

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

**January 18, 2013**

A meeting of the Board of Trustees was convened on January 18, 2013, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Roger Kratochvil, Chair, presided.

**Roll Call**

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	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. 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**

Mr. Welch 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 and pending, probable, or imminent litigation, as permitted by Section 2.C.11 of the Open Meetings Act. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Mr. Goetz moved to return to Open Session. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

**Action Items**

1. Mr. Dively moved to approve the minutes of the Board meeting on November 9, 2012. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

2. Dr. Webb moved to approve the University Court Parking Lot Improvements – Phase II at a cost of \$868,775 (including \$78,980 contingency) from Ne-Co Asphalt Co., Inc., Charleston, IL. The source of funds is local funds. The project consists of furnishing labor, materials,

and equipment required to remove existing paving, installation of a new underground drainage system and repaving of the lot. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Motion carried.

3. Mr. Dano moved to approve the Doudna Fine Arts Protective Film at a cost of \$310,786 (including \$28,253 contingency) from Illinois Glass Solutions (d/b/a/ Arrow Glass), Urbana, IL. The source of funds is local funds. The project consists of furnishing labor, materials, and equipment required to install safety film over the frosted glass in the Main Concourse of Doudna Fine Arts Center. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Motion carried.

4. Dr. Webb moved to approve the room and board rates for FY 2014. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Motion carried.

**RESIDENCE HALLS & GREEK COURT- 2013-2014 Academic Year Rates (Effective Fall Semester 2013)**  
**Per semester rate based on double occupancy**

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>	
7 Meal Plan Option 7 Dining Center Meals per Week plus \$200 Dining Dollars per Semester plus 2 Bonus Meals per Semester	\$4,069	\$81	\$4,150	(Rm \$2,905/Bd \$1,245)
10 Meal Plan Option 10 Dining Center Meals per Week plus \$60 Dining Dollars per Semester plus 3 Bonus Meals per Semester	\$4,250	\$85	\$4,335	(Rm \$2,905/Bd \$1,430)
12 Meal Plan Option 12 Dining Center Meals per Week plus \$100 Dining Dollars per Semester plus 4 Bonus Meals per Semester	\$4,410	\$88	\$4,498	(Rm \$2,905/Bd \$1,593)
15 Meal Plan Option 15 Dining Center Meals per Week plus \$140 Dining Dollars per Semester plus 5 Bonus Meals per Semester	\$4,587	\$92	\$4,679	(Rm \$2,905/Bd \$1,774)

The Meal Plan 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.

<b>Adjusted Usage Charges</b>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
Double Room as Single (per Semester)	\$850	\$0	\$850
Triple Room as Double (per Semester)	\$450	\$0	\$450

<b>Summer Room and Board</b>	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
2014 Summer - 4 week - Single Room	\$944	\$19	\$963
2014 Summer - 4 week - Double Room	\$755	\$15	\$770
2014 Summer - 6 week - Single Room	\$1,416	\$28	\$1,444
2014 Summer - 6 week - Double Room	\$1,131	\$23	\$1,154
2014 Summer - 8 week - Single Room	\$1,888	\$38	\$1,926
2014 Summer - 8 week - Double Room	\$1,507	\$30	\$1,537

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

**UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2013)**



5. Final Reading of a revision to Board Governing Policies.

Dr. Webb moved to amend the revision by retaining the last sentence of paragraph two which reads, "The Board of Trustees in its discretion may allow public comment on matters deemed appropriate."

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Motion carried.

Mr. Hutchinson moved to approve the proposed revision as amended. Mr. Dively seconded the motion.

Proposed Revision to Board Regulation 1.F.3

3. Presentations

At each regular and special meeting that is open to the public, members of the public and employees of the university shall be afforded time to make comments or to ask questions of the Board subject to reasonable constraints; however, such comment will not be approved regarding grievances, student judicial proceedings, pending bids, and labor negotiations.

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. The Board of Trustees in its discretion may allow public comment on matters deemed appropriate.

The Board Chairperson shall have the ability to limit comments if deemed irrelevant, repetitious or disruptive.

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.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes

Motion carried.

6. Mr. Welch moved to approve the Contract Renewal and Successor Agreement for AFSCME Clerical Local 981. Mr. Dano seconded the motion.

The tentative agreement was reached on December 12, 2012, to renew and amend various provisions of the collective bargaining agreement. AFSCME ratified the tentative agreement on January 10, 2013, and it is effective July 1, 2012, through June 30, 2015. The bargaining unit has approximately 119 employees. The cost of the settlement effective 7/1/12 is 1% - \$37,804, 1% lump sum - \$37,804, and parity - \$10,000; effective 7/1/13 is 1% - \$45,364 and parity - \$10,000; and effective 7/1/14 is 1% - \$49,900 and parity - \$10,000.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Mr. Welch	Yes

Mr. Kratochvil        Yes  
Dr. Webb                Yes

Motion carried.

7. Mr. Dively moved to approve a one-year contract extension for Ms. Barbara Burke, Director, Intercollegiate Athletics, for the period July 1, 2014, to June 30, 2015. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano                Yes  
Mr. Dively              Yes  
Mr. Goetz               Yes  
Mr. Hutchinson        Yes  
Mr. Scherle             Yes  
Mr. Welch               Yes  
Mr. Kratochvil        Yes  
Dr. Webb                Yes

Motion carried.

8. Mr. Scherle moved to approve a one-year contract extension for Mr. Dino Babers, Head Coach, Football, for the period January 1, 2015, to December 31, 2015. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano                Yes  
Mr. Dively              Yes  
Mr. Goetz               Yes  
Mr. Hutchinson        Yes  
Mr. Scherle             Yes  
Mr. Welch               Yes  
Mr. Kratochvil        Yes  
Dr. Webb                Yes

Motion carried.

### **Information Items**

### **President's Report**

Dr. Nadler introduced the second year graduate students enrolled in the First Choice College Student Affairs Program who were in attendance at the Board of Trustees meeting. These students are currently enrolled in a Governance and Finance in Higher Education course taught by President Emeritus, Louis V. Hencken, and a special Problems in Higher Education course taught by Dr. Daniel P. Nadler.

Dr. Lord provided a brief presentation on the Honors College. To date applications for the 2013 academic year have increased to 477 from 119 for the 2012 academic year. Also, the number of Honors College students who participated in the National Council on Undergraduate Research increased from 22 to 34 in the last year. Dr. Lord mentioned several national scholarship winners, and some of their recent successes.

Dr. Weber presented information on the facility upgrade for Pemberton Hall. The Honors College will be located on the second floor, and the first floor will be used for surge space. The renovation of the space is on schedule and the funding is from many sources. The WOW factor of the upgrade is the two-story entry atrium. New windows have been installed and the existing masonry has to be redone.

### **Report from Board Chair**

Chairman Kratochvil reflected on his history at Eastern.

### **Committee Reports**

Executive/Planning Committee – Dr. Perry discussed several issues with the Executive/Planning Committee, including tuition, 360 review of the President, housing upgrades, special meetings of the Board of Trustees, commencement, and the higher education environment. Dr. Perry distributed information from the National Center for Educational Statistics, which contained facts about EIU's top 12 competitors. Also distributed were mean statistics for 4-year public institutions in the United States and for similar institutions in select states, provided by IPEDS.

Board Relations Committee – Mr. Patrick Early, Assistant Vice President for Communication, Marketing, and Brand Strategies gave a presentation on Admissions Marketing and Chicago-area Marketing.

Finance/Audit Committee – Mr. Paul McCann discussed the pending purchase approvals on the Board agenda. Mr. Mike Maurer provided the Board with some tuition modeling. Tuition will set by the Board at a future meeting. The Committee was brought up to date on the proposed State University Civil Service System (SUCSS) rule change. The proposed rule change would allow SUCSS to bring more institutional positions into the civil service system.

Board Regulations – Mr. Welch thanked the Board for their support of the revision to the Board regulations, a move in the right direction to be fully accessible and transparent.

Academic and Student Affairs Committee – Mr. Welch reported that the Academic and Student Affairs Committee discussed several items: Proposed Housing Rates for Fall 2013, Student Affairs Updates, Strategic Enrollment Management Planning, Test of Academic Proficiency, and Personnel Update.

### **Reports from Constituencies**

Faculty Senate – No report

Staff Senate – No report

Student Government – Ms. Jenna Mitchell, Vice President for Student Affairs, addressed the Board on behalf of Student Government. The focus of Student Government this year is on the interests of the student body. The agenda is to provide solutions to concerns and advocate in favor of the majority of the students’ interests. Some recent events include PantherPalooza and the reconvening of the Student Organization Council. Student Government co-sponsored the first annual EIU Hunger Challenge Event, raising over \$5,000 worth of food to donate to the Charleston Food Pantry. Over Thanksgiving break, EIU hosted the IBHE-SAC meeting for students from across the state, providing a forum to discuss issues pertaining to the progressive goals of higher education. Some future events scheduled include: Distinguished Faculty & Staff Banquet on April 18, Pizza with the Prez events on January 29, February 26, and March 26, and an Open Forum on February 20 to discuss the “Tobacco-Free Campus” issue. Ms. Mitchell detailed the timeline for the election process which will take place in Spring 2013.

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

<b><u>Vendor</u></b>	<b><u>Type of Purchase</u></b>	<b><u>Bids</u></b>	<b><u>Amount</u></b>
CDWG Vernon Hill, IL	ITS digital storage equipment	(a)	\$101,158
Robert Gill & Company Orland Park, IL	Dish machine and soil table	(b)	\$108,454
(a)	IPHEC contract		
(b)	Four bids		

**FY 13 Deposit and Investment Report**

For the quarter ending December 31, 2012: Operating Funds Investment Performance – The University had an average daily invested balance of \$60,528,263.51 and a net average daily balance of \$57,636,938.68. The annualized average yield was 0.12%. Endowment Funds Investment Performance – The Portfolio Market Value as of December 31, 2012 was \$566,347.19, which was a 35.03% return on investments annualized for the quarter.

**Financial Aid Programs Report**

Seventy-eight percent of Eastern’s student body received some type of financial assistance in FY 2012 in the form of loans, scholarships, grants, tuition waivers and/or employment, from various federal, state and university programs. Financial aid in FY 2012 totaled \$132,984,371 at Eastern, an increase of \$6,648,005 or 5 percent over FY 2011; 68 percent came from federal sources, 11 percent from the State, 14 percent from institutional sources and 7 percent from other sources.

**University Highlights**

Dr. Perry noted that Eastern Illinois University was recognized for its proactive approach to fire safety. On December 18, Illinois Fire Marshal Larry Markaitis presented a proclamation commending EIU for its “commitment to life safety and preservation of property.” Dr. Perry congratulated Dr. Robert Augustine, Dean of the Graduate School, Research and International

Programs, on being named the 2013 chair of the Council of Graduate Schools Board. Dr. Lord informed the Board that rarely does the chair of this board come from a regional comprehensive institution, rather from a research intensive institution.

**Adjournment**

The meeting was adjourned at 2:30 p.m.