

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

March 12, 2010

A meeting of the Board of Trustees was convened on March 12, 2010, at 11:45 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Vice Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	(Not Present)
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilber	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Mr. Kratochvil moved that the Board convene in Executive Session to consider the employment of employees, as permitted by Section 2(c)(1) of the Open Meetings Act, collective negotiating matters, as permitted by Section 2(c)(2) of the Open Meetings Act, the purchase or lease of real property, as permitted by Section 2(c)(5) of the Open Meetings Act,

and pending, probable, or imminent litigation, as permitted by Section 2(c)(11) of the Open Meetings Act. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved to reconvene in Open Session. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

The Board of Trustees Meeting reconvened in Open Session at 1:00 p.m.

Action Items

1. Dr. Webb moved to approve the minutes of the Board Meeting on January 22, 2010. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Yost moved to approve the masonry tuck pointing at Booth Library at a total cost of \$290,950, including \$26,450 contingency, from the following vendor: Evans-Mason Inc., Springfield, IL. The source of funds is appropriated FY10 and FY11 funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Wilber moved to approve the purchase of consulting services for the new Renewable Energy Center at a total cost of \$328,740, including \$29,885 contingency from Stanley Consulting, Chicago, IL. The selection of Stanley Consulting was made in accordance with the Qualifications Based Selection Act. The source of funds is grant and appropriated (for matching purposes only) funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Kratochvil moved to approve the authorization for President Perry to offer a one-year contract extension to Mr. Andrew Brady Sallee, Head Women's Basketball Coach. The term of the one-year contract extension will be May 10, 2012 through May 9, 2013. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes

Mr. Yost Yes

Motion carried.

5. Ms. Nimmons moved to approve the amendments to the University's Administrative Rules. The amendments are recommended due to recent organizational and statutory changes affecting the University. If approved, the amendments will be submitted to the Joint Committee on Administrative Rules (JCAR) for final approval. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

6. Mr. Kratochvil moved to approve the easement for natural gas pipeline.

In connection with the construction of the Renewable Energy Center, Central Illinois Public Service Company, d/b/a AmerenCIPS, has asked that the University provide them with a perpetual easement to allow them to construct, operate and maintain a natural gas pipeline and related regulator stations and appurtenances, for and in consideration of \$1 and other valuable considerations. The gas supplied by the pipeline will be the source of the backup fuel for the Center. The easement affects the following land:

The Northerly 20 feet of even width and the Easterly 50 feet of even width of the following described property:

The South 573 feet of the Southwest Quarter of the Southeast Quarter of Section 14, Township 12 North, Range 9 East of the Third Principal Meridian, except that portion occupied by S.B.I. Route 130 on the East side thereof, containing 18.08 acres more or less (Tract No. 3 on Quit Claim Deed dated 11/17/1967 and recorded in the Recorder's Office of Coles County, Illinois in Volume 418 on Page 128);

And also, that part of the Southeast Quarter of the Southwest Quarter of Section 14, Township 12 North, Range 9 East of the Third Principal Meridian, described as follows:

Beginning at a point 30.7 feet West of the Southwest Corner of the Southwest Quarter of the Southeast Quarter of Section 14, Township 12 North Range 9 East of the Third

Principal Meridian; thence East to the West line of the Southwest Quarter of the Southeast Quarter of said Section 14; thence North along the West line of said Quarter 573 feet; thence West 24.7 feet; thence South 573 feet to the place of beginning, containing .36 acres more or less. (Tract No. 4 on Quit Claim Deed dated 11/17/1967 and recorded in the Recorder's Office of Coles County, Illinois in Volume 418 on Page 128);

And also; the Northerly 20 feet of the Easterly 350 feet; and the Easterly 50 feet of even width of the following described property:

The North 1089 feet of the Northwest Quarter of the Northeast Quarter of Section 23, Township 12 North, Range 9 East of the third Principal Meridian, except that portion occupied by S.B.I. Route 130 on the East side thereof, containing 31.92 acres more or less. (Tract No. 1 on Quit Claim Deed dated 11/17/1967 and recorded in the Recorder's Office of Coles County, Illinois in Volume 418 on Page 128)

Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Information Items

President's Report

Dr. Perry asked Dr. Lord to introduce presenters from the four colleges, regarding the Campaign for Eastern. Dr. Lord introduced Dr. Rick Roberts and Dr. Angela Yoder, who discussed the Health and Wellness Center. Their presentation centered around five "C's" – Crisis, Concept, Collaboration, Consequence, and Conclusion. Their goal is to create a Health and Wellness Center that distinguishes EIU as a destination for research, training, and education that serves EIU students, area families, and foster families.

Dr. Lord then introduced Dr. Cheryl Noll, who shared information about the Center for Entrepreneurship and Innovation, which supports outreach, education, and research in entrepreneurship programs.

Dr. Gail Richard presented information on the Autism Center at Eastern Illinois University, which would serve as a resource center, as well as an excellent opportunity for faculty and students to integrate their academic knowledge in a functional, applied setting.

Dr. Anita Shelton discussed the Center for the Humanities. This is a regional center in central Illinois, which will play a critical role in fostering connections with middle level and secondary schools in the region, through integrative learning.

Report from Board Chair

Mr. Welch discussed the Governor's budget report and a reception for legislators, which was sponsored by the Annuitants Association and the State University Retirement System. He also thanked Dr. Perry for his testimony before the House Appropriations Committee.

Committee Reports

Executive/Planning Committee – Mr. Welch reported that the Committee discussed the budget, various legislative items, the NCAA recertification process, the campaign for Eastern, and regional biomass initiatives.

Board Relations Committee – Ms. Nimmons welcomed Mr. Robert Martin, Vice President for University Advancement. The Alumni Association report, Legacy Weekend event planning, and the capital campaign were also discussed.

Finance/Audit Committee – No report.

Academic and Student Affairs Committee – Mr. Welch reported that admissions for Fall 2010 were discussed, and an update on the new Textbook Rental Facility was provided by Dr. Nadler.

Board Regulations – No report.

Reports from Constituencies

Faculty Senate – No report.

Staff Senate – No report.

Student Government – Michelle Murphy, Student Body President, mentioned that this would be her last report to the Board, as Student Government elections would be held soon. Ms. Murphy also mentioned that she learned a lot about herself during her time as Student Body President, and thanked the Board for their support.

Report from Annuitants

Mr. Dale Wolf provided a report from the Annuitants Association. Mr. Wolf encouraged all those present, who are eligible, to join the Annuitants Association. He shared his goals for the Annuitants Association, which are membership, current employee involvement, volunteerism, and up-to-date flow of information. Mr. Wolf mentioned the date for the next chapter meeting, which is scheduled for Thursday, April 8 at the Neal Welcome Center.

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

None

University Highlights

Dr. Perry again welcomed Mr. Martin, Vice President for University Advancement, to campus. He also mentioned several books that were recently published by faculty, and shared that faculty achievement is one of the main reasons given by students who choose to attend EIU.

Adjournment

Meeting was adjourned.