

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

January 14, 2011

A meeting of the Board of Trustees was convened on January 14, 2011, at 1:00 p.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present	
Ms. Nimmons	Present	
Mr. O'Rourke	Present	(via telephone)
Dr. Webb	Present	
Mr. Welch	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
Mr. Rob Miller, General Counsel
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Treasurer, Board of Trustees

Executive Session

Dr. Webb 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, security procedures as permitted by Section 2.c.8 of the Open Meetings Act, student disciplinary cases as permitted by Section 2.c.9 of the Open Meetings Act, and pending, probable or imminent litigation as permitted by Section 2.c.11 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

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

Roll was called and the vote was as follows:

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

Motion carried.

Mr. O'Rourke left the meeting at 1:30 p.m.

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board Meeting on November 19, 2010. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Yost moved to approve the purchase of the Woodchip Biomass Boiler Fuel contract for the new Renewable Energy Center. The contract is for the purchase of 27,000 tons annually, and the contract period is February 1, 2011 through June 30, 2015 with the University's option to renew for two additional two-year periods and one additional one-year period. The cost for the base term contract is \$5,009,497.76 (cost

may increase/decrease with a fuel adjustment cost based on a \$2.99 price per gallon base). The two-year option period cost may increase up to 8% and the one-year option period cost may increase up to 6%. The recommended vendor is Foster Brothers Wood Products from Auxvasse, Missouri. The source of funds is both appropriated and local 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. Yost	Yes

Motion carried.

3. Dr. Webb moved to approve the increase in housing rates effective Fall Semester 2011. Ms. Nimmons seconded the motion.

HOUSING RATES

RESIDENCE HALLS & GREEK COURT (Effective Fall Semester 2011)

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Plus Meal Option/Semester 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$3,808	\$133	\$3,941	(Rm \$2,758/Bd \$1,183)
10 Plus Meal Option/Semester 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$3,977	\$139	\$4,116	(Rm \$2,758/Bd \$1,358)
12 Plus Meal Option/Semester 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,127	\$144	\$4,271	(Rm \$2,758/Bd \$1,513)
15 Plus Meal Option/Semester 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,292	\$150	\$4,442	(Rm \$2,758/Bd \$1,684)

The Plus Meal Option permits each student with a board plan to use a specified number of Dining Dollars for any

of the following: 1) Purchases at the Food Court within the University Union; 2) Purchases at our two residence hall convenience centers; 3) Purchases at Panther Pantry and Java B&B in the University Union; 4) Meals for a guest in any Dining Center when accompanied by the student; 5) Additional meals for the student in any Dining Center. Bonus Meals allows the plan holder to use those meals for a guest or for themselves if they run out of meals.

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$800	\$50	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450

Summer Room and Board	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2012 Summer - 4 week - Single Room	\$883	\$31	\$914
2012 Summer - 4 week - Double Room	\$706	\$25	\$731
2012 Summer - 6 week - Single Room	\$1,325	\$46	\$1,371
2012 Summer - 6 week - Double Room	\$1,058	\$37	\$1,095
2012 Summer - 8 week - Single Room	\$1,767	\$62	\$1,829
2012 Summer - 8 week - Double Room	\$1,411	\$49	\$1,460

NOTE: 12 Plus Meal Plan is the only option offered during Summer Sessions

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2011)

<u>9.5 MONTHS:</u>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$4,158	\$126	\$4,284
2 Room Apartment (one bedroom)	\$4,372	\$132	\$4,504
Super Efficiency	\$3,890	\$118	\$4,008

<u>PER MONTH:</u>			
1 1/2 Room Apartment (efficiency)	\$438	\$13	\$451
2 Room Apartment (one bedroom)	\$460	\$14	\$474
Super Efficiency	\$409	\$13	\$422

UNIVERSITY COURT - 2011-2012 Academic Year Rates (Effective August 1, 2011)

Per resident, per semester, based on double occupancy

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2 Bedroom, 1 Bath, No Balcony	\$2,461	\$49	\$2,510
2 Bedroom, 1 Bath, Balcony	\$2,610	\$52	\$2,662
2 Bedroom, 1 1/2 Bath, No Balcony	\$2,648	\$52	\$2,700
2 Bedroom, 1 1/2 Bath, Balcony	\$2,743	\$54	\$2,797
1 Bedroom, 1 Bath, No Balcony	\$2,844	\$56	\$2,900
Studio	\$2,331	\$46	\$2,377
3 Bedroom, 1 Bath	\$3,116	\$62	\$3,178

Fall 2011 Semester Only Contracts

2 Bedroom, 1 Bath, No Balcony	\$2,707	\$54	\$2,761
2 Bedroom, 1 Bath, Balcony	\$2,871	\$57	\$2,928

2 Bedroom, 1 1/2 Bath, No Balcony	\$2,913	\$57	\$2,970
2 Bedroom, 1 1/2 Bath, Balcony	\$3,017	\$60	\$3,077
1 Bedroom, 1 Bath, No Balcony	\$3,128	\$62	\$3,190
Studio	\$2,564	\$51	\$2,615
3 Bedroom, 1 Bath	\$3,428	\$68	\$3,496

Summer 2012 (Effective May 2012)

Monthly Rate

2 Bedroom, 1 Bath, No Balcony	\$464	\$9	\$473
2 Bedroom, 1 Bath, Balcony	\$495	\$10	\$505
2 Bedroom, 1 1/2 Bath, No Balcony	\$491	\$10	\$501
2 Bedroom, 1 1/2 Bath, Balcony	\$509	\$10	\$519
1 Bedroom, 1 Bath, No Balcony	\$464	\$9	\$473
Studio	\$465	\$9	\$474
3 Bedroom, 1 Bath	\$521	\$10	\$531

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Kratochvil moved to approve the naming of the Residence Hall Association and National Residence Hall Honorary Office in Stevenson Hall the "Dr. Valerie S. Averill RHA/NRHH Office" for Dr. Valerie Averill, who graduated from EIU, was active in residence hall governance, and has national prominence in this area. 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. Yost	Yes

Motion carried.

- Dr. Webb moved to approve the naming of five rooms in the School of Technology in Klehm Hall, in conjunction with the Technology Future Fund. The rooms to be named are: KH 1335 in honor of Dr. Tom & Luann Waskom, KH 1016 in honor of ColCon Construction (for various EIU alumni), KH 1021 in memory of Dr. James D. Price,

KH 1102 in honor of Ross & Cindy McCullough, and KH 1120 in honor of Dr. Janet Treichel. 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. Yost	Yes

Motion carried.

6. Mr. Kratochvil moved to approve the naming of the main hall in Lantz Building the “Baker-Warmoth Hall of Champions” for Walt Warmoth and Merv Baker. 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. Yost	Yes

Motion carried.

7. Mr. Kratochvil moved to approve the awarding of an Honorary Degree to Mr. Stephen A. Gosselin.

Mr. Gosselin graduated in 1979 with a BS in Finance. He is a business leader, philanthropist, volunteer and passionate advocate of his alma mater, Eastern Illinois University. Steve currently serves as Vice President of the Customer Service Division at Caterpillar, Inc. in Peoria, Illinois. In service of his alma mater, he is a member of the EIU Heritage Society, served six years on the Alumni Association Board of Directors, is a recipient of the Distinguished Alumni Award, and this fall served as an Executive-in-Residence for the School of Business. 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. Yost Yes

Motion carried.

8. Dr. Webb moved to approve the updates to the Campus Master Plan, subject to any changes that may be dictated by further information as this plan evolves. 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. Yost	Yes

Motion carried.

9. Ms. Nimmons moved to approve the establishment of the Center for Clean Energy Research and Education. The Center is being developed by Dr. Peter Ping Liu, Professor in the School of Technology, with assistance from Dr. Robert Chesnut, Director of Research and Sponsored Programs. The Center will be funded by external grants, including \$56,500 already secured from the Charleston Area Charitable Foundation, equipment donations from community partners, and internal reallocations. Approval from IBHE must still take place. 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. Yost	Yes

Motion carried.

10. Mr. Kratochvil moved to authorize President Perry to offer three-year contracts to Dr. Daniel Nadler, Vice President for Student affairs, and Dr. Blair Lord, Provost and Vice President for Academic Affairs. The term of both contracts will be February 1, 2011 through January 31, 2014. 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. Yost	Yes

Motion carried.

Information Items

President's Report

Dr. Perry asked Dr. Lord and Dr. Weber to provide updates on Academic Affairs and collaborative strategic planning. Dr. Lord provided a six-month update on academic programs of the university. He shared information on degree programs, reporting that there are 47 undergraduate programs, and 25 master's degree programs. Dr. Lord mentioned Communication Studies, History, and English as three of the larger programs in the College of Arts & Humanities. In the Lumpkin College of Business & Applied Sciences, Family & Consumer Sciences, Management, and Accounting are the three largest programs. Within the College of Education & Professional Studies, the largest programs are Elementary Education, Kinesiology & Sports Studies, and Special Education. Within the College of Sciences, Biological Sciences, Psychology, and Sociology are the larger programs. Dr. Lord also shared information on IBHE program reviews, integrative learning, and first choice programs. He mentioned Eastern's first-year retention rate, which is just below 80%, and the six-year graduation rate, which is currently 58%.

Dr. Weber reported on the collaborative strategic planning effort, which is to ensure that Eastern Illinois University has a sustainable academic and financial future. Dr. Weber shared the five phases of the strategic planning process. The first phase is the "getting organized" phase, for which a Strategic Planning Steering Committee has been formed. The committee has about 24 members and is primarily made up of faculty, with the balance made up of administrative & professional, and civil service employees. Phase two of the process is asking people to look forward five and ten years, to identify trends and challenges that may be faced by higher education. In the third phase, the steering committee will organize the data gathered in phase two, and streamline it into five to ten strategic priorities or themes. Stage four will take place next fall, when the priorities or themes identified in phase three will be shared with the campus community. This will lead to developing goals for each of the identified strategic priorities, which is stage five of the process. These goals will make up the strategic plan, and this information will be brought before the board at the January 2012 meeting, for their approval.

Report from Board Chair

Mr. Welch shared information on an upcoming conference that will be held in April, hosted by Hunter College in New York City. Mr. Welch, Dr. Perry, and Dr. Jeff Cross will all be participating in this conference, either as a panel moderator, a panel participant, or a presenter.

Committee Reports

Executive Committee – Mr. Welch mentioned a report on the Honors College, updates on the budget, legislative items, strategic planning, campus master plan, and the campaign for Eastern. Also discussed was the possibility of resurfacing O’Brien Field and the track. Dr. Perry provided the committee with a report from AASCU.

Board Relations – Ms. Nimmons reported that the Alumni Association has held 18 events so far this year, with a total of 1589 attendees. There are numerous other events currently being scheduled throughout the country. Ms. Nimmons shared an update on the campaign for Eastern. As of the end of November 2010, the campaign had achieved 78.5 % of the total goal. This includes \$26.5 million in cash pledges, and \$12.7 million in planned gifts. Ms. Nimmons congratulated Mr. Martin and the entire Philanthropy staff for their work on the campaign. She also mentioned dates for Legacy Weekend, which is scheduled for April 15 – 16, 2011.

Finance/Audit Committee – Dr. Webb commented on state funding, and the hopes that the recent income tax increase will help fund the debt owed to the university by the state.

Academic & Student Affairs Committee – Mr. Welch mentioned a review of the shared governance committee initiated by Dr. Perry, review of the survey on student engagement, and the issue of safety on campus.

Board Regulations – No report.

Reports from Constituencies

Student Government – Michelle Murphy shared information on how the vacant student trustee position will be filled. Typically, this position is filled via appointment by the student body president. However, because the student trustee was also a student Vice President, the position must be filled by a student body vote. Ms. Murphy has asked that applications for the position be turned in by January 19, 2011, with the election to be held January 24 and 25, 2011.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
None			

Financial Aid Programs Report

Eighty-two percent of Eastern’s student body received some type of financial assistance in FY 2010 in the form of loans, scholarships, grants, tuition waivers and/or employment, from various federal, state and university programs. Financial aid in FY 2010 totaled \$118,339,383 at Eastern; 66 percent came from federal sources, 12 percent from the State, 15 percent from institutional sources and 7 percent from other sources. Dr. Nadler thanked the Financial Aid office for their hard work, and recognized the Director of Financial Aid, Jerry Donna.

University Highlights

Dr. Perry mentioned the dedication of the Edgar Room in Booth Library on November 29, 2010. As part of the dedication, a portrait was presented to Governor Edgar. The portrait is a reproduction of the official portrait that hangs in the Illinois State Capitol's Hall of Governors. Dr. Perry shared a report in the *Chicago Sun Times*, which discusses textbook rental and mentions Eastern Illinois University specifically. He also mentioned the fact that Coach Bob Spoo plans to retire at the end of the 2011 football season.

Adjournment

The meeting was adjourned.