

III. ACTION ITEMS

A. **Approval of Minutes**

September 4, 2009 Board Meeting
October 17, 2009 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: Television Equipment

Description/Explanation: This purchase is for high definition digital television equipment that would enable WEIU to transition from a standard definition to a high definition digital television production and broadcast facility. This equipment would be used to upgrade existing equipment in the master control, production, news and studio areas of WEIU. Approximately 75% of the funding for this equipment has been awarded to WEIU by a grant from the Public Telecommunications Facilities Program.

Cost: Not to exceed \$800,000 (including contingency).

Recommended Vendor: This award is being split among six (6) vendors who supplied low cost pricing for each piece or grouping of equipment.

Roscor Corporation, Mt. Prospect, IL	\$641,550.00
Heartland Electronics, Plymouth, WI	38,287.03
Midwest Media Group, Arlington Heights, IL	32,424.49
Tekskil, North Vancouver, BC Canada	9,888.00
Duncan Video, Carmel, IN	7,428.88
Conference Technologies, East Peoria, IL	<u>3,065.00</u>
Total	<u>\$732,643.40</u>

Summary of Bids:

Roscor Corporation, Mt. Prospect, IL	\$762,905.00
Duncan Video, Carmel, IN (alternate bid)	781,151.08
Duncan Video, Carmel, IN	782,773.72
*Midwest Media Group, Arlington Heights, IL	742,265.30
*Roscor Corporation, Mt. Prospect, IL (alternate bid)	450,540.00
*Sony Electronics, Park Ridge, NJ (alternate bid)	385,878.31
*Heartland Electronics, Plymouth, WI	373,804.41
*Sony Electronics, Park Ridge, NJ (alternate bid)	333,669.80
*Roscor Corporation, Mt. Prospect, IL (alternate bid)	320,572.00
*Sony Electronics, Park Ridge, NJ	237,287.65
*Midwest Media Group, Arlington Heights, IL (alternate bid)	182,535.07
*Conference Technologies, East Peoria, IL	110,104.00
*Roscor Corporation, Mt. Prospect, IL (alternate bid)	48,236.00
*Tekskil, North Vancouver, BC Canada	\$9,888.00
**VSA dba Digital Video Midwest, Kansas City, KS	127,380.00
**Hitachi Kokusai Electric America, Wadsworth, OH	90,765.00
**Link Electronics, Cape Girardeau, MO	59,332.00

Two (2) companies submitted “no bid” responses.

* Partial bid

**Company not registered with the State Board of Election and is, therefore, disqualified.

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

Fund Source: Grant & 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: Software Licenses and Maintenance

Description/Explanation: This agreement is for user licenses and maintenance costs for Oracle Database Enterprise Edition and Oracle Application Server Enterprise Edition software. This software stores data and interfaces with other applications to provide essential user services such as transcript and document imaging, billing services and financial recordkeeping. This software is also used as a teaching and learning tool in two degree programs.

The agreement will run from January 1, 2010 through June 30, 2014 (4.5 years). Maintenance costs will not increase more than four percent (4%) per year.

Cost: Not to exceed \$700,000

Recommended Vendor: Oracle Corporation, Redwood Shores, California

Summary of Bids: This is a sole source purchase per Section 526.2025 of the Higher Education Procurement rules.

Fund Source: Appropriated Funds

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

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

3) Purchase Item: Master Planning Services

Description/Explanation: This contract will provide the University with assistance in the design and development of a sustainable master plan. The plan will provide a framework for future development of the campus. The process will include visioning sessions, site and building assessment, space assessment, space accommodation planning, conceptual planning, development of the master plan and documentation and presentation of the plan.

Cost:	Architectural/Planning Services	\$249,195.00
	Contingency	<u>24,920.00</u>
	Total	<u>\$274,115.00</u>

Recommended Vendor: Loeb Schlossman & Hackl, Chicago, Illinois

Summary of Bids: Exempt from bidding per Public Act 87-673, Architectural, Engineering, and Land Surveying Qualifications Based Selection (QBS) Act. Qualifications were solicited via Request for Qualifications (RFQ). Loeb Schlossman & Hackl was selected and the fee negotiated following the QBS process.

Nineteen (19) firms submitted their qualifications for consideration on this project.

Fund Source: Local Funds

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

D. Naming of University Property

This item will be presented to the Board by addendum at the meeting.

E. Revision to Board Governing *Policies* [First Reading]



Policy: II.D. Academic Freedom and Responsibility

Issued: January 16, 1996

The following revisions are being presented as a first reading to Board Governing *Policy* Article II.D.:

D. Academic Freedom and Responsibility.

In adopting the following statements concerning academic freedom and responsibility, the Board affirms that academic freedom should not be abridged or abused and joins the numerous other organizations which have endorsed such principles.

1. Academic Freedom.

Institutions of higher education are conducted for the common good and not to further the interest of either the individual faculty member or the institution as a whole. The common good depends upon the free search for knowledge and truth and its free exposition. Academic freedom is essential to these purposes and applies to teaching, research, and publication. Academic freedom in research is fundamental to the search for knowledge and truth. Academic freedom in teaching is fundamental for the protection of the rights of the faculty member in teaching and of the student to freedom in learning. Academic freedom in publication is fundamental to foster an environment of intellectual curiosity and dialogue. This freedom carries with it duties and responsibilities correlative with these rights.

- a. Faculty members are entitled to full freedom in research and in the publication of the results, subject to the adequate performance of their other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.
- b. Faculty members are entitled to freedom in the classroom in discussing their subjects, but they should be careful not to persistently introduce into their teaching controversial matters having no relation to their subject.
- c. College or university faculty members are citizens, members of a learned profession, and officers of an educational institution. When they speak or write as a citizen on matters of public concern they should be free from institutional censorship or discipline, but their special position in the community imposes special obligations. As a person of learning and an educational officer, they should remember that the public may judge their profession and their institution by their utterances. Hence, they should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should indicate that they are not institutional spokespersons.

E. Revision to Board Governing *Policies* [First Reading] (Cont.)

- d. In accordance with 110 ILCS 665/10-140, all faculty and staff members are free to communicate views on any matter of public or private concern to any branch of the state or federal government or any member thereof provided that the employee does not represent that he or she speaks for or on behalf of the university unless otherwise authorized. Faculty and staff members may also:
 - i. display political buttons, stickers, or patches provided that such display by faculty members in instructional settings is relevant to the instructional purpose;
 - ii. attend partisan political rallies provided that the faculty or staff member is not on duty; and
 - iii. display partisan bumper stickers on his or her vehicle.

F. Approval of Depository for Non-Appropriated Funds

In accordance with Board of Trustees *Regulations*, Section V.G.1, approval is requested for the following financial institution as a depository for local funds:

New Requests:

Citibank Chicago, Illinois

Acquisitions/Mergers/Name Changes:

None

It is recommended that the Board of Trustees approve this financial institution as a depository for non-appropriated funds.

IV. INFORMATION ITEMS

A. **President's Report**

- NCAA Report

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Mr. Bill O'Rourke, Chair

Mr. Roger Kratochvil

Mr. Leo Welch

Dr. Robert Webb

Board Relations Committee

Ms. Julie Nimmons, Chair

Mr. Don Yost

Finance/Audit Committee

Dr. Robert Webb, Chair

Mr. Don Yost

Academic and Student Affairs Committee

Mr. Leo Welch, Chair

Ms. Julie Nimmons

Mr. Eric Wilber

Board Regulations

Mr. Leo Welch

D. Earned Degrees Report

FY2009 Degrees Awarded

[Board *Regulations* (III.B.1.b.) stipulate that an annual report on earned degrees awarded be provided by the Board.]

In FY2009, Eastern awarded a total of **3,018 degrees:**

2,332 Bachelor's degrees
15 Post-bachelor's certificates
624 Master's degrees
47 Specialist degrees

This compares to FY 2008 totals of 2,998 degrees overall and 2,374 bachelor's degrees, and with a five-year average of 2,854 degrees overall and 2,213 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2009 were:

Elementary Education (275)
General Studies (197)
Physical Education (184)
Family & Consumer Sciences (170)
Communication Studies (137)
Psychology (122)

Other majors in the "top ten" for undergraduate degree recipients were Special Education/BSed, Management/BSB, Finance/BSB and Sociology/BA. Of the **624 master's degrees** awarded, 197 were in Educational Administration (MSEd), 71 in Technology (MS), 44 were MBA's, 43 Family and Consumer Sciences (MS) and 32 in Elementary Education (MSEd).

In FY 2009, **minorities** received **256** degrees, or **8%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 56%.

E. Alumni Association Report

Mr. Steve Rich, Executive Director of the EIU Alumni Association will make a presentation to the Board of Trustees.

F. Summer and Fall, 2009 Enrollment Report

EASTERN ILLINOIS UNIVERSITY
STUDENT BODY PROFILE

SUMMER ENROLLMENT DATA – Two year comparison

CATEGORY	2008	2009
Head Count	4461	4255
FTE	1856	1784
Full-Time	457	460
Part-Time	4004	3795
<u>Undergraduate</u>	2901	2736
<u>Graduate</u>	1560	1519
<u>Gender</u>		
Men	1671	1611
Women	2790	2644
<u>Class Standing</u>		
Freshmen	127	114
Sophomores	201	175
Juniors	626	525
Seniors	1947	1922
Graduates	1560	1519
<u>National Origin</u>		
White	3619	3483
African American	367	334
Hispanic	87	86
Asian	44	49
American Indian	13	17
Unknown	261	236
International	70	50

F. Summer and Fall, 2009 Enrollment Report (Cont.)

FALL ENROLLMENT DATA – Five year comparison

<u>CATEGORY</u>	2005	2006	2007	2008	2009
Head Count	12129	12349	12179	12040	11966
FTE	10753	11002	10772	10645	10557
Full-Time	9904	10075	10057	9903	9940
Part-Time	2225	2274	2122	2137	2026
<u>Undergraduate</u>	10375	10592	10410	10261	10225
<u>Graduate</u>	1754	1757	1769	1779	1741
<u>Gender</u>					
Men	5034	5120	4987	5010	4927
Women	7095	7229	7192	7030	7039
<u>Undergraduate Transfers</u>	1148	1052	1101	1112	1113
<u>Class Standing</u>					
Freshmen	2505	2669	2581	2649	2475
Sophomores	2185	1980	2099	1966	2055
Juniors	2637	2671	2396	2448	2456
Seniors*	3048	3272	3334	3198	3239
Graduates*	1754	1757	1769	1779	1741
<u>National Origin</u>					
White	10324	10258	9823	9542	9339
African American	848	924	997	1151	1280
Hispanic	272	284	299	324	316
Asian	129	154	148	141	134
American Indian	27	39	44	39	53
Unknown	397	539	703	694	710
International	132	151	165	149	134

*In Fall 2009, 56 Post-Baccalaureate students enrolled in a Second Bachelor's program were included with the Seniors, and 162 Post-Baccalaureate students enrolled in a teacher certification program were included with the Graduates. Prior to Fall 2008, all Post-Baccalaureate students were included with the Graduates.

G. Reports from Constituencies

Faculty Senate – John Henry Pommier

Staff Senate – No Report

Student Government – Michelle Murphy

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
TMB Productions, LLC	Styx performances for Family Weekend	a	103,000
Moorhead-Gruber Architects	Design services for the renovation of Stevenson Dining Service	b	167,200

a. Approval not required per Section V.B.1.d. of the Board *Regulations*.

b. Vendor selection made in accordance with the Qualifications Based Selection (QBS) Act.

I. FY 2010 Deposit & Investment Report

Eastern Illinois University Deposit and Investment Report For the Quarter Ending September 30, 2009

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (2,013,016.23)
Average Daily Invested Balance	<u>42,073,217.60</u>
Net Average Daily Balance	<u>\$40,060,201.37</u>
Total Interest Earned on Investments	\$ <u>19,187.48</u>
Percentage of Net Average Daily Balance Invested	<u>105.03%</u>
Annualized Average Yield	<u>0.19%</u>
Benchmark – 90 Day Treasury Bill	<u>0.16%</u>

Summary of Investments:

	Cost	Market Value
Agency Securities	\$.00	\$ 0.00
Certificate of Deposit	<u>250,000.00</u>	<u>250,000.00</u>
Total Investments	<u>\$250,000.00</u>	<u>\$250,000.00</u>

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU 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 0.15 to 3.65% (for certificates of deposit).

Endowment Funds Investment Performance:

Portfolio Market Value July 1, 2009	\$441,787.73
Interest and Dividends Income Reinvested	2,219.80
Withdrawal	(19,102.43)
Change in Value of Investments	<u>54,147.85</u>
Portfolio Market Value September 30, 2009	\$ <u>479,052.95</u>
Total Return on Investments for the Quarter	<u>12.7%</u>
Total Return EIU Policy Index	<u>13.2%</u>

Endowment Funds Asset Allocation (as of September 30, 2009):

Schwab Institutional Brokerage Account:

	Market Value
Equity Funds:	
Vanguard 500 Index	\$ 56,560.27
Morgan Stanley Institutional	48,996.83
Vanguard Dividend Appreciation	34,820.25
Vanguard Developed Markets	55,628.11
Vanguard Emerging Markets	37,096.35
Vanguard Growth	<u>28,599.13</u>
Total Equity Funds	\$261,700.94

I. FY 2010 Deposit & Investment Report (Cont.)

Endowment Funds Asset Allocation (as of September 30, 2009):

Schwab Institutional Brokerage Account (Continued):

Bond Funds:

Vanguard Total Bond Market Index	\$68,679.03	
Vanguard Inflation Protected Securities	24,382.24	
Pimco All Asset Fund	48,136.90	
Templeton Global Bond	<u>25,637.66</u>	
Total Bond Funds		166,835.83

Other Funds:

Ishares EAFE Index	\$24,824.72	
Ishares S&P North Am.	<u>24,285.00</u>	
Total Other Funds		49,109.72

Cash Funds:

Cash	\$ 0.00	
Schwab Money Market Fund	<u>1,406.46</u>	<u>1,406.46</u>

Total Schwab Institutional Brokerage Account \$479,052.95

J. FY 2009 Income Producing Contracts

Summary Comparison:					
	Number of Awards		Values		Change
	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>	
Awards \$10,000 and Over	109	114	\$10,095,044	\$10,936,848	8.34%
Awards Under \$10,000	<u>280</u>	<u>238</u>	<u>595,214</u>	<u>493,482</u>	(17.09)%
Totals	<u>389</u>	<u>352</u>	<u>\$10,690,258</u>	<u>\$11,430,330</u>	6.92%

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

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - Sept	26	\$3,885,620
Oct – Dec	11	\$1,935,989
Jan – Mar	8	\$ 821,894
Apr – June	<u>13</u>	<u>\$ 739,921</u>
	<u>58</u>	<u>\$7,383,424</u>

KEY: Name of Grant

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

Purpose:

Amount

1. **Senior Nutrition Program FY09** **\$ 1,252,044**
 East Central Illinois Area Agency on Aging 10/1/2008 – 9/30/2009 *Barbra Wylie*
Public Service: To provide meals for senior citizens.

2. **Community Service Grant FY09** **\$ 641,267**
 Corporation for Public Broadcasting 10/1/2008 – 9/30/2010 *Denis Roche*
Public Service: Corporation for Public Broadcasting grant to support the operations of WEIU-TV.

3. **Child Care Resource and Referral FY09** **\$ 602,700**
 Illinois Department of Human Services 7/1/2008 – 6/30/2009 *Misty Baker and James Painter* **Public Service:** Continuation grant to fund the Child Care Resource and Referral Program.

4. **Eastern Illinois University Power Plant** **\$ 472,470**
 U.S. Department of Energy 9/4/2008 – 9/3/2009 *Gary Reed* **Public Service:** To provide EIU with consulting services and technical analysis to study the development of the possible options to replace the current power plant.

J. FY 2009 Income Producing Contracts (Cont.)

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| 5. | Student Success Center (Year 3)
U.S. Department of Education 10/1/2008 – 9/30/2009 <i>Jeffrey Cross</i>
Public Service: To continue the creation of a comprehensive center designed to help students who experience academic risk. | \$ 365,000 |
| 6. | CPB Digital Distribution Fund Round 11 (Increase)
Corporation for Public Broadcasting <i>Ke'an Armstrong and Denis Roche</i>
Public Service: To purchase and install new digital equipment in order to improve and upgrade. | \$ 312,995 |
| 7. | Substance Abuse Statewide Programs FY09
Illinois Department of Human Services 7/1/2008 – 6/30/2009 <i>Becky Markwell</i>
Public Service: The Illinois Higher Education Center for Alcohol, Other Drugs and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drugs and violence prevention efforts at the higher education level. | \$ 273,053 |
| 8. | Leadership for the Improvement of Teaching Performance
Illinois Board of Higher Education 4/7/2009 – 9/30/2010 <i>Linda Morford</i>
Public Service: This grant will provide funding for a variety of professional development activities for both teachers and administrators. | \$ 267,949 |
| 9. | RUI: Structural Characterization of Ionic and Radical Complexes of High Resolution Spectroscopy
National Science Foundation 8/15/2008 – 7/31/2011 <i>Sean Peebles and Rebecca Peebles</i>
Research: High resolution microwave and infrared spectroscopy will be used to characterize weakly bound complexes involving C-H...X interactions. A new microwave spectrometer will be built, which will allow the study of systems involving anions and radicals. | \$ 257,151 |
| 10. | TRIO: Student Support Services FY09
U.S. Department of Education 9/1/2008 – 8/31/2009 <i>Mona Davenport and Maggie Burkhead</i>
Public Service: To increase the retention and graduation rates of first generation, low income, and/or students with disabilities. | \$ 246,526 |
| 11. | Teaching with Primary Sources (Year 3)
Library of Congress 8/5/2008 – 1/3/2010 <i>Cynthia Rich</i>
Public Service: The EIU Teaching with Primary Sources Program will contribute to the quality of education by deepening content understanding and improving student literacy in schools in East Central Illinois and beyond. | \$ 191,000 |
| 12. | Senior Nutrition Program FY09
East Central Illinois Area Agency on Aging/Nutrition Services Incentive Program 10/1/2008 – 9/30/2009 <i>Barbra Wylie</i>
Public Service: To provide meals for senior citizens. | \$ 189,091 |
| 13. | RN-to-BSN Program Expansion (Year 1)
U.S. Department of Health and Human Services 7/1/2008 – 6/30/2009 <i>Dianne Nelson</i>
Public Service: Funds to expand the nursing program. | \$ 173,534 |
| 14. | CPB Digital Distribution Fund Round 11
Corporation for Public Broadcasting 12/5/2007 – 12/31/2009 <i>Ke'an Armstrong and Denis Roche</i>
Public Service: To purchase and install new digital equipment in order to improve and upgrade. | \$ 169,570 |

J. FY 2009 Income Producing Contracts (Cont.)

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|-----|--|------------|
| 15. | Expanding Instructional Capacity
U.S. Department of Education 7/1/2008 – 6/30/2011 <i>Dianne Nelson</i>
Public Service: Funds to expand the nursing program. | \$ 143,449 |
| 16. | Enforcing Underage Drinking Laws FY09
Illinois Department of Human Services 7/1/2008 – 6/30/2009 <i>Becky Markwell</i>
Public Service: 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 |
| 17. | Prescription Information Library (PIL)
Illinois Department of Human Services/U.S. Department of Justice 12/1/2008 – 6/30/2009 <i>Robert Chesnut</i> Public Service: The PIL is a state-wide expansion of the current Prescription Monitoring Program. The program will maintain a Web site of 20 to 30 million prescription records received annually from pharmacies and hospital pharmacies in Illinois and outside Illinois doing business with Illinois. The prescription records are available to registered health professionals. | \$ 117,616 |
| 18. | New Leaders Assistance Program (Increase #6)
Illinois Principals Association Mentoring Program 8/8/2008 – <i>Linda Morford</i>
Public Service: This grant will provide funding for a variety of professional development activities for new school principals and administrators. | \$ 112,500 |
| 19. | Illinois Public Broadcasting Grant FY09
Illinois Arts Council 7/1/2008 – 8/31/2009 <i>Denis Roche</i> Public Service: Illinois Arts Council grant to support the operations of WEIU-TV. | \$ 101,310 |
| 20. | Art and Architecture in Illinois Libraries, Part II
Illinois State Library 10/1/2008 – 6/30/2009 <i>Allen Lanham</i> Public Service: To complete the site visits to the remaining 350 public and academic libraries and to process and digitize the materials for inclusion in the online database. | \$ 100,000 |
| 21. | A population genetics analysis of mating/dispersal flights of the Red Imported Fire Ants
U.S. Department of Agriculture 12/1/2008 – 11/30/2010 <i>Gary Fritz</i> Research: The ants participating in mating and dispersal flights will be genetically fingerprinted to discern genetic patterns that influence mating behaviors and subsequent potential for dispersal and colony initiation. | \$ 99,471 |
| 22. | Senior Nutrition Program FY10
United Way of McLean County 7/1/2009 – 6/30/2010 <i>Barbra Wylie</i>
Public Service: To provide meals for senior citizens. | \$ 95,000 |
| 23. | IBHE Cooperative Work Study Program FY09
Illinois Board of Higher Education 3/1/2009 – 6/30/2010 <i>Daniel Crews</i> Public Service: To continue the grant program that provides financial support to pay Illinois resident undergraduate student's for work study experience with Illinois employers. | \$ 88,825 |
| 24. | Illinois Public Broadcasting Grant FY09 (Operating)
Illinois Arts Council 7/1/2008 – 8/31/2009 <i>Denis Roche</i> Public Service: The Illinois Public Broadcasting Grant is to assist WEIU-TV. | \$ 65,597 |

J. FY 2009 Income Producing Contracts (Cont.)

25.	RUI-Whole Genome Analysis of Hepatic Gene Silencing (Year One) National Science Foundation 2/1/2009 – 1/31/2010 <i>Gary Bulla</i> Research: The genes involved in silencing of gene expression in mammalian cells will be examined on a genome-wide basis in order to understand mechanisms dictating tissue-specific gene expression.	\$	64,881
26.	Collaborative Research: Enhancement of wind erosion by fire-induced water repellency (Year Two) National Science Foundation 6/1/2009 – 5/31/2010 <i>Thomas Over and Jonathan Blitz</i> Research: Field, lab, and theoretical analyses are proposed to investigate the effect of water repellent compounds released by plants during fire on the susceptibility of soils to wind erosion.	\$	56,778
27.	Teacher Graduate Assessment (Increase #1A) Various Illinois Institutions of Higher Education 1/1/2007 – 12/31/2007 <i>Stephen Lucas</i> Public Service: To continue assessment of new teacher graduates in the state of Illinois.	\$	50,000
28.	Teacher Graduate Assessment (Increase #1B) Various Illinois Institutions of Higher Education 1/1/2008 – 12/31/2008 <i>Stephen Lucas</i> Public Service: To continue assessment of new teacher graduates in the state of Illinois.	\$	50,000
29.	Teacher Graduate Assessment (Increase #2) Various Illinois Institutions of Higher Education 1/1/2009 – 12/31/2009 <i>Stephen Lucas</i> Public Service: To continue the assessment of teacher graduates in the state of Illinois.	\$	50,000
30.	Eastern Illinois Writing Project 2009 National Writing Project Corporation 5/8/2009 – 6/30/2010 <i>Robin Murray</i> Public Service: This project continues the National Writing Project at Eastern Illinois University. The project infuses public school classes and writing.	\$	46,000
31.	New Textbook Rental Service Facility Illinois Clean Energy Community Foundation 1/9/2009 – 12/31/2009 <i>Stephen Shrake</i> Public Service: To support the installation of a geothermal HVAC system for a new building to house the Textbook Rental Service.	\$	42,841
32.	License Exempt Family Child Care Outreach Grant Illinois Department of Human Services 9/18/2008 – 5/30/2009 <i>Misty Baker and James Painter</i> Public Service: This grant is an outreach program on behalf of license exempt family child care providers. The outreach program will enhance the current Child Care Resource & Referral services.	\$	39,874
33.	Local Service Grant FY09 Corporation for Public Broadcasting 10/1/2008 – 9/30/2009 <i>Denis Roche</i> Public Service: To support the operations of WEIU-TV.	\$	35,717
34.	Child Care Resource and Referral FY09 QRS Illinois Department of Human Services 7/1/2008 – 6/30/2009 <i>Misty Baker and James Painter</i> Public Service: To support Quality Rating System (QRS) work activities.	\$	35,000

J. FY 2009 Income Producing Contracts (Cont.)

35.	<p>Deer Evaluation FY09 Savannah River Nuclear Solutions, LLC/U.S. Department of Energy 5/15/2009 – 9/30/2009 <i>Karen Gaines and James Novak</i> Research: To continue to develop a predictive toxicokinetic model of cesium-137 tissue body burdens that can be used to define areas of high risk based on historic game data (deer/hog) and provide estimates of future deer/hog body burdens.</p>	\$ 33,597
36.	<p>Pistachio Principles Paramount Farms 1/5/2009 <i>James Painter, Karla Kennedy Hagan, Carla Honselman, and Kathy Rhodes</i> Research: To continue research on pistachio consumption.</p>	\$ 33,017
37.	<p>Senior Nutrition Program FY08 (Increase #2) East Central Illinois Area Agency on Aging 10/1/2007 – 9/30/2008 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.</p>	\$ 30,087
38.	<p>Library of Congress Experience (Increase #1) Library of Congress 6/16/2008 – 10/31/2008 <i>Cynthia Rich</i> Public Service: Educational programming to help the Library of Congress’s online and on-site visitors to create a critically aware long-term personal relationship with the Library and it’s collections.</p>	\$ 30,000
39.	<p>Library of Congress Library of Congress 6/16/2008 – 10/31/2008 <i>Cynthia Rich</i> Public Service: Educational programming to help the Library of Congress’s online and on-site visitors to create a critically aware long-term personal relationship with the Library and it’s collections.</p>	\$ 30,000
40.	<p>Teacher Graduate Assessment for the State of Illinois - 2009 Illinois State Board of Education 3/1/2009 – 6/30/2009 <i>Stephen Lucas</i> Public Service: To continue assessment of new teacher graduates in the state of Illinois.</p>	\$ 30,000
41.	<p>Geographic Information Systems (GIS) Support Services #2 Storm Water Manhole and Inlet Mapping (Increase #2) City of Decatur 10/1/2007 – 8/31/2009 <i>Steven DiNaso, Vincent Gutowski, and John Stimac</i> Public Service: To continue to provide Geographic Information System Services to map sanitary manholes to storm water manholes and storm inlets for the City of Decatur.</p>	\$ 28,551
42.	<p>Enforcing Underage Drinking Laws University Grant Illinois Department of Human Services/Office of Juvenile Justice and Delinquency Prevention 3/4/2009 – 6/30/2009 <i>Eric Davidson</i> Public Service: An environmental strategies project designed to reduce underage and high risk alcohol consumption. Interventions will include increased enforcement, compliance checks, social norms marketing, alcohol-free social options and parent education.</p>	\$ 23,333
43.	<p>Geographic Information System (GIS) Support Services #2 Storm Water Manhole and Inlet Mapping (Increase #2) City of Decatur 10/1/2007 – 8/31/2009 <i>Steven DiNaso, Vincent Gutowski, and John Stimac</i> Public Service: To continue to provide Geographic Information System Services to map sanitary manholes to storm water manholes and storm inlets for the City of Decatur.</p>	\$ 19,449
44.	<p>Intensive Basin Survey Assistance Illinois Environmental Protection Agency 5/6/2008 – 8/31/2008 <i>Karen Gaines and Robert Fischer</i> Research: To provide two students to supplement Illinois Environmental Protection Agency and Illinois Department of Natural Resources field staff in the collection and management of data.</p>	\$ 16,121

J. FY 2009 Income Producing Contracts (Cont.)

45.	I Live Free Tobacco Free FY09 Southern Illinois University – Carbondale Center for Rural Health and Social Services Department 4/1/2009 – <i>Eric Davidson</i> Public Service: To continue the campus initiative to reduce tobacco use through policy, education, and cessation interventions.	\$	15,000
46.	Senior Nutrition Program FY08 Illinois Department on Aging 7/1/2007 – 6/30/2008 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.	\$	14,463
47.	Biotic assessment of water quality in stretch of the Sangamon River receiving effluent from the Sanitary District of Decatur (Increase/Extension) Sanitary District of Decatur 6/1/2007 – 5/31/2010 <i>Charles Pederson and Robert Fischer</i> Public Service: Water and biotic assessment of the Sangamon River.	\$	13,876
48.	New Leaders Assistance Program (Increase #4) Illinois Principals Association Mentoring Program 7/15/2008 – <i>Linda Morford</i> Public Service: This grant will provide funding for a variety of professional development activities for new school principals and administrators.	\$	13,250
49.	New Leaders Assistance Program (Increase #3) Illinois Principals Association Mentoring Program 5/9/2008 – <i>Linda Morford</i> Public Service: This grant will provide funding for a variety of professional development activities for new school principals and administrators.	\$	13,250
50.	Interconnect Grant FY09 Corporation for Public Broadcasting 10/1/2008 – 9/30/2009 <i>Denis Roche</i> Public Service: To support the operations of WEIU-TV.	\$	13,169
51.	Senior Nutrition Program FY09 United Way of Decatur and Mid-Illinois for DeWitt County 10/1/2008 – 9/30/2009 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.	\$	12,500
52.	Charleston Physical Education Curriculum Supervision FY09 Charleston Community District #1 8/13/2008 – 6/15/2009 <i>Jill Owen</i> Public Service: EIU will provide a course and instructor for PED 5140 to be offered once per academic year on-site in the Charleston schools. EIU will provide a curriculum coordinator to direct the development of the elementary curriculum and supervise it's implementation.	\$	12,000
53.	Senior Nutrition Program FY09 (Willow Estates) East Central Illinois Area Agency on Aging 10/1/2008 – 9/30/2009 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.	\$	10,552
54.	Eastern Symphony Orchestra FY09 Charleston Area Charitable Foundation 1/1/2009 – 5/1/2009 <i>Richard Rossi</i> Public Service: To help with funds needed to defray the costs for contractual players, promotional needs, PR costs, guest artists, etc.	\$	10,000
55.	Senior Nutrition Program FY09 City of Bloomington Township 4/1/2008 – 3/31/2009 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.	\$	10,000

J. FY 2009 Income Producing Contracts (Cont.)

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| 56. | “Healthy Habits” – Today’s Choices, Tomorrow’s Future
The Lumpkin Family Foundation/Regional Alliance for Youth 1/1/2009 – 12/31/2009
<i>Ke’an Armstrong, Jenifer Huckstep, and Denis Roche</i> Public Service: WEIU-TV and
WILL-TV will continue to partner with local health organizations and enlist the power
of media to raise awareness of health concerns facing children and their caregivers. | \$ | 10,000 |
| 57. | Senior Nutrition Program FY09
Normal Township 4/1/2009 – 3/31/2010 <i>Barbra Wylie</i>
Public Service: To provide meals for senior citizens. | \$ | 10,000 |
| 58. | DTV Transition Grants
Corporation for Public Broadcasting 6/30/2009 – 12/31/2009 <i>Denis Roche</i>
Public Service: To help defray the cost associated with the extension
of the digital television transition. | \$ | 10,000 |

J. FY 2009 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	\$ 801,286
October – December	2	106,130
January – March	0	0
April – June	<u>3</u>	<u>163,659</u>
	<u>26</u>	<u>\$1,071,075</u>

KEY: Name of Grant	Amount
Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
Purpose:	
1. IHSA Track Meets	\$141,607
Illinois High School Association July 20 – 24, 2008 <i>Mark Hudson</i>	
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.	
2. FATE Conference	101,788
College Art Faculty April 1 – 4, 2009 <i>JoEllen Hickenbottom, William Hine</i>	
Purpose: Conference for art educators to engage teaching and learning ideas.	
3. Smith Walbridge	101,417
Smith Walbridge June 24 – July 18, 2008 <i>Mark Hudson</i>	
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.	
4. Illinois Council of Teachers of Mathematics Conference	86,065
Mathematics teachers in the state, Illinois Council of Teachers of Mathematics and exhibitors October 16 – 18, 2008 <i>JoEllen Hickenbottom, William Hine</i>	
Purpose: To provide an opportunity for participants to share ideas on the teaching of Mathematics, update skills, present innovative teaching techniques and to network with other professionals.	
5. Premier Boys' State	62,989
American Legion June 6 – 13, 2008 <i>Mark Hudson</i>	
Purpose: 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.	
6. Illini Girls' State	62,800
American Legion June 15 – 21, 2008 <i>Mark Hudson</i>	
Purpose: 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.	

J. FY 2009 Income Producing Contracts (Cont.)

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| 7. Panther Camps | 61,767 |
| EIU – Athletic Department July 7 – 31, 2008 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for area students to participate in a camp on the campus of Eastern Illinois University. Campers are taught baseball & basketball fundamentals, team building, etc. This camp serves as a recruitment tool. | |
| 8. Music Camps | 53,240 |
| EIU Music Department July 13 – 26, 2008 <i>Mark Hudson</i> | |
| 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. | |
| 9. Panther Camps | 46,591 |
| EIU Athletic Department June 1 – 30, 2009 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for area students to participate in a camp on the campus of Eastern Illinois University. Campers are taught baseball & basketball fundamentals, team building, etc. This camp serves as a recruitment tool. | |
| 10. Cavaliers | 45,618 |
| Cavaliers Drum Corps May 30 – June 10, 2008 <i>Mark Hudson</i> | |
| 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. | |
| 11. Universal Cheerleading Association | 41,229 |
| Universal Cheerleading Association June 18 – 26, 2008; and July 31 – August 4, 2008
<i>Mark Hudson</i> | |
| 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. Universal Cheerleading Association | 39,749 |
| Universal Cheerleading Association August 3 – 8, 2008 <i>Mark Hudson</i> | |
| 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. Badminton | 26,524 |
| EIU Physical Education Department July 22 – 26, 2008 <i>Mark Hudson</i> | |
| 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. | |
| 14. Art Camps | 22,213 |
| Women’s clubs & Coles Co. Arts Council
July 7 – 12, 2008 <i>JoEllen Hickenbottom, William Hine</i> | |
| Purpose: To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities. | |
| 15. National Cheerleading Association | 21,057 |
| National Cheerleading Association July 16 – 23, 2008 <i>Mark Hudson</i> | |
| 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 2009 Income Producing Contracts (Cont.)

16. Illinois Municipal Treasurers' Institute	20,065
Participants, Illinois Municipal Treasurers' Institute November 16 – 20, 2008 <i>JoEllen Hickenbottom, William Hine</i>	
Purpose: To assist Illinois treasurers, finance officers and accountants in developing and maintaining the administrative expertise necessary for successful operation of Illinois municipal government and in completing requirements for certification.	
17. Kankakee Upward Bound	15,744
State of Illinois August 18 and September 2, 2008 <i>Mark Hudson</i>	
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.	
18. Minooka Band	15,458
Minooka High School July 27 – 31, 2008 <i>Mark Hudson</i>	
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.	
19. IMTA Annual Conference	15,280
Illinois municipal treasurers and finance directors June 14 – 16, 2009 <i>JoEllen Hickenbottom, William Hine</i>	
Purpose: To provide continuing education for Illinois municipal treasurers and finance directors.	
20. Monticello Band	14,872
Monticello High School July 27 – August 1, 2008 <i>Mark Hudson</i>	
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.	
21. Evansville North Band	14,346
Evansville North High School July 20 – 25, 2008 <i>Mark Hudson</i>	
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.	
22. Johnson Flight Encampment	13,969
Civil Air Patrol July 20 – 25, 2008 <i>Mark Hudson</i>	
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.	
23. Romeoville Marching Band	12,651
Romeoville High School July 20 - 24, 2008 <i>Mark Hudson</i>	
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.	
24. Project Access	12,354
High school students from the AVID program in Champaign July 27 – August 2, 2008 <i>JoEllen Hickenbottom, William Hine</i>	
Purpose: To provide workshops for high school AVID students who can attain two (2) college credits which are “banked” for them, should they decide to attend EIU.	

J. FY 2009 Income Producing Contracts (Cont.)

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|---|---------------|
| 25. Elderhostel | 10,896 |
| Elderhostel July 27 – August 2, 2008 <i>JoEllen Hickenbottom, William Hine</i> | |
| Purpose: Lifelong learning opportunity for mature adults. | |
| 26. Pekin Band | 10,786 |
| Pekin High School July 20 – 25, 2008 <i>Mark Hudson</i> | |
| 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 2009 Income Producing Contracts (Cont.)

Other Income-Producing Grants and Contracts Valued at \$10,000 or More

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	2	\$ 525,000
October – December	3	110,000
January – March	0	0
April – June	<u>25</u>	<u>1,847,349</u>
	<u>30</u>	<u>\$2,482,349</u>

KEY: Name of Grant	Amount
Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
Purpose:	
1. Pepsi Cola	\$778,000
Pepsi Cola July 1, 2008 – June 30, 2009 <i>William Perry, Barbara Burke, William Weber, Mark Hudson, Daniel Nadler</i>	
Purpose: To provide beverage services to EIU students, faculty and staff.	
2. Chick-Fil-A	347,772
Chick-Fil-A July 1, 2008 – June 30, 2009 <i>Mark Hudson</i>	
Purpose: To provide a service to the students on campus.	
3. University of Illinois	300,000
University of Illinois September 17, 2008 <i>Barbara Burke</i>	
Purpose: Guarantee for men's football game.	
4. Central Michigan University	225,000
Central Michigan University September 30, 2009 <i>Barbara Burke</i>	
Purpose: Guarantee for men's football game.	
5. Subway	154,473
Subway July 1, 2008 – June 30, 2009 <i>Mark Hudson</i>	
Purpose: To provide a service to the students on campus.	
6. First Mid-Illinois Bank & Trust	89,405
First Mid-Illinois Bank & Trust July 1, 2008 – June 30, 2009 <i>Clay Hopkins</i>	
Purpose: To provide banking services to EIU students, faculty and staff.	
7. The Collegiate Licensing Co.	52,204
The Collegiate Licensing Co. July 1, 2008 – June 30, 2009 <i>Steve Rich</i>	
Purpose: Royalties received from any licensed Eastern items. Funds are used for scholarships and to administer EIU licensing.	

J. FY 2009 Income Producing Contracts (Cont.)

8. Consolidated Communications - Your 13	50,000
Consolidated Communications July 1, 2008 – June 30, 2009 <i>Denis Roche</i> Purpose: Programming of the TV channel, Your 13.	
9. Bowling Green State University	50,000
Bowling Green State University October 27, 2008 <i>Barbara Burke</i> Purpose: Guarantee for men's basketball game.	
10. Ball State University	50,000
Ball State University November 20, 2008 <i>Barbara Burke</i> Purpose: Guarantee for men's basketball game.	
11. Country Catering	32,752
Country Catering July 1, 2008 – June 30, 2009 <i>Barbara Burke</i> Purpose: Concession sales from athletic events hosted by EIU.	
12. Immanuel Lutheran Pre-School	30,161
Immanuel Lutheran Pre-School July 1, 2008 – June 30, 2009 <i>Jody Horn</i> Purpose: To provide a community service.	
13. Country Companies Services, Inc.	30,000
Country Companies Services, Inc. July 1, 2008 – June 30, 2009 <i>Barbara Burke</i> Purpose: Corporate advertising.	
14. Credit Union One	30,000
Credit Union One July 1, 2008 – June 30, 2009 <i>Barbara Burke</i> Purpose: Corporate advertising.	
15. Sarah Bush Lincoln Health Center	28,250
Sarah Bush Lincoln Health Center July 1, 2008 – June 30, 2009 <i>Jeanne Dau</i> Purpose: Leadership Academy XIII & XIV leadership and team building training for SBLHC staff.	
16. Lakeland Radiologists LTD	25,000
Lakeland Radiologists LTD July 1, 2008 – June 30, 2009 <i>Barbara Burke</i> Purpose: Corporate advertising.	
17. EIU Housing & Dining	20,000
EIU Housing & Dining July 1, 2008 – June 30, 2009 <i>Barbara Burke</i> Purpose: Corporate advertising.	
18. Vending Operations	19,969
B&B Distributing July 1, 2008 – June 30, 2009 <i>Mark Hudson</i> Purpose: To provide a service to the students on campus.	
19. IPCS	18,236
IPCS July 1, 2008 – June 30, 2009 <i>Denis Roche</i> Purpose: Rental of campus Radio/TV tower for cellular transmission.	

J. FY 2009 Income Producing Contracts (Cont.)

20. Verizon		17,354
Verizon	July 1, 2008 – June 30, 2009	<i>Denis Roche</i>
Purpose:	Rental of campus Radio/TV tower for cellular transmission.	
21. Cellular One		16,897
Cellular One	July 1, 2008 – June 30, 2009	<i>Denis Roche</i>
Purpose:	Rental of campus Radio/TV tower for cellular transmission.	
22. Carle Foundation		16,670
Carle Foundation	July 1, 2008 – June 30, 2009	<i>Denis Roche</i>
Purpose:	Corporate advertising.	
23. Country Catering		16,498
Country Catering	July 1, 2008 – June 30, 2009	<i>Barbara Burke</i>
Purpose:	Corporate advertising.	
24. First Mid-Illinois Bank & Trust		16,000
First Mid-Illinois Bank & Trust	July 1, 2008 – June 30, 2009	<i>Barbara Burke</i>
Purpose:	Corporate advertising.	
25. T-Mobile		15,708
T-Mobile	July 1, 2008 - June 30, 2009	<i>Denis Roche</i>
Purpose:	Rental of campus Radio/TV tower for cellular transmission.	
26. Watts Copy Systems		12,000
Watts Copy Systems	July 1, 2008 – June 30, 2009	<i>Barbara Burke</i>
Purpose:	Corporate advertising.	
27. GTPS Insurance Agency		10,000
GTPS Insurance Agency	July 1, 2008 – June 30, 2009	<i>Barbara Burke</i>
Purpose:	Corporate advertising.	
28. University of Cincinnati		10,000
University of Cincinnati	December 12, 2008	<i>Barbara Burke</i>
Purpose:	Guarantee for women's basketball game.	
29. Practice Solutions		10,000
Practice Solutions	July 1, 2008 – June 30, 2009	<i>Barbara Burke</i>
Purpose:	Corporate advertising.	
30. EIU Alumni Association		10,000
EIU Alumni Association	July 1, 2008 – June 30, 2009	<i>Barbara Burke</i>
Purpose:	Corporate advertising.	

J. FY 2009 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 - Sept	42	\$ 72,942
Oct – Dec	15	40,637
Jan – Mar	8	29,142
Apr – June	<u>13</u>	<u>37,967</u>
	78	<u>\$180,688</u>

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

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	15	\$ 36,251
October – December	9	28,947
January – March	4	14,919
April – June	<u>14</u>	<u>26,041</u>
	<u>42</u>	<u>\$106,158</u>

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

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – September	27	\$ 22,909
October – December	40	60,869
January – March	33	36,284
April – June	<u>18</u>	<u>86,574</u>
	<u>118</u>	<u>\$206,636</u>

K. University Highlights

AROUND CAMPUS

Eastern listed among top employers of HBCU alumni. EIU was listed as the No. 6 employer in the HBCU (Historically Black Colleges and Universities) Connect magazine's 2009 Top 50 Employers List. EIU was the only university in the top 10. The list recognized employers' "efforts to recruit HBCU students and alumni, their brand penetration in the HBCU community, and their relationships with HBCU organizations." Cynthia Nichols, director of EIU Civil Rights and Diversity, said that the office had worked extensively on behalf of all departments recruiting employees to expand Eastern's presence in the HBCU community and its associated sites.

"Aging with Grace" mini-conference a success. More than 300 people attended the "Aging with Grace" mini-conference, which featured workshops on nutrition, lifelong learning and spirituality. Dr. David Snowdon, known for his longitudinal "nun study" on Alzheimer's, was the keynote speaker. The Oct. 23 event was co-sponsored by the School of Family and Consumer Sciences' Master of Arts in Gerontology Program and the School of Continuing Education's Academy of Lifetime Learning. Additional support was provided by each of EIU's academic colleges, as well as the Graduate School and Booth Library. Gowin Parc, a local care center for residents with Alzheimer's, and Sarah Bush Lincoln Health Center also provided support.

Activities focus on state, national parks. Two EIU-sponsored events were held in conjunction with WEIU-TV's airing of Ken Burns' new documentary, "The National Parks: America's Best Idea." The first event, "Journey through the National Parks," featured a presentation by parks expert and emeritus EIU faculty member Bill Smith. The second event, "Take a Hike in East-Central Illinois' Best Idea," was a walk through Fox Ridge State Park south of Charleston, where EIU geography Professor Vince Gutowski led a hike on the wonders of the park's landscape. In addition, EIU faculty member Cameron Craig and EIU student Kevin Jeanes, co-directors of "Expedition Nature's Realm," led a hike and discussed our need to coexist with the environment.

Traveling "Harry Potter" exhibit makes a stop at Booth Library. "Harry Potter's World: Renaissance Science, Magic and Medicine," a traveling exhibition that uses materials from the National Library of Medicine to explore Harry Potter's magical world and its roots in Renaissance traditions, was on display at Booth Library, Oct. 5-Nov. 14. Many educational and entertaining events were held in conjunction with the exhibit.

Doudna Fine Arts Center continues outstanding programming. In addition to hosting fine performances by student and faculty groups, the Doudna Fine Arts Center has also brought in some world-renowned ensembles this semester, including the Ahn Trio and the Chamber Orchestra Kremlin. Tim O'Brien, author of award-winning novels on the Vietnam War, also gave a reading and lecture for the James Jones Lecture Series.

Fall Education Job Fair held. Future educators at EIU, as well as educators in the community, benefited from the Fall Education Job Fair on Nov. 4. The event, sponsored by EIU Career Services, featured representatives from about 50 school districts near and far.

K. University Highlights (Cont.)

FACULTY/STAFF NEWS

Peebles receives prestigious undergraduate research award. Sean Peebles, physical chemistry, has received a Henry Dreyfus Teacher-Scholar Award for 2009 from the Camille and Henry Dreyfus Foundation. As stated in the program description, "The Foundation seeks Henry Dreyfus Teacher-Scholars who, as independent faculty members, have demonstrated leadership in original scholarly research of outstanding quality with undergraduates and excellence and dedication in undergraduate education." The award provides \$60,000 over five years, with \$5,000 going to the department.

Grünhagen serves on journal review board. Marko Grünhagen, marketing, will serve a three-year term on the Editorial Review Board of the Journal of Retailing. The journal is the oldest leading academic publication in marketing and was recently ranked by the ISI Web of Science as the top journal in marketing as judged by its citation impact factor in other scientific journals.

Overstreet selected to represent Illinois on advisory council. Janna Overstreet, project coordinator, Office of Academic and Professional Development in the School of Continuing Education, has been chosen to serve on the National Governors Association Advisory Council for the state of Illinois. The advisory council aims to improve the health and lives of older Americans by substantially increasing the proportion of those ages 50 and older who participate in volunteer service, lifelong learning and work.

Retired professor great resource for area school. Alan Baharlou, retired chairman of the geology and geography department, recently volunteered to work with sixth-grade Earth science students at Charleston's Jefferson Elementary School. Baharlou brought in rocks and minerals for the students to test, teaching them about science as well as about working together. "It's creating future scientists," teacher Lesley Smith told the Charleston Times-Courier. Jefferson officials hope the program will expand to include retired faculty members from various departments.

STUDENT SPOTLIGHT

WEIU wins regional Emmy, more. WEIU-TV's News Watch won the station's first-ever Mid-America College Student Emmy in the "Student Production – News" category on Oct. 3. The winning newscast from Sept. 8, 2008, was anchored by journalism majors Barbara Harrington, a junior from Normal, and Zach Nugent, a senior from Sheridan. The same newscast took first place for "Best Television Newscast" in the 2009 Student Silver Dome Awards sponsored by the Illinois Broadcasters Association. Also in the IBA contest, John Twork, a senior from Bloomington, won first place for "Best Radio Longform Programming" and second place in "Best Radio Live Game Report"; Nugent won second place for "Best Television News Package."

Consortium for Overseas Student Teaching helps students professionally, personally. Each year, 10 EIU students travel to other countries to complete their student-teaching through the Consortium for Overseas Student Teaching, which allows them to hone their teaching skills while expanding their world views. To read stories from a few of the students who have participated recently, please visit www.eiu.edu/~pubaff/links/2009/cost.php.

K. University Highlights (Cont.)

ALUMNI ACTIVITIES

Illinois Teacher of the Year an EIU graduate. Kevin Rutter '97, who teaches economics at Carl Schurz High School in Chicago, is the 2009-10 Illinois Teacher of the Year, making him the fifth EIU graduate to receive the annual award. Three other EIU alumni were also nominated this year: Connie Harling '77, Witt Elementary School, Hillsboro school district; Tim Schnoeker '87, Coulterville High School; and Melissa Sievers '89, Brussels High School. Rutter will represent Illinois at NASA Space Camp and in the National Teacher of the Year Program sponsored by the Council of Chief State School Officers and ING.

McCollum a finalist for national teaching award. Tim McCollum '73, '77, a science teacher at Charleston Middle School, is one of five finalists for the National Education Association Foundation's 2010 Awards for Teaching Excellence. McCollum, who has won many teaching awards, has been a co-investigator for the NASA Project Expedition Earth and Beyond since 2008. He also served on the National Science Board Commission on 21st Century Education in STEM (Science, Technology, Engineering, and Math).

Touching documentary debuts in film festival. "Hearts of Hope," a documentary by Mercedes (Sowder) Kane '01, premiered as part of the Illinois International Film Festival in St. Charles last month. The film, about a heart surgeon who treats infants at Hope Children's Hospital in Oak Lawn, is "a once-in-a-lifetime, behind the scenes look at this amazing doctor, his dedicated staff and the families of children they fight to save every day."

FOCUS ON ATHLETICS

Romo returns to campus, has number retired. Tony Romo returned to the EIU campus on Homecoming to be inducted into the Athletics Hall of Fame and see his No. 17 jersey officially retired. "The time I had here was an unbelievable time in my life, helped shape me in a lot of ways to become the person that I am today," the Dallas Cowboys quarterback said. "It was such an honor to be inducted into the Hall of Fame here, and with the jersey ceremony, it holds a special place in your heart. This is a very rewarding experience."

EIU begins third cycle in NCAA recertification process. The National Collegiate Athletic Association third-cycle recertification process is now under way for the EIU department of athletics. The campus received its second certification by the NCAA in 2001. The current certification process will evaluate the athletic department's commitment to three operating principles outlined by the NCAA: 1) governance and commitment to rules, 2) academic integrity, and 3) gender/diversity issues and student-athlete well-being. Work will continue through February 2011, when the final decision is delivered to the president by the NCAA. EIU is scheduled to deliver a report to the NCAA in April 2010; an on-campus visit by a peer review team is to take place in October 2010. A tentative written plan outlines the details of the self-study process, including objectives and goals, and provides a complete timeline of events. That plan, in addition to other information, can be found at www.eiu.edu/ncaa.

L. Other Matters

M. Public Comment