country Club, Mattoon, Illinois. Mr. Rene Hutchinson, Chair, presided.

Roll Call

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present

Dr. David Glassman, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Paul McCann, Interim Vice President for Business Affairs
Dr. Mary Herrington-Perry, Assistant Vice President for Academic Affairs
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Attorney
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Ms. Cheryl Gilbert, Administrative Assistant, University Advancement
Ms. Vicki Woodard, Media Relations (left the meeting at noon)
Ms. Stephanie Markham, DEN (left the meeting at noon)

Guests

Senator Dale Righter
Representative Reggie Phillips
Ms. Katie Anselment
Dr. Austin Cheney

Budget Implications

The Board and the administration engaged in a general discussion of the FY 2016 budget.

Enrollment Information

Dr. Herrington-Perry provided several handouts and discussed briefly the information:

- Progress on 2011-2013 Noel-Levitz Recommendations. Many of the recommendations have been completed, while others are ongoing or under review.
- Key New Enrollment Action Items for 2015-16. The action items are in five areas – recruitment, financial aid, marketing, program inventory, and retention. The implementation is dependent on resources.
- A Review of Enrollment Management Progress at EIU, 2013-2015. The document summarized the work of the Enrollment Worx committee, which assumed responsibility for enrollment management planning and implementation after Noel-Levitz consultation ended.

How Majors are Developed

Dr. Lord provided information to the Board and led a discussion on Degree Production by College (2010-2014), Enrollment by College (2010-2014), Credit Hour Production by College (2010-2014), Revitalizing the EIU Program Inventory, Undergraduate Programs (based on majors), Graduate Programs (based on majors), and Approvals Required for Curriculum Change. Dr. Austin Cheney, Chair of the School of Technology, joined Dr. Lord for a discussion on program development.

Legislative Updates

Senator Righter and Representative Phillips discussed the state budget and how it might affect the University. Senator Righter expressed concern that the General Assembly is dealing with issues not directly related to the budget. The critical date is July 7 or 8, and then business may begin to shut down. Senator Righter stated that the veto session will force activity.

Representative Phillips felt that there is a lack of understanding of revenue/expenditures, and that revenue through economic growth won't happen this fiscal year. Representative Phillips acknowledged Ms. Anselment as the most effective liaison of the public universities, organizing meetings of her peers. Representative Phillips said the Trustees have a role in Springfield, especially when the President is coming to Springfield. In his opinion the regional public universities should organize as a group to hear first-hand the questions being asked and the answers—to let the lawmakers know how they run, who they serve, provide information about salaries, work hours of faculty. Be bold, move forward.

General Counsel Update

Mr. Miller provided information on the Conflict of Interest Statement, Open Meetings Act, and FOIA requests.

Board of Trustees – Self Evaluation

EIU personnel left the meeting prior to the BOT Self Evaluation portion of the meeting.