

III. ACTION ITEMS

A. **Approval of Minutes**

June 18, 2012 Board Meeting

June 23, 2012 Board Retreat

B. Expenditure Recommendations for Purchases of \$250,000 or More

1) Purchase Item: Cisco Wireless Networking Equipment

Description/Explanation: Approval is requested for the purchase of Cisco network Ethernet switch equipment, cables and connectors.

Cost: \$305,169.50

Recommended Vendor: OM Office Supply, Mechanicsburg, PA

Summary of Bids:

OM Office Supply, Mechanicsburg, PA	\$305,169.50
Sentinel Technologies, Downers Grove, IL	\$314,096.42
Tiger Direct, Naperville, IL	\$315,799.24
Shi International, Somerset, NJ	\$320,127.72
CDW-G, Vernon Hills, IL	\$322,333.89
Ricoh, Champaign, IL	\$330,651.46
Alinec Technologies, Austin, TX	\$333,962.50
Aprisa Technologies, Roslin, NY	\$338,864.00
Presidio, Chicago, IL	\$342,392.70
Kennedy Bookstore, Inc., Carbondale, IL	\$350,256.33
Howard Computers, Laurel, MS	\$356,108.00
*Torrey Pointe, New York, NY	\$109,250.16

* Bid an unacceptable alternate.

Fund Source: Local Funds

It is recommended that the Board of Trustees approve this purchase item.

B. Expenditure Recommendations for Purchases of \$250,000 or More

2) **Purchase Item:** Library Books and Electronic Resources

Description/Explanation: Approval is requested for the purchase of various books and periodicals for Booth Library. This purchase includes books, journals, databases, abstracts, indexes, yearbooks and newspapers covering all subject areas, in various formats including print, online and microform. This purchase is primarily for periodicals, which generally contain the most current subject matter available. The information included in these books and periodicals is needed to support both student and faculty research in all academic disciplines. This purchase is for fiscal year 2013.

Cost: Not to Exceed \$725,000.00

Recommended Vendor: EBSCO Industries Inc., Cary, IL

Summary of Bids: Bidding is not required per Public Act 97-0643.

Fund Source: Appropriated Funds

It is recommended that the Board of Trustees approve this purchase item.

C. Labor Agreements

1.) Contract Renewal and Successor Agreement - International Union of Operating Engineers, Local 399

Labor Agreement:

A tentative agreement was reached between the parties on August 15, 2012 to renew and amend provisions of the agreement. There are approximately 11 employees in the bargaining unit. In addition to a wage increase, the changes to the contract include revised shift schedules and an update to the Memorandum of Understanding for one person operations in the plant. The Operating Engineers ratified the tentative agreement on Tuesday, August 21, 2012. The 2-year agreement is effective August 1, 2012 through July 31, 2014.

Wage increase:

Bargaining unit employees shall receive a one and one quarter percent (1.25%) wage increase effective August 1, 2012 and August 1, 2013.

Estimated Cost:

Effective August 1, 2012	1.25%	\$ 9,880.00
Effective August 1, 2013	1.25%	\$10,317.00

It is recommended that the Board of Trustees approve this successor agreement.

C. Labor Agreements (Cont.)

2.) Contract Renewal – Wage Opener - Teamsters Local #26

Labor Agreement:

The Teamsters Contract is in effect from July 1, 2010, through June 30, 2013. There are approximately 20 employees in the bargaining unit. They received a one percent (1%) across-the-board wage increase for year one (1) and year two (2) of the agreement. Year three (3) beginning July 1, 2012, included a wage opener clause. The Teamsters ratified the tentative agreement on Thursday, July 19, 2012.

Wage increase:

Bargaining unit employees shall receive a one percent (1%) across-the-board wage increase for year three (3) of this Agreement. Effective July 1, 2012.

Estimated Cost of the Increase:

Effective July 1, 2012	1% across the board	\$ 7,800
------------------------	---------------------	----------

It is recommended that the Board of Trustees approve this agreement.

C. Labor Agreements (Cont.)

3.) Contract Renewal and Successor Agreement - University Professionals of Illinois, Local #4100

This item will be presented by addendum at the meeting.

D. Board Policy Amendment Proposal (First Reading)

The following is being presented as a **“First Reading”**. The proposal is to amend or remove the following section of Board Regulation I.F.3:

Public comment would not be approved on disputed matters that are being addressed in internal university processes such as grievances, student judicial proceedings, pending bids, labor negotiations.

SECTION I. Board Procedures

Issued: April 21, 1997

A. Board of Trustees

The Board of Trustees of Eastern Illinois University ("the Board") is a body corporate and politic of the State of Illinois created to operate, manage, control, and maintain Eastern Illinois University ("the University").

B. Board Regulations

Board Regulations are general statements of policy or procedure adopted by the Board concerning the conduct and operation of the Board or the University under its jurisdiction within the framework of the Board's Governing Policies. Guidelines, policies, or other Board actions directed to specific situations are not to be construed as Board Regulations.

C. Adoption, Amendment, or Repeal of Board Regulations

1. Board Regulations may be adopted, amended, or repealed at any regular meeting of the Board by a majority vote of the voting membership of the Board. Requests for the adoption, amendment, or repeal of Board Regulations shall be submitted to the Chairperson, who shall notify the Board of such requests. Except as specified in paragraphs 3. and 4. below, the adoption, amendment, or repeal of Board Regulations shall occur only after a proposal for adoption, amendment, or repeal has been presented to the Board for first reading.
2. Board action on the proposal shall not be taken earlier than the next regular meeting following first reading, except as provided in paragraphs 3. and 4. below. Whenever practicable, such notices shall occur fifteen (15) days prior to the meeting at which action is taken. No less than (10) days prior to the Board meeting at which action is to be taken, members of the faculty, staff, and student body may submit their views and comments in writing, via a written correspondence or email, to the Chairperson for distribution to the Board together with a recommendation for action on the proposal. Public comment at any Board meeting at which action is taken that is consistent with Board Regulations and the Illinois Open Meetings Act, 5 ILCS 120/1, et seq., shall be permitted.
3. The President is authorized to make non-substantive amendments to the Board Regulations as may be necessary for such purposes as name or title changes, correcting typographical errors and cross-references, and updating citations.

D. Board Policy Amendment Proposal (First Reading)

4. When justified by timing considerations or the nature of the subject matter, proposals for adoption, amendment, or repeal of Board Regulations may be acted upon by the Board at the time of first reading.
5. Subject to approval of the Board, interpretations of Board Regulations shall be issued in writing by the President upon request of Board members or upon the President's own initiative.

D. Compilation of Bylaws, Governing Policies, and Regulations

The President shall maintain an official written compilation of the Board's Bylaws, Governing Policies, and Regulations and shall provide copies to Board members. Copies shall be: (1) distributed to appropriate staff and student body officers of the University, (2) placed in the university library; and (3) posted on the University's official website for use by interested persons. The written compilation maintained by the President is the only official version of the Board's Bylaws, Governing Policies, and Regulations and shall be the final authority on all questions.

E. Delegation of Authority

1. The authority delegated by the Board Regulations to the President may be further delegated in writing by the President to appropriate and responsible officials of the University.
2. The President shall identify by position the persons authorized to act in his/her place in the event of absence from the office of more than a week or other unavailability. The President shall notify the Board in writing, via a written correspondence or email, of such delegation of authority.

F. Board Meetings

1. Agenda

The President, in consultation with the Chairperson of the Board, shall develop an agenda prior to each Board meeting. The President shall distribute meeting materials, via mail or email, to Board members and other appropriate parties at least seven (7) working days prior to the next scheduled meeting. Distribution of meeting materials may be subject to reasonable limitations in the case of special or emergency meetings.

2. Reports

The President shall develop a format and schedule for reports to the Board. Items presented to the Board shall be submitted either for action or information. Each item presented for action shall be accompanied by an appropriate resolution or recommendation to provide a clear record of the action taken by the Board.

D. Board Policy Amendment Proposal (First Reading)

3. Presentations

At the end of each Board meeting, a period of time shall be set-aside for public comment. Any individual desiring to address the Board shall be allowed up to five (5) minutes for comments or questions. Only one (1) person may speak on behalf of an organization. Public comment would not be approved on disputed matters that are being addressed in internal university processes such as grievances, student judicial proceedings, pending bids, labor negotiations. The Board of Trustees in its discretion may allow public comment on matters deemed appropriate.

The following procedures shall be followed:

- a. Persons desiring to address the Board on other than current agenda items shall submit a signed written request to the President at least ten (10) calendar days prior to the Board meeting
 1. The request shall include: (1) the name; (2) phone number and/or email address; (3) mailing address of the person wishing to speak; (4) the name of the group represented; and (5) a summary of the presentation.
 2. The President and the Chairperson shall consult with respect to each request to address the Board.
 3. At least three (3) calendar days before the meeting, the President shall indicate to each person properly submitting a request to address the Board whether the request shall be granted or denied.
 4. If the request is granted, the form and duration of the presentations shall be subject to rulings of the Chairperson.
- b. Persons desiring to address the Board on current agenda items shall submit: (1) their name; (2) phone number and/or email address; (3) mailing address; (4) name of group represented; and (5) the topic to be addressed to the Board Chairperson prior to the time allotted for public comment.
- c. Because of heavy demands on the Board, the total time for presentations shall be limited to twenty (20) minutes unless the Board moves for and approves a longer period. Persons wishing to address the Board, but are unable to do so, may submit a signed written statement, including their phone number and/or email address, to the Board.

4. Recording of Meetings

Any person may record by tape, film, or other means the meetings of the Board or its committees required to be open by Illinois law, provided that, if the recording process interferes with the overall decorum and proceeding of a meeting, such recording shall be discontinued at the request of the Chairperson or other presiding officer.

D. Board Policy Amendment Proposal (First Reading)

5. Publication of Proceedings

A report of the Board proceedings shall be published for each fiscal year, and shall be placed in the university library and posted on the University's official website for use by interested persons.

E. Statement on Board Responsibilities for Intercollegiate Athletics

By conference policy, the governing board of each member institution shall annually review and complete the Ohio Valley Conference Governing Board Certification Form (*OVC Constitution 3.2.1*).

A copy of this certification form is presented on the next page for your review.

It is recommended that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form.

E. Statement on Board Responsibilities for Intercollegiate Athletics (Cont.)



OHIO VALLEY CONFERENCE

*Governing Board Certification Form
Academic Year 2011-12*

As Chairman of the Governing Board at Eastern Illinois University, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in consultation with the Director of Athletics and Faculty Athletic Representative, and Board of Trustees determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: September 21, 2012.

Signed: _____
(Mr. Roger Kratochvil, Chairman of the Governing Board)

Please return completed form to:

*Beth DeBauche
Commissioner
Ohio Valley Conference
215 Centerview Drive, Suite 115
Brentwood, TN 37027*

IV. INFORMATION ITEMS

A. President's Report

Statement on Board Responsibilities for Intercollegiate Athletics

- Presentations:

1. Intercollegiate Athletics – Ms. Barbara Burke, Athletic Director
2. Annual Report on Title IX Compliance – Ms. Cynthia Nichols, Director of the Office of Civil Rights & Diversity

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Mr. Roger Kratochvil, Chair
Mr. Leo Welch
Mr. Joseph Dively
Mr. Rene Hutchinson

Board Relations Committee

Mr. William Dano, Chair
Mr. Roger Kratochvil
Mr. Rene Hutchinson

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. Joseph Dively
Mr. William Dano

Academic and Student Affairs Committee

Mr. Leo Welch, Chair
Mr. Kristopher Goetz
Mr. Rene Hutchinson
Mr. Jarrod Scherle

Board Regulations

Mr. Leo Welch

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Kaci Abolt

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Advanced Microelectronics Inc Vincennes, IN	Computer maintenance for FY2013	(A)	\$148,986.19
Heyl Royster Voelker and Allen Peoria, IL	Legal Services for FY2013	(B)	\$150,000.00
Netech Corporation Peoria, IL	Cisco SMARTnet Maintenance for FY2013	9	\$141,787.87
Oracle USA Inc Redwood Shores, CA	Annual maintenance of Oracle Database and Internet Application Server software	(A)	\$130,498.27
Pepsi MidAmerica Marion, IL	FY2013 supply of soft drinks for campus	(B)	\$188,250.00
SHI International Corp Somerset, NJ	Annual maintenance for Cisco IronPort Anti-spam software	(A)	\$103,634.61
Sophia Higher Education Inc Malvern, PA	Annual contract payment for Banner software	(A)	\$278,623.00
Thyssenkrupp Elevator Co. Peoria, IL	Replacement of elevator hoists in Carman Hall North and South	2	\$141,600.00
William F Brockman Co. Jerseyville, IL	Edible and non-edible items for resale in Dining Halls and Food Court	2	\$175,000.00
Yankee Book Peddler Contoocook, NH	Library books	(C)	\$275,000.00

(A) Renewal

(B) Option year of renewal

(C) Exempt from bidding

F. FY 2012 Deposit & Investment Reports

**Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending June 30, 2012**

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (1,846,058.18)
Average Daily Invested Balance	<u>76,737,118.98</u>
Net Average Daily Balance	<u><u>\$ 74,891,060.80</u></u>
Total Interest Earned on Investments	<u><u>\$ 17,249.78</u></u>
Percentage of Net Average Daily Balance Invested	<u>102.47%</u>
Annualized Average Yield	<u>0.09%</u>
Benchmark - 90 Day Treasury Bill	<u>0.09%</u>

Summary of Investments:

	Cost	Market Value
Certificate of Deposit	<u>\$ 245,000.00</u>	<u>\$ 245,000.00</u>
Total Investments	<u><u>\$ 245,000.00</u></u>	<u><u>\$ 245,000.00</u></u>

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU Investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 0.02% to .50%

F. FY 2012 Deposit & Investment Reports (Cont.)

University/Foundation/Alumni/Agency General Ledger Cash by Major Category:

Student Insurance Fund/Departmental Equipment Reserves	\$ 24,213,931
Local Accounts/Athletics/Student Governed Funds/Reserves	13,156,960
Alumni/Foundation Funds held by the University	7,297,550
Income Fund Tuition	6,852,072
Housing/Student Life Construction/Repair/Replacement/Payment Reserves	4,611,244
Construction Funds	4,509,219
Housing/Student Life Operating Funds	3,954,674
Scholarships Receivable	3,100,499
Gift Funds with Donor Restrictions for Departments	2,823,966
Capital Project Funds	1,931,233
Endowment Funds	752,732
Research and Grant Funds	686,446
Student Loan/Work Study Funds	606,740
Funds Held for Clubs/Organizations	507,405
Parking/Lounge Operating Funds	131,817
General Revenue Funds Due From the State of Illinois	<u>(11,785,035)</u>
 Total Cash Balance June 30, 2012	 <u><u>\$ 63,351,453</u></u>

Endowment Funds Investment Performance:

Portfolio Market Value March 31, 2012	\$ 573,505.51
Interest and Dividends Income Reinvested	2,670.51
Change in Value of investments	<u>(20,185.53)</u>
Portfolio Market Value June 30, 2012	<u><u>\$ 555,990.49</u></u>
 Total Return on Investments for the Quarter	 <u><u>-3.1%</u></u>

F. FY 2012 Deposit & Investment Reports (Cont.)

Endowment Funds Asset Allocation (as of June 30,2012)

Schwab Institutional Brokerage Account:

	Market Value	
Equity Funds:		
Vanguard 500 Index	\$ 77,123.66	
Morgan Stanley Institutional	52,134.49	
Vanguard Dividend Appreciation	41,305.22	
Vanguard Developed Markets	55,765.80	
Vanguard Emerging Markets	40,596.23	
Pimco All Asset	60,443.18	
Vanguard Growth	<u>36,266.47</u>	
Total Equity Funds		363,635.05
Bond Funds:		
Vanguard Total Bond Market Index	\$ 80,793.65	
Vanguard Inflation Protected Securities	31,048.30	
Templeton Global Bond	<u>30,895.85</u>	
Total Bond Funds		142,737.80
Other Funds:		
Ishares EAFE Index	\$ 22,681.84	
Ishares S&P North Am.	<u>22,420.86</u>	
Total Other Funds		45,102.70
Cash Funds:		
Schwab Money Market Fund	<u>\$ 4,514.94</u>	
		<u>4,514.94</u>
Total Schwab Institutional Brokerage Account:		<u>\$ 555,990.49</u>

F. FY 2012 Deposit & Investment Reports (Cont.)

**Eastern Illinois University
Deposit and Investment Report
For the Fiscal Year Ending June 30, 2012**

Operating Funds Account Balances as of June 30, 2012

Certificate of Deposit	\$ 245,000.00
First Mid-Illinois Bank and Trust	63,454.84
The Illinois Funds Money Market Accounts	66,567,065.81
Total Depository Account Balances	\$ 66,875,520.65

Operating Funds Investment Performance:

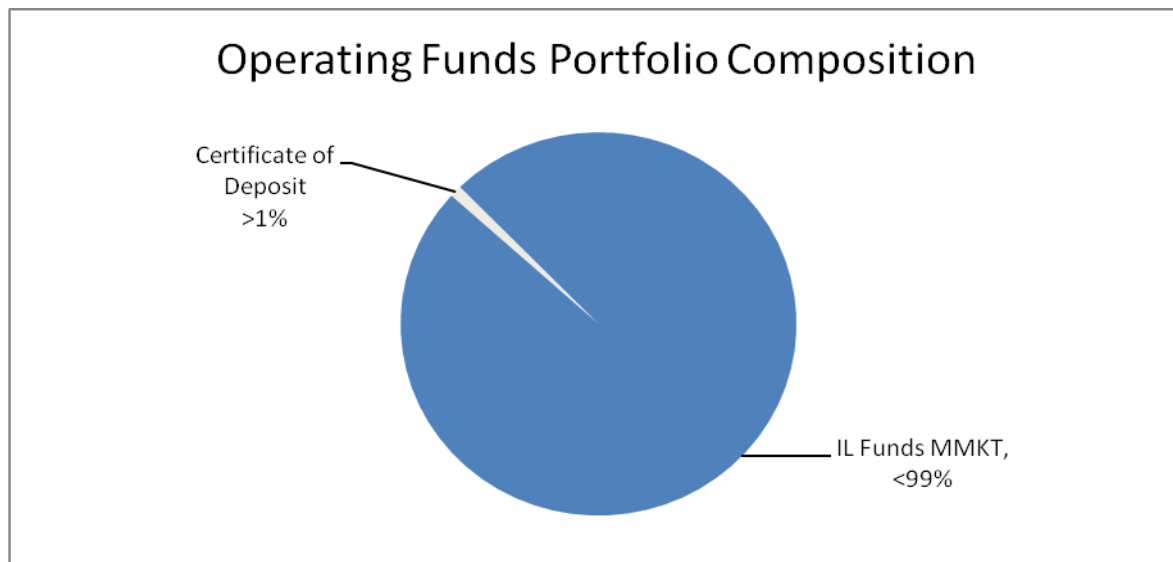
Average Daily Book Balance Cash	\$ (3,283,993.60)
Average Daily Invested Balance	69,384,735.21
Net Average Daily Balance	\$ 66,100,741.61

Percentage of Net Average Daily Balance Invested	<u>104.96%</u>
--	----------------

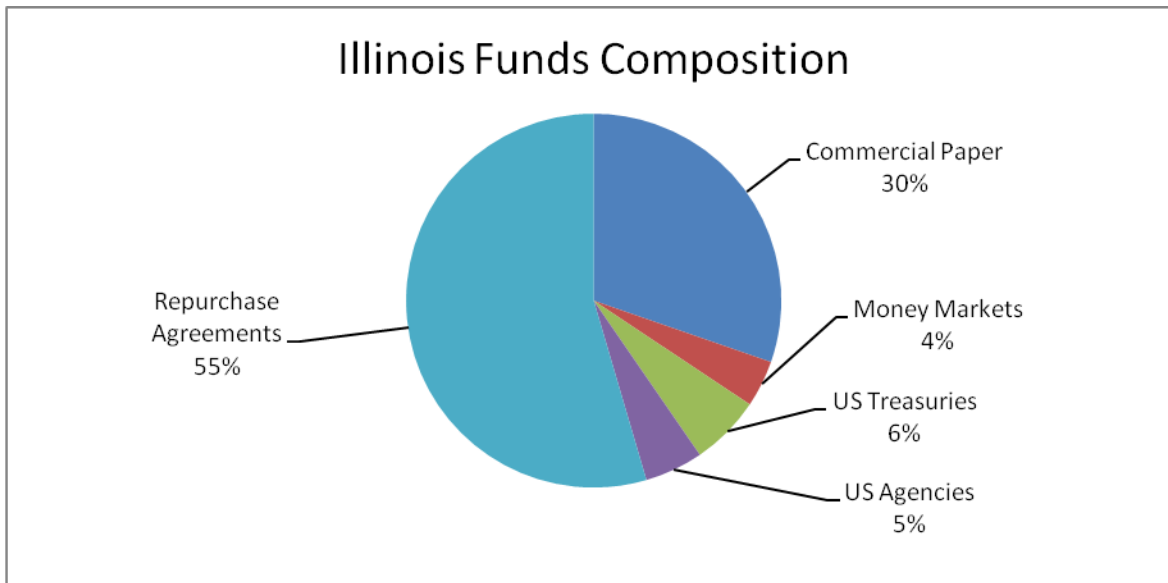
Total Interest Earned on Investments	<u>\$ 54,912.69</u>
--------------------------------------	---------------------

Annualized Average Yield	<u>0.08%</u>
--------------------------	--------------

Benchmark - 90 Day Treasury Bill	<u>0.05%</u>
----------------------------------	--------------



F. FY 2012 Deposit & Investment Reports (Cont.)



EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper, government agency securities and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository accounts and Commercial Paper. Earning rates ranged from 0.02% to 1.19% for the fiscal year.

Endowment Funds Investment Performance:

Portfolio Market Value July 1, 2011	\$ 567,368.90
Interest and Dividends Income Reinvested	17,377.39
Change in Value of Investments	(28,755.80)
Portfolio Market Value June 30, 2012	<u>\$ 555,990.49</u>
 Total Return on Investments with fee adjustments for the Fiscal Year Ending June 30, 2012	 <u>-2.4%</u>

F. FY 2012 Deposit & Investment Reports (Cont.)

Schwab Institutional Brokerage Account:

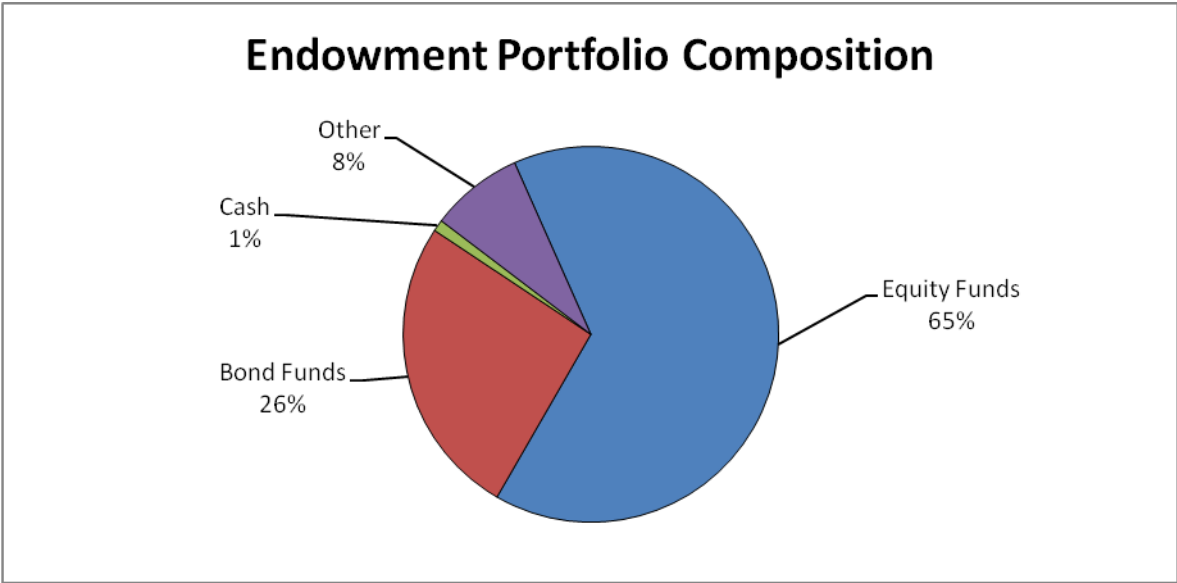
Endowment Funds Asset Allocation (as of June 30, 2012):

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
Equity Funds:				
Vanguard 500 Index	\$ 77,123.66	5.4	5.4	
Morgan Staley Institutional	52,134.49	-7.4	-13.8	
Vanguard Dividend Appreciation	41,305.22	3.4	3.5	
Vanguard Developed Index	55,765.80	-13.7	-13.8	
Vanguard Emerging Markets	40,596.23	-15.8	-15.9	
Vanguard Growth	36,266.47	6.5	6.6	
Pimco All Assets	60,443.18	3.0	7.4	
Total Equity Funds				\$ 363,635.05

ENDOWMENT FUNDS CONTINUED

	<u>Market Value</u>	<u>Yield</u>	<u>Benchmark</u>	
Bond Funds				
Vanguard Total Bond Market Index	\$ 80,793.65	7.6	7.6	
Vanguard Inflation Protected Securities	31,048.30	11.8	11.7	
Templeton Global Bond	30,895.85	-0.9	2.7	
Total Bond Funds				\$ 142,737.80
Other Funds:				
Ishares EAFE Index	\$ 22,681.84	-14.0	-13.8	
Ishares S&P North Am.	22,420.86	-17.8	-17.4	
Total Other Funds				\$ 45,102.70
Cash Funds				
Schwab Money Market Fund	\$ 4,514.94	0.0	0.2	
				\$ 4,514.94
Total Schwab Institutional Brokerage Account:				\$ 555,990.49

F. FY 2012 Deposit & Investment Reports (Cont.)



G. University Highlights

AROUND CAMPUS

EIU hosts statewide emergency drill. Emergency responders from throughout the state gathered at EIU for the Illinois Emergency Management Agency's 2012 State Level Exercise on June 12. Agencies represented included IEMA; Mutual Aid Box Alarm System; Illinois Fire Service Institute; Illinois State Police; the American Red Cross; the Champaign, Charleston, Decatur, Mattoon and Urbana fire departments; the Charleston, EIU, Lake Land College and Mattoon police departments; the Coles County Sheriff's Department; the Lincoln Fire Protection District; the Sarah Bush Lincoln Health Center's EMS Department; Coles County 911; Coles County EMA; and EIU's ROTC. IEMA holds a statewide drill each year, rotating every three years between the southern, central and northern parts of the state. This year's drill, which was two years in the making, marked the first time an exercise of this magnitude has taken place on the EIU campus. The exercise was an excellent way to extend EIU's educational services to outlying communities and strengthen partnerships, said EIU Safety Officer Gary Hanebrink.

Center for Teacher Education Assessment and Certification Testing Support opens. Future educators can get assistance in preparing for teacher-certification examinations by visiting the College of Education and Professional Studies' new Center for Teacher Education Assessment and Certification Testing Support. The center, located in Buzzard Hall, offers many resources, including practice exams and other study materials, individualized study and study plan creation assistance, TAP/ACT registration guidance, group tutoring and workshops.

FACULTY/STAFF NEWS

Photojournalist documents National Road with iPhone. Journalism professor Brian Poulter, who has become known for incorporating his motorcycle trips into his photography classes, spent a week in June photographing many sights along the historic National Road -- all with an iPhone 4s. Poulter wanted to show his students that good photographs can be made without thousands of dollars of equipment, something he says more and more reporters will be expected to do. Verizon, which provided Poulter a backup iPhone in exchange for the right to share his images, has spoken to him about conducting workshops on the iPhone's photo capabilities. In previous trips, Poulter rode to the Arctic Circle, followed the Oregon Trail and rode the length of the Mississippi River, using his photographs and his experiences to enrich his students' education. Poulter's photos and commentary may be viewed online at www.brianpoulter.com.

Early leads marketing efforts. Patrick Early has joined EIU as assistant vice president of Integrated Marketing and Communications. Early, who has more than 30 years of public relations and marketing experience, was most recently vice president of Public Relations and Marketing at HACC, Central Pennsylvania's Community College. At EIU, he oversees the media relations, marketing and Web areas. Early earned a bachelor's degree in government from Georgetown University and a master's degree in journalism from the University of Missouri-Columbia.

G. University Highlights (Cont.)

Enyard takes helm in Human Resources. Richard Enyard is the new Human Resources director for EIU. Enyard most recently served as director of human resources at Stephens College in Columbia, Mo. Enyard's skills in reviewing and improving business processes, as well as his experience in compensation analysis, will be of value to EIU, said William Weber, EIU's vice president for business affairs. Enyard received his bachelor's degree in educational studies counseling services, his master's degree in education counseling and personnel services, and a doctorate in higher and adult education/foundation administration.

Stowell named Faculty Laureate. Jeffrey Stowell's talent and enthusiasm as a professor, coupled with his excitement for learning overall, led his colleagues to name him EIU's 2012-2013 Faculty Laureate, the university's official spokesperson on the importance of a general/liberal education. Stowell delivered a condensed version of what he terms "the last lecture" when he delivered the keynote address at this year's convocation, a welcoming ceremony for incoming students. "I reserve time at the end of each semester in my courses to share nine things that college students should know about life that aren't found in a psychology textbook," he said. "One of these insights just might be the missing piece that students need to make their education complete." He cited examples: "It's not what you earn; it's what you spend." "Don't wait to be happy." And, "you'll be the same person you are now unless you change."

Quirky, historic guitars highlighted in Tarble exhibition. A wide variety of unique and historic guitars were displayed in "Guit(art): Guitars from Mark Rubel's Collection," earlier this semester at the Tarble Arts Center. Rubel, the audio director for the Doudna Fine Arts Center who also teaches EIU music classes, began amassing a huge collection of quirky instruments when he opened his renowned Pogo Studio in Champaign in 1980. Those displayed at EIU included a guitar fashioned out of a gas can from a U.S. Army Jeep, as well as a monstrous jazz guitar that is 50 percent larger than usual. Most of the guitars are production models, but many have been modified, and all are played on a regular basis. Visitors were able to check out iPods to hear an audio tour of the exhibit, narrated by Rubel.

STUDENT SPOTLIGHT

Honors student named Goldwater Scholar. Honors College student Jonathan Jones is one of 282 sophomores and juniors from across the United States -- and one of only eight in Illinois -- to be named a Barry M. Goldwater Scholar. The Goldwater program, considered the premier undergraduate award of its type in science, math and engineering, can be worth up to \$7,500. Jones thanked his research adviser, Amitabh Joshi, as well as Sara Schmidt in the Honors College, for helping him secure the honor. Jones, whose research has primarily revolved around quantum mechanics, transferred to the University of Illinois at Urbana-Champaign in Fall 2012 as part of a co-op program between Eastern's physics department and UIUC that will allow Jones to earn a degree in engineering physics from EIU and a degree in electrical engineering from UIUC. He plans to then pursue a doctorate in electrical engineering.

G. University Highlights (Cont.)

Six earn Illinois State Academy of Sciences awards. Six EIU students were recently honored by the Illinois State Academy of Sciences. 2012 ISAS Student Grant Awards were presented to Grant Woods ("Geospatial Investigation of the Occurrence of Confluent Meander Beds in East Central Illinois") and Amanda Wildenberg ("Fish, Macroinvertebrate, and Mussel Community Responses to Sanitary Effluent in an Illinois River"). Jennifer O'Brien received a 2012 Botany Travel Grant. Graduate student John M. Anderson received recognition for his oral presentation, "Protective Mechanisms Against Water Stress Evaluated in Insect Cells." Kristina Pourtabib and Kristopher Janezic were both recognized for poster presentations -- Pourtabib for "Hermosa Formation, Silverton, CO, Sediment Source Area Petrographic Analysis" and Janezic for "Phenotypic and Genotypic Characterization of Escherichia coli Isolated from Surface Waters in Illinois and Missouri."

ALUMNI ACTIVITIES

Grado among nation's Top Doctors. Dr. Gordon Grado '74 is included in the U.S. News and World Report's listing of Top Doctors, which goes on to name him as among the top 1 percent in the nation in his specialty of radiation oncology. U.S. News' Top Doctors used data from Castle Connolly's Top Doctors, which is formulated by reviewing other doctors' nominations. Grado is the founder and medical director of the Southwest Oncology Centers and the Grado Radiation Center of Excellence, and he has also supported the development of cancer treatment centers in Mexico. He was honored with EIU's Distinguished Alumni Award in 2006.

Hill heads up Illinois Principals Association. Aaron Hill '95, '99 is the 2012-2013 president of the Illinois Principals Association, which serves more than 4,200 educational leaders. Hill has served as principal at Duquoin Middle School since 2004.

Artist oversees mural-painting effort. The Walldogs, a group of about 145 traveling mural painters that selects one community each year to benefit from their artistry, was overseen this year by EIU graduate Scott Lindley of Mount Pulaski. The group descended upon Arcola this summer, beautifying buildings with 14 murals in three days as part of city's Pop the Top festival. Lindley, who joined the Walldogs in 2006, helped coordinate work on the murals, all of which have a connection to the Arcola community; subjects included Ella Fitzgerald, Ozzie and Harriet, and Raggedy Ann and Andy.

FOCUS ON ATHLETICS

Buchanan named head coach of women's basketball. Lee Buchanan, who spent the past five years as an assistant coach for EIU women's basketball, has moved into the head coaching position. Over the past five seasons, EIU amassed 106 wins with three appearances in the OVC Tournament championship game, the most successful five-year run in program history. Buchanan, a 1983 graduate of Murray State University, earned a master's degree from EIU in 2009.

G. University Highlights (Cont.)

Three honored as All-Americans. Three EIU track and field athletes were named All-Americans by the U.S. Track & Field and Cross Country Coaches Association following their competition in the NCAA Outdoor Track and Field National Championships. Zye Boey was a two-event All-American (100m and 200m), giving Boey a total of five All-American track honors while at EIU. Jade Riebold, an honorable mention All-American in the pole vault, is the first EIU female athlete to earn All-American honors in the NCAA Division I era of the program. Mick Viken, a pole vaulter, was a second team All-American.

Burke leads NCAA Women's Basketball Rules Committee. EIU Athletic Director Barbara Burke took over as chairwoman of the NCAA Women's Basketball Rules Committee on July 1. The general duties of the committee are to stay in touch with rules issues during the season and to compare ideas and gauge opinions on potential rules changes with colleagues in the conference and region. In addition to the NCAA Women's Basketball Rules Committee, Burke is currently serving a five-year term on the NCAA Division I Championship/Sports Management Cabinet and is in her second term serving as a member of the FCS Central Regional Football Advisory committee. She was previously a member of the NCAA Women's Basketball Tournament selection committee.

Two baseball players drafted. EIU shortstop Ryan Dineen and newcomer Joe Greenfield were both picked in Major League Baseball's First-Year Players Draft. Dineen was taken in the 25th round (No. 759) by the Houston Astros. Greenfield was selected in the 22nd round (No. 691) by the Boston Red Sox. Panther head coach Jim Schmitz has now seen 18 players get drafted since taking over the program in 1995, including seven players who have been drafted in the last four years. A total of 72 Panther baseball players have been selected in the history of the MLB Draft.

H. Other Matters

I. Public Comment