

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

NOVEMBER 30, 2007

A meeting of the Board of Trustees was convened on November 30, 2007, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois.

Roll Call

Roll was called:

Mr. Bulgar	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present via telephone

Also present were the following:

Dr. William L. Perry, 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
Mr. Robert Miller, General Counsel
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

Executive Session

Mr. Kratochvil moved that the Board convene in Executive Session to consider the employment of employees as permitted by Section 2.c.1 of the Open Meetings Act, collective negotiating matters as permitted by Section 2.c.2 of the Open Meetings Act, the purchase or lease of real estate property as permitted by Section 2.c.5 of the Open Meeting Act, security procedures as permitted by Section 2.c.8 of the Open Meetings Act, student disciplinary cases as permitted by Section 2.c.9 of the Open Meetings Act, pending probable or imminent litigation as permitted by Section 2.c.11 of the Open Meetings Act, and executive session minutes as permitted by Section 2.c.21 of the Open Meetings Act. Ms. Nimmons

seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Bulgar moved to reconvene in Open Session. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

Mr. Kratochvil moved to approve minutes of the September 14, 2007 Board meeting.

Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Executive session minutes – no executive session minutes were recommended for release.
3. The Design Services Contract was withdrawn for consideration at a later date.

Mr. Kratochvil moved to approve the Douglas Hall remodeling and utility upgrades for a total cost of \$3,421,914 which includes a \$311,083 contingency. This project includes all labor and materials for the complete demolition and redevelopment of toilet/shower rooms on all floors in Douglas Hall, including the upgrades and a new fire sprinkler system. The recommended vendors: general construction – Grunloh Construction, Inc. at a cost of \$941,000; plumbing work – Davis/Houk Mechanical at a cost of \$610,343; heating work – Reliable Plumbing & Heating at a cost of \$495,180; ventilation work – Industrial Services of Illinois, Inc. at a cost of \$155,000; electrical work – Anderson Electric, Inc. at a cost of \$375,900; fire protection work – McDaniel Fire Systems, Inc. at a cost of \$509,108; and abatement – Environmental Assurance Co. at a cost of \$24,300. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. O'Rourke moved to approve the contract renewal and wage agreement with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America Local #26. Under terms of the agreement, bargaining unit members would receive an across-the-board wage increase of four (4) percent effective July 1, 2007 for an estimated cost of \$23,875; three (3) percent effective July 1, 2008 for an estimated cost of \$18,620; and three (3) percent effective July 1, 2009 for an estimated cost of \$19,180. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Mr. Yost	Yes

Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Yost left the meeting after the action items were concluded.

Information Items

President's Report

President Perry had three items on which to report: a set of faculty presentations, a report on the Good Neighbor Program, and a report on an infrastructure issue regarding the steam plant. President Perry invited Dr. Lord to introduce four faculty presentations.

Dr. Lord introduced Dr. Scott Meiners from the College of Sciences. Dr. Meiners gave a presentation on his research on the impacts of exotic species invasion and the Buell Small Succession Study.

Dr. Lord introduced Ms. Cindy Rich from the College of Education and Professional Studies. Ms. Rich reported on a program called the Adventure of the American Mind. This program is a division of the Educational Outreach Department of the Library of Congress.

Dr. Lord introduced Ms. Robin Murray from the English Department in the College of Arts and Humanities. Ms. Murray gave a presentation on the National Writing Project, which has been instituted at Eastern Illinois University.

Dr. Lord introduced Dr. Peter Ping-Liu from the School of Technology in the Lumpkin College of Business and Applied Sciences. Dr. Ping-Liu reported that the School of Technology is working with facial recognition systems for use with the video cameras on campus.

Dr. Perry asked Dr. Nadler to recognize staff members who have worked with the Good Neighbor Program. Dr. Nadler recognized Lynette Drake and introduced Ms. Rachel Fisher with the Health Education Resource Center. Ms. Fisher gave a report to the Board about the Good Neighbor Program, which is a program that explores ways for EIU students to be good neighbors within the Charleston community.

Dr. Perry asked Vice President Cooley to give a presentation on the steam plant. Mr. Cooley gave the Board an overview of the existing steam plant, deferred maintenance issues, and proposed solutions.

Report from Board Chair

No report.

Committee Reports

Executive/Planning Committee – No report.

Board Relations Committee – Mr. Kratochvil reported on recent Alumni events and fundraising geared toward young alumni. He also recognized Ms. Nimmons and Dr. Nilsen for their work on Dr. Perry's inaugural events.

Finance/Audit Committee – Mr. O'Rourke reported that most of the Committee's discussions had already been heard by the Board. He also commented on a few possible sources of energy production for the university.

Academic and Student Affairs Committee – Mr. Welch recognized Ms. Brenda Major for her presentation on admissions and recruitment. Dr. Nadler gave a presentation on university housing and renovations.

Board Regulations – Mr. Welch reported that the Board Regulations have been revised, and have been given to the Board members for their review and input.

Inauguration Committee – Ms. Nimmons congratulated Dr. Perry, and thanked the Alumni Association, the Foundation, the Board of Trustees, and Dr. Nilsen and her staff for their hard work and support.

Earned Degrees Report

Dr. Lord reported that this year Eastern Illinois University awarded 2,904 degrees, the largest number in many years, which reflects the increasing enrollment numbers. Dr. Lord also reported that the list has changed very little in the last few years, with the exception of increasing numbers of graduates.

Alumni Association Report

Mr. Tim McCollum, President of the Alumni Association, thanked the Board members for their time and discussed recent contributions that the Alumni Association has made to the university. Some of these are the Alumni Clock Tower, a three-year, \$75,000 commitment to the Alumni Quad, and corporate sponsorship of Athletics and WEIU. Mr. McCollum mentioned the Livingston Lord scholarships, which are considered the university's most prestigious awards, and the only awards recognized at Commencement. He reported that eight alumni were honored with special awards during Homecoming weekend, and he reported that the Alumni Association has a goal of assisting the Alumni Services Office with conducting at least 35 reception or reunion events annually. Mr. McCollum stated that the Alumni Association, in conjunction with the EIU Athletic Department, plans to award athletic letters to female student athletes who were not recognized by the university prior to 1980. This will be done through a special recognition ceremony and dinner, which will be held on campus.

Reports from Constituencies

Mr. Cole Rogers, from Student Government, updated the Board on several initiatives and projects that have been undertaken by the Student Government, or are scheduled to take place in the spring semester.

These events include the Trashformers contest, which encouraged recycling, a Toys for Tots toy drive, and Winter Wonderland, which is an event that will be held in February. Mr. Rogers also thanked Mr. Levi Bulgar for his help with the Student Government's voter registration drive, which has registered over 500 students so far.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
KAM Services	Asbestos abatement services for the period September 1, 2007 through June 30, 2008.	a	\$150,000 (not to exceed)
Sentinel Technologies Inc.	IronPort C650 email security device.	1 ^b	108,014
Ne-Co Asphalt Company	Parking lot maintenance.	1 ^c	118,950
Travelstore USA	Study Abroad trip to Germany, Poland, Czech Republic and Austria.	2	110,000 (not to exceed)
Combustion Service and Equipment	Emergency repair to rebuild the Steam Plant stoker.	1 ^d	149,500
Piano Restoration	9 fully restored pianos, including removal of old pianos and installation of new.	2	219,750

a The original agreement was for one year with nine one-year option periods. This is option period two.

b 43 other companies downloaded the bid but did not respond.

c 5 other companies did not respond.

d Bids not required per Section 526.2030 of the Higher Education Procurement Rules.

FY 2008 Deposit and Investment Report

For the three months ending September 30, 2007, in operating funds investment performance, the University had an average daily invested balance of approximately \$44 million and a net average daily balance of approximately \$42 million. The annualized average yield was 5.28 percent.

Adjournment

Mr. Bulgar moved to adjourn. Ms. Nimmons seconded the motion.

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

Motion carried.

PAGE

PAGE 4