

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

June 20, 2011

A meeting of the Board of Trustees was convened on June 20, 2011, at 1:00 p.m. in the Tarble Arts Center, Eastern Illinois University, Charleston, Illinois. Dr. Robert Webb, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present

Dr. Perry introduced Mr. Jared Scherle who was elected to serve as the student trustee beginning July 1.

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 – None

Recognition of new and re-appointed members of the Board of Trustees – No new appointments or re-appointments have been made at this time.

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board Meeting on April 25, 2011.
Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Executive Session Minutes – No action.
3. Ms. Nimmons moved to approve the FY 2012 Budget Overview. The final requested budget for all funds is \$212,789,000 and the recommended expenditure budget for all funds is \$215,935,400. Within the all funds budget is the appropriated/income funds budget of \$114,741,000 and budgeted expenditures of \$114,741,400. Mr. O'Rourke 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

Motion carried.

4. Mr. Kratochvil moved to approve the FY 2013 Appropriated Budget Recommendation. Eastern is requesting \$3,763,429 (3.28% of general revenue and income funds) increase in base increases for salary increases, Medicare, library acquisitions, general cost increases, and utilities, and \$5,187,000 (4.52%) increase in Program Priority Requests (PPRs) for academic base support, technology enhancements, deferred maintenance, and to improve diversity in the learning environment. The total recommendation is an increase of \$8,950,429 (7.8%), resulting in a total FY 2013 Recommended Operating Budget of \$123,691,852. Mr. Welch 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

Motion carried.

5. Mr. Welch moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase reserves as follows: Student Fee Programs/Services \$100,000, Student/Staff Programs/Services \$5,000, Continuing Education (CC) \$10,000, Capital Projects—Old Main Corridors \$500,000, Capital Projects—Honors College Renovations \$2,000,000, Capital Projects—Science Building (I/F) \$100,000, Capital Projects—Science Building Renovations (Fee) \$750,000,

Capital Projects—New Science Building (I/F) \$10,900,000, and Capital Projects—New Science Building (Fee) \$2,000,000. 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

Motion carried.

6. Dr. Webb appointed Mr. Bill O'Rourke to serve on the Higher Education Travel Control Board as a representative of Eastern Illinois University Board of Trustees.

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

Motion carried.

7. Dr. Robert Webb distributed committee assignments for the coming year: Executive/Planning Committee – Dr. Robert Webb, Chair, Mr. Roger Kratochvil, Mr. Bill O'Rourke, and Mr. Leo Welch; Board Relations Committee – Ms. Julie Nimmons, Chair; Finance/Audit Committee – Mr. William O'Rourke, Chair, Mr. Roger Kratochvil, and Dr. Robert Webb; Academic and Student Affairs Committee – Mr. Leo Welch, Chair, Ms. Julie Nimmons, and Mr. Jarrod Scherle; Board Regulations – Mr. Leo Welch; Ms. Julie Nimmons, liaison to the Eastern Illinois University Foundation; Mr. Roger Kratochvil, liaison to the Eastern Illinois University Alumni Association; Mr. Leo Welch, liaison to the Illinois Board of Higher Education; and Dr. Robert Webb, Eastern Illinois University Representative on the State Universities Civil Service Merit Board. Mr. Welch moved to approve the committee assignments. Mr. O'Rourke 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

Motion carried.

8. Mr. Kratochvil moved to approve the revision to the Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. On June 23, 2003, the Board of Trustees approved a master contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. Amendment Number 2 is being

presented to the Board for approval to be effective July 1, 2011: A. Paragraph 1.a is amended by adding “The foundation may also manage and administer gifts donated directly to the university in accordance with the applicable terms and conditions of each gift.” B. Amendment Number 1 to the Master Contract (dated July 1, 2004), paragraph A, may be amended if the Foundation incurs additional fees to manage these assets. C. Except as amended herein, the Master Contract shall continue in full force and effect. 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

Motion carried.

Information Items

President’s Report

Dr. Perry thanked Ms. Patti Stratton for her years of service as Executive Officer for the EIU Foundation. He then asked Ryan Gibson to provide a report on the interactive campus map; Dr. Lord to provide a report on faculty grants and reaccreditations; Dr. Nadler to give a summary of summer camps and conferences; and Gary Reed to provide a summary of summer projects and renovations.

Mr. Gibson shared information on the interactive campus map, which will allow users to search for things such as parking areas, dining centers, emergency phones, bus stops, and building layouts on Eastern’s website. This map will replace the previous, static map that showed only pictures or diagrams of these areas.

Dr. Lord mentioned both institutional and disciplinary accreditations, several of which have taken place on campus over the last few years. The North Central Association’s Higher Learning Commission visited campus a few years ago, and will return for a follow-up visit sometime in the 2014 -2015 academic year. He also mentioned disciplinary accreditations in the Applied Engineering & Technology program, School of Business and the Accounting program, the Chemistry department, and several Education programs.

Dr. Lord also provided information on external funding sought by faculty and other members of the campus community. At the current time, this funding had reached 7.3 million dollars for the year. This funding has come from agencies such as the National Science Foundation, the Corporation for Public Broadcasting, the Illinois Department of Natural Resources, and the Charleston Area Charitable Foundation.

Dr. Nadler shared information on summer camps and conferences, including three reasons they are important to EIU. First, they provide great exposure to potential new students. Second, they provide employment opportunities for university employees and students. Third, they provide artistic, athletic, cultural & educational programs in support of the university’s mission. Some of the camps and conferences on campus this summer include music camps, band camps, cheerleading camp, boys and girls state track meets, and both Illinois Boys State and Illinois Girls State programs.

Mr. Reed provided an update on campus renovations and projects currently underway, including several residence hall upgrades, drainage and resurfacing of some parking areas in University Court, tuck pointing on Booth Library and Old Main, and upgrades to the fire and emergency notification system across campus. Upcoming projects include sidewalk maintenance, window replacements in Taylor and Lawson Halls, elevator installation & other accessibility improvements relative to an ADA improvement project, and an upgrade to the main corridor in the Lantz Building.

Dr. Perry also thanked Dr. Mary Anne Hanner for her years of service to the university, and congratulated her on her upcoming retirement.

Report from Board Chair

Dr. Webb stated that the board anticipates the appointment of new members, as there are currently only five board members and several are serving even after their terms have expired. Dr. Webb also welcomed any board members who wished to do so, to stay after the meeting in order to meet briefly with the auditor.

Committee Reports

Executive/Planning Committee – No report.

Board Relations Committee – No report.

Finance/Audit Committee – Mr. O’Rourke reported that the committee met with the full board and executive staff, and discussed FY 12 and FY 13 issues.

Board Regulations – No report.

Academic and Student Affairs Committee – No report.

Reports from Constituencies

Student Government – Ms. Murphy mentioned that this was her last report before the Board, and thanked them for allowing her the opportunity to serve as student trustee. Ms. Murphy shared several positive experiences she had during her years at EIU, and thanked Dr. Marita Gronnvoll, Dr. Nadler, and Dr. Perry for their assistance and leadership throughout her time as a student.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Presidio Networked Solutions, Chicago, IL	Purchase of equipment to increase campus wireless connectivity	7	\$160,719.41
Commercial Mail Services, Decatur, IL	This purchase is for a four-year agreement for pre-sort of US First Class Mail	1*	\$160,000.00
SunGard Higher Education, Malvern, PA	Consulting services for Banner Component Systems, up to 500 hours	1**	\$118,000.00

of consulting at \$200 per hour and related travel expenses

The AME Group Vincennes, IN	Renewal of agreement for computer maintenance and trouble-shooting services July 1, 2011 thru June 30, 2012	1***	\$143,124.90
Continental Resources, Chicago, IL	Physical storage array with Fiber Channel and Network Attached Storage connection capabilities for use with University's existing VMware infrastructure	2	\$172,048.00
Effingham Clay Service Co, Effingham, IL	Gasoline for use in university vehicles	1***	\$245,000.00
Oracle America Inc. Chicago, IL	Maintenance for Oracle Database Enterprise Edition and Internet Application Server Enterprise Edition from July 1, 2011 thru June 30, 2012	1***	\$126,697.40
Public Broadcasting Service, Arlington, VA	Programming, copyrights and membership dues, July 1, 2011 thru June 30, 2012	1**	\$150,000.00

*39 bid documents downloaded, no other bids submitted

**Sole Source, per Section 526.025 of the Illinois Procurement Code.

*** Renewal of an existing contract.

Adjournment

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

Roll was called and the vote was as follows:

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

Motion carried.