

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

April 27, 2007

A meeting of the Board of Trustees was convened on April 27, 2007, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr. University Union, Eastern Illinois University, Charleston, Illinois. 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. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Louis V. 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. Dan Nadler, Vice President for Student Affairs
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Dr. Doug Bock, Parliamentarian

Action Items

1. Ms. Nimmons moved to alter the agenda to allow Mr. Sean Anderson to comment prior to Action Item D, Tuition and Fee Rates for 2008. 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

Executive Session

Dr. Webb 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, the purchase or lease of real property as permitted by Section 2.C.5 of the Open Meetings Act, and pending, probable, or imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act.

Ms. Raz 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.

Dr. Webb moved to return to Open Session. 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.

Action Items (continued)

2. Dr. Webb moved to approve the minutes of the Board Meetings on March 9, 2007, and April 10, 2007. Mr. Kratochvil 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.

3. Mr. Kratochvil moved to approve the award of tenure for the following individuals effective with the 2007-2008 academic year:

Dr. W. Timothy Coombs, Department of Communication Studies
Dr. Michael W. Cornebise, Department of Geology/Geography
Dr. Christopher Hanlon, Department of English
Dr. Thomas R. Hawkins, School of Technology
Ms. Terri Lynn Johnson, Department of Journalism
Dr. Marshall B. Lassak, Department of Mathematics and Computer Science
Dr. Michele (Mikki) Meadows, School of Family and Consumer Sciences
Dr. Francine McGregor, Department of English
Dr. Linda Marrs Morford, Department of Educational Administration
Dr. Sean Andrew Peebles, Department of Chemistry
Dr. Kristin E. Routt, Department of Foreign Languages
Ms. Stacey Ruholl, Department of Physical Education
Dr. Brian C. Sowa, Department of Communication Studies
Dr. Edward M. Treadwell, Department of Chemistry

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	Present
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

4. Mr. O'Rourke moved to approve a departmental name change from the Department of Physical Education to the Department of Kinesiology and Sports Studies.
Mr. Kratochvil 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.

Comments from Student Body President

Mr. Sean Anderson spoke on behalf of the students on one topic -- two student fee increase proposals. The first proposed fee increase of concern is the Health Service fee. Mr. Anderson urged the Board not to lower the cap from 11 to 9 credit hours for undergraduate students and not graduate students. The second proposed fee increase of concern is the campus improvement fee. The student body has not had a voice regarding the proposed increase, and Mr. Anderson would like to have the proposed fee increase tabled.

Action Items (continued)

5. Dr. Webb moved to approve the tuition recommendations and student fees recommendations for FY 2008. 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	Abstain
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

FY08 Tuition Recommendations

Proposed FY08 Tuition (Fall 2007, Spring 2008, Summer 2008)

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

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$147.55	\$158.65	\$11.10
FY05 Guaranteed Students – Per Semester Hour	\$137.75	\$137.75	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$154.30	\$154.30	\$ 0
FY07 Guaranteed Students – Per Semester Hour	\$173.55	\$173.55	\$ 0
FY08 New Students – Per Semester Hour		\$194.40	\$ 0

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	\$442.65	\$475.95	\$33.30
FY05 Guaranteed Students – Per Semester Hour	\$413.25	\$413.25	\$ 0
FY06 Guaranteed Students – Per Semester Hour	\$462.90	\$462.90	\$ 0
FY07 Guaranteed Students – Per Semester Hour	\$520.65	\$520.65	\$ 0
FY08 New Students – Per Semester Hour		\$583.20	\$ 0

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	\$169.40	\$189.75	\$ 20.35

	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$508.20	\$569.25	\$ 61.05

FY08 Fee Increase Recommendations

**Proposed FY08 Student Fee Increases
(Fall 2007, Spring 2008, Summer 2008)**

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Textbook Rental Service Fee</u>	\$7.95	\$8.95	\$1.00 per credit hour

Rationale: The proposed increase will be used to address significant increases in textbook costs, the mandatory minimum wage increase, and shipping expenses.

<u>Health Service & Pharmacy Fee</u>	\$82.90	\$90.90	\$8.00
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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. The full fee of \$90.90 will be assessed to all students with nine or more credit hours.

<u>Health & Accident Insurance Fee</u>	\$101.95	\$109.95	\$8.00
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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 to 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>	\$5.67	\$12.00	\$6.33 (applies to newly enrolled Fall 2007 continuous students and thereafter)
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Rationale: The proposed increase, assessed to all newly enrolled Fall 2007 students on a per credit hour basis, will be used to assist with the backlog of deferred maintenance and the funding of projects such as academic classroom improvements, the Fine Arts expansion, and a new Textbook Rental facility.

<u>Athletics Fee</u>	FY08 \$81.05	\$92.30	\$11.25 = 8.00 + \$3.25 previously
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approved by
BOT

FY09 \$92.30 \$103.65 \$11.35 = 8.00 + \$3.35
previously
approved by
BOT

Rationale: This is the 4th year of a five-year Athletic Fee increase that was recommended by the students. Included in this fee is a yearly increase for inflation over the remaining period. Additional funding generated from the supplemental \$8.00 fee increase will be used as a cost recovery measure during FY08 and FY09 to accommodate unanticipated significant increases in team travel, medical and insurance costs, and a new mandatory OVC rate for officials

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
	FY08 \$106.55*	\$117.15	\$10.60

*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 FY08 a rate of 6.95% will be applied to the Grand-in-Aid fee after the previously approved \$3.00 fee increase has been applied for a total of \$117.15

Rationale: This is the 4th year of a five-year Grant-in-Aid \$3.00 increase recommended by the students.

<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

Rationale: This is the 3rd year of a four-year Student Legal Service Fee increase was recommended by

the students to provide for wage increases and cost of office maintenance and supplies.

6. Mr. Kratochvil moved to approve the 2008 Board of Trustees Meeting Calendar. The dates are: January 18, 2008 (Friday); March 7, 2008 (Friday); April 21, 2008 (Monday); June 23, 2008 (Monday); September 12, 2008 (Friday); and November 21, 2008 (Friday). Dr. Webb 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.

7. Annual meeting and the election of officers for the Board of Trustees 2007-2008 term – Mr. Brad Ingram conducted the election.

Mr. Welch nominated Dr. Webb for Chairperson. Mr. Kratochvil seconded the motion. Dr. Robert Webb was elected by secret ballot as Chairperson.

Dr. Webb nominated Mr. Leo Welch for Secretary. Mr. Kratochvil seconded the motion. Mr. Leo Welch was elected by secret ballot as Secretary.

Mr. O'Rourke nominated Mr. Kratochvil for Vice Chairperson. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Mr. Roger Kratochvil was elected Vice Chairperson.

Mr. Yost nominated Mr. O'Rourke for the Member Pro-Tem of the Executive Committee. Dr.

Webb seconded the motion.

Roll was called and the vote was as follows:

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

Mr. William O'Rourke was elected the Member Pro-Tem of the Executive Committee.

Information Items

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Aleier, Inc.	Computerized Maintenance Management System.	9	\$205,000 ^A
D M Matteson	Closed Circuit TV Hardware Software and Installation.	14	117,956
Springfield Electric	Light Fixtures and Materials to Upgrade Lighting at Andrews Hall and Carman North and South Towers.	3	118,519

^A Not to exceed \$205,000 for 10 years (costs not to exceed \$137,500 for software and \$67,500 for

maintenance for years 2-10 @ \$7,500 per year).

Deposit and Investment Report - For three months ending March 31, 2007: Operating Funds Investment Performance – The University had an average daily investment balance of \$61,125,134.46 and a net average daily balance of \$55,471,430.38. The annualized average yield was 5.67 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of March 31, 2007 was \$590,042.70, which was a 3.07 percent return on investments for the quarter.

President's Report

President Hencken invited Adam Due, Chief of the University Police, to report on campus security and safety. Chief Due gave an overview of the University Police Department's staff, training, and responsibilities. He reported that the officers patrol campus on foot, bicycles, and in vehicles. The officers patrol all campus buildings, campus grounds, and the perimeter of campus. The University Police Department also provides basic safety education programs, educational programs on alcohol abuse, identity theft, date rape drugs, and sexual assault prevention. President Hencken mentioned that the university has implemented the use of closed circuit TV's in several buildings on campus, including several residence halls, the University Union, and the Rec Center. President Hencken reported that the campus fire alarm system is being upgraded, and the new system will have the capability to allow communication through an intercom system.

Report from the Board Chair

Mr. Leo Welch reported on the latest meeting of the Illinois Board of Higher Education (IBHE) on March 27th. The IBHE called for a legislative briefing. Several senators and representatives were present. A common theme from the legislative briefings was "let us know what we should be doing in regard to higher education." Mr. Welch encouraged everyone to take the opportunity to speak to their legislators, and to let them know about Eastern's needs, and other areas of importance. The issue of funding for Illinois Veterans Grants was discussed. HB 479, which would require full appropriation for the cost of the grants, has been introduced.

Mr. Welch reported that Eastern was well represented at the annual Higher Education Legislative Coalition Lobby Day. He noted that Eastern was the most conspicuous of all the universities represented.

Committee Reports

Executive/Planning Committee – Combined with report from Board Chair.

Finance/Audit Committee – No report

Board Relations Committee – Mr. Kratochvil reported on upcoming Alumni events in New York and District of Columbia, baseball and golf outings, and fundraising initiatives. Mr. Yost recognized Dr. Nilsen for her leadership and service to Eastern.

Academic and Student Affairs Committee – Ms. Nimmons reported that the committee spent a great deal of time reviewing tuition and fees information and discussing the Virginia Tech shooting and its impact on Eastern’s campus. Dr. Lord provided an update of the Nursing Program.

Presidential Search Advisory Committee – Dr. Webb reported that Eastern has a new president, and the transition process is going well.

Report from Board Members attending AGB Conference

Mr. Roger Kratochvil reported on a roundtable session that focused on leadership for presidents and boards. The moderators of this session pointed out that the position of president has changed drastically in the past ten years, due to fundraising and diversity issues. Mr. Kratochvil also attended sessions on building and energizing a board and on the cost of education.

Mr. Don Yost reported that he attended many of the same sessions. The conference was an opportunity to get a perspective from a national standpoint and to see how our university compares on issues and priorities.

Report from Constituencies

Student Senate – Mr. Sean Anderson spoke earlier regarding Tuition and Fee Rates for FY2008.

Faculty Senate – Dr. Assege Haile Mariam commented on the tuition and student fee increase, and on the issue of campus security, as well as mentioning some things that she has learned over the past two years on faculty senate. Dr. Haile Mariam talked about three specific areas. The first is assessment, the second is technology, and the third is the Physical Science Building. Dr. Haile Mariam thanked President Hencken for his years of service to Eastern Illinois University

Adjournment

Mr. Kratochvil moved to adjourn. 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

Motion carried.

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