

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

**JUNE 23, 2008**

A meeting of the Board of Trustees was convened on June 23, 2008, at 11:00 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Roger Kratochvil, Chair, presided.

**Roll Call**

Roll was called:

Mr. Bulgar	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Not present
Mr. Yost	Present
Mr. Welch	Not 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  
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees  
Mr. Rob Miller, General Counsel  
Mr. Brad Ingram, Board Counsel  
Dr. Doug Bock, Parliamentarian

**Executive Session**

Dr. Webb moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, and 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
Ms. Nimmons	Yes
Mr. Yost	Yes

Dr. Webb                      Yes  
Mr. Kratochvil              Yes

Motion carried.

Mr. Bulgar moved to return to Open Session. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar                      Yes  
Ms. Nimmons                  Yes  
Mr. Yost                        Yes  
Dr. Webb                        Yes  
Mr. Kratochvil                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 April 21, 2008.  
Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Ms. Nimmons moved to approve the University's FY2009 Budget. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

3. Dr. Webb moved to approve the University's FY2010 Appropriated and Income Funds budget request. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Ms. Nimmons moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase reserves as follows: Student Fee Programs/Services \$350,000; Student/Staff Programs/Services \$4,000; Educational Services \$5,000. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Yost moved to approve Eastern's group health care contribution in the amount of \$1,713,300.00, to be paid in four equal installments of \$428,325.00. The recommended vendor is Central Management Services – Sole Source (per Section 526.2025 of the Higher Education Procurement Rules). Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Ms. Nimmons moved to approve the contract for the delivery of up to sixteen thousand tons of low-sulfur coal, freeze conditioning treatment and the back hauling of coal waste

for the period July 1, 2008 through June 30, 2009, at a cost not to exceed \$1,500,000.00. The recommended vendor for this contract is Coalsales, LLC of Evansville, Indiana. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Mr. Bulgar moved to approve the contract for the University's annual supply of chemicals used to process water in the heating and cooling systems at a cost not to exceed \$600,000.00. This contract would be for the two-year period July 1, 2008 through June 30, 2010.

The contract includes provisions that allow the University to renew the contract at its option for three additional two-year periods. Under terms of the agreement, chemical price increases would be limited to five percent at each option period. The recommended vendor for this contract is United Laboratories of St. Charles, Illinois. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Yost moved to approve the contract for design services for the new Textbook Rental facility. The total cost of this contract would be \$332,750.00, including \$30,250.00 contingency. The recommended vendor is BLDD Architects of Champaign, Illinois. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

9. Mr. Bulgar moved to approve the Energy Conservation Project, Phase III. Under terms of this agreement, Honeywell International, Inc. will perform a campus-wide investment grade energy audit to identify energy conservation projects and the equipment and resources necessary for installation. The recommended vendor is Honeywell International, Inc., Arlington Heights, IL at a cost not to exceed \$600,000.00.

At the conclusion of the energy audit, the University expects to enter into an energy service agreement with Honeywell International, Inc. for the construction and implementation of the energy conservation measures identified. The project will be designed to be self-funded over a period not to exceed 20 years. Under terms of the energy services agreement, and in accordance with Illinois law, Honeywell International, Inc. will guarantee that Eastern will attain annual energy or operational cost savings equal to or greater than the annual cost of financing the project. Annual energy savings of less than the guaranteed amount will be supplemented by Honeywell International, Inc. and used to repay amounts financed. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. Mr. Yost moved to approve a contract for design services for the Student Success Center. This contract includes all labor and materials to install the foundation, structural steel framing systems, elevated concrete floor slabs, metal roof, decking, stair and elevator enclosures, and storm drainage for a 6,188 square foot addition to 9<sup>th</sup> Street Hall. The cost of this contract is \$428,981.00, including \$38,998.00 for contingencies. Funds for this project are being provided by a \$1.8 million Title III grant Eastern received from the Department of Education in 2006. The recommended vendor is Christy-Foltz, Inc. of Decatur, Illinois. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

11. Mr. Bulgar moved to approve a contract for masonry restoration services. The contract includes all labor and materials to restore the exterior brick and stone masonry on Klehm Hall, the Life Science and Life Science Annex buildings, Coleman Hall, and Lumpkin Hall. The total cost of this contract is \$288,105.00, including \$26,191.00 for contingencies. The recommended vendor is Masons Masonry Restoration, Inc. of Brownstown, Illinois. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

12. Ms. Nimmons moved to approve an increase in the Student Recreation Center fee from \$69.50 to \$72.00, an increase of \$2.50. The proposed fee will be used to address increases in maintaining the facility including fuel, wages, supplies, and utilities. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

13. Mr. Yost moved to approve the recommendation that Dr. Perry be authorized to offer three year contracts to the following individuals:

1. Dr. Blair M. Lord, Provost and Vice President for Academic Affairs effective August 1, 2008 through July 31, 2011.
2. Dr. Jill F. Nilsen, Vice President for External Relations effective August 1, 2008 through July 31, 2011.
3. Dr. Daniel Nadler, Vice President for Student Affairs effective September 16, 2008 through September 15, 2011.

Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

Mr. Bulgar	Yes
Ms. Nimmons	Yes

Mr. Yost	Yes
Dr. Webb	Yes
Mr. Kratochvil	Yes

Motion carried.

14. Ms. Nimmons moved to waive the regulation that requires the Board of Trustees to approve employment of a relative of the President, in reference to Linda Perry if she should be offered a contract as non-tenure track faculty member. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

15. Ms. Nimmons moved to approve a revision to Section 10.a. of the Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Alumni Association, Inc. The revision will allow the University to occupy and use the Alumni Association's property located at 1544 Fourth Street through June 30, 2010. During this time, the University would be allowed to use this space for offices of the Dean of the College of Humanities, Office of Alumni Services, their support staff, and any other purposes the parties may agree to. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

16. Mr. Yost moved to approve the naming of the swimming pool in the Lantz Athletic Complex, the Ray Padovan Pool in honor of Coach Padovan's long tenure and service to the student athletes of Eastern Illinois University. Mr. Bulgar seconded the motion.

Roll was called and the vote was as follows:

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

Dr. Webb	Yes
Mr. Kratochvil	Yes

Motion carried.

17. Ms. Nimmons moved to adopt the resolutions presented to Dr. Robert D. Webb, Mr. Levi Bulgar, and a letter of thanks for Dr. Doug Bock.

**Commendation  
Presented to  
Robert D. Webb**

WHEREAS, Dr. Robert D. Webb has devoted his career to education in Illinois, from his days as a teacher and administrator at the K-12 level through his tenure as a vice president and ultimately president of Lake Land College; and

WHEREAS, Dr. Webb is a great ambassador to the community through his service in numerous professional and community organizations, including the Mattoon and Shelbyville Rotary clubs, the Council of Illinois Community College Presidents and the Mattoon Chamber of Commerce; and

WHEREAS, Dr. Webb has been of incalculable assistance to Eastern Illinois University since his appointment to its Board of Trustees in April 2004, including leading the university-wide search committee that chose Dr. William L. Perry to serve as the institution's tenth sitting president; and

WHEREAS, Dr. Webb's extensive service to the Board has included guiding the Board as its chairman from April 2007 to April 2008, a period that included such campus milestones as the launch of the new nursing program; the establishment of the Edgar Speaker Series by alumni Jim and Brenda Edgar; the dedication of the Illinois Teacher of the Year Hall of Fame at EIU; the hiring of new athletic director Barbara Burke; and the realization of a \$7.5 million fundraising goal for the New and Emerging Artists Series, which will be among the new Doudna Fine Arts Center's offerings;

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University's administration, faculty and staff, do hereby express their utmost gratitude to Dr. Robert D. Webb for his dedicated service to education, Eastern Illinois University, and the people of Illinois, and do hereby thank him for his past, present and future service to Eastern Illinois University and the community at large.



**Commendation  
Presented to  
Levi Bulgar**

WHEREAS, Levi Bulgar has devoted much of his time at Eastern Illinois University to representing his fellow students, first as vice president for business affairs and most recently as executive vice president of the student body, leading to his position on the Eastern Illinois University Board of Trustees; and

WHEREAS, Mr. Bulgar has admirably used his posts in student government to increase voter registration and student involvement; and

WHEREAS, Mr. Bulgar was a member of the athletic director search committee and has been involved with the Illinois Board of Higher Education's Student Advisory Committee, the Committee for University Planning and Budget (CUPB), Faculty Senate and the Interfraternity Council; and

WHEREAS, Mr. Bulgar's service has been validated by and rewarded with his election as 2008-09 student body president;

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University's administration, faculty and staff, do hereby express their utmost gratitude to Levi Bulgar for his dedicated service to higher education, Eastern Illinois University and his fellow students, and do hereby offer their thanks for his efforts and best wishes for continued success in his leadership endeavors.

Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

**Information Items**

**President's Report**

At the request of Dr. Perry and Jeff Cooley, Steve Shrake gave an overview of projects currently in progress through Facilities Planning & Management. The projects include bathroom renovations, sprinkler system installations, and fire alarm system upgrades in several residence halls, repainting/recoating of the interior and exterior of the water tower, upgrades to the public areas of Pemberton Hall, continuing work on Doudna Fine Arts Center, as well as upcoming

projects such as the Student Success Center and the new Textbook Rental facility. Mr. Shrake also addressed questions regarding new signage on campus.

Jeff Cooley gave the Board an update on the University's Campus Master Plan, which was adopted in April of 1999, and consists of three phases. Phase one ended in June of 2004, and the fourth year of phase two will conclude at the end of June, 2008. Mr. Cooley suggested that the campus community become engaged in discussions of the future of the campus infrastructure, and possible revisions of the Master Plan to ensure that the infrastructure supports the academic and programmatic needs of the campus.

#### Report from the Board Chair

Mr. Kratochvil reported that the Executive Planning Committee discussed the Board retreat that's been planned for August, the evaluation process for Dr. Perry, fundraising campaigns, and the IBHE Development of Public Agenda for Higher Education. Mr. Kratochvil also shared the new committee appointments, as follows: Executive Planning Committee – Mr. Kratochvil, Mr. O'Rourke, Mr. Welch, and Dr. Webb; Board Relations Committee – Ms. Nimmons (Chair) and Mr. Yost; Finance and Audit Committee – Mr. O'Rourke and Dr. Webb; Academic and Student Affairs Committee – Mr. Welch, Ms. Nimmons, and Mr. Bulgar; Board Regulations – Mr. Welch.

#### Committee Reports

- Board Regulations – No Report
- Board Relations Committee – No Report
- Finance/Audit Committee – No Report
- Academic and Student Affairs Committee – No Report

#### Reports from Constituencies

- Student Government

Mr. Bulgar reported that members of Student Government have been working to institute the Summer Senate program. This program will help plan events such as First Night and Panther Palooza. Mr. Bulgar thanked the Board for their service and for their help in his year as Student Trustee, and introduced Mr. Eric Wilbur, who will be the next Executive Vice President and Student Trustee. Mr. Bulgar invited the Board to attend the Fourth Annual First Night Celebration on Sunday, August 24.

#### Other Matters

None

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, as needed, for various campus projects	<sup>1</sup>	\$150,000 (not to exceed)
Correctional Industries	Residence hall furniture	<sup>2</sup>	223,507
Lanman Oil	Annual supply of regular 10% ethanol-blended unleaded gasoline	<sup>1</sup>	240,000 (not to exceed)
The AME Group	Service agreement for computer installation, maintenance, trouble-shooting, etc.	<sup>1</sup>	138,684
Wenger Corporation	Stage seating and portable seating platform for Doudna Fine Arts Ctr.	<sup>3</sup>	117,535
MBM Corporation	Food and non-food items for use in the Chik-Fil-A restaurant	<sup>3</sup>	120,000 (not to exceed)
Ne-Co Asphalt	Parking lot maintenance	<sup>4</sup>	191,700
Stanley Consultants, Inc.	Consulting services to assist in the analysis of the feasibility and economics of energy conservation measures of ESCo proposals	<sup>5</sup>	150,000 (not to exceed)
Veolia ES Solid Waste Midwest, LLC	Garbage collection and disposal	<sup>1</sup>	150,000 (not to exceed)
Continental Resources, Inc.	Computer hardware-Sun StorageTek blades and rack-ready expansion units	<sup>3</sup>	169,633

<sup>1</sup> Renewal of an existing agreement.

<sup>2</sup> Sole source – Purchase from another State entity.

<sup>3</sup> Sole source – Contract with Chik-Fil-A requires EIU to purchase these items from MBM Corp.

<sup>4</sup> Original contract (approved 10/2/07) was for \$118,950. Contract has been increased by \$72,750, for a new total of \$191,700, to cover additional parking lot maintenance needs.

<sup>5</sup> Vendor selection made in accordance with the Quality Based Selection (QBS) Act.

## **Adjournment**

Mr. Bulgar moved to adjourn. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.