

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

August 25, 2006

A meeting of the Board of Trustees was convened on August 25, 2006, at 11:00 a.m. in the Grand Ballroom of the Martin Luther King Jr. University Union, Eastern Illinois University. Mr. Leo Welch, Chair of the Board, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Ms. Raz	Present
Dr. Webb	Present
Mr. Yost	Present
Mr. Welch	Present

Also present were the following:

Mr. Louis 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
Dr. Daniel Nadler, Vice President for Student Affairs
Mr. Joe Barron, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Kelli Davis, Secretary, President's Office
Mr. Brad Ingram, Board Counsel (via telephone)

Executive Session

Dr. Webb moved that the Board of Trustees convene in Executive Session to consider the employment of employees as permitted under section 2.C.1 of the Open Meetings Act, 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, and pending, probable or imminent litigations as permitted by 2.C.11 of the Open Meetings Act.

Roll call was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Mr. Yost moved to reconvene in Open Session; Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Action Items

1. Dr. Webb moved to approve the Design Services contract from Cannon Design, Chicago, Illinois at a cost of \$450,400 (including \$18,000 for reimbursable expenses and \$40,950 for contingencies); Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

2. Mr. Kratochvil moved to approve the wage agreement for Teamsters Local #26. The tentative agreement was ratified by the bargaining unit on June 22, 2006, and would be effective for the period July 1, 2006 through June 30, 2007. Under terms of the agreement, bargaining unit members would receive a three percent

(3%) across-the-board wage increase effective July 1, 2006. Estimated cost of 3.0% across-the-board increase for FY2007 is \$15,350; Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

3. Mr. Kratochvil moved to approve the successor labor agreement for the American Federation of State, County, and Municipal Employees (AFSCME) Local 981 Clerical Unit. The tentative three (3) year agreement would be effective July 1, 2006 through June 30, 2009 and includes wage provisions and minor language changes. The Union ratified the agreement on August 10, 2006. Under terms of the agreement, members of the bargaining unit would receive a three percent (3%) across-the-board increase effective July 1, 2006, a three percent (3%) across-the-board increase effective July 1, 2007, and a three percent (3%) across-the-board increase effective July 1, 2008, and parity increases each year. The estimated costs are: FY07 - \$208,800, FY08 - \$215,000, and FY09 - \$221,500; Ms. Nimmons seconded this motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

4. At President Hencken's request, Dr. Lord asked that Dr. Diane Hoadley be granted an extension of her contract through June 30, 2009 to serve as the Dean for the Lumpkin College of Business and Applied Sciences. Mr. Yost moved to accept Dr. Lord's request; Ms. Nimmons seconded this motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

5. The Board of Trustees received by addendum the Adoption of Open Meeting Attendance Procedures (First Reading). The Open Meetings Act (5 ILCS 120/1.10) was amended by Public Act 94-1058 to expand the definition of "meeting" to include any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication of a majority of a quorum of the members of a public body held for the purpose of discussing public business; require a quorum to be physically present at the location of the open meeting; and to allow members to attend a meeting by video or audio conference pursuant to rules established by the public body. In order to comply with Public Act 94-1058, the Board of Trustees Regulations Section I, Board Procedures, paragraph F, Board Meetings, is amended.

President's Report

President Hencken distributed the summer school enrollment. This is the only enrollment reported at the end of the semester, because of the workshops and other things going on during the summer. For the second year in a row, our enrollment increased.

President Hencken announced his retirement when a new president is selected and arrives at Eastern Illinois University. Each Board member shared comments regarding his tenure as president.

Board Chair

Mr. Welch reported that the Presidential Search Committee will be announced at the September Board meeting. The committee will be fully representative of the various constituent groups of the University.

Adjournment

Ms. Nimmons moved to adjourn; Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Ms. Raz	Left the meeting
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Meeting was adjourned.