

### III. ACTION ITEMS

#### A. **Approval of Minutes**

June 25, 2007 Finance/Audit Committee Meeting

June 25, 2007 Board Meeting

## **B. Executive Session Minutes – Open Meetings Act**

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions, or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board Counsel is reviewing executive session minutes and will provide the Board recommendations as to whether or not all or part of those minutes should remain confidential.

**C. Expenditure Recommendations for Purchases of \$250,000 or More**

**1) Purchase Item:** Course Management System

**Description/Explanation:** This three-year agreement, effective for the period September 14, 2007 through September 13, 2010, provides an upgrade to the course management system used by faculty to deliver on-line resources to students. Under terms of this agreement, the vendor would supply all equipment with upgraded software pre-installed, consulting services, program management, and training necessary for system installation.

**Cost:** \$300,123

Hardware and software for three years	\$239,090
Consulting services	54,800
“Key” usage	<u>6,233</u>
Total	<u>\$300,123</u>

**Recommended Vendor:** Blackboard, Inc.  
Washington, DC

**Summary of Bids:** Sole Source (per Section 526.2025 of the Higher Education Procurement Rules)

**Fund Source:** Local Funds

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

**C. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)**

**2) Purchase Item:** Doudna Fine Arts Center Construction

**Description/Explanation:** On June 21, 2004, the Board of Trustees authorized financing various capital improvement projects, including the completion of the Doudna Fine Arts Center, with proceeds from the sale of Certificates of Participation (COPs). In a February 2005 letter to the Acting Executive Director of the Capital Development Board (CDB), the University committed \$7,894,226 of the COPs proceeds to supplement the State's appropriation for the construction of the Doudna Fine Arts Center.

As completion of the Doudna renovation/expansion draws near, the CDB is requesting the University to begin processing its portion of construction payments. These progress payments would be based on contractor requests and invoice-vouchers approved by the CDB. The University is seeking Board approval to pay these construction related expenses once they are received from the CDB.

**Cost:** Not to exceed \$7,894,226.00

**Recommended Vendor:** Stipulated by the Capital Development Board

**Summary of Bids:** All contracts were awarded by the Capital Development Board

**Fund Source:** Local Funds

**It is recommended that the Board of Trustees authorize the University to process contractor payments for work on the Doudna Fine Arts Center upon receipt of approved invoice-vouchers from the Capital Development Board.**

#### **D. Personnel Contract**

At the January 26, 1998 meeting of the Board of Trustees, the Board approved the recommendation that the President of the University be authorized to offer multi-year contracts to certain administrative personnel at Eastern Illinois University. Dr. William L. Perry is recommending that he be authorized to offer the following contract:

- A. Dr. Diane Hoadley, an extension of her contract through June 30, 2010 to serve as the Dean for the Lumpkin College of Business and Applied Sciences

**It is recommended that the Board of Trustees authorize President Perry to offer Dr. Diane Hoadley, an extension of her contract through June 30, 2010 to serve as the Dean for the Lumpkin College of Business and Applied Sciences.**

**E. Statement on Board Responsibilities for Intercollegiate Athletics**

By conference policy, the governing board of each member institution shall annually review and complete the Ohio Valley Conference Governing Board Certification Form (*OVC Constitution 3.2.1*).

A copy of this certification form is presented on the next page for your review.

**It is recommended that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form.**

**E. Statement on Board Responsibilities for Intercollegiate Athletics (Cont.)**

**This page is intentionally blank.**



#### IV. INFORMATION ITEMS

##### A. **President's Report**

1. Study Abroad
2. Eastern Reads
3. Safety and Security Upgrades in Residence Halls
4. Acknowledgement of Athletic Achievements

## **B. Report from Board Chair**

## **C. Committee Reports**

### **Executive/Planning Committee**

Dr. Robert Webb, Chair  
Mr. Roger Kratochvil  
Mr. Leo Welch  
Mr. Bill O'Rourke

### **Board Relations Committee**

Mr. Roger Kratochvil, Chair  
Mr. Don Yost

### **Finance/Audit Committee**

Mr. Bill O'Rourke, Chair  
Dr. Robert Webb

### **Academic and Student Affairs Committee**

Mr. Leo Welch, Chair  
Ms. Julie Nimmons  
Mr. Levi Bulgar

### **Board Regulations**

Mr. Leo Welch

**D. Annual Report on Recruiting and Hiring**

Ms. Cynthia Nichols, Director of Civil Rights and Diversity will make report to the Board regarding the recruiting and hiring for the past year at Eastern Illinois University.

E. Summer and Fall, 2007 Enrollment Report

**EASTERN ILLINOIS UNIVERSITY  
STUDENT BODY PROFILE**

SUMMER ENROLLMENT DATA – Two year comparison

<b><u>CATEGORY</u></b>	<b>2006</b>	<b>2007</b>
<b>Head Count</b>	<b>4476</b>	<b>4407</b>
<b>FTE</b>	<b>1849</b>	<b>1831</b>
Full-Time	421	359
Part-Time	4055	4048
<b><u>Undergraduate</u></b>	2786	2825
<b><u>Graduate</u></b>	1690	1582
<b><u>Gender</u></b>		
Men	1654	1587
Women	2822	2820
<b><u>Class Standing</u></b>		
Freshmen	136	116
Sophomores	174	236
Juniors	571	700
Seniors	1905	1773
Graduates	1690	1582
<b><u>National Origin</u></b>		
White	3784	3645
African American	304	325
Hispanic	81	72
Asian	47	60
American Indian	10	13
Unknown	175	205
International	75	87

E. Summer/Fall Enrollment Report (Cont.)

**EASTERN ILLINOIS UNIVERSITY  
STUDENT BODY PROFILE**

FALL ENROLLMENT DATA – Five year comparison

<b><u>CATEGORY</u></b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>
<b>Head Count</b>	<b>11522</b>	<b>11651</b>	<b>12129</b>	<b>12349</b>	<b>12179</b>
<b>FTE</b>	<b>10335</b>	<b>10409</b>	<b>10753</b>	<b>11002</b>	<b>10772</b>
Full-Time	9542	9605	9904	10075	10057
Part-Time	1980	2046	2225	2274	2122
<b><u>Undergraduate</u></b>	9845	9928	10375	10592	10410
<b><u>Graduate</u></b>	1677	1723	1754	1757	1769
<b><u>Gender</u></b>					
Men	4813	4829	5034	5120	4987
women	6709	6822	7095	7229	7192
<b><u>Undergraduate Transfers</u></b>	1046	1009	1148	1052	1101
<b><u>Class Standing</u></b>					
Freshmen	2927	2617	2505	2669	2581
Sophomores	1958	2176	2185	1980	2099
Juniors	2173	2320	2637	2671	2396
Seniors	2787	2815	3048	3272	3334
Graduates	1677	1723	1754	1757	1769
<b><u>National Origin</u></b>					
White	10006	10163	10324	10258	9823
African American	769	724	848	924	997
Hispanic	239	241	272	284	299
Asian	88	114	129	154	148
American Indian	25	23	27	39	44
Unknown	241	243	397	539	703
International	154	143	132	151	165

## **F. Reports from Constituencies**

Faculty Senate – Dr. Lynne Curry

## **G. Banner Project Status Report**

A presentation will be made at the meeting to provide the Board with an update on the status of the Enterprise Resource Planning (ERP)/Banner project.



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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
IBM Corporation	Software license renewals and maintenance for the period July 1, 2007 through June 30, 2008.	<sup>a</sup>	\$146,411
Computer Associates	Software maintenance for the period July 1, 2007 through June 30, 2008.	<sup>b</sup>	160,567
Zones Corporate Solutions	Symantec Anti-Virus software maintenance for the period July 1, 2007 through June 30, 2010.	<sup>c</sup>	146,976
Sentinel Technologies Inc.	Cisco SMARTNet maintenance for the period July 1, 2007 through June 30, 2008.	<sup>d</sup>	124,123
Aleier, Inc.	Implementation of Computerized Maintenance Management Software purchased from Aleier last year.	3	120,000 (not to exceed)
Grunloh Construction, Inc.	MLK Union concourse window replacement.	1 <sup>e</sup>	169,500
KAM Services	Asbestos abatement services for various campus projects for the period September 1, 2007 through June 30, 2008.	<sup>d</sup>	150,000 (not to exceed)

<sup>a</sup> Sole source per section 526.2025 of the Illinois Procurement Code.

<sup>b</sup> Sole source. This is a one-year extension of the original three-year license agreement that expired June 30, 2007.

<sup>c</sup> Purchase made in accordance with a contract between the vendor and State of Illinois Central Management Services.

<sup>d</sup> Option year renewal of the original contract.

<sup>e</sup> 3 other companies did not respond.

## I. FY 2007 Deposit & Investment Report

### Eastern Illinois University Deposit and Investment Report For the Three Months Ending June 30, 2007

#### **Operating Funds Investment Performance:**

Average Daily Cash Balance	\$ (2,070,846.56)
Average Daily Invested Balance	<u>62,137,191.07</u>
Net Average Daily Balance	<u>\$60,066,344.51</u>
Total Interest Earned on Investments	\$ <u>792,886.79</u>
Percentage of Net Average Daily Balance Invested	<u>103.45%</u>
Annualized Average Yield	<u>5.29%</u>
Benchmark – 90 Day Treasury Bill	<u>4.75%</u>

#### **Summary of Investments:**

	Cost	Market Value
Agency Securities	\$ 1,000,000.00	\$ 995,350.00
Prime Fund MMKT	<u>39,919,553.00</u>	<u>39,919,553.00</u>
Total Investments	<u>\$40,919,553.00</u>	<u>\$40,914,903.00</u>

EIU's investment is primarily in the Illinois Funds. 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 3.15% to 5.23%.

#### **Endowment Funds Investment Performance:**

Portfolio Market Value March 31, 2007	\$590,042.70
Interest and Dividends Income Reinvested	4,182.81
Change in Value of Investments	<u>25,588.76</u>
Portfolio Market Value June 30, 2007	<u>\$619,814.27</u>
Total Return on Investments for the Quarter	<u>4.90%</u>

#### **Endowment Funds Asset Allocation (as of June 30, 2007):**

##### **Schwab Institutional Brokerage Account:**

	Market Value
Equity Funds:	
Vanguard 500 Index	\$ 78,709.78
Vanguard Value Index	38,054.79
Vanguard Mid-Cap Index	43,600.13
Vanguard Small-Cap Index	23,129.98
Vanguard Developed Index	105,969.12
Vanguard Emerging Markets	81,576.76
DFA US 6-10 Value	11,748.27
DFA International Small Company	<u>58,362.01</u>
Total Equity Funds	\$441,150.84

## I. FY 2007 Deposit & Investment Report (Cont.)

### Endowment Funds Asset Allocation (Continued)

#### Bond Funds:

Pimco Commodity Real Return	\$ 6,924.92	
Vanguard Total Bond Market Index	74,633.46	
Vanguard Inflation Protected Securities	<u>73,090.86</u>	
Total Bond Funds		154,649.24

#### Other Funds:

Ishares TR Goldman Sachs	\$ 9,347.52	
Streettracks Wilshire REIT index	<u>11,442.15</u>	
Total Other Funds		20,789.67

#### Cash Funds:

Schwab Money Market Fund		<u>3,224.52</u>
Total Schwab Institutional Brokerage Account:		<u>\$619,814.27</u>

**I. FY 2007 Deposit & Investment Report (Cont.)**

**Eastern Illinois University  
Deposit and Investment Report  
For the Fiscal Year Ending June 30, 2007**

**Operating Funds Account Balances as of June 30, 2007**

**Investments:**

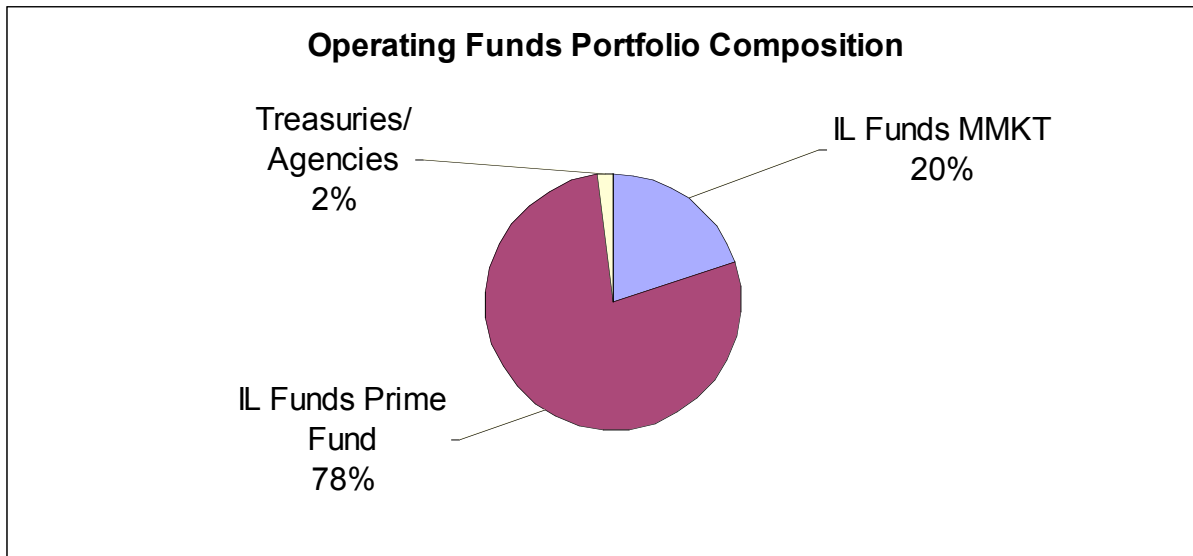
Investments at Market Value	\$ 995,350.00	
The Illinois Funds Prime Fund	\$ <u>39,919,553.00</u>	\$ <u>40,914,903.00</u>

**Cash:**

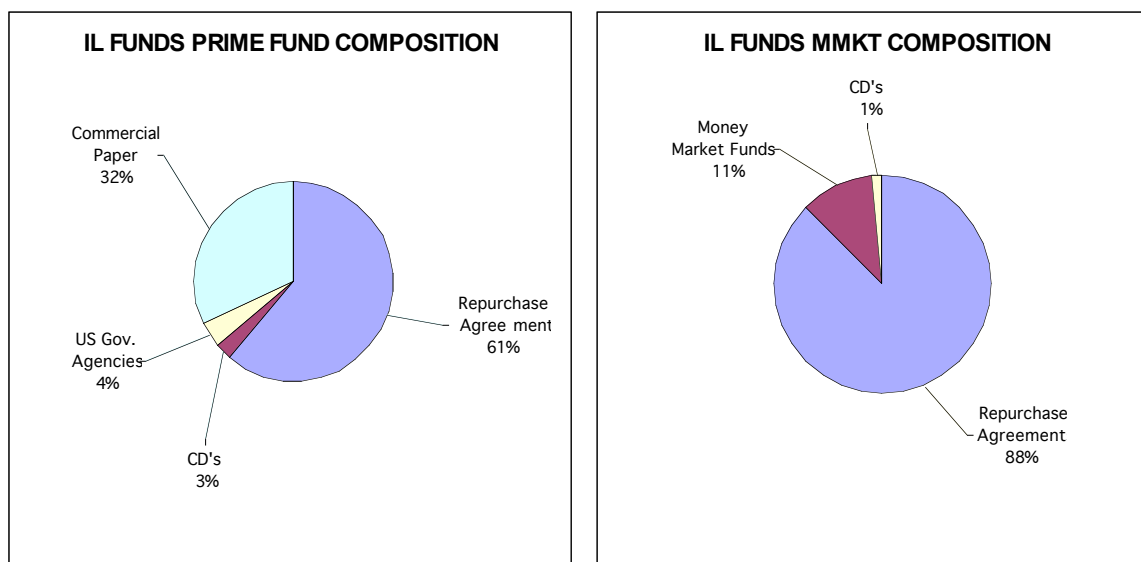
First Mid-Illinois Bank and Trust	\$ 19,248.80	
The Illinois Funds Money Market Account	\$ <u>10,446,802.37</u>	\$ <u>10,466,511.17</u>

**Operating Funds Investment Performance:**

Average Daily Book Balance Cash	\$( 3,270,308.26)
Average Daily Invested Balance	<u>52,578,023.06</u>
Net Average Daily Balance	<u>\$49,307,714.80</u>
Percentage of Net Average Daily Balance Invested	106.63%
Total Interest Earned on Investments	\$ 2,663,628.85
Annualized Average Yield	5.40%
Benchmark – 90 Day Treasury Bill	4.94%



## I. FY 2007 Deposit & Investment Report (Cont.)



EIU's investment is primarily in the Illinois Funds. 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 ranged from 2.75% to 5.23% for the fiscal year.

### **Endowment Funds Investment Performance:**

Portfolio Market Value June 30, 2006	\$ 515,526.99
Interest and Dividends Income Reinvested	32,121.27
Change in Value of Investments	<u>72,166.01</u>
Portfolio Market Value June 30, 2007	<u>\$ 619,814.27</u>

Total Return on Investments with fee adjustments for the Fiscal Year Ending June 30, 2007 19.80%

### **Schwab Institutional Brokerage Account:**

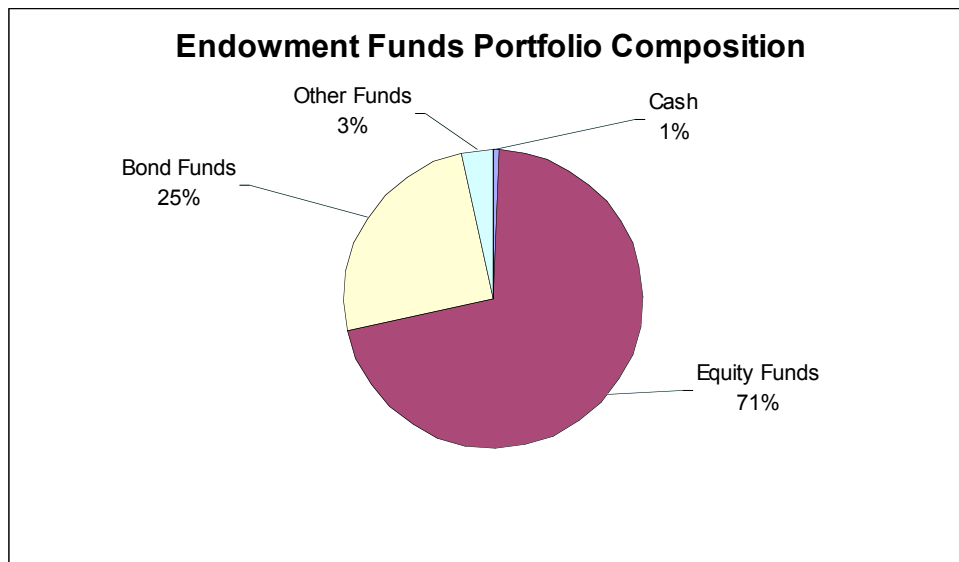
#### **Endowment Funds Asset Allocation (as of June 30, 2007):**

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
Equity Funds:				
Vanguard 500 Index	\$ 78,709.78	20.4	20.6	
Vanguard Value Index	38,054.79	22.6	22.8	
Vanguard Mid-Cap Index	43,600.13	20.6	20.8	
Vanguard Small-Cap Index	23,129.98	18.1	18.3	
Vanguard Developed Index	105,969.12	26.9	27.0	
Vanguard Emerging Markets	81,576.76	43.8	45.0	
DFA US 6-10 Value	11,748.27	17.1	16.1	
DFA International Small Company	<u>58,362.01</u>	31.1	32.0	
Total Equity Funds				\$ 441,150.84

# I. FY 2007 Deposit & Investment Report (Cont.)

## Endowment Funds Asset Allocation (Continued)

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
<b>Bond Funds:</b>				
Pimco Commodity Real Return	\$ 6,924.92	0.5	2.9	
Vanguard Total Bond Market Index	74,633.46	6.1	6.1	
Vanguard Inflation Protected Securities	<u>73,090.86</u>	3.9	3.9	
Total Bond Funds				154,649.24
<b>Other Funds:</b>				
Ishares TR Goldman Sachs	\$ 9,347.52	21.9	22.5	
Streettracks Wilshire REIT index	<u>11,442.15</u>	11.7	11.7	
Total Other Funds				20,789.67
<b>Cash Funds:</b>				
Schwab Money Market Fund	3,224.52	4.8	5.1	<u>3,224.52</u>
Total Schwab Institutional Brokerage Account:				<u>\$ 619,814.27</u>



## J. FY 2007 Income Producing Contracts

Summary Comparison:					
	Number of Awards		Values		
	<u>FY 2006</u>	<u>FY 2007</u>	<u>FY 2006</u>	<u>FY 2007</u>	<u>Change</u>
Awards \$10,000 and Over	106	103	\$8,838,363	\$9,147,143	3.49%
Awards Under \$10,000	<u>265</u>	<u>207</u>	<u>692,785</u>	<u>536,815</u>	(22.5)%
Totals	<u>371</u>	<u>310</u>	<u>\$9,531,148</u>	<u>\$9,683,958</u>	1.60%

### Research/Public Service Grants & Contracts Valued at \$10,000 or More

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - Sept	9	\$1,310,163
Oct – Dec	18	3,860,310
Jan – Mar	8	455,712
Apr – June	<u>13</u>	<u>1,079,859</u>
	<u>48</u>	<u>\$6,706,044</u>

#### **KEY: Name of Grant**

Grantor/Contractor      Term of Grant: 0/0/01 – 0/0/01      Director/Fiscal Agent

**Amount**

#### **Purpose:**

1. **Senior Nutrition Program FY07 - USDA** **\$ 1,136,216**  
 East Central Illinois Area Agency on Aging 10/1/2006 – 9/30/2007 *Barbra Wylie*  
**Public Service:** To provide meals for senior citizens.
  
2. **Law Enforcement Liaison FY07** **\$ 997,799**  
 Illinois Department of Transportation 10/1/2006 – 9/30/2007 *Becky Markwell*  
**Public Service:** This is a continuation grant to provide traffic safety liaisons throughout the state of Illinois.
  
3. **Community Service Grant FY07** **\$ 598,249**  
 Corporation for Public Broadcasting 10/1/2006-9/30/2008 *Denis Roche*  
**Public Service:** To support the programming and operations of WEIU-TV.
  
4. **Child Care Resource and Referral FY07** **\$ 574,000**  
 Illinois Department of Human Services 7/1/2006 – 6/31/2007 *Jayne Ozier*  
**Public Service:** This is a continuation grant to fund the Child Care Resource and Referral Program.
  
5. **Student Success Center FY07 (Year One)** **\$ 365,000**  
 U.S. Department of Education 10/1/2006 – 9/30/2007 *Jeffrey Cross*  
**Public Service:** The project is a creation of a comprehensive center designed to help students who experience academic risk.

## J. FY 2007 Income Producing Contracts (Cont.)

- |     |  |            |
|-----|--|------------|
| 6.  | <b>Substance Abuse Statewide Program</b><br>Illinois Department of Human Services 7/1/2006 – 6/30/2007 <i>Becky Markwell</i><br><b>Public Service:</b> The Illinois Higher Education Center for Alcohol, Other Drug and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug and violence prevention efforts at the higher education level.  | \$ 265,100 |
| 7.  | <b>TRIO: Student Support Services FY07</b><br>U.S. Department of Education 9/1/2006 – 8/31/2007 <i>Mona Davenport</i><br><b>Public Service:</b> The program deals with increasing the retention and graduation rates of first generation, low income, and/or students with disabilities.   | \$ 234,229 |
| 8.  | <b>Leadership for the Improvement of Teaching Performance</b><br>Illinois Board of Higher Education 2/6/2007 – 9/30/2008 <i>Linda Morford</i><br><b>Public Service:</b> To continue to improve the leadership of school administrators in our partner schools and improve teaching performance focused on success for all students in K-12 schools.  | \$ 232,652 |
| 9.  | <b>Teaching with Primary Sources</b><br>Library of Congress 1/4/2007 – 6/30/2008 <i>Cynthia Rich</i><br><b>Public Service:</b> This is a continuation of the “An Adventure of the American Mind” project that we have operated through the Education Resource Consortium since 2003.   | \$ 191,731 |
| 10. | <b>Policies and Programs FY07</b><br>Illinois Department of Transportation 10/1/2006 – 9/30/2007 <i>Becky Markwell</i><br><b>Public Service:</b> This is a continuation grant to provide alcohol prevention programming throughout the state of Illinois.  | \$ 180,029 |
| 11. | <b>Biotic assessment of water quality in a stretch of the Sangamon River receiving effluent from the Sanitary District of Decatur</b><br>Sanitary District of Decatur 6/1/2007 – 5/31/2009 <i>Robert Fischer and Charles Pederson</i><br><b>Research:</b> Water and biotic assessment of the Sangamon River.   | \$ 175,588 |
| 12. | <b>Enforcing Underage Drinking Laws</b><br>Illinois Department of Human Services 7/1/2006 – 6/30/2007 <i>Becky Markwell</i><br><b>Public Service:</b> The Center for Alcohol, Other Drug and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drug and violence prevention efforts at the higher education level.   | \$ 132,000 |
| 13. | <b>Project STAR Phase II (Increase/Extension)</b><br>Illinois State Board of Education 9/1/2006 – 8/31/2007 <i>Marylin Lisowski</i><br><b>Public Service:</b> Science and math professional development for elementary teachers.   | \$ 128,113 |
| 14. | <b>Developing a multi-metric habitat index for wadeable streams in Illinois.</b><br>Illinois Natural History Survey/Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 5/1/2006 – 6/30/2008 <i>Robert Fischer</i><br><b>Research:</b> The following project will result in a qualitative, multi-metric habitat index that will help refine Illinois’ Plan by prioritizing survey efforts and providing tool for monitoring the effectiveness of conservation actions. | \$ 120,336 |
| 15. | <b>Illinois Public Broadcasting Grant FY07</b><br>Illinois Arts Council 7/1/2006-8/31/2007 <i>Denis Roche</i><br><b>Public Service:</b> Illinois Public Broadcasting Grant to assist WEIU-TV.  | \$ 118,625 |



## J. FY 2007 Income Producing Contracts (Cont.)

- |     |   |            |
|-----|---|------------|
| 16. | <b>Geographic Information System (GIS) Support Services Increase and Extension #1</b><br>City of Decatur 6/4/2007 – 8/31/2008 <i>Steven Di Naso and Vincent Gutowski</i><br><b>Public Service:</b> To provide Geographic Information System (GIS) services to map valves and sanitary manholes for the city of Decatur.   | \$ 112,863 |
| 17. | <b>Cooperative Work Study Program FY07</b><br>Illinois Board of Higher Education 4/1/2007 – 6/30/2008 <i>Daniel Crews</i><br><b>Public Service:</b> To continue a grant program that provides money to undergraduate students for internship programs.  | \$ 112,600 |
| 18. | <b>Peace Meal Senior Nutrition Program FY09</b><br>United Way of McLean County 7/1/2008-6/30/2009 <i>Barbra Wylie</i><br><b>Public Service:</b> To provide meals for senior citizens.   | \$ 93,700  |
| 19. | <b>Peace Meal Senior Nutrition Program FY08</b><br>United Way of McLean County 7/1/2007–6/30/2008 <i>Barbra Wylie</i><br><b>Public Service:</b> To provide meals for senior citizens.   | \$ 93,700  |
| 20. | <b>Illinois Public Broadcasting Grant FY07 (Increase)</b><br>Illinois Arts Council 7/1/2006 – 8/31/2007 <i>Denis Roche</i><br><b>Public Service:</b> Illinois Public Broadcasting Grant to assist WEIU-TV   | \$ 85,454  |
| 21. | <b>Employer Training Investment Program FY07</b><br>Illinois Department of Commerce and Economic Opportunity<br>7/1/2006 – 8/31/2007 <i>Jeanne Dau</i><br><b>Public Service:</b> To provide training reimbursements of up to 50% to eligible Illinois manufacturing companies for approved training programs.   | \$ 60,000  |
| 22. | <b>Using Illinois' Participation in the National Lakes Assessment for Evaluating a Lake Classification and a Phytoplankton IBI Based on Historical Data</b><br>Illinois Environmental Protection Agency 11/1/2006 – 12/30/2008 <i>Charles Pederson</i><br><b>Research:</b> A total of 50 lakes/reservoirs will be sampled in conjunction with the National Lakes Assessment. Abiotic and biotic variables will be determined for assessment of newly developed biocriteria. | \$ 51,500  |
| 23. | <b>Teacher Graduate Assessment for the State of Illinois FY06</b><br>Illinois State Board of Education 1/1/2006 – 12/31/2006 <i>Diane Jackman</i><br><b>Public Service:</b> Assessment of new teacher graduates in the state of Illinois.   | \$ 50,000  |
| 24. | <b>Teacher Graduate Assessment</b><br>Various Illinois Institutions of Higher Education 1/1/2006 – 12/31/2006 <i>Diane Jackman</i><br><b>Public Service:</b> Assessment of new teacher graduates in the state of Illinois.  | \$ 50,000  |
| 25. | <b>Digital Distribution Fund Round 9</b><br>Corporation for Public Broadcasting 10/1/2006-12/31/2006 <i>Ke'an Rogers and Denis Roche</i><br><b>Public Service:</b> To purchase and install equipment to finalize digital conversion.  | \$ 48,750  |
| 26. | <b>Local Service Grant FY07</b><br>Corporation for Public Broadcasting 10/1/2006-9/30/2008 <i>Denis Roche</i><br><b>Public Service:</b> To provide support of local services.   | \$ 45,093  |

## J. FY 2007 Income Producing Contracts (Cont.)

- |     |   |           |
|-----|---|-----------|
| 27. | <p><b>Small Business Development Center Satellite Office in Coles County</b><br/>           Charleston Area Charitable Foundation 7/4/2007 – 6/30/2010 <i>Jeanne Dau</i><br/> <b>Public Service:</b> To help support a full-time Small Business Development Center satellite office to be located in Coles County.</p>  | \$ 45,000 |
| 28. | <p><b>Subtypes and Associate Risk Factors in Stuttering</b><br/>           National Institutes of Health – University of Illinois at Urbana - Champaign<br/>           4/1/2006 – 3/31/2007 <i>Rebecca Throneburg</i><br/> <b>Research:</b> Stuttering research project in collaboration with six midwestern universities to form four key research centers.</p>  | \$ 38,518 |
| 29. | <p><b>Senior Nutrition Program FY07 – USDA (Increase)</b><br/>           East Central Illinois Area Agency on Aging 10/1/2006-9/30/2007 <i>Barbra Wylie</i><br/> <b>Public Service:</b> To provide meals for senior citizens.</p>   | \$ 35,060 |
| 30. | <p><b>Peace Meal Senior Nutrition Program FY08</b><br/>           John M. Scott Health Resources/City of Bloomington 5/1/2007 - 4/30/2008 <i>Barbra Wylie</i><br/> <b>Public Service:</b> To provide meals for senior citizens.</p>   | \$ 32,500 |
| 31. | <p><b>Estrogen and Alzheimer’s Disease: The ApoE Connection</b><br/>           Illinois Department of Public Health 7/1/2006 – 6/30/2007 <i>Britto Nathan</i><br/> <b>Research:</b> A study to examine how estrogen prevents Alzheimer’s Disease.</p>   | \$ 30,000 |
| 32. | <p><b>Family and Peer Influence on Adolescent Sexual Behavior (Year One)</b><br/>           National Institutes of Health 6/1/2006 – 5/31/2007 <i>Daneen Deptula</i><br/> <b>Research:</b> To use data from Add Health to explore the relations between the characteristics of adolescents, their friends, and their parents in explaining the development of risk for high risk sexual behavior and co-occurring sexual behavior and substance use.</p>                                    | \$ 25,810 |
| 33. | <p><b>GIS Database Development for the City of Charleston</b><br/>           City of Charleston 1/1/2006 – 12/31/2007 <i>Vincent Gutowski and Steven Di Naso</i><br/> <b>Research:</b> Collect infrastructure data for the City of Charleston and create a geodatabase formatted for municipal use within a GIS system.</p>   | \$ 25,000 |
| 34. | <p><b>Geographic Information System (GIS) Support Services</b><br/>           City of Decatur 2/15/2007 – 7/30/2007 <i>Steven Di Naso and Vincent Gutowski</i><br/> <b>Research:</b> To provide Geographic Information System Services to map hydrants for the City of Decatur.</p>   | \$ 24,998 |
| 35. | <p><b>Child Care Resource and Referral FY07 (Increase 1)</b><br/>           Illinois Department of Human Services 9/1/2006-6/30/2007 <i>Jayne Ozier</i><br/> <b>Public Service:</b> The increase provides additional funds to continue the established CCR&amp;R. CCR&amp;R serves as the “hub” for child care information, providing resources and referrals along with child care financial assistance in the six county service delivery area (SDA) 11.</p>                              | \$ 23,917 |
| 36. | <p><b>FY07 ACCESS (Attaining College Credit and Educating Successful Scholars)</b><br/>           Illinois Board of Higher Education 9/1/2006 – 8/31/2007 <i>JoEllen Hickenbottom</i><br/> <b>Public Service:</b> The project includes EIU and Parkland presenting three evening presentations for parents and high school students on enrollment process. Students then attend two credit-hour summer camp to increase diversity awareness through classroom teaching and field trips.</p> | \$ 20,400 |

## J. FY 2007 Income Producing Contracts (Cont.)

37. **Journals of the Illinois State Historical Society** \$ 20,000  
Illinois State Library 10/1/2006 – 6/30/2007 *Carl Lorber*  
**Public Service:** Digitization of approximately 20 years of “The Journal of the Illinois State Historical Society”
38. **I Live Free Tobacco Free FY07** \$ 15,000  
Southern Illinois University – Carbondale Center for Rural Health and Social Service Department 7/1/2006-6/30/2007 *Eric Davidson*  
**Public Service:** Campus initiative to reduce tobacco use through policy, education, and cessation interventions.
39. **Senior Nutrition Program FY06** \$ 14,316  
Illinois Department of Aging 7/1/2005 – 6/30/2006 *Barbra Wylie*  
**Public Service:** To provide meals for senior citizens.
40. **Peace Meal Senior Nutrition Program FY07** \$ 13,748  
Coles County Senior Citizens Property Tax Levy 10/1/2006-9/30/2007 *Barbra Wylie*  
**Public Service:** To provide meals for senior citizens.
41. **Interconnection Grant FY07** \$ 12,346  
Corporation for Public Broadcasting 10/1/2006-9/30/2007 *Denis Roche*  
**Public Service:** To support the programming and operations of WEIU-TV.
42. **Electronic Medical Records Exchange** \$ 12,054  
Sarah Bush Lincoln Health Center 9/30/2007 – 9/29/2008 *Lynette Drake*  
**Public Service:** Transmission and access of medical information shared between Sarah Bush Lincoln Health Center and Eastern Illinois University Health Service.
43. **Charleston Physical Education Curriculum Supervision** \$ 12,000  
Charleston Unit School District #1 8/16/2006 – 6/15/2007 *Phoebe Church*  
**Public Service:** Charleston elementary schools physical education curriculum supervision.
44. **Senior Nutrition Program FY07** \$ 11,050  
East Central Illinois Area Agency on Aging (Willow Estates) 10/1/2006 – 9/30/2007 *Barbra Wylie*  
**Public Service:** To provide meals for senior citizens.
45. **Senior Nutrition Program FY07** \$ 11,000  
Ruth Hayward Masonic Fund 10/1/2006 – 9/30/2007 *Barbra Wylie*  
**Public Service:** To provide meals for senior citizens.
46. **Eastern Symphony Orchestra** \$ 10,000  
Charleston Area Charitable Foundation 1/1/2007 – 5/1/2007 *Richard Rossi*  
**Public Service:** Funds needed to defray the costs for contractual players, promotional needs, public relations cost, and guest artists, etc.
47. **Senior Nutrition Program FY07** \$ 10,000  
City of Bloomington Township 4/1/2006 – 3/31/2007 *Barbra Wylie*  
**Public Service:** To provide meals for senior citizens.
48. **Ready to Lead in Literacy FY07** \$ 10,000  
Corporation for Public Broadcasting 10/1/2006 – 9/30/2007 *Denis Roche and Ke'an Rogers*  
**Public Service:** To provide education and outreach services that are an expansion for Public Television’s Ready to Learn program for pre-K through junior high children.

## J. FY 2007 Income Producing Contracts (Cont.)

### Camps and Conferences Valued at \$10,000 or More:

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	21	\$679,298
October – December	1	24,606
January – March	0	0
April – June	<u>2</u>	<u>131,448</u>
	<u>24</u>	<u>\$835,352</u>

<b>KEY: Name of Grant</b>	<b>Amount</b>
Grantor/Contractor                      Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
<b>Purpose:</b>	
<b>1. IHSA Track Meets</b>	<b>\$116,285</b>
IHSA    May 16-19 & 21-23, 2007 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>2. Smith Walbridge</b>	<b>101,025</b>
Smith Walbridge    June 28 – July 24, 2006 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>3. Panther Camps</b>	<b>69,350</b>
EIU Athletics Department    July 1 – 27, 2006 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>4. Premier Boys' State</b>	<b>67,209</b>
American Legion    June 10 – 16, 2006 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a recruitment tool.	
<b>5. Universal Cheerleading Association</b>	<b>63,782</b>
Universal Cheerleading Association    June 20 – July 27, 2006 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for junior high and high school students to learn cheerleading fundamentals and participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
<b>6. Illini Girls' State</b>	<b>60,959</b>
American Legion    June 18 – 24, 2006 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school girls to learn about the basic ideals and principles of our system of government. This camp serves as a recruitment tool.	
<b>7. Music Camps</b>	<b>53,733</b>
EIU Music Department    July 9 – 22, 2006 <i>Mark Hudson</i>	
<b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

## J. FY 2007 Income Producing Contracts (Cont.)

- 8. Kankakee Upward Bound** **47,570**  
State of Illinois June 4 - July 14, 2006 *Mark Hudson*  
**Purpose:** To provide an educational opportunity for high school students to help bridge the transition from high school to college. The camp serves as a recruitment tool.
- 9. Illinois Municipal Treasurers' Institute** **24,606**  
Participants, Illinois Municipal Treasurers' Association November 12 – 16, 2006  
*JoEllen Hickenbottom, William Hine*  
**Purpose:** To assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for the successful operation of Illinois municipal government and in completing requirements for certification.
- 10. Art Camps** **22,856**  
Students attending camps, women's clubs and Coles County Arts Council sponsoring some students July 9 - 15, 2006 *JoEllen Hickenbottom, William Hine*  
**Purpose:** To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities.
- 11. Badminton** **21,387**  
EIU Physical Education Department July 21 – 29, 2006 *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 12. National Cheerleading Association** **20,430**  
National Cheerleading Association July 8 – 11, 2006 & July 17 – 20, 2006 *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 13. Elderhostel** **19,017**  
Elderhostel July 23 – 29, 2006 *JoEllen Hickenbottom, William Hine*  
**Purpose:** To provide lifelong learning for mature adults. This year focused on intergenerational experiences by conducting a conference whereby grandparents and grandchildren could interact through educational and community activities.
- 14. Church of Living God** **17,100**  
Church of Living God June 29 – July 1, 2006 *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 15. Monticello Band** **15,209**  
Monticello High School July 30 – August 4, 2006 *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.
- 16. Evansville North Marching Band** **15,165**  
Evansville North High School July 23 – 28, 2006 *Mark Hudson*  
**Purpose:** To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.

## J. FY 2007 Income Producing Contracts (Cont.)

- |   |               |
|---|---------------|
| <b>17. Illinois Municipal Treasurers' Assoc. Annual Conference</b>  | <b>15,163</b> |
| Municipal treasurers and finance directors in the State of Illinois June 24 – 26, 2007<br><i>JoEllen Hickenbottom, William Hine</i>   |               |
| <b>Purpose:</b> To provide educational sessions and training for Illinois municipal treasurers and finance directors. Also provides continuing professional education to assist municipal treasurers and finance directors in attaining new skills and knowledge. |               |
| <b>18. Romeoville Marching Band</b>   | <b>13,972</b> |
| Romeoville High School July 30 – August 4, 2006 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>19. Johnson's Flight/Civil Air Patrol</b>  | <b>12,768</b> |
| Civil Air Patrol June 9 – 17, 2006 <i>Mark Hudson</i>   |               |
| <b>Purpose:</b> To provide an opportunity for students to learn how to fly gliders, planes and hot air balloons and to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.                                |               |
| <b>20. Metamora Marching Band</b>   | <b>12,731</b> |
| Metamora High School July 30 – August 4, 2006 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>21. Herscher High Marching Band</b>  | <b>11,395</b> |
| Herscher High School July 9 - 14, 2006 <i>Mark Hudson</i>   |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>22. Morton Marching Band</b>   | <b>11,395</b> |
| Morton High School July 23 - 28, 2006 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>23. Pike Central Marching Band</b>   | <b>11,145</b> |
| Pike Central High School July 16 – 21, 2006 <i>Mark Hudson</i>  |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |
| <b>24. Columbia College Upward Bound</b>  | <b>11,100</b> |
| State of Illinois July 16 - 21, 2006 <i>Mark Hudson</i>   |               |
| <b>Purpose:</b> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.   |               |

**J. FY 2007 Income Producing Contracts (Cont.)**

<b>Other Income-Producing Grants and Contracts Valued at \$10,000 or More</b>		
<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	2	\$ 31,849
October – December	4	413,000
January – March	8	225,000
April – June	<u>17</u>	<u>935,898</u>
	<u>31</u>	<u>\$1,605,747</u>

<b>KEY: Name of Grant</b>	<b>Amount</b>
Grantor/Contractor                      Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
<b>Purpose:</b>	
<b>1. University of Illinois</b> University of Illinois    September 30, 2006 <i>Richard McDuffie</i> <b>Purpose:</b> Football game guarantee.	<b>\$300,000</b>
<b>2. Chick-Fil-A</b> Chick-Fil-A    July 1, 2006 – June 30, 2007 <i>Mark Hudson</i> <b>Purpose:</b> To provide a service to the students on campus.	<b>297,233</b>
<b>3. Subway</b> Subway    July 1, 2006 – June 30, 2007 <i>Mark Hudson</i> <b>Purpose:</b> To provide a service to the students on campus.	<b>137,253</b>
<b>4. First Mid-Illinois Bank &amp; Trust</b> First Mid-Illinois Bank & Trust    July 1, 2006 – June 30, 2007 <i>Clay Hopkins</i> <b>Purpose:</b> To provide banking services to EIU students, faculty and staff.	<b>79,300</b>
<b>5. Pepsi Cola</b> Pepsi Cola    July 1, 2006 – June 30, 2007 <i>Lou Hencken, Richard McDuffie, Jeff Cooley, Mark Hudson, Daniel Nadler</i> <b>Purpose:</b> To provide beverage services to EIU students, faculty and staff.	<b>68,000</b>
<b>6. Vapor Bus International</b> Vapor Bus International    November 1, 2006 – June 30, 2007 <i>Jeanne Dau</i> <b>Purpose:</b> Provided VSM, Lean, SPC, 5S, etc., training for Vapor Bus Int'l staff.	<b>66,700</b>
<b>7. Consolidated Communications - Your 13</b> Consolidated Communications    July 1, 2006 – June 30, 2007 <i>Denis Roche</i> <b>Purpose:</b> Programming of the TV channel, Your 13.	<b>60,000</b>
<b>8. Iowa State University</b> Iowa State University    January 3, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Guarantee for men's basketball game.	<b>50,000</b>

## J. FY 2007 Income Producing Contracts (Cont.)

<b>9. DePaul University</b>	<b>50,000</b>
DePaul University January 3, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Guarantee for men's basketball game.	
<b>10. Licensing</b>	<b>39,951</b>
The Collegiate Licensing Co. July 1 2006 – June 30, 2007 <i>Steve Rich</i> <b>Purpose:</b> Royalties received from any licensed Eastern items. Funds are used for scholarships and to administer EIU licensing.	
<b>11. LR Nelson – Peoria</b>	<b>35,604</b>
LR Nelson – Peoria February 1, 2007 – June 30, 2007 <i>Jeanne Dau</i> <b>Purpose:</b> Problem solving, SPC, FMEA, DOE & Qfd training for LR Nelson staff.	
<b>12. Country Catering</b>	<b>31,718</b>
Country Catering July 1, 2006 – June 30, 2007 <i>Rich McDuffie</i> <b>Purpose:</b> Concession sales from events hosted at EIU athletic facilities.	
<b>13. Immanuel Lutheran Pre-School</b>	<b>30,176</b>
Immanuel Lutheran Pre-School July 1, 2006 – June 30, 2007 <i>Jody Horn</i> <b>Purpose:</b> To provide a community service.	
<b>14. University of Hawaii</b>	<b>30,000</b>
University of Hawaii November 27, 2006 <i>Richard McDuffie</i> <b>Purpose:</b> Football game guarantee.	
<b>15. Country Companies</b>	<b>30,000</b>
Country Companies July 1, 2006 – June 30, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate advertising.	
<b>16. Credit Union 1</b>	<b>30,000</b>
Credit Union 1 July 1, 2006 – June 30, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate advertising.	
<b>17. Verizon</b>	<b>27,189</b>
Verizon July 1, 2006 – June 30, 2007 <i>Denis Roche</i> <b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>18. Lakeland Radiology</b>	<b>25,000</b>
Lakeland Radiology July 1, 2006 – June 30, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate advertising.	
<b>19. Sarah Bush Lincoln Health Center</b>	<b>24,203</b>
Sarah Bush Lincoln Health Center July 1, 2006 – June 30, 2007 <i>Denis Roche</i> <b>Purpose:</b> I Sing the Body Electric programming.	
<b>20. Vending Operations</b>	<b>21,729</b>
B&B Distributing July 1, 2006 – June 30, 2007 <i>Mark Hudson</i> <b>Purpose:</b> To provide a service to the students on campus.	
<b>21. IPCS</b>	<b>20,452</b>
IPCS July 1, 2006 – June 30, 2007 <i>Denis Roche</i> <b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	



**J. FY 2007 Income Producing Contracts (Cont.)**

<b>22. Carle Foundation Hospital</b>	<b>20,000</b>
Carle Foundation Hospital July 1, 2006 – June 30, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate advertising.	
<b>23. North American Lighting</b>	<b>19,849</b>
North American Lighting July 1, 2006 – July 31, 2006 <i>Jeanne Dau</i> <b>Purpose:</b> Provided Microsoft Office software training to North American Lighting staff.	
<b>24. Cellular One</b>	<b>19,760</b>
Cellular One July 1, 2006 – June 30, 2007 <i>Denis Roche</i> <b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>25. T-Mobile</b>	<b>19,630</b>
T-Mobile July 1, 2006 - June 30, 2007 <i>Denis Roche</i> <b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>26. University of Nevada -Reno</b>	<b>15,000</b>
University of Nevada - Reno October 6, 2006 <i>Richard McDuffie</i> <b>Purpose:</b> Basketball game guarantee.	
<b>27. Coles County Mental Health Ctr., Regional Behavioral Health Network</b>	<b>13,000</b>
Coles County Mental Health Center June 1, 2007 – August 31, 2007 <i>Jeanne Dau</i> <b>Purpose:</b> Labor, research and programmatic orchestration for Coles County Mental Health Center/Regional Behavioral Health Network’s telepsychiatry program to establish an operational telepsychiatry service.	
<b>28. Sarah Bush Lincoln Health Center</b>	<b>12,000</b>
Sarah Bush Lincoln Health Center August 24 – December 7, 2006 <i>Jeanne Dau</i> <b>Purpose:</b> Leadership and team building training, “Leadership Academy 9”, for Sarah Bush staff.	
<b>29. Sarah Bush Lincoln Health Center</b>	<b>12,000</b>
Sarah Bush Lincoln Health Center January 18 – May 3, 2007 <i>Jeanne Dau</i> <b>Purpose:</b> Leadership and team building training, “Leadership Academy 10”, for Sarah Bush staff.	
<b>30. Consolidated Communications</b>	<b>10,000</b>
Consolidated Communications July 1, 2006 – June 30, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Corporate advertising.	
<b>31. University of Louisville</b>	<b>10,000</b>
University of Louisville March 8, 2007 <i>Richard McDuffie</i> <b>Purpose:</b> Basketball game guarantee.	

**J. FY 2007 Income Producing Contracts (Cont.)**

**Research/Public Service Grants & Contracts Valued at Less Than \$10,000**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - September	19	\$ 39,367
October – December	14	33,655
January – March	9	34,144
April – June	<u>8</u>	<u>34,480</u>
	<u>50</u>	<u>\$141,646</u>

**Camps and Conferences Valued at Less Than \$10,000**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	13	\$ 60,558
October – December	2	11,554
January – March	3	19,528
April – June	<u>5</u>	<u>7,743</u>
	<u>23</u>	<u>\$ 99,383</u>

**Other Income-Producing Grants and Contracts Valued at Less Than \$10,000**

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	30	\$ 52,506
October – December	24	46,134
January – March	33	79,199
April – June	<u>47</u>	<u>117,947</u>
	<u>134</u>	<u>\$295,786</u>

## K. University Highlights

### AROUND CAMPUS

**EIU ranked among best in Midwest by two publications.** For the eighth consecutive year, EIU has been named one of the top Midwestern public universities in its class by U.S. News & World Report. In addition, it has been named one of The Princeton Review's Best Midwestern Colleges for 2008. Statistics show that EIU has the highest freshman retention rate and the highest graduation rate among all Illinois public universities in its class. "Eastern Illinois University consistently ranks well among our peers, and for good reason," said President Bill Perry. "The dedication of the faculty and staff makes students' experiences here overwhelmingly positive, and I'm confident we're all going to work together to make this already great institution even better in the coming years."

**New EIU baccalaureate nursing program welcomes first class of students.** Sixteen registered nurses have become the first to take classes in EIU's new baccalaureate nursing program. EIU's program, often termed an "RN to BSN completion program," aims to help registered nurses improve clinical practice; gain expanded career opportunities, such as working as nurse managers; or move on to graduate school to become advanced practice nurses or educators in higher education. Most of the students work full-time, so the program strives to accommodate their schedules by offering evening classes. In the past, area nurses seeking bachelor's degrees in their field had to either take classes online or travel a great distance.

**Illinois legislators visit EIU.** Members of the Illinois House Higher Education Task Force spent Aug. 31 at EIU, hearing and seeing the school's successes and challenges. The task force was proposed by state Rep. Chapin Rose, R-Mahomet, "to get that drumbeat for higher education going to a fever pitch." Eleven state representatives toured campus, heard from student leaders, and listened to administrators address key issues in education. "The input is very valuable," said state Rep. Kevin McCarthy, D-Orland Park, chairman of the House Higher Education Committee. "It will make our arguments much more meaningful." – *Charleston Times-Courier*

**Hencken's portrait joins those of his 'role models.'** Louis V. Hencken often stopped in the foyer of Old Main – Eastern Illinois University's administration building – to look upon the portraits of the presidents who preceded him. "I would think to myself, 'I hope that you all are pleased with the job that I'm doing,'" he said. "Those folks are all role models for me, and I didn't want to disappoint them." Now Hencken's likeness has taken its rightful place among the others. The portrait was painted by Gilbert Early, the same artist who painted the images of former EIU presidents Gilbert C. Fite, Stanley G. Rives and David L. Jorns.

**EIU establishes educational program for retirees.** The EIU School of Continuing Education is offering short-term educational programs to retirees. This fall's classes are "Amish: A Visit to Their Doorstep"; "Tree Selection for Home Landscapes"; "Tips for Aging Gracefully"; "Auctions: Experience the Action"; and "From Renaissance Florence to the Splendors of Venice," which includes travel to Italy. Additional advantages will be made available to those who join what is being labeled as the Academy of Lifetime Learning – the cornerstone of the program's development. Organizers hope membership in the academy and participation in the program in general will extend beyond those who are already affiliated with the university.

## K. University Highlights (Cont.)

**Reading program aims to ease transition to college.** Besides being first-year students at EIU, this year's incoming freshman class had something else in common: the book "A Hope in the Unseen." Freshmen were asked to read the book this summer in preparation for discussion groups and other fall semester activities as part of the inaugural Eastern Reads program. The book, by Ron Suskind, tells the story of Cedric Jennings' adjustment from a high school student in Washington, D.C., to a college student at Brown University. In addition to placing an emphasis on academics early in the school year, the program also aimed to foster community between students and faculty and staff, said Bonnie Irwin, dean of the Honors College. The program "succeeded beyond our wildest dreams," she said. "We feel we've taken a major step in the future of this university." – *Charleston Times-Courier*

**EIU expands program designed to promote responsible drinking.** EIU is once again using an innovative approach to address the issue of high-risk alcohol consumption by requiring all new incoming freshmen and transfer students to complete AlcoholEdu, an online alcohol education program. EIU officials reported that assessments show that after last year's pilot program, there were fewer and less severe incidents during opening weekend, and staff in one of the predominately freshman residence halls reported a reduction of approximately 50 percent in alcohol policy violations. Students also reported learning more about the effects of alcohol.

### FACULTY/STAFF HAPPENINGS

**Professor named an IDNR Volunteer of the Year.** Marilyn Lisowski has tagged crocodiles in the Yucatan, shared an African riverbank with hippos and conducted behavioral studies of animals during an African safari. Here at home, she works hard to encourage others to experience the environment in similar hands-on ways. For her efforts, Lisowski, a professor of science education at EIU, is one of seven individuals named a 2007 Illinois Department of Natural Resources Volunteer of the Year. Lisowski volunteers with Project Learning Tree, helping teachers to discover ways to engage students in their science lessons. "We have this big beautiful world and some kids don't even realize it's out there," she said, calling her mission "No Child Left Indoors," a takeoff of the federal education initiative "No Child Left Behind." – *Charleston Times-Courier*

**Faculty Laureate Fritz Touts Value of a Liberal Arts Education.** For her strong support of a well-rounded education for students, Ann Fritz, biological sciences, has been named EIU's 2007 Faculty Laureate, the university's official spokesperson on the importance of a general, liberal arts education. Fritz spoke during EIU's Fall Convocation, a welcoming ceremony for new students. Fritz is a strong proponent of bringing an emphasis on writing to all areas of study. In addition, she promotes broad-based thinking outside of the classroom through her role as one of the coordinators of EIU's annual Darwin Day programming, which explores topics surrounding the debate over evolution through scientific, political and social viewpoints. Fritz also serves as chairwoman of the advisory board for the EIU College of Sciences' Women in Science and Math initiative, which helps raise awareness that EIU is excellent not only at preparing students to be science teachers, but also at preparing them for other science careers as well.

## K. University Highlights (Cont.)

**‘Mother, father, confidant and disciplinarian’ to University Court residents retires.** In her 28 years as the apartment manager at what is now EIU’s University Court apartments, Doris Hamilton saw about 13,000 students come through the apartment community’s 146 apartments, giving her plenty of interesting stories to tell in her retirement, which began in August. “I have the reputation of being mother, father, confidant, but also the disciplinarian when things go wrong,” she said just days before her retirement. “It’s a big responsibility. Fires, floods, roommate conflicts – you have to find solutions. As the years have gone on, the solutions have gotten easier. I tell the students you can’t do anything to surprise me.” Hamilton has lived on-site since 1980, when the office building was rebuilt after a fire that occurred just hours before she began what became a very hectic first day on the job. – *Charleston Times-Courier*

### ALUMNI ACTIVITIES

**Governor, Mrs. Edgar establish speaker series at alma mater.** Former Illinois Governor Jim Edgar and his wife, Brenda, have demonstrated their continuing support for their alma mater by establishing the Edgar Speaker Series at EIU. The couple’s \$150,000 gift will allow Eastern to host two speakers a year. The series will focus primarily on state government, and shall address both current issues in state government and historical implications. In addition to presenting a public lecture, each speaker will also be asked to meet with students in the classroom while visiting the EIU campus. Mr. Edgar plans to return this fall as the first featured speaker, and Brenda Edgar will take her turn behind the lectern in the spring. The governor says he already knows the title of his presentation – “From Old Main to the Mansion.”

### FOCUS ON ATHLETICS

**Ken Baker named interim athletic director.** Long-time Charleston resident Ken Baker, an EIU alumnus, has been named the full-time interim athletic director at EIU. Baker was chosen for the interim position from among several nominees named by members of EIU’s Department of Intercollegiate Athletics. He will serve until a permanent athletic director is in place, with a national search expected to begin this fall. “Ken is well-known to the campus and community; his integrity and his devotion to EIU are second to none; and his experience with athletics as a participant and official makes him extremely knowledgeable of the athletic arena,” said President William Perry. “(Baker) is in complete agreement with me that it is critical for our student-athletes – with the staff’s assistance, guidance and coaching – to achieve academically, give 100 percent athletically, and represent EIU with honor both on and off the field.” Baker has served as director of Campus Recreation since 2000. He previously served as a physical education instructor at Eastern (1994-2000); an adjunct health instructor at Lake Land College, Mattoon (1993-1994); and an optician (1977-1994). In addition, he served as a football referee for the Big Ten Conference (1984-1990); a referee for the National Football League (1991-2001); and currently serves as a replay official for the National Football League (2003-present).

## L. Other Matters

## **M. Public Comment**