

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

January 22, 2016

A meeting of the Board of Trustees was convened on January 22, 2016, at 1:00 p.m. in the Grand Ballroom, 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. Caulkins	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	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
Ms. Lynette Drake, Interim Associate 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. Dively 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. Burke	Yes
Mr. Caulkins	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

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

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

Report from Board Chair

Mr. Hutchinson welcomed the Webb family and read a proclamation honoring Dr. Robert Webb for his service to Eastern Illinois University and to the Coles County community:

**Commendation Honoring
Dr. Robert D. Webb**

WHEREAS, Dr. Robert D. Webb dedicated much of his 87 years to the advocacy and betterment of education at the public school, community college and university levels, serving as teacher, superintendent, administrator and trustee, affecting the lives of thousands of students from Illinois and beyond; and

WHEREAS, Dr. Webb was instrumental in the founding of Lake Land College in Mattoon, first serving as vice president (1967-1972) and then president (1972-1984) of the community college during its most formative years; and

WHEREAS, Dr. Webb later accepted a gubernatorial appointment as a member of the Eastern Illinois University Board of Trustees, faithfully supporting the mission and activities of the university with integrity, intellect and humor throughout his 11-year tenure; and

WHEREAS, as a trustee, Dr. Webb played an instrumental role in several major events in EIU's history, including the selection of Dr. William Perry and Dr. David Glassman as university presidents; the renovation/expansion of the Doudna Fine Arts Center and the erection of both the Renewable Energy Center and the Louis M. Grado Building, home of EIU's Textbook Rental Service; and the highly successful "EI&U: Expect Greatness" Capital Campaign; and

WHEREAS, Dr. Robert D. Webb treasured education, serving as a role model by actively participating in EIU's Academy of Lifetime Learning, personally demonstrating the importance and value of continued learning and curiosity throughout one's lifetime; and

WHEREAS, in addition to his service as a community and state leader, Dr. Webb was a proud family man, married 65 years to Lourdine Armitage Webb; this union produced two children, four grandchildren and three great-grandchildren. He was an avid runner, golfer, painter and master gardener, and was known to enjoy an occasional game of blackjack.

NOW, 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 Dr. Robert D. Webb for his commitment to education, and do hereby recognize him for his dedicated and

continuing service to his community, to Lake Land College and Eastern Illinois University, and to the people of the State of Illinois.

Mr. Hutchinson also introduced our new Trustee, Mr. Dan Caulkins from Decatur, who was appointed to fill the vacancy left by Dr. Robert Webb.

Committee Reports

Executive/Planning Committee – The committee met Mr. Caulkins, our new Trustee from Decatur, who is an alum. Introductions were made around the table. Dr. Glassman reported on his visits to Springfield and briefly mentioned people he has talked with in Springfield, including members of the Governor’s staff. Other topics of discussion included the FCC Spectrum Auction, spring enrollment and projection data for Fall 2016, Marketing action plan, Intercollegiate Athletic consultant, and personnel changes/update.

Board Relations Committee – Mr. Kratochvil reported that the Board Relations committee met and discussed information pertaining to each area of University Advancement. The ForeverEIU Alumni Magazine, EIU yard signs, popcorn bags, and radio sponsorships are all being utilized to share EIU pride and increase visibility. Yield programs and on-campus events targeting recruitment are ramping up. The committee reported that through the 2nd Quarter (December 31, 2015) \$2,380,935 has been received and \$5,818,880 has been raised through fundraising. On February 17th and 18th, the EIU Foundation will hold their winter board and committee meetings and select the Burnham and Nancy Neal Outstanding Philanthropist Award recipient (which will be presented at the 2016 Legacy Celebration on April 8th) and the 2015 Annuitant Ambassador of the year. Alumni Services hopes to reinstitute the monthly alumni e-newsletter in early February. The Alumni Board is interested in supporting student recruitment initiatives by helping to provide funding. Commencement is scheduled for May 7th with four ceremonies. The new Panther logo received national recognition.

Finance/Audit Committee – Mr. Goetz reported that the Committee reviewed two budget documents: the Appropriated Line Item Status Report and the Budget/Actual/Projected Financial Information. Mr. McCann reviewed expenditures with the Committee, and there was discussion about the budget impasse and how it has impacted EIU and higher education in general.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Mark Hudson reviewed the proposed FY 17 Room and Board Rates. Ms. Lynette Drake reported that the Office of New Student Programs has been renamed the Office of New Student and Family Programs, and the Office of Student Community Service has been renamed the Office of Civic Engagement and Volunteerism. The 8th annual Diversity Conference will be held on Friday, February 5.

Dr. Lord reviewed the enrollment for the Spring 2016 semester and distributed the “Historical Enrollment Comparison Report” comparing Spring 2015 enrollment data with Spring 2016 enrollment data. Dr. Lord discussed new academic program initiatives, and on another note, he discussed two leadership changes in Academic Affairs – Dr. Doug Klarup will serve as Interim Dean

of the College of Sciences and a search is underway for an Interim Dean of the College of Arts and Humanities.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on November 13, 2015. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Caulkins moved to authorize President Glassman or his designee to review the options provided by the FCC and to implement actions relative to any, all, or none of those options, and to take appropriate actions, if any, on behalf of the university and in its best interests. Mr. Burke seconded the motion.

Eastern Illinois University is a licensee of the Federal Communications Commission (FCC) authorized to transmit television broadcast signals as WEIU-TV. The FCC is conducting a reverse auction for participating stations at which time a station may or may not relinquish its license (for payment), share a channel with another broadcaster, relinquish an UHF channel and move to a high VHF or low VHF channel, or relinquish a high VHF channel and move to a low VHF channel.

The university has filed an application to participate in the auction. However, FCC rules prohibit public discussion about whether the university will engage in bidding, bid strategies, and the bid process.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Kratochvil moved to approve the room and board rates for FY17. Mr. Caulkins seconded the motion.

HOUSING RATES

**RESIDENCE HALLS & GREEK COURT- 2016-2017 Academic Year Rates (Effective Fall Semester 2016)
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	\$4,233	\$0	\$4,233	(Rm \$2,963/Bd \$1,270)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,422	\$0	\$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	\$4,588	\$0	\$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	\$4,773	\$0	\$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>
2017 Summer - 4 week - Single Room	\$982	\$0	\$982
2017 Summer - 4 week - Double Room	\$785	\$0	\$785
2017 Summer - 6 week - Single Room	\$1,473	\$0	\$1,473

2017 Summer - 6 week - Double Room	\$1,177	\$0	\$1,177
2017 Summer - 8 week - Single Room	\$1,965	\$0	\$1,965
2017 Summer - 8 week - Double Room	\$1,568	\$0	\$1,568

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

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2016)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment	\$4,634	\$0	\$4,634
2 Room Apartment	\$4,876	\$0	\$4,876
Efficiency Apartment	\$4,338	\$0	\$4,338
<u>PER MONTH:</u>			
1 1/2 Room Apartment	\$488	\$0	\$488
2 Room Apartment	\$513	\$0	\$513
Efficiency Apartment	\$457	\$0	\$457

UNIVERSITY COURT - 2016-2017 Academic Year Rates (Effective August 1, 2016)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,598	\$0	\$2,598
2 Bedroom, 1 Bath, Balcony	\$2,756	\$0	\$2,756
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,795	\$0	\$2,795
2 Bedroom, 1 1/2 Bath, Balcony	\$2,895	\$0	\$2,895
1 Bedroom, 1 Bath, No Balcony	\$3,002	\$0	\$3,002
Studio	\$2,460	\$0	\$2,460
3 Bedroom, 1 Bath	\$3,290	\$0	\$3,290

Fall 2016 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,858	\$0	\$2,858
2 Bedroom, 1 Bath, Balcony	\$3,032	\$0	\$3,032
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,074	\$0	\$3,074
2 Bedroom, 1 1/2 Bath, Balcony	\$3,184	\$0	\$3,184
1 Bedroom, 1 Bath, No Balcony	\$3,302	\$0	\$3,302
Studio	\$2,706	\$0	\$2,706
3 Bedroom, 1 Bath	\$3,618	\$0	\$3,618

Summer 2017 (Effective May 2017)

Monthly Rate

2 Bedroom, 1 Bath, No Balcony	\$490	\$0	\$490
2 Bedroom, 1 Bath, Balcony	\$523	\$0	\$523
2 Bedroom, 1 1/2 Bath, No Balcony	\$518	\$0	\$518
2 Bedroom, 1 1/2 Bath, Balcony	\$538	\$0	\$538
1 Bedroom, 1 Bath, No Balcony	\$490	\$0	\$490
Studio	\$491	\$0	\$491
3 Bedroom, 1 Bath	\$550	\$0	\$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. Burke	No
Mr. Caulkins	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Goetz	No
Mr. Kratochvil	Yes
Ms. Witt	Yes
Mr. Hutchinson	No

Motion carried.

4. Mr. Kratochvil nominated Mr. Caulkins to serve as EIU's Representative to the State University Civil Service System. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items (continued)

President's Report

Dr. Glassman announced that this is the last BOT meeting for Bob Martin, Vice President for University Advancement, who will be leaving EIU to assume a position at Central Michigan. EIU's Director of Admissions, Chris Dearth, has moved mountains in Admissions with the help of many other, and he will be leaving EIU and going back East. Thank you, Chris for your leadership. Dr. Glassman reported that Dr. Doug Klarup is our new Interim Dean in the College of Sciences.

EIU has begun a new semester and will continue with the same level of academic excellence. What we do is important; how we do it is outstanding. We will be gearing up our efforts in recruitment and in marketing.

Reports from Constituencies

Faculty Senate – (This report was given early in the meeting prior to the Action Items.) Mr. Jemmie Robertson, Chair of the Faculty Senate, reported that the Faculty Senate passed a resolution to review the structure and role of the Council on University Planning and Budget (CUPB), and the Senate is revising their bylaws. Mr. Robertson also noted that the faculty is concerned about the current budget.

Staff Senate – No report

Student Government – Ms. Shirmeen Ahmad reported that last semester members of Student Government attended a variety of diversity events on campus, conducted a clothing drive to support the local Salvation Army, and hosted Pets on Parade with the Prez. At the January Board Meeting, Student Government was looking forward to the “I am EIU campaign,” MLK Day of Service, and the Panther Palooza. In addition, Shirmeen outlined the initiatives for the rest of the year including the “It’s On Us Campaign,” dinner with the Mayor, dinner with the Deans, Student Action Team Semester 2, plans for more events with the President, and finalization for the end of the semester.

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

None

Deposit and Investment Report

For the quarter ending December 31, 2015, the University had an average daily invested balance of \$41,773,326.61, and a net average daily balance of \$38,766,160.92. The annualized average yield was 0.07 percent.

Financial Aid Programs Report

Almost eighty-one percent of Eastern’s student body received some type of financial assistance in FY 2015 in the form of loans, scholarships, grants, tuition waivers, and/or employment from various federal, state, and university programs. Financial aid in FY 2015 totaled \$115,540,292 at Eastern; 62 percent came from federal sources, 10 percent from the State, 20 percent from institutional sources, and 8 percent from other sources.

University Highlights

The University Highlights provided information on happenings Around Campus, Alumni Spotlight, Student/Faculty Spotlight, Social Media, and a Focus on Athletics.

Adjournment

Meeting was adjourned.