

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

April 25, 2011

A meeting of the Board of Trustees was convened on April 25, 2011, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

Roll Call

Roll was called:

Ms. Anderson	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present via telephone

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 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:

Ms. Anderson	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes

Mr. Welch Yes
Mr. Yost Yes

Motion carried.

Mr. O'Rourke moved to reconvene in Open Session. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on March 11, 2011. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Kratochvil moved to approve the University Court Parking Lot Improvements at a cost not to exceed \$900,000, including contingency, from a vendor to be determined. The source of funds is 2011 and 2012 Local Funds. Ms. Nimmons seconded the motion.

Since the bids will be received in May and Facilities need to move forward before the June meeting, Ms. Nimmons made an amendment to the motion: the Board of Trustees will approve the University Court Parking Lot Improvements contingent on the approval of the Finance/Audit Committee. Mr. O'Rourke seconded the motion.

Vote on the amendment: Roll was called and the vote was as follows:

Ms. Anderson Yes
Mr. Kratochvil No
Ms. Nimmons Yes
Mr. O'Rourke Yes

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

Vote on the motion: Roll was called and the vote was as follows:

Ms. Anderson	Yes
Mr. Kratochvil	No
Ms. Nimmons	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

3. Dr. Webb moved to approve the awarding of tenure for 20 candidates who were presented by Dr. Lord. Mr. O'Rourke seconded the motion. The following individuals were presented for award of tenure effective with the 2011-2012 academic year:

- Dr. Milton Allen, Department of Music
- Dr. Kevin Anderson, Department of Political Science
- Dr. Rick D. Anderson, Department of Mathematics and Computer Science
- Dr. Marko Grunhagen, School of Business
- Dr. R. Lance Hogan, School of Technology
- Dr. Donald H. Holly, Jr., Department of Sociology and Anthropology
- Dr. Vanesa Landrus, Department of Foreign Languages
- Dr. Heidi A. Larson, Department of Counseling and Student Development
- Dr. William F. Lovekamp, Department of Sociology and Anthropology
- Dr. Sham'Ah Md-Yunus, Department of Early Childhood, Elementary, and Middle Level Education
- Dr. Letitia Lehua Moffitt, Department of English
- Dr. James M. Novak, Department of Biological Sciences
- Dr. Kiran Padmaraju, Department of Early Childhood, Elementary, and Middle Level Education
- Dr. Grant Coleman Sterling, Department of Philosophy
- Dr. Lisa M. Taylor, School of Family and Consumer Sciences
- Dr. Charles C. Wharram, Department of English
- Dr. Peter S. Wiles, Department of Mathematics and Computer Science
- Dr. Jeffrey M. Willardson, Department of Kinesiology and Sports Studies
- Dr. Melody L. Wollan, School of Business
- Dr. Jie Zou, Department of Physics

Roll was called and the vote was as follows:

Ms. Anderson	Abstain
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes

Dr. Webb	Yes
Mr. Yost	Yes
Mr. Welch	Yes

Motion carried.

- Mr. Kratochvil moved to approve the Tuition and Fee Rates for FY 2012.
Ms. Anderson seconded the motion.

FY12 Tuition Recommendations

**Proposed FY12 Tuition
(Fall 2011, Spring 2012, Summer 2012)**

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

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$197.00	\$218.00	\$21.00
FY12 New Students – Per Semester Hour		\$269.00	

Effective FY05, state law (110 ILCS 665/10-120) provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost. In addition, state law limits the tuition increase applied in a continuing resident undergraduate student’s fifth and sixth years.

Previous Rates:

FY11 Guaranteed Students – Per Semester Hour	\$254.00
FY10 Guaranteed Students – Per Semester Hour	\$239.00
FY09 Guaranteed Students – Per Semester Hour	\$218.00

	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Continuing, Non-guaranteed Students – Per Semester Hour	\$590.00	\$654.00	\$64.00
FY12 New Students – Per Semester Hour		\$807.00	

Previous Rates:

FY11 Guaranteed Students – Per Semester Hour	\$762.00
FY10 Guaranteed Students – Per Semester Hour	\$717.00
FY09 Guaranteed Students – Per Semester Hour	\$654.00

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

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$254.00	\$269.00	\$15.00
	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$686.00	\$645.00	-\$41.00

FY12 Fee Increase Recommendations

**Proposed FY12 Student Fee Increases
(Fall 2011, Spring 2012, Summer 2012)**

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Campus Improvement Fee</u>	FY12 \$14.50	\$17.00	\$ 2.50
(Per Semester Hour)	FY13 \$17.00	\$19.50	\$ 2.50
	FY14 \$19.50	\$22.00	\$ 2.50

Rationale: Additional resources generated from the fee will be used for renovations in labs and classrooms in the physical sciences building and life sciences building and to support new construction.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Lantz-O'Brien Operations/ Bond-Revenue Fee</u>	FY12 \$2.50	\$3.00	\$.50
(Per Semester Hour)	FY13 \$3.00	\$3.50	\$.50
	FY14 \$3.50	\$4.00	\$.50

Rationale: Additional resources generated from the fee will be used to: replace roofs, ceilings, and plumbing; repair outdoor basketball and tennis courts; improve heating, air conditioning, and ventilation; renovate bathrooms; and repair the Panther Trail.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	FY12 \$144.72	\$149.79	\$5.07

*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee equal to the increase in the approved room and board rates (approved at the January 14, 2011 BOT meeting). For FY12 a rate of 3.5% is applied to the Grant-in-Aid Fee.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Yost moved to grant President Perry authority to offer Ms. Summer Perala, Head Women's Soccer Coach, a one-year extension of her contract for the period January 1, 2012 through December 31, 2012. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Dr. Webb moved to approve the Internal Audit Charter for Eastern Illinois University. Mr. Kratochvil seconded the motion.

Eastern Illinois University
Internal Audit Charter

1. **Purpose:** Internal auditing is an independent, objective assurance and consulting activity designed to add value and improve Eastern Illinois University's (University's) operations. The internal audit function is an integral part of the University's control system. The internal audit review and appraisal process does not relieve other University personnel of the responsibilities assigned to them.
2. **Authority:**
 - a. The Department functions in accordance with the Fiscal Control and Internal Auditing Act (FCIAA), enacted by the State of Illinois. The FCIAA establishes a State Internal Audit Advisory Board (SIAAB) who has adopted the "International Standards for the

Professional Practice of Internal Auditing”, which includes a Code of Ethics and Definition of Internal Auditing.

- b. The FCIAA requires that the Internal Auditing Director (Director) report to the President and have direct communications with the Board of Trustees. Auditing shall be free from all operational duties and will have complete unrestricted access to all University records, property, electronic media and personnel relevant to the performance of its work.

3. Responsibility:

- a. The Internal Audit Office is responsible for providing the University's administrators and Board members with information about the adequacy and the effectiveness of the University's system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit.
- b. The scope of internal auditing encompasses examining and evaluating the adequacy and effectiveness of the University's systems of internal control and the quality of operating performance against established standards in carrying out assigned responsibilities.
- c. The Director is generally responsible for the administration of this charter and for functionally directing internal audit activities throughout the University.
- d. Eastern Illinois University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Director has determined to be relevant and for making sure that prompt, pertinent, and comprehensive responses are made to audit recommendations.

Roll was called and the vote was as follows:

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

Motion carried.

- 7. Ms. Nimmons moved to approve the naming of Room 1691 in Coleman Hall, the “Kenneth Hadwiger Communication Laboratory.” Mr. O'Rourke seconded the motion.

Kenneth Hadwiger, Ph.D., was a faculty member in the Department of Communication Studies for 32 years and retired in 1996. He was instrumental in the creation of the communication laboratory and was influential in the introduction of computer-mediated communication and technology related course work in the department.

Roll was called and the vote was as follows:

Ms. Anderson	Yes
Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Mr. O'Rourke	Yes

Dr. Webb Yes
Mr. Yost Yes
Mr. Welch Yes

Motion carried.

8. Mr. Kratochvil moved to approve the 2012 Meeting Calendar for the Board of Trustees. The meeting dates are: January 20, 2012 (Friday); March 2, 2012 (Friday); April 13, 2012 (Friday); June 18, 2012 (Monday); September 21, 2012 (Friday); and November 9, 2012 (Friday). Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

9. Mr. Welch departed from the agenda to read a commendation presented on behalf of the Board to Don Yost who is resigning his position on the Board of Trustees.

**Commendation
Presented to
Don Yost**

WHEREAS, Mr. Don Yost has devoted his career to bettering society as an exemplary businessman and community servant, while generously supporting Eastern Illinois University in its educational and athletic ventures; and

WHEREAS, Mr. Yost has been an outstanding contributor to the community and state through his current role on the Illinois Health Facilities and Service Review Board and his past service in numerous professional and community organizations, including the Illinois Prisoner Review Board, Illinois Association of School Business Officials Board, Lake Land College Foundation Board, Charleston Excellence in Education Foundation (for which he served as the charter president), Charleston Area Chamber of Commerce Board (for which he served as director), and Coles Together Economic Development Board (for which he served as vice president); and

WHEREAS, Mr. Yost, a statewide developer of multi-family senior facilities in central and southern Illinois, has had a long and distinguished career that previously included serving as business manager/treasurer for Carbondale Community High School District 165, an administrator for the Illinois Department of Corrections, and owner of Stix Restaurant & Banquet Facility; and

WHEREAS, as a 2004 graduate of the EIU Board of Trustees bachelor's degree program, Mr. Yost is a wonderful role model for adults with the desire to further their education; and

WHEREAS, Mr. Yost's unwavering support of EIU athletics, including serving as a member of the most recent NCAA Reaccreditation Steering Committee and a past president of the EIU Panther Club, is evidenced by his receipt of EIU Athletics' Glen Hesler Distinguished Service Award and his 1999 induction into the EIU Hall of Fame; and

WHEREAS, Mr. Yost has been a valuable EIU Board of Trustees member from 2005 to 2011, a time period that included such campus milestones as the hiring of President William Perry; the creation of the new nursing program; the rededication of Blair Hall; the completion of the Doudna Fine Arts Center renovation and expansion; the opening of the Student Success Center; the construction of the Dr. Louis M. Grado Building, which houses Textbook Rental Service; the approval of the Renewable Energy Center, which is nearing completion; and the launch of EI&U, the university's largest fundraising campaign, which is nearing its \$50 million goal.

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 Mr. Don Yost for his dedicated service to Eastern Illinois University and the people of Illinois, and do hereby thank him for his past, present and future service to the University and the community at large.

Following the reading of the commendation, Ms. Nimmons, President Perry, and Mr. O'Rourke each spoke briefly expressing appreciation and gratitude for Mr. Yost's friendship, guidance, and service during his appointment on the Board of Trustees.

Mr. Welch also recognized Ms. Christy Anderson for her service on the Board and presented her with a gift as a token of appreciation.

10. Annual meeting and the election of officers for the Board of Trustees 2011-2012 term.
Mr. Brad Ingram conducted the election.

Mr. Welch nominated Dr. Robert Webb for Chairperson; Mr. Kratochvil seconded the nomination. Dr. Robert Webb was elected Chairperson by secret ballot.

Dr. Webb nominated Mr. Bill O'Rourke for Secretary; Mr. Kratochvil seconded the nomination. Mr. Bill O'Rourke was elected Secretary by secret ballot.

Mr. O'Rourke nominated Mr. Roger Kratochvil for Vice Chairperson; Mr. Yost seconded the nomination.

Roll was called and the vote was as follows:

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

Mr. Roger Kratochvil was elected Vice Chairperson.

Mr. Kratochvil nominated Mr. Leo Welch for Member Pro-Tem of the Executive Committee;

Mr. O'Rourke seconded the nomination.

Roll was called and the vote was as follows:

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

Mr. Leo Welch was elected Member Pro-Tem.

Mr. Yost left the meeting at 2:40 p.m.

Information Item

President's Report

Dr. Perry asked Dr. Nadler to share information on Student Affairs and Student Life. Dr. Nadler reported on four areas of Student Affairs: student community service, health & wellness, veterans' services, and integrative learning. Dr. Nadler mentioned several aspects to these areas, including Dr. Perry's goal for students to contribute 100,000 hours of community service annually by 2013; the health fair, health and financial wellness initiatives, and improvements to the Student Rec Center and surrounding areas; and Mike Ruybal, Coordinator of Veterans & Military Personnel Student Services, and some of the ongoing veterans' affairs projects. Dr. Nadler then asked Justin Schuch, College Student Affairs graduate student, to share some of his own experiences with integrative learning.

Report from Board Chair

Mr. Welch shared information on the National Center for Study of Collective Bargaining in Higher Education conference. Mr. Welch and Dr. Perry attended this conference, with Mr. Welch serving as moderator to a panel, and Dr. Perry participating on one of the panels.

Committee Reports

Executive/Planning Committee – Mr. Welch reported that the committee participated in an exercise on strategic planning, to identify possible trends or issues that could be facing the university in the future.

Board Relations Committee – Ms. Nimmons shared that the committee was updated on undergraduate recruiting, and a green feature ad that the Marketing & Communications Office is working on. She also reported that as of the end of March, the capital campaign has reached \$44 million, which is 88 percent of the total goal. She thanked Mr. Martin and Ms. Patti Stratton for the work they and their staff have done.

Finance/Audit Committee – Dr. Webb mentioned the possible outsourcing of the student email program, and the fact that work is underway on the track and football field at O'Brien Stadium.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch reported that the committee was given an overview of proposed tuition & fees for FY12, and also reviewed the possibility of video board displays that would be located throughout campus.

Reports from Constituencies

Student Government – Ms. Christy Anderson, Student Trustee, provided a report from Student Government. Ms. Anderson shared that Michelle Murphy, student body president, could not attend the meeting due to family illness and class obligations. Ms. Anderson reported that student government elections had been held recently, with all executive positions being filled. She also mentioned the Student Action Team’s successful lobbying on behalf of performance based funding.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
RATIO Architects	Design services to replace the track and turf of the football field at O’Brien Stadium.	1*	\$212,300
NT-MDT America, Inc.	Scanning probe microscope for use in laboratory courses and various research projects.	1**	218,869
CDW-G	Third year of a three year agreement to acquire a campus-wide license with associated maintenance and support for Microsoft software.	a	107,557

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

**One additional bid was received but did not meet specifications.

a Renewal of an existing contract.

Deposit and Investment Report

For the quarter ending March 31, 2011, the University had an average daily invested balance of \$75,910,428.87, and a net average daily balance of \$71,501,856.05. The annualized average yield was .10 percent.

University Highlights

Dr. Perry introduced the new Dean of the Lumpkin College of Business and Applied Sciences, Dr. Mahyar Izadi. Dr. Izadi served as Interim Dean since fall 2010 and, prior to that, was Chair of the School of Technology for 11 years.

Adjournment

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

Roll was called and the vote was as follows:

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

Motion carried.