

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

September 10, 2004

A meeting of the Board of Trustees was convened on September 10, 2004, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Dr. Nathaniel Anderson, Chair of the Board, presided.

Roll Call

Roll was called:

Dr. Anderson	Present
Dr. Dettro	Present
Mr. Howell	Present
Mr. Lezotte	Not Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Dr. Webb	Present
Mr. Welch	Present

Also present were the following:

Mr. Lou Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Ms. Shirley Stewart, Acting Vice President for Student Affairs
Mr. Joe Barron, General Counsel
Mr. Brad Ingram, Board Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Dr. Doug Bock, Parliamentarian

Executive Session

Ms. Nimmons moved that the Board of Trustees convene in 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, the purchase or lease of real property, as permitted by Section 2.C.5 of the

Open Meetings Act, pending probable, or 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:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

Dr. Dettro moved to reconvene in open session. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

Action Items

1. Ms. Nimmons moved to approve the Minutes for the Board meeting on June 21, 2004 and for the Board Meeting by Teleconference Call on August 2, 2004. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

2. Dr. Dettro moved to approve the Group Health Insurance reimbursements. Eastern's prorated share of the higher education contribution shortfall determined by the Illinois Board of Higher Education is \$1,713,300. In FY 2005, Eastern will make the required contribution in four equal installments of \$428, 325 each and the payments will be made from appropriated funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

3. Ms. Nimmons moved to approve the replacement of the roof on Blair Hall. This project consists of a new third floor wall partitions, roof structure and roofing material. The vendor is Grunloh Construction, Inc., Effingham, IL. The cost of the project would be \$845,600 including contingency and will be purchased with local funds. The University will be reimbursed by its insurance carrier. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

4. Ms. Nimmons moved to approve the purchase of a 400Mhz Superconducting /fouier-Transform Nuclear Magnetic Resonance Spectrometer from Bruker Biospin, Westmont, IL., at a cost of \$378,500 and will be paid for with grant funds received from the National Science Foundation. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

- Dr. Webb moved to approve a three year licensed software maintenance agreement for the period July 1, 2004 through June 30, 2007, with the University having the option to renew for seven additional one-year periods upon mutual agreement of pricing. The contract is with Computer Associates International, Inc., Islandia, New York, at a cost of \$ 454,437, paid in annual installments of \$151,479 each and will be purchased with appropriated funds. . Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

- Mr. Kratochvil moved to approve the purchase of all labor, material, and equipment required for the installation of cooling tower replacements and associated structural steel systems for Carman Hall (North Tower) and Stevenson Hall. The vendor is A & R Mechanical Contractors, Inc., Urbana, IL., at a cost of \$274,890 with contingency. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

7. Dr. Dettro motioned to approve a revised financial plan for FY 2005 which includes the restoration of the \$952,200. The previously approved budget included general revenue funds at the level then recommended by the governor. During budget negotiations, the governor and legislative leaders agreed to restore funding for higher education to the level recommended by the Illinois Board of Higher Education. For Eastern, that meant the restoration of \$952,200. The restored funds have been allocated in accordance with budgetary needs, meaning into instructional support, primarily equipment and personal services. This will allow us to keep the library open five extra hours per week and increase library acquisitions. This will also allow us to buy additional instructional equipment for the classrooms and other instructional items. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

8. The Contract Renewal and Wage Agreement for the International Brotherhood of Teamsters Local #26 was withdrawn and will be on the agenda of a future meeting.
9. Mr. Kratochvil moved to approve the amendment to wage agreement for Painters District Council #58. The amendment to wage agreement was negotiated for \$.75 per hour above the painters' base wage for all hours worked on a second shift. shift differential for painters. This shift differential is consistent with the shift differential paid to other campus-based trades and crafts. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Dr. Dettro	Yes
Mr. Howell	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Dr. Anderson	Yes

Motion carried.

Information Items

North Central Association (NCA) Accreditation Report - Dr. Robert Augustine, Dean of the Graduate School, and Dr. Jill Owen, Professor in the College Education and Professional Studies gave a brief report on the North Central Association Accreditation. Eastern's NCA Reaccreditation visit is scheduled for February 14-16, 2005. The NCA Reaccreditation is important to the University because it tells our public that we meet specified standards of quality. The self-study is an opportunity to examine our University to determine the things we are doing well and to share those things with the NCA. The self-study also allows the University to look at any area of concern and to ask the NCA for consultation to determine how we might address any concerns. The NCA Self-Study consists of five criteria for accreditation: Mission and Integrity, Preparing for the Future, Student Learning and Effective Teaching, Acquisition, Discovery, and Application of Knowledge, and Engagement and Service.

Intercollegiate Athletics Report – Eastern sponsors 22 intercollegiate sports, 11 each for men and women with 500 student-athletes, as well as an additional 200 students who are involved in support groups such as the Cheer Team, Pink Panthers, Marching Band, Pep Band, Athletic Trainers and others. Eastern is a member of NCAA Division I in all sports except football, which is I-AA. Eastern Illinois University received second cycle NCAA certification.

Eastern student athletes graduation rate exceeds the national average, it exceeds Eastern's student body average. For academic year 2003-2004, 12 student athletes received a 4.0 grade point average (GPA), 122 student athletes achieved at least a 3.25 GPA. In the spring semester of 2004, 49% of Eastern's student athletes achieved a GPA in excess of 3.0. Dave Rella, a member of Eastern's Golf Team, received one of the six OVC Scholar Athlete Awards, which is the most prestigious award offered by the league.

During the 2003-2004 academic year, Panther men's and women's teams combined to place third out of 11 universities in the Ohio Valley Conference All Sports Championship. Three of Eastern's coaches received Coach of the Year honors, while four of our athletes received Athlete of the Year honors.

The Panther Club, with over 1500 members continues to do well with its 8th straight record year of fund drives. In 2004 the fund drive exceeded the previous year by \$7,000 and pledges totaled over \$650,000.

In the summer of 2003, President Hencken appointed a task force to study the feasibility of the Athletics Department becoming self-supporting on less dependent on state

appropriated funds. Dr. Gail Richard, the NCAA Faculty Athletics Representative, chaired the task force. The task force recommended a five-year plan for increasing the Student Athletic Fee and the Grant-in-Aid Fee. Although President Hencken supported the recommendations for the fee increases recommended by the task force, the Student Senate passed 64% of the recommended Athletic Fee increase and only 50% of the recommended Grant-in-Aid Fee increase. The President and the Board of Trustees accepted the Student Senate recommendations.

Civil Rights and Diversity Report – Cynthia Nichols reported

FY 2003 Deposit and Investment Report – For FY 2003, the University had an average daily investment balance of approximately \$38 million and a net average daily balance of approximately \$35 million. The annualized average yield for the year was 1.87 percent. A list of approved depositories was provided.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
GE Medical Systems	Electronic Medical Records and Information Tech. Software System	6	\$120
Computer Associates	Software Maintenance		a
Gateway Companies, Inc.	Computer Hardware and Software		b
H & H Shuttle Service, Inc.	Shuttle Bus Services for the Fall 2004 and Spring 2005 Semesters		c
IBM Corporation	Software Maintenance		a
Duncan Video	Digital Conversion Equipment For WEIU-TV	7	214

- a This is a sole source purchase per Section 526.2025 of the Higher Education Procurement Rules.
- b This purchase was made in accordance with a contract between Gateway Companies, Inc. and the Midwest Higher Education Consortium (MHEC).
- c This is the third year of a contract which provided the option to renew for six additional one-year periods from the contract origination date.