



**Report
to the
Board of Trustees
Meeting**

April 17, 2025

EIU'S MISSION STATEMENT

Eastern Illinois University is a public comprehensive university that offers superior, accessible undergraduate and graduate education. Students learn the methods and results of free and rigorous inquiry in the arts, humanities, sciences, and professions, guided by a faculty known for its excellence in teaching, research, creative activity, and service. The University community is committed to diversity and inclusion and fosters opportunities for student-faculty scholarship and applied learning experiences within a student-centered campus culture. Throughout their education, students refine their abilities to reason and to communicate clearly so as to become responsible citizens and leaders.



ADMINISTRATIVE STAFF

President	Dr. Jay D. Gatrell
Provost and Vice President for Academic Affairs	Dr. Ryan C. Hendrickson
Vice President for Business Affairs	Mr. Matthew J. Bierman
Vice President for Student Affairs	Dr. Anne G. Flaherty
Vice President for University Advancement	Ms. Mindy Spencer
Vice President for Enrollment Management	Mr. Josh Norman
Director of Business Services/Treasurer	Mr. Mike Hutchinson
General Counsel	Mr. Austin Hill
Dean, College of Liberal Arts and Sciences	Dr. Barbara Bonneken
Dean, Lumpkin College of Business and Technology	Dr. Austin Cheney
Dean, College of Education	Dr. Laretta Henderson
Dean, College of Health & Human Services	Dr. John R. Storsved
Dean, Honors College	Dr. Richard England
Dean, Library Services	Mr. Brian Keith
Acting Dean, Student Success	Dr. Michael Gillespie
Interim Dean, Graduate School & Director of Research and Sponsored Programs	Dr. Robert Chesnut
Dean of Students	Mr. Jody Stone

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
April 17, 2025
Tarble Arts Center
Eastern Illinois University
Charleston, IL 61920**

- 11:30 a.m. I. Call to Order and Roll Call
- II. Executive Session *(If voted upon by the Board in accordance with the Illinois Open Meetings Act.)*
- 1:00 p.m. III. Reports
- A. Report from the Board Chair
 - B. Committee Reports
- IV. Action Items
- A. Approval of Minutes – January 23, 2025
 - B. Purchase Approvals
 - 1. Parking Lot Repaving
 - 2. Energy Consultant Sole Source
 - 3. Engineering Consultant Retainer
 - 4. Architectural Consultant Retainer
 - 5. Fineline Graphics
 - 6. Teamworks Sole Source
 - 7. Chick Fil A
 - C. Personnel Contract - Intercollegiate Athletics
 - 1. M. McGlothran, Women's Basketball Head Coach
 - 2. R. Millar, Volleyball Head Coach
 - 3. R. Vaz, Men's Head Soccer Coach
 - D. 2025-2026 Tuition Recommendations
 - E. 2025-2026 Student Fee Recommendations
 - F. 2025-2026 Housing & Dining Recommendations
 - G. Tenure Recommendations
 - H. Second Reading of Regulation Revision, Article II.E.2.
 - I. Annual Meeting – Election of Officers
- V. Information Items
- A. President's Report
 - 1. 2024 Climate Survey – Mr. John Blue and Dr. Michael Gillespie
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. Deposit and Investment Report
 - E. University Highlights
 - F. Other Matters
 - G. Public Comment
- VI. Adjournment

III. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Christopher Hicks, Chair

Finance/Audit Committee

Bernie Ranchoero, Chair

Academic/Student Affairs Committee

Timi Ngoboh, Chair

University Advancement/Alumni Relations Committee

Julie Everett, Chair

Civil Service Merit Board

Barb Baurer, Chair

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

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

January 23, 2025

A meeting of the Board of Trustees was convened on January 23, 2025 at 11:37 am in the Tarble Arts Center, Eastern Illinois University, Charleston, Illinois. Mr. Chris Hicks, Chair presided.

Roll Call

Roll was called:

Ms. Baurer	Present
Ms. Edwards	Present
Ms. Everett	Present
Ms. Madigan	Present
Ms. Morris	Present
Mr. Timi Ngoboh	Present
Dr. Ranchero	Present
Mr. Hicks	Present

Also present were the following:

Dr. Jay Gatrell, President
Dr. Ryan Hendrickson, Provost and Vice President for Academic Affairs
Mr. Matt Bierman, Vice President for Business Affairs
Mr. Mike Hutchinson, Director of Business Services/Treasurer
Dr. Anne Flaherty, Vice President for Student Affairs
Ms. Mindy Spencer, Vice President for University Advancement
Mr. Josh Norman, Vice President for Enrollment Management
Mr. Austin Hill, General Counsel
Ms. Cindy Hutchison, Assistant Secretary, Board of Trustees

Executive Session

Ms. Baurer moved that the Board of Trustees convene in Executive Session to consider employment of employees, collective negotiating matters and executive session minutes as permitted by Section 2.C.1, 2 and 21 of the Open Meetings Act. Ms. Baurer seconded the motion. By unanimous vote, motion carried.

Ms. Madigan moved to return to Open Session. Dr. Baurer seconded the motion. By unanimous vote, motion carried.

The Board of Trustees reconvened after lunch at 1:00 pm in the Tarble Arts Center for the remainder of the Board of Trustees meeting.

Report from Board Chair

Chair Hicks welcomed everyone to the first Board of Trustees meeting of 2025.

Committee Reports

Executive/Planning Committee

Mr. Hicks shared President Gatrell's Springfield update on Formula Funding and invited everyone to attend the Community Town Hall Monday afternoon in the Doudna Fine Arts Center - Lecture Hall, to learn more. He also shared that EIU's accreditation has been renewed through 2034.

Mr. Hicks gave an enrollment update from VP Norman. Due to the difficulty in obtaining visas, international student enrollment is down across most regional campuses, not just EIU. Financial Aid should be packaged before the first on-campus admitted student day on February 17. Four new financial aid programs will be launching this year; AIM HIGH Panther Family Scholarship, International Scholar Awards, Access to Education Auto-Leveraging Award, and the Panther First Generation Scholarship.

Finance/Audit Committee

Dr. Ranchero shared the Line Item Status Report provided by Mike Hutchinson and gave a brief overview of the Cordogan Clark presentation on Facilities Assessment & Space Utilization. The top two building types not meeting expectations are residence halls and academic buildings. Classrooms are occupied up to approximately 37.4% with the target occupancy rate being 60%. VP Bierman stated that Student fees have been consolidated and simplified. They will be billed by credit hour and the new billing model will roll out in August 2025. The Financial Audit for 2024 has been released.

Academic and Student Affairs Committee

Mr. Ngoboh shared VP Hendrickson and Michael Gillespie's report on the D.W.F Initiative. Six of eight courses reduced their DWF percentage and three of six did so by greater than 7.5%. Of the total number of sections, 60% reduced their DWF percentage.

Mr. Ngoboh also shared VP Flaherty's update on the Fraternity & Sorority Life Taskforce giving a brief overview of their seven recommendations. 1. Evaluate the structure and staffing of Fraternity & Sorority Life. 2. Market the value and importance of Fraternity & Sorority Life. 3. Re-imagine the

mission, values, purpose, and brand of Fraternity & Sorority Life. 4. Utilize assessment strategies to guide decision-making and marketing. 5. Partner with the EIU Foundation and Alumni Services to Fundraise and Friend-Raise support for programs and initiatives. 6. Enhance recruitment efforts, simplify the process, and clearly communicate the recruitment plan to all stakeholders. 7. Maintain the current moratorium on adding any new IFC/PHC chapters at EIU while expanding NPHC & MGC.

University Advancement and Alumni Relations Committee

Ms. Everett shared VP Spencer's campaign update emphasizing we are currently in the planning phase which is the busiest and most critical part of a campaign. Lauren Bennett has been hired as the Director of Advancement Operations. Brenda Brown has been hired as a Development Officer and Haley Brickey will move from College of Education to full time in Advancement. 5 additional positions are yet to be filled.

FY25 gifts as of January 20, 2025 total \$4,646,084 up from this same time in FY24. EIU Giving Day will be April 22, 2025 with pre-mailers going out in March. The next EIU Foundation meeting will be February 20, 2025 and will welcome new board members Joe Dively, Patricia Poulter, and Mitch Gurick.

Action Items

- A. Ms. Madigan moved to approve the minutes of the November 7, 2024 Board meeting. Ms. Edwards seconded the motion. By unanimous vote, motion carried.
- B. Ms. Baurer moved to approve the naming of The Gardella Family Court at McAfee Gym. Ms. Edwards seconded the motion. By unanimous vote, motion carried.
- C. Ms. Everett moved to approve the reaffirmation of the University Mission & Vision Statements. Ms. Madigan seconded the motion. By unanimous vote, motion carried.
- D. Ms. Baurer moved to approve the multi-year personnel contract for President Gatrell beginning July 1, 2025 and ending June 30, 2029. The annual salary remains unchanged. Ms. Everett seconded the motion. By unanimous vote, motion carried.
- E. President Gatrell requested the board members review the first reading of Regulation Revision, Article II.E.2 and vote on it at the next meeting. The revision is a nomenclature revision as a result of the revised by-laws and name the former Council on University Planning and Budget. The committee will be known as the "Leadership Council on Mission, Planning, and Budget". No substantive changes in the Board Regulations are requested.

Information Items

President's Report

President Gatrell introduced EIU Director of Athletics, Mr. Tom Michael to give a report on Intercollegiate Sports. EIU won the OVC Commissioners Cup along with the OVC Sportsmanship

Award last year. Two of six student athletes recognized by the OVC as Student Athletes of the Year were selected from EIU: Mackenzie Alridge (women's cross country) and Chad Smith (men's soccer). Macy McGlone (women's basketball) set a school record for double-doubles, meaning she achieved a record of double digits in points and rebounds in a game.

Fundraising projects that have been completed include replacing the seating in the lower level at Groniger Arena and the videoboard at O'Brien Field which includes a new sound system and static scoreboard on the south end of O'Brien. With the approval of the naming of Gardella Family Court in McAfee, the volleyball program will have a stand-alone facility for practice and competition.

Student athletes are now allowed to transfer to different universities as often as they like making recruiting more challenging and creating fan fatigue as rosters change year after year. Student-Athlete, Name, Image and Likeness (NIL) is often more about pay-for-play than it is about Name, Image, and Likeness. Student athletes look more at the transactional benefit and less at the relational. Mr. Michael has been selected to be one of five D1 Athletic Directors across the country to sit on the NCAA D1 Decision Making Working Group that will be working on the next iterations of governance structure for the NCAA moving forward.

Reports from Constituencies

Faculty Senate: Mr. Todd Bruns reported their first meeting of the Spring semester was on January 14, 2025. Guest speakers attending that meeting were EIU-UPI President Kai Hung, who presented on the proposed Funding Formula. Also in attendance was ITS Director Ryan Gibson, who gave an annual technology update. Faculty Senate will be requesting nominations for this year's Distinguished Faculty Award in the coming weeks as well as a call for a replacement for Michael Gillespie on the IBHE Faculty Advisory Council and a replacement for Michael Dobbs who is stepping down from the EIU Think Tank after serving for 5 years.

Staff Senate: Mr. Jon McKenzie gave a brief overview of what Staff Senate is and who they represent. He noted the Shout Outs page that can be found on the EIU website at www.eiu.edu/shouts. This page was established by the Staff Senate in memory of UPD Officer Harold Harris and serves as a place to recognize a colleague of the campus community for their hard work and dedication to EIU. Staff Senate has also partnered with Civil Service Counsel to raise awareness and funds to create the Larry Shobe Memorial Garden in memory of Larry Shobe, former grounds keeper at EIU. Master Gardeners have played a key role in designing the garden for beauty and easy maintenance. Special thanks were given to Arlene Brown, Ke'an Armstrong, Tony Craven, and Michelle Morgan for their support of this project.

Student Government: Ms. Taylor Cloud updated the Board on the Executive Board Members of Student Government: President, Taylor Cloud; Executive VP Ameenah Morris; VPAA, Ty Rea; VPSA, Mason Tegeler; Speaker of the Senate, Madison Veatch. She also shared the Student Government Events that will take place during the Spring semester.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Kone, Inc.	Old Main Elevator Modernization	(A)	\$374,228.00
Missouri Floor Company, Inc.	Flooring Installation	(B)	\$978,100.00
Aztec Flooring	McAfee Gym Flooring Install	(C)	\$191,803.85
Commercial Electric	Human Services Generator replacement	(D)	\$111,047.00
C.M. Buck Associates, Inc.	Doudna Lighting Upgrade	(E)	\$224,463.00

(B) IPHEC Contract #2306GAL; Exempt per VB1d of Board Regulations.

(C) IPHEC Contract #2307GAL; Exempt per VB1d of Board Regulations.

(D) Exempt per Procurement Code.

(E) Emergency Purchase EIUMRW2502.

(E) Exempt per Procurement Code.

FY 2024 Deposit & Investment Report for the Quarter ended 12-31-2024

For the quarter ending December 31, 2024, the University had an average daily invested cash balance of \$97,412,648.41 and a net average daily balance of \$95,292,476.62. The annualized average yield was 4.71%.

Financial Aid Summary, FY24

More than 50% of Eastern's total student population and more than 78% of the eligible students received some type of financial assistance in FY 2024 in the form of scholarships, grants, loans, tuition waivers and/or employment from various federal, state, university, and other programs. Financial aid in FY 2024 totaled \$89,494,463, an increase of \$1,670,378 or 1.90% over FY 2023. The percentage breakdown of financial aid sources was: 40% federal, 18% state, 32% institutional, and 10% other.

University Highlights

University Highlights were provided as well as spotlight events around campus, student/faculty/staff/alumni honors and achievements, athletic events and honors.

Other Matters – None

Public Comment –None

Adjournment – The meeting was adjourned at 2:00 p.m.

Action Item: B.1. Parking Lot Repaving

Purchase Item:	Parking Lot Maintenance
Description / Explanation:	This purchase is for parking lot and drive maintenance at up to seven campus locations. Invitation for Bid EIUMEM2507 was conducted in accordance with 30 ILCS 500
Cost:	\$608,894.00 (Bid price of \$553,540.00 with a 10% contingency)
Recommended Vendor:	Ne-Co Asphalt Co., Inc.
Summary of Bids:	Ne-Co Asphalt Co., Inc.
BEP Goals:	A BEP goal of 14% and a VBP goal of 1% were calculated for this IFB following the CMS Goal Setting Procedure. Ne-Co Asphalt Co., Inc. will be utilizing BEP certified vendors for 18% of the bid total and a waiver of the 1% VBP goal was granted due to there being no VBP vendors in the near vicinity for Ne-Co to subcontract with.
Fund Source:	Parking Funds

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

Action Item: B.2. Energy Consultant Retainer Sole Source

Purchase Item:	Energy Consultant
Description / Explanation:	This purchase is for an energy consultant for the period of May 1, 2025 through December 31, 2027 with two three-year renewal options. EIU has joined with Western Illinois University, Southern Illinois University at Carbondale and Illinois State University for our Electricity Supply. This new contract allows us establish strike prices and indicate when to purchase. Mondre Energy will monitor the energy market to ensure we purchase our energy at the most advantageous time to ensure maximum savings.
Cost:	Not to exceed \$100,000.00 per year.
Recommended Vendor:	Mondre Energy, Inc. Philadelphia, PA
Summary of Bids: 500	Sole Source EIUMJT2507 will be conducted in accordance with 30 ILCS
Fund Source:	Local Funds
BEP Goals:	N/A

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

Action Item: B.3. Engineering Consultant Retainer

Purchase Item: Engineering Retainer

Description / Explanation: This purchase is for EIU's engineering retainer. The original contract began on July 17, 2017 through June 30, 2019, with four two-year renewals, for an estimated \$60,000 per year. The contract has been renewed each term. EIU's need for the service is increasing due to our capital construction increasing. The final renewal term is July 1, 2025 through June 30, 2027.

Cost: Not to Exceed \$175,000.00 Annually for each vendor

Recommended Vendor: IMEG Corp.
RTM Consultants

Summary of Bids: QBS DMG2018-02 was conducted in accordance with 30 ILCS 500.

13 vendors responded and two were awarded: BRiC Partnership, LLC and IMEG Corp. BRiC Partnership was assigned to RTM Consultants in 2022.

BEP Goals: This renewal has a 15% BEP goal. RTM is a certified BEP vendor. IMEG plans to subcontract 15% of the services to a certified BEP Vendor, Custom Engineering.

Fund Source: Local Funds

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

Action Item: B.4. Architectural Consultant Retainer

Purchase Item: Architectural Retainer

Description / Explanation: This purchase is for EIU's architectural retainer. The original contract began on July 21, 2017 through June 30, 2019, with four two-year renewals, for an estimated \$80,000 per year. The contract has been renewed each term. EIU's need for the service is increasing due to our capital construction increasing. The final renewal term is July 1, 2025 through June 30, 2027.

Cost: Not to Exceed \$175,000.00 Annually for each vendor

Recommended Vendor: Reifsteck-Reid & Company Architects
Bailey Edward Design, Inc.

Summary of Bids: QBS DMG2018-01 was conducted in accordance with 30 ILCS 500.

13 vendors responded and three were awarded: Reifsteck-Reid & Company Architects, Bailey Edward Design, Inc., and BLDD Architects, Inc. BLDD Architects, Inc. declined to renew their contract in 2023.

BEP Goals: This renewal has a 15% BEP goal. Both awarded vendors are BEP certified, so all spend on these retainers will be BEP Certified.

Fund Source: Local Funds

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

Action Item: B.5. Fineline Graphics

Purchase Item: Printing Services

Description / Explanation: This purchase is for printing and direct mail services for various departments across campus.

The initial term for this contract was April 24, 2018 through June 30, 2019, with the University's option to renew for four additional two-year periods. This contract was approved with a not to exceed amount of \$200,000 for the initial term and each subsequent renewal period. Due to an increase in campus usage, the not to exceed amount was increased to \$249,999.99 during the first renewal period. However, due to GEER Grant funds becoming available, we quickly reached the not to exceed amount. The Board approved increasing the not to exceed amount to \$350,000 for the renewal period of July 1, 2019 through June 30, 2021, and each subsequent two-year renewal period.

This request is to renew this contract for the period of July 1, 2025 through June 30, 2027.

Cost: NTE \$350,000

Recommended Vendor: Fineline Printing Group, Indianapolis, IN

Summary of Bids: There were three (3) unsuccessful respondents
Premier Print Group, Champaign, IL
Stolze Printing Company, Bridgeton, MO
RR Donnelley, Heyworth, IL (Late Submittal)

BEP Goals: Fineline Printing Group is a 100% self-performing certified Minority Business Enterprise (MBE)

Fund Source: Various

Rationale / Justification: This contact has assisted the University in driving brand consistency and consolidating print marketing efforts, helped meet the campus-wide need to produce promotional materials for recruitment and retention, accelerated and fostered efficient procurement processes to support University-wide marketing and recruitment. Further print projects will include direct mail services in conjunction with traditional print materials including variable data printing to increase the level of personalization for critical recruitment print materials. Eastern Illinois University has also

Action Item: B.5. Fineline Graphics

utilized Available Application Programming Interface (API) for integration with our Client Relationship Management System (CRM) to assist in creating a dynamic communication flow for prospective students.

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

Action Item: B.6. Teamworks Sole Source

Purchase Item: Compliance and Academic Reporting for NCAA Compliance system

Description / Explanation: Teamworks to provide a compliance and academic reporting system for NCAA Compliance that includes, but not limited to, NCAA Articles 6 and 8, institutional control, compliance monitoring and communication related to NCAA operating bylaws (articles) 8-18, academic monitoring and communication for internal and external reporting (article 14), recruiting communication and monitoring compliance with NCAA article 13, and financial aid tracking and reporting (article 15) through the time period July 1, 2025 through June 30, 2029.

Cost: \$465,000.00

Recommended Vendor: Teamworks Innovations Incorporated, Durham, NC

Summary of Bids: Sole Source EIUMJT2506 was posted in accordance with 30 ILCS 500

Fund Source: Local Funds

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

Action Item: B.7. Chick Fil A

Purchase Item: Food and Non-Food Items for Resale

Description / Explanation: Chick Fil A food and non-food items are purchased for resale at the Chick Fil A location in the food court. This location has recently expanded to a full store.

Cost: Not to Exceed \$400,000 for the term of July 1, 2025 through June 30, 2026

Recommended Vendor: Chick Fil A Inc. Atlanta, GA

Summary of Bids: This purchase is exempt from the Procurement Code under 30 ILCS 500/1-13(b)(2), procurement expenditure is for events or activities paid for exclusively by revenues generated by the event or activity, gifts, or donations for the event or activity, private grants, or any combination thereof.

Fund Source: Auxiliary Enterprise Funds

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

Action Item: C. Personnel Contracts – Intercollegiate Athletics

Multi-year Contracts

Marqus McGlothan, Head Women's Basketball Coach

Converting interim position into permanent position; initial term of four years, commencing May 1, 2025, terminating on April 30, 2029. Annual salary of \$137,500, effective February 1, 2024, with usual terms offered to EIU's head coaches.

Ryan Millar, Head Volleyball and Beach Volleyball Coach

Initial term of two years, commencing with an effective date of March 3, 2025, and terminating on December 31, 2026. Annual salary of \$106,000, with usual terms offered to EIU's head coaches.

Ruy Vaz, Head Men's Soccer Coach.

Initial term of three years, commencing February 24, 2025, and terminating on December 31, 2028. Annual salary of \$55,661.28, with usual terms offered to EIU's head coaches.

It is recommended that the Board of Trustees approve the personnel contracts.

Action Item: D. 2025-2026 Tuition Recommendations

Proposed FY25 Tuition (Fall 2025, Spring 2026, Summer 2026)

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

	<u>Illinois Resident</u>		<u>\$ Increase</u>	<u>% Change</u>
	<u>Present</u>	<u>Proposed</u>		
FY26 New Students – Per Credit Hour	\$338.35	\$347.65	\$9.30	2.75%
Continuing, Non-guaranteed students – Per Credit Hour	\$330.10	\$338.35	\$8.25	2.5%

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 first fiscal year prior to the current year.

Previous Resident Rates:

FY25 Guaranteed Students – Per Credit Hour	\$338.35
FY24 Guaranteed Students – Per Credit Hour	\$330.10
FY23 Guaranteed Students – Per Credit Hour	\$323.63
FY22 Guaranteed Students – Per Credit Hour	\$315.74
FY21 Guaranteed Students – Per Credit Hour	\$308.04

Non-Illinois Undergraduate Students – Domestic

New undergraduate students beginning fall semester 2024 at Eastern Illinois University who have a permanent legal domicile within the United States of America will be assessed in-state tuition.

Non-Illinois Undergraduate Students – International

	<u>Present</u>	<u>Proposed</u>	<u>\$ Increase</u>	<u>% Change</u>
Per Credit Hour	\$422.94	\$434.56	\$11.62	2.75%

Undergraduate international students will be assessed tuition at 1.25 times the Illinois Resident state rate for undergraduate students.

Action Item: D. 2025-2026 Tuition Recommendations 2025-2026 Cont.

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

Illinois Resident

	<u>FY24</u>	<u>FY25</u>	<u>Proposed FY26</u>	<u>\$ Increase</u>	<u>% Change</u>
Per Credit Hour	\$335.85	\$344.25	\$353.72	\$9.47	2.75%

Non-Resident (Domestic and International)

	<u>FY24</u>	<u>FY25</u>	<u>Proposed FY26</u>	<u>\$ Increase</u>	<u>% Change</u>
Per Credit Hour	\$806.04	\$826.20	\$848.93	\$22.73	2.75%

Graduate international students will be assessed tuition at 2.4 times the Illinois Resident state rate for graduate students.

It is recommended that the Board of Trustees approve these tuition recommendations for FY26.

Action Item: E. 2025-2026 Student Fee Recommendations**Mandatory Fees for Programs Delivered On Campus**

<u>Fees Charged By Credit Hours</u>	<u>Proposed FY2026</u>				
	<u>FY2024</u>	<u>FY2025</u>	<u>Amount</u>	<u>\$ Change</u>	<u>% Change</u>
Student Activity Fee	\$ 4.55	4.55	\$ 4.55	\$ -	0.0%
Publications Fee	1.00	1.00	1.00	-	0.0%
Shuttle Bus Fee	0.86	1.00	1.20	0.20	20.0%
Information Technology Fee	10.25	10.25	10.15	(0.10)	-1.0%
Intercollegiate Athletic Fee	16.60	18.00	18.00	-	0.0%
Grant in Aid	21.82	22.37	22.37	-	0.0%
Health Service & Counseling Fee	13.00	13.00	12.90	(0.10)	-0.8%
MLK Jr. University Union Fee	25.20	25.20	24.94	(0.26)	-1.05%
Lantz-O'Brien Fee	11.31	11.75	11.75	-	0.0%
Campus Improvement Fee	16.23	16.23	16.06	(0.17)	-1.0%
Textbook Rental Fee	9.82	8.75	8.75	-	0.0%
Student Recreation Center Fee *	8.25	8.25	8.66	0.41	5.0%
Student Legal Service Fee*	<u>0.45</u>	<u>0.45</u>	<u>0.47</u>	0.02	<u>5.0%</u>
	\$ 139.34	\$ 140.80	\$ 140.80	\$ -	0.0%

*Previously charged as a fixed fee per semester thus FY24 and FY25 are estimated at 12 credit hours

Graduate Student Activity Fee (per semester)					
	<u>3.00</u>	<u>3.00</u>	<u>3.00</u>	\$ -	<u>0.0%</u>

Rationale

Shuttle Bus Fee - Additional resources generated from this student fee will be used to help offset increases in costs and the transition from the leasing program to the purchase of new busses.

Information Technology Fee - This fee was combined from Computer Network Fee and Computer Technology Fee. This fee was reduced to support an overall flat rate increase.

Campus Improvement Fee - This fee was reduced to support an overall flat rate increase

Health Service & Counseling Fee - This fee was renamed from the Health Service and Pharmacy fee. This fee was reduced to support an overall flat rate increase

MLK Jr. University Union Fee - This fee was reduced to support an overall flat rate increase

Student Recreation Center Fee - This fee has previously been charged as a fixed fee. As we move to the new credit hour model, additional resources are necessary to ensure they hold their revenue level.

Student Legal - This fee has previously been charged as a fixed fee. As we move to the new credit hour model, additional resources are necessary to ensure they hold their revenue level.

Action Item: E. 2025-2026 Student Fee Recommendations

Mandatory Fees for Programs Delivered On-line
--

Fees Charged By Credit Hours

	<u>FY2024</u>	<u>FY2025</u>	<u>Amount</u>	Proposed FY2026	
				<u>\$ Change</u>	<u>% Change</u>
Extended Learning Fee	\$ 74.00	\$ 74.00	\$ 74.00	\$ -	0.0%
Information Technology Fee	4.00	6.00	6.00	-	0.0%
Campus Improvement Fee	6.00	6.00	6.00	-	0.0%
Textbook Rental Fee	<u>9.82</u>	<u>8.75</u>	<u>8.75</u>	-	<u>0.0%</u>
	\$ 93.82	\$ 94.75	\$ 94.75	-	0.0%

There are no proposed changes in the fees charged to students in on line programs.

Special Fees

Fees Charged By Semester

	<u>FY2024</u>	<u>FY2025</u>	<u>Amount</u>	Proposed FY2026	
				<u>\$ Change</u>	<u>% Change</u>
Student Insurance	\$ 109.95	\$120.00	\$ 120.00	\$ -	0.0%

- Student Insurance is mandatory for all student athletes, but may be waived by non-athletes.

There are no proposed changes in special fees.

It is recommended that the Board of Trustees approve the proposed student fee adjustments.

Action Item: F. 2025-2026 Housing & Dining Recommendations

HOUSING RATES

RESIDENCE HALLS & GREEK COURT- 2025-2026 Academic Year Rates (Effective Fall Semester 2025) Per semester rate based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
10 Meal Plan Option 10 Dining Center Meals per Week plus \$200 Dining Dollars per Semester	\$5,494	\$219	\$5,713	(Rm \$3,829/Bd \$1,884)
14 Meal Plan Option 14 Dining Center Meals per Week plus \$200 Dining Dollars per Semester	\$5,853	\$234	\$6,087	(Rm \$3,829/Bd \$2,258)
All AccessMeal Plan Option Unlimited Dining Center Access plus \$200 Dining Dollars per Semester	\$6,260	\$250	\$6,510	(Rm \$3,829/Bd \$2,681)

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 residence hall convenience center; 3) Purchases at 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.

Adjusted Usage Charges	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$950	\$150	\$1,100
Deluxe Double (per Semester)	\$500	\$150	\$650
Triple as a Double (Lawson/Andrews)	\$750	\$150	\$900

Summer Room and Board (4%)	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2026 Summer - 4 week - Single Room	\$1,221	\$49	\$1,270
2026 Summer - 4 week - Double Room	\$977	\$39	\$1,016
2026 Summer - 6 week - Single Room	\$1,831	\$73	\$1,904
2026 Summer- 6 week - Double Room	\$1,464	\$59	\$1,523
2026 Summer- 8 week - Single Room	\$2,441	\$98	\$2,539
2026 Summer - 8 week - Double Room	\$1,948	\$78	\$2,026

NOTE: 10 Meal Plan Option is the only option offered during Summer Sessions

Action Item: F. 2025-2026 Housing & Dining RecommendationsHOUSING RATES (Cont.)**UNIVERSITY APARTMENTS (Monthly rates will be effective August 1, 2025)**

~4% increase

10 MONTHS:	CURRENT	INCREASE	PROPOSED
Efficiency Apartment	\$5,335	\$213	\$5,548
1 Bedroom Apartment	\$5,600	\$224	\$5,824
PER MONTH:			
Efficiency Apartment	\$534	\$21	\$555
1 Bedroom Apartment	\$560	\$22	\$582

UNIVERSITY COURT - 2025-2026 Academic Year Rates (Effective August 1, 2025) Per resident, per semester, based on double occupancy: 4% increase

	CURRENT	INCREASE	PROPOSED
2 Bedroom, 1 Bath, No Balcony	\$2,835	\$113	\$2,948
2 Bedroom, 1 Bath, Balcony	\$3,007	\$120	\$3,127
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,051	\$122	\$3,173
2 Bedroom, 1 1/2 Bath, Balcony	\$3,160	\$126	\$3,286
1 Bedroom, 1 Bath, No Balcony	\$3,276	\$131	\$3,407
Studio	\$2,685	\$107	\$2,792
3 Bedroom, 1 Bath	\$3,592	\$144	\$3,736

Fall 2024 Semester Only Contracts	CURRENT	INCREASE	PROPOSED
2 Bedroom, 1 Bath, No Balcony	\$3,119	\$125	\$3,244
2 Bedroom, 1 Bath, Balcony	\$3,310	\$132	\$3,442
2 Bedroom, 1 1/2 Bath, No Balcony	\$3,354	\$134	\$3,488
2 Bedroom, 1 1/2 Bath, Balcony	\$3,476	\$139	\$3,615
1 Bedroom, 1 Bath, No Balcony	\$3,604	\$144	\$3,748
Studio	\$2,953	\$118	\$3,071
3 Bedroom, 1 Bath	\$3,950	\$158	\$4,108

Adjusted Usage Charges-per semester	CURRENT	INCREASE	PROPOSED
Two Bedroom Apartment as Single	\$1,350	\$150	\$1,500
- this change would be effective fall 2025			

Summer 2026 (Effective May 1, 2026)**Monthly Rate (per person based on double occupancy)**

	CURRENT	INCREASE	PROPOSED
2 Bedroom, 1 Bath, No Balcony	\$536	\$21	\$557
2 Bedroom, 1 Bath, Balcony	\$572	\$23	\$595
2 Bedroom, 1 1/2 Bath, No Balcony	\$566	\$23	\$589
2 Bedroom, 1 1/2 Bath, Balcony	\$587	\$23	\$610
1 Bedroom, 1 Bath, No Balcony	\$536	\$21	\$557
Studio	\$537	\$21	\$558
3 Bedroom, 1 Bath	\$601	\$24	\$625

-\$100 will be added to the base rate to cover electricity costs for short term leases to save the student from having to set up an Ameren account for a very short amount of time. Other utilities are already covered in this way.

It is recommended that the Board of Trustees approve the room and board rates for FY26.

Action Item: G. 2025-2026 Tenure Recommendations

Approval of the Board is requested for the awarding of tenure to the following individuals effective with the 2025-2026 academic year:

1. Dr. Colleen Abel, Assistant Professor, English
2. Dr. Michael Beck, Assistant Professor, Chemistry and Biochemistry
3. Dr. Richard Clapp, Assistant Professor, Gail & Richard Lumpkin School of Nursing
4. Dr. Amy Davis, Assistant Professor, Teaching Learning and Foundations
5. Dr. Aaron Mattox, Assistant Professor, Educational Leadership
6. Dr. Liza Meyers, Assistant Professor, Music
7. Dr. Steven Pellizzeri, Assistant Professor, Chemistry and Biochemistry
8. Dr. Md Farhadur Reza, Assistant Professor, Mathematics and Computer Science
9. Dr. Rachael Ryerson, Assistant Professor, English
10. Dr. Maranda Schaljo, Assistant Professor, Kinesiology, Sport & Recreation
11. Dr. Rashmi Thapaliya, Assistant Professor, School of Communication and Journalism
12. Dr. Alonzo Ward, Assistant Professor, History
13. Dr. Amanda Welch, Assistant Professor, Mathematics and Computer Science
14. Dr. Jian Zhu, Assistant Professor, Psychology

It is requested that the Board of Trustees approve the above tenure recommendations effective with the 2025-2026 academic year.

Tenure is a cornerstone of the academy. Tenure is awarded in an academic department and connotes a relationship of continuing commitment between the University and the faculty member including continuous employment at the University until resignation, retirement, layoff, or termination for adequate cause.

The Board of Trustees confers tenure upon the recommendation of the President based on a comprehensive evaluation process. In order to qualify for tenure consideration, a faculty member must complete a probationary period, generally six years, and demonstrate successively progressive achievement and effectiveness in three areas of evaluation: 1) teaching/performance of primary duties; 2) research/creative activities; and 3) service. Among the three areas of evaluation, teaching/performance of primary duties is given the most consideration.

Procedures for the evaluation of tenured and tenure-track faculty are contained in the University's collective bargaining agreement with the faculty union. Faculty are evaluated annually for retention during the probationary period culminating in a tenure evaluation, ordinarily in the sixth probationary year.

At the time of application for tenure, faculty members prepare an extensive dossier describing and documenting their achievements and effectiveness in the three areas of evaluation. The tenure evaluation involves independent reviews of the dossiers by a faculty department personnel committee, the department chair, the dean, and a university personnel committee. The review at each level of evaluation includes a recommendation. Evaluation recommendations are reviewed in the Office of the Provost in consultation with the President, and tenure recommendations are subsequently made to the Board of Trustees by the President.

Each recommended tenure applicant has met the required evaluation criteria for tenure and the educational requirement for tenure in their respective departments. While not part of the recommended Board action, each recommended tenure applicant not already promoted to the rank of associate professor or professor, and who is eligible for promotion, has also been adjudged worthy of promotion to the rank of associate professor.

At the time of initial employment by the University or subsequent thereto, an administrative employee may be granted tenure by the Board upon the recommendation of the President in

consideration of recommendations by the appropriate department, the Dean, the Provost, and the President and approved by the Board.

Brief summaries of each individual recommended for tenure follow:

Colleen Abel (PhD, University of Wisconsin-Milwaukee) is a faculty member in the Department of English. Dr. Abel has published 13 poems and one essay, presented at conferences, and published 80 book reviews. She has received internal fundings and an external grant from a state council. Dr. Abel has served on department and university committees and acted as a judge at English-related competitions. She has served as a faculty advisor to a student organization.

Michael Beck (PhD, University of Michigan) is a faculty member in the Department of Chemistry and Biochemistry. Dr. Beck has published articles in scientific journals and presented at local, regional, and international conferences, including making three invited talks. He has received internal funding as well as two major external grants. Dr. Beck has reviewed manuscripts for academic journals, served on the review board for another journal, and organized an event at a regional conference.

Richard Clapp (DNP, Southern Illinois University) is a faculty member in the Gail & Richard Lumpkin School of Nursing. Dr. Clapp has published three articles in peer-reviewed journals, one of which won an award as an outstanding first-time author. He has presented at conferences. Dr. Clapp has served on departmental and university committees and received internal funding. He currently serves in the United States Navy with the rank of Commander.

Amy Davis (PhD, Kansas State University) is a faculty member in the Department of Teaching, Learning and Foundations. Dr. Davis has published eight articles in scholarly journals, presented at local, state, and national conferences, and received grants and funding. She has served as a reviewer for three professional journals as well as for conference papers. Dr. Davis has served on department and university committees and held appointments with the Illinois Reading Council.

Aaron Mattox (EdD, Oakland City University) is a faculty member in the Department of Educational Leadership. Dr. Mattox has published a scholarly article and presented at regional

and state conferences and meetings. He has presented at the Teacher Institute for ROE3 and been a co-presenter in Administrative Academies. Dr. Mattox has served on department and university committees and been heavily involved in recruitment efforts to bring new students to the university.

Liza Meyers (DMA, Arizona State University) is a faculty member in the Department of Music. Dr. Meyers has published five articles and made three presentations at national conferences. She has led many music education clinics/workshops at the state, regional, and national levels. Dr. Meyers has served on department and university committees as well as with state and national professional organizations. She has been awarded internal funding.

Steven Pellizzeri (PhD, Syracuse University) is a faculty member in the Department of Chemistry and Biochemistry. Dr. Pellizzeri and his research group have presented at 27 national and regional conferences. He has received a major external grant. Dr. Pellizzeri has acted as a judge at a research conference as well as a reviewer for grant proposals and several academic journals. Dr. Pellizzeri received the 2024 CLAS Outstanding Faculty Award.

Md Farhadur Reza (PhD, University of Louisiana at Lafayette) is a faculty member in the Department of Mathematics and Computer Science. Dr. Reza has published four articles and presented at six conferences, including an invited talk at a Taiwanese university. He has served as reviewer for several academic journals and conference papers. Dr. Reza has served on department and university committees and held committee roles for several IEEE/ACM conferences and symposiums.

Rachael Ryerson (PhD, Ohio University) is a faculty member in the Department of English. Dr. Ryerson has published a journal article, two book chapters, and three pieces of creative nonfiction. She has co-created a training film with a companion book currently in preparation. Dr. Ryerson has presented at seven national conferences. She has served on department and university committees. Dr. Ryerson has served as an outside reader on a dissertation committee.

Maranda Schaljo (PhD, Concordia University Chicago) is a faculty member in the Department of Kinesiology, Sport & Recreation. Dr. Schaljo has presented at six state conferences. She has received internal funding. Dr. Schaljo has served on department and university committees and participated in many recruitment events for both undergraduate and graduate students. She

has presented workshops in the local community. Dr. Schaljo mentored students who presented at regional and on-campus conferences.

Rashmi Thapaliya (PhD, University of Oklahoma) is a faculty member in the School of Communication and Journalism. Dr. Thapaliya has published six journal articles and a book chapter as well as presented at national and international conferences. She received an award for one of her conference papers. Dr. Thapaliya has been a guest lecturer at Kathmandu University. She has served as reviewer for academic journals and conference papers.

Alonzo Ward (PhD, University of Illinois) is a faculty member in the Department of History. Dr. Ward has published scholarly articles, for one of which he received an award. He has authored an amicus curiae brief, been interviewed on podcasts, and made several invited presentations. Dr. Ward has served with the state historical society and moderated/facilitated events for student organizations. He has served as reviewer for a history journal.

Amanda Welch (PhD, Virginia Tech University) is a faculty member in the Department of Mathematics and Computer Science. Dr. Welch has published seven articles, presented at four conferences, and given several talks at the EIU colloquium. She has served on several department and university committees and acted as a judge at a film festival. Dr. Welch has served as a reviewer for an academic journal in the discipline.

Jian Zhu (PhD, Southern Illinois University at Carbondale) is a faculty member in the Department of Psychology. Dr. Zhu has authored one book chapter, published six journal articles, and presented at conferences. He has served as a co-editor for a special issue of an academic journal and reviewed papers for a regional conference. Dr. Zhu has received internal fundings. He has served on several department and university committees.

H. Second Reading of Regulation Revision, Article II.E.2.

The following revision is a nomenclature revision as a result of the revised by-laws and name the former Council on University Planning and Budget. The committee will be known as the “Leadership Council on Mission, Planning, and Budget”. No substantive changes in the Board Regulations are requested.

EIU Board Regulations, Article II.E.2.

Leadership Council on Mission, Planning and Budget (“LCMPB”).

The University shall establish a university-wide budget committee composed of faculty, staff, and students selected so as to provide representation of academic and support areas consistent with a practical committee size. LCMPB shall participate in making recommendations to the President and the Board with respect to:

- a. The setting of program priorities in the University budget.
- b. Periodic review of the University budget.
- c. Transfers of significant amounts among internal budget items.

To operate effectively, LCMPB members should familiarize themselves with previous budgets and with existing budget formulas; familiarize themselves with the data reporting procedures used in the University; and develop a good working knowledge of the financial operation of the University. To aid LCMPB in its functions, the appropriate administrative officers shall keep LCMPB members and all fiscal agents informed concerning budget formulas, budgetary procedures, and calendars as they are formulated at the University and higher levels. It is expected that broad committee representation will provide maximum opportunity for a voice for the faculty, staff, and students as a whole.

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

Action Item: I. Annual Meeting – Election of Officers

The April meeting is considered the annual meeting for the EIU Board of Trustees. In accordance with Illinois Statute (110 ILCS 665/10-25) and the EIU Board of Trustees Bylaws, officers for the Eastern Illinois University Board of Trustees are elected annually.

The following Officers will be elected for the one-year terms:

- Chair
- Vice Chair
- Secretary
- Member Pro Tem

Austin Hill, General Counsel, will conduct the secret ballot elections for the Chair, Vice Chair, Secretary, and Member Pro Tem positions.

IV. INFORMATION ITEMS

- A. President's Report: 2024 Climate Survey – Mr. John Blue and Dr. Michael Gillespie

B. Reports from Constituencies

Faculty Senate – Todd Bruns

Student Senate – Taylor Cloud

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

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Gordon Food Service	Dining Food and Supplies	(A)	\$3,393,600.00
IL Dept. of CMS	Group Health Insurance Contribution	(B)	\$1,713,300
Trane U.S. Inc.	Remove & Install Ductwork	(C)	\$304,293.00
McGraw-Hill Education	Textbooks	(D)	\$300,000.00
Cengage Learning	Textbooks	(E)	\$300,000.00
Pearson Education	Textbooks	(F)	\$300,000.00
Commercial Electric	Electrician Service	(G)	\$225,000.00
CM Buck Associates Inc.	Doudna Lighting Upgrade	(H)	\$224,463.00
Reifsteck Reid & Company	Architectural Service	(I)	\$216,513.12
Dynamic Controls Inc.	Replace BAS	(J)	\$174,707.00
Public Broadcasting Service	Programming & Membership	(K)	\$170,273.00
WW Norton & Co.	Textbooks	(L)	\$150,000.00
Macmillan Holdings	Textbooks	(M)	\$150,000.00
Office of Auditor General	Audit costs – ending 6/30/25	(N)	\$142,072.00
D2L	D2L Annual License & Support	(O)	\$119,120.69
Commercial Electric	Human Services Generator	(P)	\$111,047.00
Sage Publications	Textbooks	(Q)	\$110,000.00
Office of Auditor General	Fed Share of Audit ending 6/30/24	(R)	\$109,137.00
SHI International Corp	Adobe Creative Suite	(S)	\$107,903.40
John Wiley & Sons	Textbooks	(T)	\$100,000.00
MBS Textbook Exchange	Textbooks	(U)	\$100,000.00
Air Charter Service of Delaware	Charter flights for Football	(V)	\$184,113.60

(A) IPHEC Contract #JMT201707; Exempt per VB1d of Board Regulations

(B) Exempt per Procurement Code

(C) IPHEC Contract #2404GAL; Exempt per VB1d of Board Regulations

(D) IPHEC Contract #2311TXBK; Exempt per VB1d of Board Regulations

(E) IPHEC Contract #2303TXBK; Exempt per VB1d of Board Regulations

(F) IPHEC Contract #2311GAL; Exempt per VB1d of Board Regulations

(G) Invitation for Bid #EIUDLS2502

(H) Exempt per Procurement Code

(I) Professional Services Qualifications (QBS) DMG2018-01

(J) Sole Source #EIUMDB2503

(K) Exempt per Procurement Code

(L) IPHEC Contract #2317TXBK; Exempt per VB1d of Board Regulations

(M) IPHEC Contract #2309TXBK; Exempt per VB1d of Board Regulations

(N) Exempt per Procurement Code

(O) IPHEC Contract #2409GAL; Exempt per VB1d of Board Regulations

(P) Emergency Purchase #EIUMRW2502

(Q) IPHEC Contract #2400LBM; Exempt per VB1d of Board Regulations

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

(R) Exempt per Procurement Code

(S) IPHEC Contract #RM071017; Exempt per VB1d of Board Regulations

(T) IPHEC Contract #2306TXBK; Exempt per VB1d of Board Regulations

(U) IPHEC Contract #2310TXBK; Exempt per VB1d of Board Regulations

(V) Exempt per Procurement Code

D FY2025 Deposit and Investment Report

Eastern Illinois University Deposit and Investment Report For the Quarter Ending March 31, 2025

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (2,024,793.45)	\$ (2,230,269.66)
Average Daily Invested Balance	116,998,194.80	104,052,286.54
Net Average Daily Balance	<u>\$ 114,973,401.35</u>	<u>\$ 101,822,016.88</u>
Total Interest Earned on Investments	<u>\$ 1,290,315.68</u>	<u>\$ 3,763,945.16</u>
Percentage of Net Average Daily Balance Invested	<u>101.76%</u>	<u>102.19%</u>
Annualized Average Yield	<u>4.44%</u>	<u>4.81%</u>
Benchmark - 90 Day Treasury Bil	<u>4.21%</u>	<u>4.55%</u>

Summary of Investments:

EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 4.41% to 4.62%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 20,584,881.45
Student Insurance Fund/Departmental Equipment Reserves	13,132,742.05
Alumni/Foundation Funds Held by the University	21,073,982.29
Construction Funds/Capital Projects	15,889,523.74
Income Fund Tuition	27,054,388.53
Gifts with Donor Restrictions for Departments	5,602,680.33
Housing/Student Life Construction/Repair/Replacement Reserve	14,343.10
Housing/Student Life Operating Funds	4,973,039.58
Student Loan/Work Study Funds	792,776.53
Research and Grant Funds	(1,408,728.52)
Parking/Lounge Operating Funds	709,880.09
Funds Held for Clubs/Organizations	189,118.83
Scholarships Receivable	7,740,015.18
General Revenue Funds Due From the State of Illinois	(6,673,074.26)
Total Cash Balance March 31, 2025	<u>\$ 109,675,568.92</u>

E. University Highlights

EIU Board of Trustees Meeting -- University Highlights (SUMMARY)

Prepared in advance of EIU's April 17, 2025 BOT meeting

From January 9 to April 8, 2025

These are summary highlights. A full list of news items is always available at castle.eiu.edu/media.

- **January 13, 2025** -- EIU to host MLK Jr. Community Breakfast and Panel Discussion January 20
-- EIU announces Fall 2024 Special Education award recipients
- **January 22, 2025** -- EIU earns HLC's Reaffirmation of Accreditation through 2034-35
-- IBHE Approves Fiscal Year 2026 Budget Recommendations
- **January 23, 2025** -- EIU earns 2024 Campus Prevention Network (CPN) Seal of Prevention
- **January 27, 2025** -- WEIU Kids Day Saturday, March 1
- **February 05, 2025** -- EIU Releases Names of Nearly 980 Fall 2024 Deans' List Honorees
- **February 11, 2025** -- EIU's DEN named top ACP Pacemaker site
- **February 18, 2025** -- EIU releases Fall 2024 Honors List
- **February 20, 2025** -- EIU partners with Kaplan to offer free test prep to students
- **February 24, 2025** -- EIU PR senior Alexis Johnson named "Most Promising Student" in
American Advertising Federation Class of 2025 Awards
- **March 10, 2025** -- EIU names Dr. Holly Farley as acting Provost, VPAA beginning in June 2025
- **March 18, 2025** -- OVC Recognizes Outstanding Campus Faculty
John Morris honored as EIU representative
- **March 19, 2025** -- EIU, Horizon Health enter into mutually beneficial corporate sponsorship
- **March 26, 2025** -- EIU leaders lend strong support to formula funding model
- **March 27, 2025** -- EIU designated a Voter-Friendly Campus by NASPA
and Campus Vote Project
- **April 8, 2025** -- EIU's Student-Managed Fund secures first place at
national Quinnipiac contest in NYC

E. University Highlights Cont.

EIU Board of Trustees Meeting – Snapshot of Positive Media Coverage (SUMMARY)

Prepared in advance of EIU's April 17, 2025 BOT meeting

From January 9 to April 8, 2025

A sample summary of positive or impactful non-Athletics* news headlines gathered from an online tool (headlines from within the above-stated date range):

- **EIU Earns HLC's Reaffirmation of Accreditation Through 2034-35 (Effingham Radio)**
- **Students from region named to Eastern Illinois University dean's list (Jacksonville Journal-Courier)**
- **EIU names Dr. Holly Farley as acting Provost, VPAA starting in June (WAND-TV; Effingham Radio; JG-TC.com)**
- **Acting Provost named for Eastern Illinois University (YAHOO News)**
- **EIU Hires US Olympic Gold Medalist Ryan Millar (EIU Athletics)**
- **EIU hires new head volleyball coach (WCIA-TV)**
- **Ruy Vaz Hired To Lead EIU Men's Soccer Program (EIU Athletics)**
- **Illinois Universities (*EIU included*) offering college credits toward bachelor's degrees for ISP cadet graduates, officers (WEEK-TV)**
- **Eastern releases reinvestment plan proposal (Daily Eastern News)**
- **The growth of esports at EIU (Daily Eastern News)**
- **Grammy award-winning Chanticleer to perform at Doudna (Daily Eastern News)**
- **EIU Designated a Voter-Friendly Campus by NASPA and Campus Vote Project (Effingham Radio)**
- **Eastern Illinois names Marqus McGlothlin head coach after standout interim season (WRSP-TV)**
- **Eastern health and human services alums hold medical school panel (Daily Eastern News)**

In other Illinois Higher Education news:

- **State Board of Higher Education sends recommendations of 4% budget increase to governor (Homewood-Flossmoor Chronicle)**
- **Governor Pritzker's Fiscal Year 2026 Budget Continues Important Investments in Higher Education (MyRadioLink.com)**

**EIU receives a significant amount of media coverage on the success of its Athletics teams and the achievements of its student-athletes; those items are not wholly represented on the above list but are available at eiupanthers.com.*

F. Other Matters

G. Public Comment

IV. Adjournment