

III. ACTION ITEMS

A. **Approval of Minutes**

June 12 – 13, 2005 Board Retreat

February 10, 2006 Board Meeting

March 10, 2006 Board Meeting (Telephone Conference Call)

B. Tenure Recommendations

Recommendations on the award of tenure will be presented to the Board by addendum at the meeting.

C. Tuition and Fee Increases

FY07 Tuition Recommendations

**Proposed FY07 Tuition
(Fall 2006, Spring 2007, Summer 2007)**

Undergraduate - A student who has not earned the baccalaureate degree will pay the following tuition:
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	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$137.25	\$147.55	\$10.30
FY05 Guaranteed Students – Per Semester Hour	\$137.75	\$137.75	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$154.30	\$154.30	\$ 0
FY07 New Students – Per Semester Hour		\$173.55	

Effective FY05, State of Illinois Public Act 93-0228 (110 ILCS 665/10-120) policy 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.

	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$411.75	\$442.65	\$30.90
FY05 Guaranteed Students – Per Semester Hour	\$413.25	\$413.25	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$462.90	\$462.90	\$ 0
FY07 New Students – Per Semester Hour		\$520.65	

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

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$150.55	\$169.40	\$ 18.85
	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$451.65	\$508.20	\$ 56.55

It is recommended that the Board of Trustees approve the above tuition recommendations for FY2007.

C. Tuition and Fee Increases (Cont.)

FY07 Fee Increase Recommendations

Proposed FY07 Student Fee Increases (Fall 2006, Spring 2007, Summer 2007)
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	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Student Publications</u>	\$ 4.20	\$ 4.40	\$.20

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

<u>Health Service & Pharmacy Fee</u>	\$75.90	\$82.90	\$ 7.00
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Rationale: The proposed increase will be used to address increases in the cost of medical malpractice insurance, Rx medication, and x-ray and laboratory supplies.

<u>Health & Accident Insurance Fee</u>	\$73.45	\$101.95	\$28.50
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Rationale: The proposed increase will be used to address rising medical costs and increased number of claims. The Health & Accident Insurance Fee is automatically assessed for all students with nine or more hours. Students who can present evidence of equal or better coverage may make application for a full refund of the Insurance Fee.

<u>Campus Improvement Fee</u>	\$68.00	\$68.00 + \$ 5.67 charged for each hour beyond 12	
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Rational: The Campus Improvement Fee was uncapped for incoming students in FY06. The proposed uncapping of the Campus Improvement Fee for all students will proportionally assist with the funding of projects such as the Fine Arts expansion, the completion of the Blair Hall addition, and a new Textbook Rental facility.

<u>Bond Revenue Fee (University Union Operations)</u>	\$75.45	\$77.70	\$ 2.25
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Rationale: The Bond Revenue fee partially funds the operational budgets of the Martin Luther King, Jr. University Union, Lantz Gymnasium, and O'Brien stadium. All of the increase will be applied to the M. L. K. Jr. University Union portion of the Bond Revenue Fee. The proposed increase will be used to address fixed cost increases, including utility costs, fire protection and building insurance, and employee group insurance.

It is recommended that the Board of Trustees approve the above fee recommendations for FY2007.

C. Tuition and Fee Increases (Cont.)

Notes on Previously approved Fee Increases

		<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	FY06	\$86.15	\$ 96.10*	\$ 9.95
	FY07	\$96.10	\$106.55*	\$10.45

*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee to the increase in approved room and board rates. For FY07 a rate of 7.5% will be applied to the Grand-in-Aid fee after the previously approved \$3.00 fee increase has been applied for a total of \$106.55.

Rationale: This is the 3rd year of a five-year Grant-in-Aid increase that was approved by the students with \$2.40 going to Athletics and \$.60 to the other Grant-in-Aid departments. The fee increase was approved by the students to increase the level of scholarship funding for our teams to be competitive and to more fully meet gender equity aspirations.

<u>Computer Technology Fee</u>	FY06	\$41.60	\$47.85	\$ 6.25
	FY07	\$47.85	\$55.05	\$ 7.20

Rational: A two year Technology Fee increase was approved by the students to assist in adding technology to an additional 95 classrooms as well as maintain current technology, train faculty in the use of this technology and keep computers in open labs up-to-date. This increase reflects an ongoing plan to equip classrooms with computers, LCD projectors, and other technologies used in the classroom.

<u>Athletics Fee</u>	FY06	\$72.05	\$77.95	\$ 5.90
	FY07	\$77.95	\$81.05	\$ 3.10
	FY08	\$81.05	\$84.30	\$ 3.25
	FY09	\$84.30	\$87.65	\$ 3.35

Rationale: This is the 3rd year of a five-year Athletic Fee increase that was approved by the students. Included in this fee is a yearly increase for inflation over the remaining four-year period, an increase for costs associated with the OVC expansion including travel to out-of-state schools, and an increase to address equity issues in the athletic program.

<u>Student Legal Service Fee</u>	FY06	\$ 4.32	\$ 4.52	\$.20
	FY07	\$ 4.52	\$ 4.72	\$.20
	FY08	\$ 4.72	\$ 4.97	\$.25
	FY09	\$ 4.97	\$ 5.22	\$.25

Rational: A four year Student Legal Fee increase was approved by the students to provide for wage increases and cost of office maintenance and supplies.

D. Personnel Contracts

Information will be provided by addendum at the meeting.

E. **Eastern Illinois University Board of Trustees 2007 Meeting Calendar**

Unless other notice is given, all meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois.

Friday, February 9, 2007 (Meeting on Campus)

Friday, March 9, 2007 (Telephone Conference Call)

Monday, April 23, 2007 (Meeting on Campus)

Monday, June 25, 2007 (Meeting on Campus)

Monday, August 6, 2007 (Telephone Conference Call)

Friday, September 14, 2007 (Meeting on Campus)

Friday, November 2, 2007 (Meeting on Campus)

Friday, December 14, 2007 (Telephone Conference Call)

It is recommended that the Board of Trustees approve the above calendar for 2007.

F. Annual Meeting: Election of Officers

The April meeting is the annual meeting for the Board.

Per Joe Barron, University Counsel, the “Eastern Illinois University Law” (110 ILCS 775/10-25 provides that only the Board Chairman and Secretary may be elected by secret ballot. This is an exception to the “Open Meetings Act” which does not permit secret ballots at open meetings.

The Vice Chairperson and member pro tem of the Executive Committee will be selected by a roll call vote.

IV. INFORMATION ITEMS

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
United Laboratories	Chemicals for use in cooling towers throughout campus. This contract was previously approved for \$85,000 by the President on June 24, 2005. An additional \$80,000 of chemicals are needed to service cooling towers for the remainder of this fiscal year and the summer 2006 cooling season.	3	\$165,000 ^(a)

^(a)Chemicals for cooling towers are purchased on an “as needed” basis. This contract was awarded so purchases do not exceed \$165,000.

B. Deposit & Investment Report

Eastern Illinois University Deposit and Investment Report For the Three Months Ending March 31, 2006

Operating Funds Investment Performance:

Year to Date	Quarterly	
Average Daily Cash Balance	\$ (5,609,571.15)	\$ (3,795,828.71)
Average Daily Invested Balance	<u>60,648,629.11</u>	<u>47,347,453.92</u>
Net Average Daily Balance	<u>\$55,039,057.96</u>	<u>43,551,625.21</u>
 Total Interest Earned on Investments	 <u>\$ 620,039.52</u>	 <u>\$ 1,335,626.61</u>
 Percentage of Net Average Daily Balance Invested	 <u>110.19%</u>	 <u>108.72%</u>
 Annualized Average Yield	 <u>4.57%</u>	 <u>4.09%</u>
 Benchmark – 90 Day Treasury Bill	 <u>4.50%</u>	 <u>3.93%</u>

Investments are in U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earning rates range from 2.50% to 4.59%

Endowment Funds Investment Performance:

	Quarterly	Year to Date
Previous Portfolio Market Value	1-1-06 \$493,352.24	6-30-05 \$456,373.20
Interest and Dividends Income Reinvested	1,459.67	14,450.38
Change in Value of Investments	26,254.96	50,243.29
Withdrawal		
Service Charges		
Present Portfolio Market Value	3-31-06 <u>\$521,066.87</u>	3-31-06 <u>\$521,066.87</u>
 Total Return on Investments	 <u>5.50%</u>	 <u>13.70%</u>

Endowment Funds Asset Allocation – Schwab Institutional Brokerage Account:

	----- Market Value -----	----- Market Value -----
	3-31-06	6-30-05
Equity Funds:		
Vanguard 500 Index	\$66,343.23	\$55,758.22
Vanguard Value Index	30,756.03	31,344.24
Vanguard Mid-Cap Index	37,237.99	36,842.61
Vanguard Small-Cap Index	20,551.62	60,005.41
Vanguard Developed Index	82,840.59	25,108.30
Vanguard Emerging Markets	59,435.39	49,801.38
Pimco Commodity Real Return	6,546.13	0.00
DFA US 6-10 Value	10,385.24	36,355.49
DFA Intl Small Company	<u>45,630.90</u>	<u>47,226.87</u>
Total Equity Funds	\$359,727.12	\$342,442.52
 Bond Funds:		
Vanguard Inflation Protected	70,046.69	0.00
Vanguard Total Bond Mkt Index	<u>70,503.81</u>	<u>112,908.67</u>
Total Bond Funds	140,550.50	112,908.67

B. Deposit & Investment Report (Cont.)

Other Funds:

Goldman Sachs Natural Resource	7,485.66		0.00	
Wilshire Streetracks REIT	<u>10,969.80</u>		<u>0.00</u>	
Total Other Funds		18,455.46		0.00

Cash Funds:

Cash	19.73			
Schwab Money Market Fund	<u>2,314.06</u>		<u>1,022.01</u>	
Total Cash Funds		<u>2,333.79</u>		<u>1,022.01</u>
Total Schwab Institutional Brokerage Acct:		<u>\$521,066.87</u>		<u>\$456,373.20</u>

C. Legislative Update

The Board will be presented with an update on legislation being considered by the Illinois General Assembly.

D. President's Report

Student Affairs will make a report to the Board.

E. Report from Board Chair

F. IBHE Report

Mr. Leo Welch will update the Board on information from the latest meeting of the Illinois Board of Higher Education.

G. Committee Reports

Finance/Audit Committee:

Dr. Robert Webb
Mr. William O'Rourke

Board Relations Committee:

Mr. Roger Kratochvil

Executive/Planning Committee:

Ms. Julie Nimmons
Mr. Don Yost

Academic and Student Affairs Committee:

Mr. Leo Welch
Mr. Andrew Berger

Board Regulations Committee:

Mr. Leo Welch

H. Report from Board Members attending AGB Conference

Mr. Roger Kratochvil

Mr. William O'Rourke

Mr. Leo Welch

I. Reports from Constituencies

Dr. Assege Haile Mariam – Faculty Senate

Mr. Ryan Berger – Student Government

J. Other Matters

K. University Highlights

AROUND CAMPUS

Nursing program approved by IBHE. EIU is poised to bring some relief to the state's nursing shortage, as the Illinois Board of Higher Education has unanimously approved the university's new nursing degree program. EIU is accepting applications for the founding director, and plans call for classes to begin in the fall of 2007. The program will provide bachelor of science in nursing degrees to those who already have earned registered nursing licenses. It is the first new bachelor's degree program at EIU in 18 years.

Alumna leaves entire estate to fund art collection. A retired teacher who lived frugally but dreamed big has taught one final, lasting lesson in generosity and loyalty by leaving her entire six-figure estate to her alma mater, EIU. Mildred Grush Timmons, who died in March 2005 at the age of 96, left \$324,352 to be used to create the Mildred Grush Timmons American Regionalists Collection at the Tarble Arts Center. The endowment fund will provide nearly \$14,000 annually. Timmons also gave the university \$9,700 worth of woven rugs and silver jewelry from the Southwest, and they have been added to the Tarble Arts Center's collection. The gift helped EIU reach its \$10 million "You Are EIU" fund-raising goal earlier this year.

Endowment to help fund classical music series. A \$75,000 endowment left by the late Raymond and Sue McKenna of Charleston will bring symphony orchestras and well-recognized classical musical artists to the university. The McKennas were employed at the university and frequently attended arts presentations and exhibits here. Both greatly enjoyed the classical arts, in particular, and were greatly disappointed when classical music performances began to dwindle years ago. Their endowment serves as "seed money" for a classical music series. A concert by the Parker String Quartet was held in March to raise additional funds.

Women with EIU ties honored for achievements. Four women – two sisters who secretly nominated each other, a groundbreaking African-American journalist and a Planned Parenthood director – were this year's recipients of the Women of Achievement Awards at EIU.

- Sisters Diana Veach and Tammy Veach are very active with the American Red Cross' Relay for Life in Coles County and elsewhere in the community. Diana Veach, a single mother and EIU student, left her job of 23 years to pursue her bachelor's degree in elementary education. Tammy Veach is a graduate of EIU, where she now teaches English.
- Annette Samuels went from raising her younger siblings in the Bronx to having the distinction of being the first African-American and first woman to serve as a spokesperson for a U.S. president (Jimmy Carter). Samuels, a former reporter and editor who received a master's degree from Harvard, also worked in the New York governor's office and was the press secretary for the mayor of Washington, D.C. She is a journalism professor at EIU.
- Robin Beach, an EIU graduate, is the director of client services for Planned Parenthood of East Central Illinois and chairwoman of Illinois' Family Planning Advisory board. "She is recognized statewide and nationally as a leader in the field, especially with regard to quality medical care," wrote Karla J. Peterson, president and CEO of PPECI.

K. University Highlights (Cont.)

WEIU-TV completes digital conversion. WEIU-TV has launched its digital channel, allowing owners of digital televisions to see a glimpse of the future of TV broadcasting. For now, programming on Digital Channel 50 is identical to WEIU's analog Channel 51. The difference, however, is apparent in the DTV's movie-quality picture and sound. In the future, changes will become more noticeable, as viewers get increased programming options and services, all on free broadcast signals. The federal government has mandated that all TV stations provide digital broadcasting by Feb. 1, 2009. The new signal, combined with additional distribution options, should allow WEIU to be transmitted to at least 500,000 households, up from the 100,000 it reached previously.

Local weather available online. Weather aficionados who like to keep an eye on the sky can now get in-depth local information, even in real-time, from EIU's new online Weather Center. The Web site (www.eiu.edu/~weather) lists information gathered by a weather station perched above the Physical Science Building. It also provides students a hands-on method of learning that was previously not available. The data are also used by the National Weather Service, National Oceanographic and Atmospheric Administration, and other weather agencies to make better forecast models. In addition, teaching materials are available for teachers to download. Cameron Craig, geology/geography instructor, brought the project to fruition. "It's a nice tool for students to use, and it ties campus to the community," he said.

Celebration set for April 28-30. Musicians, artists, food vendors and visitors from across Illinois will converge on the EIU Library Quad for "Celebration: A Festival of the Arts," April 28-30. Celebration has been a tradition on Eastern's campus since 1977.

FACULTY/STAFF HAPPENINGS

Blair Hall occupants move back in. Earlier this month, two years after fire severely damaged historic Blair Hall, the building's former occupants moved back into the renovated and expanded building. The facility has been restored to its original appearance, with the added benefits of modern technology. A dedication ceremony and tours are planned for April 24. Blair Hall was the third building on campus when it was completed just south of Old Main in 1913.

Jackman named new dean of CEPS. Diane H. Jackman has been named the next dean of EIU's College of Education and Professional Studies. The appointment, which is effective July 1, is expected to be finalized at the Board of Trustees' April 24 meeting. Jackman will succeed Charles Rohn, who is retiring. Jackman has most recently served as associate dean of the College of Education at Northern Illinois University. Jackman holds her doctorate in education from the University of Minnesota, and master's and bachelor's degrees in home economics education from the University of Wisconsin-Stout.

K. University Highlights (Cont.)

STUDENT SPOTLIGHT

Students manage EIU Foundation funds in stock market. A new lab is providing business students a realistic environment to practice the theory taught in most traditional finance classrooms. Students utilizing the new EIU Securities Analysis Center explore real-world markets using \$100,000 provided by the EIU Foundation and EIU alumnus Paul Ruedi and others from Strategic Capital Management Inc. The School of Business Advisory Board focused on providing funding for the renovation of existing space. Other alumni and friends have provided funding for other important aspects of the project, including the data boards and other technologies, and an endowment to support the data subscriptions and maintenance of the center.

Weathercaster up for national award. Jenni Ketchmark of WEIU-TV News Watch has been named a finalist for best student weathercaster in the country in the Broadcast Education Association's annual student awards. The national competition draws entries from schools including Chapel Hill, Arizona State, Penn State and the University of Southern California.

Five land NFL internships. Five students from the EIU athletic training program have been awarded internships to work with National Football League teams. Bo Leonard, who received his master's degree in 2005, will spend the entire season with the Chicago Bears. Dana Jergens, who will receive a master's this spring, worked last summer at the New England Patriots preseason camp and has been invited back for a one-year internship. Three undergraduate students will work from July to September at three preseason camps: Chris Hills has been assigned to the Detroit Lions; Cody Emberton will spend the summer with the Indianapolis Colts; and Brian Gronewold will be with the Kansas City Chiefs.

FOCUS ON ATHLETICS

'Hall of Fame' honorees announced. Six people are to be honored for their contributions to EIU athletics when they are inducted to the EI Club "Hall of Fame" in September. The honored athletes are Al Ordonez (wrestling), Augustine Oruwari (track), Stan Royer (baseball) and Jerry Wright (football). Mike Mullally is a former director of athletics, and Larry Ankenbrand is being inducted as a "friend of athletics."

Student-athletes recognized for academic success. A total of 155 student-athletes, nearly one-third of EIU's student-athlete population, were honored at the annual Scholar Athletes Awards Banquet for grade point averages ranging from 3.5 to 4.0 for the 2005 spring and fall semesters. Six athletes were cited for Presidential Awards by graduating with a cumulative grade point average of at least 3.75: Sharyne Connell from women's soccer, Kim Fischer from women's swimming, Kim Garkie from women's soccer, Megan Garrity from women's track, Megan Kennedy from volleyball and Dan Strackeljahn from men's cross country. Thirty athletes earned a 3.75 or better for the calendar year.

L. Public Information