

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

**March 1, 2013**

A meeting of the Board of Trustees was convened on March 1, 2013, at 1:00 p.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, IL. 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	Absent
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

**Action Items**

1. Mr. Welch moved to approve the minutes of the Board Meeting on January 18, 2013. Mr. Dano 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

Motion carried.

2. Mr. Dively moved to approve the purchase of an Electric Chiller at a cost of \$963,660, including a \$87,605 contingency. The cost of the project includes removal of the existing chiller and the purchase and installation of a new cooling tower physically located in the Doudna Fine Arts Center mechanical room. Fund source is appropriated funds. 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

Motion carried.

3. Mr. Hutchinson moved to approve the request for Longview State Bank in Sidney, IL to be a depository of local funds for the Peace Meal Program. Mr. Dano 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

Motion carried.

4. Mr. Dively moved to approve the tuition recommendations for FY14. Mr. Scherle seconded the motion.

**FY14 Tuition Recommendations**

**Proposed  
FY14  
Tuition  
(Fall 2013, Spring 2014,  
Summer 2014)**

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

**Illinois Resident**

	<b><u>Present</u></b>	<b><u>Proposed</u></b>	<b><u>Increase</u></b>
FY14 New Students – Per Semester Hour		\$283.00	
Continuing, Non-guaranteed Students – Per Semester Hour	\$239.00	\$269.00	\$30.00

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. Continuing, non-guaranteed students are charged the guaranteed student rate for two fiscal years prior.

Previous Rates:

FY13 Guaranteed Students – Per Semester Hour	\$279.00
FY12 Guaranteed Students – Per Semester Hour	\$269.00
FY11 Guaranteed Students – Per Semester Hour	\$254.00

**Non-Resident**

	<b><u>Present</u></b>	<b><u>Proposed</u></b>	<b><u>Increase</u></b>
FY14 New Students – Per Semester Hour		\$849.00	
Continuing, Non-guaranteed Students – Per Semester Hour	\$717.00	\$780.00	\$63.00

Previous Rates:

FY13 Guaranteed Students – Per Semester Hour	\$837.00
FY12 Guaranteed Students – Per Semester Hour	\$807.00
FY11 Guaranteed Students – Per Semester Hour	\$762.00

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

**Illinois Resident**

	<b><u>Present</u></b>	<b><u>Proposed</u></b>	<b><u>Increase</u></b>
<b>Per Semester Hour</b>	\$279.00	\$283.00	\$ 4.00

**Non-Resident**

	<b><u>Present</u></b>	<b><u>Proposed</u></b>	<b><u>Increase</u></b>
<b>Per Semester Hour</b>	\$670.00	\$679.00	\$ 9.00

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

Motion carried.

5. Mr. Dano moved to approve the awarding of an Honorary Degree to Dr. Gwendolyn Dungy. Mr. Hutchinson seconded the motion.

Dr. Dungy earned a bachelor's degree and master's degree from Eastern Illinois University and went on to earn a second master's degree and her doctorate degree. Currently, she is a licensed psychologist and a nationally certified professional counselor and career counselor. In 1995, she was chosen to lead NASPA—Student Affairs Administrators in Higher Education (formerly the National Association of Student Personnel Administrators).

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

Motion carried.

6. Mr. Dively moved to approve the awarding of an Honorary Degree to Mr. Donald L. Gher. Mr. Scherle seconded the motion.

Mr. Gher graduated from Eastern Illinois University with a bachelor's degree in marketing. He retired in 2007 as managing director/chief investment officer of Coldstream Capital Management in Bellevue, Washington, a company he founded in 1996. He became a Chartered Financial Analyst Charterholder in 1981 and, in 2006, was one of only 20 CFAs worldwide to be awarded the first 20-Year Certificate of Continuing Education. Mr. Gher has spent much time in Eastern's Business School, guiding students interested in an investment career and serves frequently as a guest speaker for EIU's Security Analysis Class.

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

Motion carried.

7. Mr. Dano moved to approve the awarding of an Honorary Degree to Dr. Gordon Grado. Mr. Goetz seconded the motion.

Dr. Grado received his bachelor's degree in zoology from Eastern in 1974 and works personally with his alma mater to establish meaningful programs for its students, such as the Grado Internship Program. Dr. Grado, founder and medical director of the Southwest Oncology Centers and the Grado Radiation Center of Excellence, has helped develop prostate brachytherapy programs worldwide for early stage, advanced and recurrent prostate cancer. Dr. Grado was recently rated in the top 1% of Radiation Oncologists in the nation by U. S. News and World Report in their Top Doctors report.

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

Motion carried.

## **Information Items**

### **President's Report**

Vice President Martin provided a Campaign update. The first comprehensive campaign at Eastern Illinois University was publicly kicked off on October 22, 2010, with Ms. Julie Nimmons serving as the Campaign Steering Committee chair. There were three goals in this campaign: develop and enhance more of the enduring relationships that are an EIU tradition, but must grow in number and reach; develop more volunteers regionally, nationally, and internationally in support of EIU's programs; and achieve a significant monetary goal in support of students, faculty, programs, and facilities.

Vice President Martin showed a video highlighting the success and positive impact of the EI&U: Expect Greatness Campaign. Some of the highlights included: total number of donors in the campaign – 21,050, with 10,725 being first-time donors to EIU; twelve regional campaigns took place throughout the U.S.; endowment grew 63 percent to approximately \$56 million; named rooms, labs, and buildings during the campaign – 24; new scholarships created – 203; more than 17,500 alumni contacts were made during the campaign; faculty/staff campaign participation doubled to 40 percent in two years with the help of 80-plus volunteers; the College of Education and Professional Studies led faculty/staff giving with 72 percent participation; and Pride of CASE V 2012 Award Winners – Best Program in Case Statements/Cultivation Publications: Gold Award presented to Eastern Illinois University – “EI&U Expect Greatness.”

EIU's capital campaign was designed to raise \$50 million. On September 28, 2012, it was announced that the campaign was ending—nearly two years early and \$13.7 million over goal.

### **Report from Board Chair**

Mr. Kratochvil shared the news that Eastern Illinois University was the recipient of the Governor's Award for its support of student veterans. The announcement of the award was in a St. Louis newspaper and was brought to his attention by a gentleman from his hometown.

### **Committee Reports**

**Executive Committee** – Mr. Kratochvil reported that the Executive Committee discussed the FY14 Tuition Recommendation, the Program Analysis Template update, the Legislative update, the College Scoreboard, and the Pilot Program for Gifted Students.

**Board Relations** – Vice President Martin presented the campaign results, and Assistant Vice President Pay Early presented the marketing, taglines, and graphics approach being used.

Finance/Audit Committee – The Finance/Audit Committee discussed the performance of the EIU Foundation investments, reviewed the current findings of the FY12 Financial and Compliance audits, and discussed the purchase of the Electric Chiller which will be physically located in the Doudna Fine Arts Center mechanical room.

Academic & Student Affairs Committee – Mr. Welch reported that Dr. Doug Bower gave a Basic Skills Test update, and he informed the Committee of a decline in education students. Other items for discussion included On-going Training/Compliance Initiatives, Campus Security, and Enrollment Management—Transfers. Information was distributed the EIU Police Department on Crime Prevention Programs.

Board Regulations – No report.

**Reports from Constituencies**

Faculty Senate—No report

Staff Senate—No report

Student Government—Mr. Jarrod Scherle reported for Student Government. The students have had a busy beginning to the semester. Future events for the semester include: Pizza with the Prez in late March, a Mayoral Debate on March 28, Student elections, Distinguished Faculty & Staff Banquet in April, Student Action Team going to Springfield on April 18, and the 11<sup>th</sup> Annual Service Day on April 19-20.

**Report from Annuitants**

Ms. Julie Sterling, President of the EIU Annuitants Association, provided a report to the Board. The EIU Annuitants Association (EIUAA) has four chapter meetings and four EIUAA Board meetings per year. The current membership of the EIUAA is 712, and the primary responsibility of the association is to provide information regarding pensions and benefits to EIU annuitants and employees. With the current situation in our State, the role of EIUAA has changed. Communication with the state legislators is vital, and the EIUAA is trying to assist with the solutions to the challenges we face. Ms. Sterling reported that Dr. Jill Nilsen, the new EIUAA Vice President, accepted the position as the co-chair of the State Universities Annuitant Association (SUAA) Legislative Committee.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Gorski Reifsteck Architects Champaign, IL	Architectural Retainer	(a)	\$225,000
BRIC Partnership, L.L.C. Belleville, IL	Engineering Retainer	(a)	\$124,000

TRC International LTD Springfield, IL	Engineering Retainer	(a)	\$124,000
Gorski Reifsteck Architects Champaign, IL	Design Services for Center for Clean Energy Research and Education	(b)	\$151,660

- (a) Quality Based Selection Agreement concludes June 30,2014 with option to renew for three (3) additional one-year periods.
- (b) Quality Based Selection Agreement

**University Highlights**

Dr. Perry noted that Eastern Illinois University received the Governor’s Award for its support of student veterans. The award was presented by the Illinois Department of Veterans Affairs Director Erica Borggren on January 22, 2013. Dr. Perry mentioned that senior mathematics major Sarah Jo Drummond and her research partner, Rachel Aldrich from Ohio, received the Outstanding Presentation Award at the 2013 Joint Mathematics Meeting in San Diego. This award is presented to the top 15 percent of the more than 500 undergraduate presenters. Dr. Perry also noted the Integrative Learning Award winners: Dr. Debra Reid from the Department of History, Dr. Gopal Periyannan from the Department of Chemistry, the Department of Geography and Geology, and the School of Business.

**Adjournment** – Meeting adjourned at approximately 2:00 pm.