

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

APRIL 21, 2008

A meeting of the Board of Trustees was convened on April 21, 2008, at 11:00 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Bulgar	Present, but arrived after roll call
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Via telephone for a portion of the meeting
Mr. Yost	Present
Mr. Welch	Present
Dr. Webb	Present

Also present were the following:

Dr. William L. Perry, President
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
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel
Ms. Kelli Davis, President's Office

Executive Session

Mr. Kratochvil 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, pending, probable and imminent litigation as permitted by Section 2.c.11 of the Open Meetings Act.

Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Ms. Nimmons moved to return to Open Session. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

The meeting was reconvened at 1:00 p.m.

Action Items

1. Mr. Yost moved to approve the minutes of the Board Meeting on January 18, 2008.
Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

2. Mr. Kratochvil moved to approve the award of tenure for the following individuals effective with the 2008-2009 academic year:

Dr. Lilian A. Barria, Department of Political Science

Dr. Teresa (Tess) Bennett, Department of Early Childhood, Elementary, and Middle Level Education
Dr. Richard E. Cavanaugh, Department of Health Studies
Ms. Ke-Hsin Jenny Chi, Department of Art
Dr. Nancy K. Farber, Department of Counseling and Student Development
Mr. Joseph J. Gisondi, Department of Journalism
Dr. Abdou Illia, School of Business
Ms. Stacey Knight-Davis, Library Services
Dr. Rodney Keith Marshall, Department of Communication Studies
Dr. Christopher J. Mitchell, Department of Theatre Arts
Dr. Daniel Nadler, Department of Counseling and Student Development
Dr. Jon A. (Tony) Oliver, Department of Kinesiology and Sports Studies
Dr. Nick Osborne, Department of Educational Administration
Dr. Robert S. Peterson, Department of Art
Ms. Lee Ann Price, Department of Kinesiology and Sports Studies
Dr. Jan S. Sung, Library Services
Dr. Karen Swenson, Department of Political Science
Dr. Susan Teicher, Department of Music
Dr. Sally E. Turner, Department of Journalism
Dr. Christopher M. Wixson, Department of English
Dr. John Mace, Department of Psychology

Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	*
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

* Student trustee does not vote on tenure recommendations.

3. Mr. Bulgar moved to approve the purchase of water tower improvements at a cost of \$403,700.00 (including \$36,700 for contingencies) from Hanfland Painting Contractors, LLC, Sigel, IL. This project includes all labor and materials to remove the existing lead-based exterior paint from the University's water tower, repaint the exterior and add three (3) EIU logos on the tower reservoir. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

4. Mr. Kratochvil moved to approve the purchase of real estate at a cost not to exceed \$385,000.00, from Dorothy J. Lanman, Charleston, IL. This contract is for the purchase of two (2) adjacent properties located at 1821 and 1827 Ninth Street, Charleston, Illinois. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

5. Ms. Nimmons moved to approve the purchase of scientific research equipment at a cost of \$310,000.00 from Bruker AXS, Inc, Madison, WI. This is for the purchase of a new automated X-ray diffraction system and an upgrade of existing X-ray diffraction instrumentation. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

6. Mr. Kratochvil moved to approve the purchase of stage rigging for the Doudna Fine Arts Center at a cost of \$421,000.00 from CORE Construction, Mattoon, IL. On June 25, 2007, the Board authorized an \$8,000,000.00 project to install furniture, fixtures and equipment (FF&E) in the Doudna Fine Arts Center. As part of that project, the University is seeking approval for the purchase and installation of stage rigging in the Center's proscenium theater. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes

Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

7. Mr. Yost moved to approve the tuition rates for 2009. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

8. Mr. Welch moved to approve the textbook rental service fee and the University Union operating fee as presented. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Dr. Webb Yes

Motion carried.

FY09 Tuition Recommendations

REVISED

**Proposed FY09 Tuition
(Fall 2008, Spring 2009, Summer 2009)**

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

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$158.65	\$170.55	\$11.90
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 Guaranteed Students – Per Semester Hour	\$194.40	\$194.40	\$ 0
FY09 New Students – Per Semester Hour		\$218.00	\$ 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.

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$475.95	\$511.65	\$35.70
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 Guaranteed Students – Per Semester Hour	\$583.20	\$583.20	\$ 0
FY09 New Students – Per Semester Hour		\$654.00	\$ 0

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

Illinois Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$189.75	\$218.00	\$ 28.25

Non-Resident

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$569.25	\$654.00	\$ 84.75

FY09 Fee Increase Recommendations

**Proposed FY09 Student Fee Increases
(Fall 2008, Spring 2009, Summer 2009)**

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Textbook Rental Service Fee</u>	\$8.95	\$9.95	\$1.00 per credit hour

Rational: The proposed increase will be used to build a new student facility for Textbook Rental Service.

<u>University Union Operating Fee</u>	\$77.70	\$80.03	\$2.33
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Rationale: The proposed fee will be used to address increases in the cost of student wages, utilities, building enhancements, and deferred maintenance.

** <u>Student Recreation Center Fee</u>	\$69.50	\$72.00	\$2.50
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Rationale: The proposed fee will be used to address increases in maintaining the facility including fuel, wages, supplies, and utilities.

Notes on Previously approved Fee Increases

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	FY09 \$117.15*	\$127.95	\$10.80

*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee equal to the increase in approved room and board rates. For FY09 a rate of 6.5% will be applied to the Grant-in-Aid fee after the previously approved \$3.00 fee increase has been applied for a total of \$127.95

Rationale: This is the 5th year of a five-year Grant-in-Aid \$3.00 increase approved by BOT.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Athletics Fee</u>	FY09 \$92.30	\$103.65	\$11.35 = 8.00 + \$3.35 previously approved by BOT

Rationale: This is the 5th 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 FY09

to accommodate unanticipated significant increases in team travel, medical and insurance costs, and a new mandatory OVC rate for officials

<u>Student Legal Service Fee</u>	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY09	\$ 4.97	\$ 5.22	\$.25

Rational: This is the 4th year of a four-year Student Legal Service Fee increase recommended by the students to provide for wage increases and cost of office maintenance and supplies.

** Note: The Student Recreation Center Fee was not addressed at this time.

8. Mr. Yost moved to approve delegation of authority to Dr. Perry for the period of one year. The University routinely solicits competitive proposals/bids from parties interested in doing business with the University. Consistent with the Bylaws of the Board of Trustees, the University is requesting the Board to delegate authority to open sealed proposals/bids to the President of Eastern Illinois University, or his designee. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

9. Mr. Kratochvil moved to approve the personnel contract for Andrew Brady Sallee, Women's Basketball Coach, a two-year extension of his contract for the period May 10, 2009 through May 9, 2011. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

10. Mr. Bulgar moved to approve the personnel contract for Barbara Burke, Director of Intercollegiate Athletics, a three-year contract for the period July 1, 2008 through June 30, 2011. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

11. Ms. Nimmons moved to approve the 2009 Board of Trustees Meeting Calendar. The dates are: January 23, 2009 (Friday); March 6, 2009 (Friday); April 20, 2009 (Monday); June 22, 2009 (Monday); September 4, 2009 (Friday); and November 20, 2009 (Friday). 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.

12. Annual meeting and the election of officers for the Board of Trustees 2008-2009 term – Mr. Brad Ingram conducted the election.

Mr. Welch nominated Mr. Kratochvil for Chairperson. Mr. Bulgar seconded the motion. Mr. Roger Kratochvil was elected by secret ballot as Chairperson.

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

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

Roll was called and the vote was as follows:

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

Mr. O'Rourke was elected Vice Chairperson.

Mr. Welch nominated Dr. Webb for the Member Pro-Tem of the Executive Committee. 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	-----

Dr. Webb was elected the Member Pro-Tem of the Executive Committee.

(Mr. O'Rourke left the meeting.)

Information Items

President's Report

Dr. Perry asked the Board for a moment of silence for the loss of life at Northern Illinois University, and for the students, staff, and faculty lost at Eastern Illinois University. Dr. Perry then recognized three students for their notable achievements. They are: Rebecca Grove, a Chemistry major and Goldwater Scholarship recipient; Megan Breen, a Chemistry graduate student who plans to attend the University of Michigan to pursue a PhD in Medicinal Chemistry; and Alli Baluka, a Biological Sciences graduate student who has received research and creative activity awards, and who recently won a 2008 College of Science award for research. Dr. Perry reported on the recent Community College Presidents Advisory Committee meeting, and the fact that Eastern Illinois University continues to have a very strong

reputation as being transfer-friendly. He also briefly discussed the recent open house, and Panther Service Day events. Dr. Perry told the Board that the next book had been chosen for the Eastern Reads program. The book, by Tracey Kidder, is entitled *Mountains Beyond Mountains* and copies were given to the Board members. Dr. Perry also reported that the information on educational requirements for faculty rank had been distributed as required.

Report from the Board Chair

Dr. Webb asked Mr. Bulgar to introduce the new student member of the Board of Trustees, Eric Wilbur. Dr. Webb stated that he felt very privileged to have served as Board Chair for the previous year, and thanked the other board members for their work as well.

Committee Reports

Board Regulations – No Report

Board Relations Committee – Mr. Kratochvil asked Mr. Yost to comment. Mr. Yost reported that the committee reviewed Alumni events with Dr. Nilsen, and discussed current legislation. Mr. Yost also reported that fundraising to date has raised approximately 5.72 million dollars.

Finance/Audit Committee – No Report

Academic and Student Affairs Committee – Mr. Welch reported that the committee had a presentation on tuition increases, and the impacts of these increases on students. There was also a presentation by Dr. Hoadley on academic technology, and various programs available to faculty and staff on the use of technology. Mr. Welch also reported that information was given to the committee regarding the Goldwater Scholarships Award.

Report from Board Members attending AGB 2008 National Conference on Trusteeship

Ms. Nimmons thanked the Board for the opportunity to attend the conference, and reported on two sessions. The first session dealt with Intercollegiate Athletics and Board governance, and ensuring that the mission, values and goals of the athletics programs are compatible with those of the institution. The second session addressed benchmarking and comparative data, which explores how the university is performing when compared to others.

Mr. Kratochvil also thanked the Board for being allowed to attend the conference. He reported on two sessions. The first session focused on the relationship between Board chairs and university presidents, and the leadership challenges they face. The second session was about crisis management, and the roles and responsibilities of the Board during a crisis management situation.

Dr. Perry attended the AGB Conference, and shared several points that he felt were important, which included public opinion, and how it affects legislation; debates on tuition increases; philanthropy, fund

drives, and gifts; and helping the public to understand the cost structures of the university.

Mr. Welch reported that the *Journal of Collective Bargaining and the Academy* will be hosted electronically by Eastern Illinois University. Mr. Welch also recognized Dr. Jeff Cross for his involvement in this accomplishment.

Reports from Constituencies

Student Government

Mr. Cole Rogers reported on student outreach activities, one of which is the newly formed Student Organization Council. This council assists student organizations in guiding themselves, and acts as a liaison between student organizations and Student Government. He mentioned that over eleven hundred people voted in the Student Government elections, and recognized Levi Bulgar as the newly elected student body president. Mr. Rogers also reported on Panther Service Day events.

Other Matters

Dr. Perry reported that the university was able to meet the challenge made by the Tarble Foundation in 2007. At that time, the Tarble Foundation donated 2.5 million dollars to the university, and challenged EIU to raise another 2.5 million. They stated that if the university was able to match their donation, then the Tarble Foundation would give another 2.5 million. At this time, the Tarble Foundation has pledged a total of 7.5 million dollars to Eastern Illinois University. Dr. Perry thanked Dean Johnson, Dr. Vaughn Jaenike, and Dr. Nilsen for their hard work and efforts in the development area.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Xerox Corporation	Production color printers, controllers and maintenance for Copy Express	6	\$180,000 (not to exceed)
Conference Technologies, Inc.	Audio visual equipment for various classrooms	21	206,970
SunGard Higher Education	Consulting services in connection with Banner product suite	*	115,050

Sentinel Technologies	Network hardware to upgrade existing wireless infrastructure	7	169,973
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* This is a sole source procurement for consulting services for software already in use on campus.

Deposit & Investment Report

For the three months ending March 31, 2008: Operating Funds Investment Performance – The University had an average daily investment balance of \$63,517,743.70 and a net average daily balance of \$60,294,837.51. The annualized average yield was 3.26 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of March 31, 2008 was \$567,272.71, which was a negative 4.90 percent return on investments for the quarter.

Adjournment

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

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. Yost	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

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