

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

September 16, 2011

A meeting of the Board of Trustees was convened on September 16, 2011, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Dr. Webb, Chair, presided.

Roll Call

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

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Dr. William Weber, Vice President for Business Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Robert 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

Mr. Kratochvil moved that the Board of Trustees convene into 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, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. 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. Scherle	Yes

Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Mr. Kratochvil moved to return to 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
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Action Items

1. Mr. Kratochvil moved to approve and release executive session minutes from the following dates: April 10, 2007, January 18, 2008, April 21, 2008, June 23, 2008, September 12, 2008, November 21, 2008, January 23, 2009, April 27, 2009, and September 4, 2009, and to authorize the destruction of verbatim records of these proceedings. 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. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

2. Mr. O'Rourke moved to approve minutes from the Board meeting held on June 20, 2011. Ms. Nimmons seconded the meeting.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Kratochvil moved to approve minutes from the Board retreat held on July 8-9, 2011. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Kratochvil moved to approve the design services for Pemberton Hall Renovation for the Honors College for a total cost of \$268,750 (original contract of \$212,500, contingency of \$21,250, and a change order for \$35,000) from BLDD Architects, Inc., Champaign, IL. The design services began in December 2010, but the change order to upgrade the electrical service and extension of the campus chilled water loop to serve air conditioning needs of the renovation and provide for potential future air conditioning of the residential side of Pemberton Hall brings the project above Board limits. The fund source is local funds. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Welch moved to approve the appointment of Dr. James Kestner as associate professor with tenure in the Department of Secondary Education and Foundations. 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
Mr. Scherle	Abstain
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

6. Mr. Kratochvil moved to approve the contract renewal and successor agreement for the International Union of Operating Engineers, Local 399. The agreement is effective August 1, 2011, through July 31, 2012. The bargaining unit employees will receive a 1.25% wage increase effective August 1, 2011, and the estimated cost of the increase is \$9,609.60. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Ms. Nimmons moved to approve the contract renewal and successor agreement for the IBEW, Local 146, for the limited purpose of adding a new classification of Principal Electronics Technician to the bargaining unit. The agreement is effective September 1, 2011, through August 31, 2012. The Principal Electronics Technician will receive the prevailing wage rate as certified by the Department of Labor for electricians in Coles County, resulting in a wage increase of approximately \$2.00/hour, and the estimated cost of the increase is \$3,900. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Kratochvil moved to approve the contract renewal and successor agreement for the Plumbers and Steamfitters Local No. 149 of the United Associations AFL-CIO. The agreement is effective June 1, 2011, through May 31, 2013. There is no agreed wage increase since bargaining unit members are paid according to the prevailing wage rate as certified by the Department of Labor for Plumbers/Steamfitters in Coles County. 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. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

9. Mr. O'Rourke moved to approve the following financial institutions as depositories of local funds: 1) New requests – none; and 2) Acquisitions/mergers/name changes – JP Morgan Chase Bank (formerly Bank One) Bloomington, IL, JP Morgan Chase Bank (formerly Bank One) Champaign, IL, PNC Bank (formerly National City) Bloomington, IL, First Security Bank (formerly Illini Bank) North Danvers, IL, Sidell State Bank (formerly First National Bank) Homer, IL, Busey Bank (formerly First Trust Bank of Shelbyville) Shelbyville, IL. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. Ms. Nimmons moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2011-12. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Intercollegiate Athletics Report

A copy of the Athletic Annual Report was distributed to the Board. Ms. Burke announced that the NCAA recertification process was completed, and Eastern Illinois University was one of 26 NCAA Division I institutions that was certified. Ms. Burke pointed out several principles that the Athletic Department strives to live by: 1) Academic growth -- the goal is a 3.0 overall GPA, and this past year a 3.15 average GPA was achieved for both men and women. Thirty two (32) student athletes achieved a 4.0 GPA and 140 student athletes achieved a GPA of 3.25 or above; 2) Community service -- more than 260 hours of community service were completed in various projects; 3) Resource allocation -- the Panther Club increased the membership by

57% resulting in an increase of 46% in finances, the Athletic Director Gala achieved additional resources for the legacy program of over \$200,000, and the Annual Spring Fling achieved the goal of over \$99,000 for scholarships for student athletes; and 4) Competitive excellence – five teams brought home Ohio Valley Conference (OVC) championships, two coaches were named coaches of the year (Tom Akers in men and women’s track and field and Kim Schuette in women’s softball), for the second year in a row Eastern won the OVC Commissioners Cup for athletic achievement throughout the OVC. Concluding Ms. Burke’s presentation was a year-end review in the form of a short video.

Title IX Compliance Report

Eastern’s Office of Civil Rights and Diversity collects survey data and other types of information as part of a process used to monitor whether the university is providing equal opportunities for its female students in intercollegiate athletics. Surveying students regarding their interests and abilities to compete in intercollegiate athletics is referenced in the university’s NCAA Gender Equity Plan and is recommended by the U.S. Office for Civil Rights.

As part of this ongoing monitoring process, Eastern’s Office of Civil Rights and Diversity analyzed responses from 98% of first-time freshmen, and 65% of female transfer students who completed Title IX Interests and Abilities surveys during the 2011 summer orientation process. This data is collected through an online survey system that is maintained by the Civil Rights Office on campus and is one of a number of indicators used as part of the ongoing process to assess compliance with Title IX.

Trustee Nimmons left the meeting at approximately 2:30 p.m.

Information Items

President’s Report

Dr. Perry introduced Ms. Leslie McDaniel, the new Executive Officer of the EIU Foundation. Dr. Perry then introduced Dr. Will Hine, Dean of the School of Continuing Education. Dr. Hine asked Ms. Janna Overstreet to provide a report on the Academy of Lifetime Learning, which is an initiative within the School of Continuing Education. The Academy was developed to serve the continuing education needs of community members who are age 50 and over. Ms. Overstreet provided an overview of the Academy including its development in 2008, its current membership of over 1100 members, and some of the benefits of membership. Some of those benefits are 12 free lunch lectures annually, invitations to social events and special lectures, reduced rates to some events at the Doudna Fine Arts Center, and a free parking pass for on-campus Academy of Lifetime Learning events. Also, Academy members are eligible to take advantage of one free credit course per semester in the fall and spring. Ms. Overstreet mentioned that the Academy of Lifetime Learning sees itself as a bridge between the Charleston community and campus.

Report from Board Chair

Dr. Perry is beginning the fifth year of a 5-year contract. Chair Webb asked Trustee Welch and Trustee Nimmons if they would serve on a committee to sit down with Dr. Perry and start talking about a new contract. Dr. Webb asked for a motion.

11. Mr. O'Rourke moved to approve the appointment of Leo Welch and Julie Nimmons to serve on a committee to renew Dr. Perry's contract, which would begin July 1, 2012. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.

Committee Reports

Executive/Planning Committee – No report.

Board Relations Committee – No report.

Finance/Audit Committee – Mr. O'Rourke mentioned an update from Dr. Weber on general revenue funding, as well as updates on the Renewable Energy Center and strategic planning.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Welch mentioned reports on the opening of the fall semester & Convocation, the Eastern Reads program, the fall enrollment report, methods of increasing enrollment & enhancing retention, and an intervention that is the equivalent of an early warning system for students who might be exhibiting academic difficulties. This intervention would hopefully prevent students from dropping out. Mr. Welch also mentioned a presentation on electronic signage on campus.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Wright Express Financial Corporation, Salt Lake City, UT	Gas and emergency repairs charged to a credit card for travelers and Peace Meal	(a)	\$110,000.00
Sentinel Technologies Downers Grove, IL	Cisco SMARTnet Maintenance for FY 12	5*	\$161,160.00

Heart Technologies East Peoria, IL	Purchase of Meru equipment - allows for more efficient use of our internet protocol (IP) addresses	3	\$170,675.00
Honeywell International, Inc.	Measurement, monitoring and verification services, Phase II	(b)	\$115,180.00
Honeywell International, Inc.	Measurement, monitoring and verification services, Phase III	(c)	\$287,261.00
Chicago Music, Inc. Los Angeles, CA	Entertainment for Family Weekend	(d)	\$135,000.00
MBM Corporation Atlanta, GA	Food Vendor by Contract Chick-fil-A	(d)	\$130,000.00

*Three (3) additional bids received were considered non-responsive

(a) Using CMS Contract

(b) The original agreement was for a 10-year period and was approved by the Board April 14, 2003

(c) The original agreement was for a 20-year period and was approved by the Board
October 17, 2009

(d) Sole Source

University Highlights

Dr. Perry mentioned the AACSB accreditation that has been maintained by the School of Business. This accreditation is held by less than 5% of business schools worldwide. He also mentioned Dr. Ron Davis, an EIU alum who is the recipient of the Gruber Genetics prize for 2011. And finally, Dr. Perry mentioned some recent events held to commemorate the ten year anniversary of the September 11 attacks, including the flag display on the front lawn of Old Main.

Adjournment

Mr. Kratochvil made a motion to adjourn. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Mr. O'Rourke:	No
Mr. Scherle	Yes
Mr. Welch	Yes
Dr. Webb	Yes

Motion carried.