

III. REPORTS

A. **Report from Board Chair**

B. Committee Reports

Executive/Planning Committee

Mr. Joseph R. Dively, Chair
Mr. Kristopher Goetz
Mr. Rene M. Hutchinson
Dr. Robert D. Webb

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. Kristopher Goetz, Chair
Dr. Jan Spivey Gilchrist
Mr. Rene Hutchinson
Mr. Mitchell Gurick

Board Regulations

Executive/Planning Committee

IV. ACTION ITEMS

A. **Approval of Minutes**

September 27, 2013 Board Meeting

B. Executive Session Minutes – Open Meetings Act

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions, or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board Counsel is reviewing executive session minutes and will provide the Board recommendations as to whether or not all or part of those minutes should remain confidential.

C. Revision to Board *Governing Policies* [Final Reading]



Governing Policy: II.C.2. Administrative Employees

Issued: January 16, 1996

The following revision to Board Governing Policy Article II.C.2 is presented as a final reading:

2. Administrative Employees.

Administrative employees comprise those administrative and professional employees who are not employed under the State Universities Civil Service System, including medical doctors engaged in providing health services appointed in accordance with Board Regulations. Administrative employees may be granted faculty rank and tenure in appropriate circumstances as provided in Board Regulations. In some cases, the President, with the prior approval of the Board, may offer employment contracts to specific senior administrative employees and coaches provided that such contracts may not exceed **five** ~~three~~ (5~~3~~) years in length unless a longer term is required by law.

It is recommended that the Board of Trustees approve the revisions to the Board *Governing Policy II.C.2.*

D. FY15 Tuition Recommendations

**Proposed FY15 Tuition
(Fall 2014, Spring 2015, Summer 2015)**

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

| | <u>Illinois Resident</u> | | |
|---|---------------------------------|------------------------|------------------------|
| | <u>Present</u> | <u>Proposed</u> | <u>Increase</u> |
| FY15 New Students – Per Semester Hour | | \$283.00 | \$0.00 |
| Continuing, Non-guaranteed Students – Per Semester Hour | \$269.00 | \$269.00 | \$0.00 |

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:

| | |
|--|----------|
| FY14 Guaranteed Students – Per Semester Hour | \$283.00 |
| FY13 Guaranteed Students – Per Semester Hour | \$279.00 |
| FY12 Guaranteed Students – Per Semester Hour | \$269.00 |

| | <u>Non-Resident</u> | | |
|---|----------------------------|------------------------|------------------------|
| | <u>Present</u> | <u>Proposed</u> | <u>Increase</u> |
| FY15 New Students – Per Semester Hour | | \$849.00 | \$0.00 |
| Continuing, Non-guaranteed Students – Per Semester Hour | \$780.00 | \$780.00 | \$0.00 |

Previous Rates:

| | |
|--|----------|
| FY14 Guaranteed Students – Per Semester Hour | \$849.00 |
| FY13 Guaranteed Students – Per Semester Hour | \$837.00 |
| FY12 Guaranteed Students – Per Semester Hour | \$807.00 |

D. FY15 Tuition Recommendations (Cont.)

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

| | <u>Illinois Resident</u> | | |
|--------------------------|--------------------------|-----------------|-----------------|
| | <u>Present</u> | <u>Proposed</u> | <u>Increase</u> |
| Per Semester Hour | \$283.00 | \$283.00 | \$0.00 |
| | <u>Non-Resident</u> | | |
| | <u>Present</u> | <u>Proposed</u> | <u>Increase</u> |
| Per Semester Hour | \$679.00 | \$679.00 | \$0.00 |

It is recommended that the Board of Trustees approve the above tuition recommendations for FY15.

E. Housing Rates

RESIDENCE HALLS & GREEK COURT- 2014-2015 Academic Year Rates (Effective Fall Semester 2014) 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 | \$4,150 | \$0 | \$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 | \$4,335 | \$0 | \$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 | \$4,498 | \$0 | \$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 | \$4,679 | \$0 | \$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.

| Adjusted Usage Charges | <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 |

| Summer Room and Board | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|------------------------------------|----------------|-----------------|-----------------|
| 2015 Summer - 4 week - Single Room | \$963 | \$0 | \$963 |
| 2015 Summer - 4 week - Double Room | \$770 | \$0 | \$770 |
| 2015 Summer - 6 week - Single Room | \$1,444 | \$0 | \$1,444 |
| 2015 Summer - 6 week - Double Room | \$1,154 | \$0 | \$1,154 |
| 2015 Summer - 8 week - Single Room | \$1,926 | \$0 | \$1,926 |
| 2015 Summer - 8 week - Double Room | \$1,537 | \$0 | \$1,537 |

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

E. Housing Rates (Cont.)

UNIVERSITY APARTMENTS (Monthly rates will be effective August 15, 2014)

| <u>9.5 MONTHS:</u> | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|-----------------------------------|-----------------------|------------------------|------------------------|
| 1 1/2 Room Apartment (efficiency) | \$4,544 | \$0 | \$4,544 |
| 2 Room Apartment (one bedroom) | \$4,780 | \$0 | \$4,780 |
| Super Efficiency | \$4,252 | \$0 | \$4,252 |
| <u>PER MONTH:</u> | | | |
| 1 1/2 Room Apartment (efficiency) | \$478 | \$0 | \$478 |
| 2 Room Apartment (one bedroom) | \$503 | \$0 | \$503 |
| Super Efficiency | \$448 | \$0 | \$448 |

E. Housing Rates (Cont.)

**UNIVERSITY COURT - 2014-2015 Academic Year Rates (Effective August 1, 2014)
Per resident, per semester, based on double occupancy**

| | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|-----------------------------------|----------------|-----------------|-----------------|
| 2 Bedroom, 1 Bath, No Balcony | \$2,547 | \$0 | \$2,547 |
| 2 Bedroom, 1 Bath, Balcony | \$2,702 | \$0 | \$2,702 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$2,740 | \$0 | \$2,740 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$2,838 | \$0 | \$2,838 |
| 1 Bedroom, 1 Bath, No Balcony | \$2,943 | \$0 | \$2,943 |
| Studio | \$2,412 | \$0 | \$2,412 |
| 3 Bedroom, 1 Bath | \$3,225 | \$0 | \$3,225 |

**Fall 2014 Semester Only
Contracts**

| | | | |
|-----------------------------------|---------|-----|---------|
| 2 Bedroom, 1 Bath, No Balcony | \$2,802 | \$0 | \$2,802 |
| 2 Bedroom, 1 Bath, Balcony | \$2,972 | \$0 | \$2,972 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$3,014 | \$0 | \$3,014 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$3,122 | \$0 | \$3,122 |
| 1 Bedroom, 1 Bath, No Balcony | \$3,237 | \$0 | \$3,237 |
| Studio | \$2,653 | \$0 | \$2,653 |
| 3 Bedroom, 1 Bath | \$3,548 | \$0 | \$3,548 |

**Summer 2015 (Effective May
2015)**

Monthly Rate

| | | | |
|-----------------------------------|-------|-----|-------|
| 2 Bedroom, 1 Bath, No Balcony | \$480 | \$0 | \$480 |
| 2 Bedroom, 1 Bath, Balcony | \$513 | \$0 | \$513 |
| 2 Bedroom, 1 1/2 Bath, No Balcony | \$508 | \$0 | \$508 |
| 2 Bedroom, 1 1/2 Bath, Balcony | \$527 | \$0 | \$527 |
| 1 Bedroom, 1 Bath, No Balcony | \$480 | \$0 | \$480 |
| Studio | \$481 | \$0 | \$481 |
| 3 Bedroom, 1 Bath | \$539 | \$0 | \$539 |

| Adjusted Usage Charges | <u>CURRENT</u> | <u>INCREASE</u> | <u>PROPOSED</u> |
|---------------------------------|----------------|-----------------|-----------------|
| Two Bedroom Apartment as Single | \$850 | \$0 | \$850 |

It is recommended that the Board of Trustees approve the room and board rates for FY15.

F. Open Access to Research Articles Act - Committee Approval

This item will be presented by addendum at the meeting.

G. Personnel Contract

This item will be presented by addendum at the meeting.

V. INFORMATION ITEMS

A. **President's Report**

- Strategic Plan Implementation
- EIU Army ROTC – Panther Battalion

B. Alumni Association Report

Mr. Hugh O'Hara, President of the EIU Alumni Association will make a presentation to the Board of Trustees.

C. Earned Degrees Report

FY2013 Degrees Awarded

[Board *Regulations* (III.B.1.b.) stipulate that an annual report on earned degrees awarded be provided by the Board.]

In FY2013, Eastern awarded a total of **2,837 degrees:**

2,238 Bachelor's degrees
16 Post-bachelor's certificates
545 Master's degrees
38 Specialist degrees

This compares to FY 2012 totals of 2,782 degrees overall and 2,189 bachelor's degrees, and with a five-year average of 2,907 degrees overall and 2,260 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2013 were:

General Studies (218)
Kinesiology and Sports Studies (194)
Elementary Education (171)
Family and Consumer Sciences (147)
Psychology (139)

Other majors in the "top ten" for undergraduate degree recipients were Communication Studies/BA, Special Education/BSEd, Sociology/BA, Management/BSB, and Marketing/BSB. Of the **545 master's degrees** awarded, 154 were in Educational Administration (MSEd), 57 were in Technology (MS), 37 were MBAs, 26 were in Counseling (MS) and 47 were in Kinesiology and Sports Studies (MS).

In FY 2013, **minorities** received **357** degrees, or **13%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 60%.

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – Ms. Christine Edwards

Student Government – Ms. Kaylia Eskew

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

| <u>Vendor</u> | <u>Type of Purchase</u> | <u>Bids</u> | <u>Amount</u> |
|---------------------------------------|--------------------------------|--------------------|----------------------|
| Dell Marketing L.P. Round Rock, TX | Data Storage Equipment | (a) | \$114,719.37 |

(a) IPHEC Contract

F. FY 2014 Deposit and Investment Report

Eastern Illinois University Deposit and Investment Report For the Quarter Ending September 30, 2013

Operating Funds Investment Performance:

| | |
|--|-------------------------|
| Average Daily Cash Balance | \$ (4,322,085.77) |
| Average Daily Invested Balance | <u>59,532,224.53</u> |
| Net Average Daily Balance | <u>\$ 55,210,138.76</u> |
| | |
| Total Interest Earned on Investments | <u>\$ 2,621.34</u> |
| | |
| Percentage of Net Average Daily Balance Invested | <u>107.83%</u> |
| | |
| Annualized Average Yield | <u>0.02%</u> |
| | |
| Benchmark - 90 Day Treasury Bill | <u>0.04%</u> |

Summary of Investments:

| | Cost | Market Value |
|------------------------|----------------------|----------------------|
| Certificate of Deposit | <u>\$ 485,000.00</u> | <u>\$ 485,000.00</u> |

EIU invests 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 0.01% to .75%

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

| | |
|---|------------------|
| Income Fund Tuition | \$ 19,335,094.75 |
| Construction Funds/Capital Projects | 17,536,225.18 |
| Local Accounts/Athletics/Student Governed Funds/Reserves | 11,190,953.88 |
| Student Insurance Fund/Departmental Equipment Reserves | 9,670,147.47 |
| Housing/Student Life Construction/Repair/Replacement/Payment Reserves | 8,106,967.82 |
| Alumni/Foundation Funds held by the University | 4,876,778.42 |
| Housing/Student Life Operating Funds | 4,520,892.99 |
| Gift Funds with Donor Restrictions for Departments | 3,150,751.45 |
| Endowment Funds | 895,522.19 |
| Research and Grant Funds | 673,381.46 |
| Funds Held for Clubs/Organizations | 584,665.46 |

F. FY2014 Deposit and Investment Report (Cont.)

| | |
|--|--------------------------------|
| Parking/Lounge Operating Funds | 339,448.55 |
| Student Loan/Work Study Funds | 62,950.64 |
| Scholarships Receivable | (5,378,807.93) |
| General Revenue Funds Due From the State of Illinois | <u>(13,893,486.97)</u> |
| Total Cash Balance September 30, 2013 | <u><u>\$ 61,671,485.36</u></u> |

Endowment Funds Investment Performance:

| | |
|---|-----------------------------|
| Portfolio Market Value June 30, 2013 | \$ 580,615.23 |
| Interest and Dividends Income Reinvested | 3,347.53 |
| Withdrawals | - |
| Change in Value of investments | <u>30,438.07</u> |
| Portfolio Market Value September 30, 2013 | <u><u>\$ 614,400.83</u></u> |
| Total Return on Investments for the Quarter | <u>5.8%</u> |

Endowment Funds Asset Allocation (as of September 30, 2013)

Schwab Institutional Brokerage Account:

| | Market Value | |
|---|------------------|------------|
| Equity Funds: | | |
| Vanguard 500 Index | \$ 89,032.14 | |
| Morgan Stanley Institutional | 66,865.29 | |
| Vanguard Dividend Appreciation | 52,060.30 | |
| Vanguard Developed Markets | 73,711.39 | |
| Vanguard Emerging Markets | 43,171.44 | |
| Pimco All Asset | 57,779.72 | |
| Vanguard Growth | <u>45,961.70</u> | |
| Total Equity Funds | | 428,581.98 |
| Bond Funds: | | |
| Vanguard Total Bond Market Index | \$ 80,543.08 | |
| Vanguard Inflation Protected Securities | 20,731.13 | |
| Templeton Global Bond | <u>25,692.76</u> | |
| Total Bond Funds | | 126,966.97 |

F. FY 2014 Deposit and Investment Report (Cont.)

Other Funds:

| | | |
|-----------------------|------------------|-----------|
| Ishares EAFE Index | \$ 28,965.65 | |
| Ishares S&P North Am. | <u>26,231.52</u> | |
| Total Other Funds | | 55,197.17 |

Cash Funds:

| | | |
|--------------------------|--------------------|-----------------|
| Schwab Money Market Fund | <u>\$ 3,654.71</u> | |
| | | <u>3,654.71</u> |

Total Schwab Institutional Brokerage Account: \$ 614,400.83

G. FY 2013 Income Producing Contracts

| Summary Comparison: | | | | | |
|----------------------------|-------------------------|-----------------------|-----------------------|-----------------------|---------------|
| | Number of Awards | | Values | | Change |
| | <u>FY 2012</u> | <u>FY 2013</u> | <u>FY 2012</u> | <u>FY 2013</u> | |
| Awards \$10,000 and Over | 117 | 104 | \$8,122,035 | \$7,916,961 | (2.5%) |
| Awards Under \$10,000 | <u>207</u> | <u>183</u> | <u>411,339</u> | <u>423,185</u> | 2.9% |
| Totals | <u>324</u> | <u>287</u> | <u>\$8,533,374</u> | <u>\$8,340,146</u> | (2.3%) |

Research/Public Service Grants & Contracts Valued at \$10,000 or More

| <u>Quarter</u> | <u>Awards</u> | <u>Value</u> |
|----------------|---------------|--------------------|
| July - Sept | 16 | \$2,026,763 |
| Oct – Dec | 10 | \$2,390,893 |
| Jan – Mar | 2 | \$ 45,254 |
| Apr – June | <u>15</u> | <u>\$ 977,973</u> |
| | <u>43</u> | <u>\$5,440,883</u> |

KEY: Name of Grant **Amount**

Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 Director/Fiscal Agent

Purpose:

1. **Senior Nutrition Program FY13** **\$ 1,293,766**
 ECIAAA 10/1/2012 – 9/30/2013 *Barbra Wylie* **Public Service:** To provide meals for senior citizens.

2. **Child Care Resource and Referral FY13** **\$ 672,185**
 Illinois Department of Human Services 7/1/2012 – 6/30/2013 *Misty Baker and Karla Kennedy-Hagan* **Public Service:** Continuation grant to fund the Child Care Resource and Referral Program.

3. **Community Service Grant FY13** **\$ 671,290**
 Corporation for Public Broadcasting 10/1/2012 – 9/30/2014 *Jack Neal* **Public Service:** Corporation for Public Broadcasting grant to support the operations of WEIU-TV.

4. **Construction of Center for Clean Energy Research** **\$ 300,000**
 Charleston Area Charitable Foundation 3/1/2013 – TBA *Peter Ping Liu* **Public Service:** To assist in the construction and beginning operation of the CENCERE building.

G. FY 2013 Income Producing Contracts (Cont.)

Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

- | | | | |
|-----|--|----|---------|
| 5. | A Long-term Monitoring Program of Fish Population on the Wabash River Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 7/1/2013-6/30/2014 <i>Robert Colombo/Eric Bollinger/Scott Meiners</i> Research: To sample the lower 200 miles of the Wabash River using standardized electrofishing to assess the fish community assemblages and monitor the trends in fish populations. | \$ | 281,950 |
| 6. | TRiO: Student Support Services FY13 U.S. Department of Education 9/1/2012 – 8/31/2013 <i>Mona Davenport and Maggie Burkhead</i> Public Service: To increase the retention and graduation rates of first generation, low income, and/or students with disabilities. | \$ | 246,050 |
| 7. | Substance Abuse Statewide Programs FY13 Illinois Department of Human Services 7/1/2012 – 6/30/2013 <i>Eric Davidson</i> Public Service: To increase the capacity of 2 and 4 year institutions of higher education to develop and enhance comprehensive substance abuse prevention. | \$ | 240,000 |
| 8. | Senior Nutrition Program FY13 ECIAAA/Nutrition Services Incentive Program 10/1/2012 – 9/30/2013 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens. | \$ | 224,277 |
| 9. | RUI: Spectroscopic studies of halogen substitution effects on covalent and noncovalent interactions in ionic and Neutral species (Year 1 and 2) National Science Foundation 9/15/2012 – 8/31/2015 <i>Sean Peebles and Rebecca Peebles</i> Research: The studies investigate weak hydrogen bond (C-H...X; X=Cl, F, pi, anion) donors and acceptors using chirped-pulse Fourier-transform microwave spectroscopy. These studies fall into three main areas: 1.) neutral weakly bound complexes with the potential for C-H...pi interactions; 2.) halocarboanions; and 3.) anionic complexes which could form C-H...X or X...pi interactions. | \$ | 195,643 |
| 10. | Prescription Information Library (PIL) FY13 Illinois Department of Human Services/U.S. Department of Justice 7/1/2012 – 6/30/2013 <i>Robert Chesnut</i> Public Service: The Prescription Information Library is a state-wide expansion of the current Prescription Monitoring Program. It will maintain twenty to thirty million prescription records received annually from pharmacies and hospital pharmacies in Illinois and outside Illinois doing business with Illinois. | \$ | 178,000 |
| 11. | Teaching with Primary Sources (Year 6) Library of Congress 1/24/2007 – 9/30/2014 <i>Cynthia Rich</i> Public Service: This is a continuation of the “An Adventure of the American Mind” project that we have operated since 2003 | \$ | 160,000 |
| 12. | Enforcing Underage Drinking Laws FY13 Illinois Department of Human Services 7/1/2012 – 6/30/2013 <i>Eric Davidson</i> Public Service: The Illinois Higher Education Center will provide funds to reduce underage drinking in college communities. | \$ | 111,500 |

G. FY 2013 Income Producing Contracts (Cont.)

Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

| | | |
|-----|--|-----------|
| 13. | Teaching with Primary Sources (Year 7) Library of Congress 6/25/2013-9/30/2014 <i>Cynthia Rich</i> Public Service: Continuation of the “An Adventure of the American Mind” project that we have operated since 2003. | \$ 88,532 |
| 14. | Long-term Fish Population Monitoring Program for the Wabash River Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 7/1/2012 – 6/30/2013 <i>Robert Colombo</i> Research: A research project to study the demographics of commercially exploited populations of catfish in the Wabash River. | \$ 80,000 |
| 15. | Teacher Graduate Assessment (Increase #6) Various Illinois Institutions of Higher Education 1/1/2011 – <i>Stephen Lucas</i> Public Service: The assessment of teacher graduates in the state of Illinois. | \$ 59,396 |
| 16. | Illinois Arts Council FY13 (Operating Grant) Illinois Arts Council 5/6/2013-8/31/2013 <i>Jack Neal</i> Public Service: To support the operations of WEIU-TV. | \$ 45,305 |
| 17. | Illinois Arts Council FY13 (Basic Grant) Illinois Arts Council 10/15/2012 – 8/31/2013 <i>Jack Neal</i> Public Service: The Illinois Arts Council grant supports the operations of WEIU-TV. | \$ 45,300 |
| 18. | Cooperative Work Study Program FY13 Illinois Board of Higher Education 2/7/2013-6/30/2014 <i>Debbie Endsley</i> Public Service: Financial support to pay Illinois resident undergraduate students for work study experiences with Illinois employers. | \$ 42,007 |
| 19. | GPS Acquisition of Sewer/Storm-Water Utilities Data City of Danville 4/1/2013-3/31/2015 <i>Steven DiNaso/Vincent Gutowski</i> Public Service: GPS Sewer/Storm–Water Data for the City of Danville. | \$ 38,151 |
| 20. | Child Care Resource and Referral FY13 (QRS) Illinois Department of Human Services 7/1/2012 – 6/30/2013 <i>Misty Baker and Karla Kennedy-Hagan</i> Public Service: To support the Quality Rating System (QRS) work activities. | \$ 35,000 |
| 21. | Collaboration Grants for Mathematics Simons Foundation 9/1/2013-8/31/2016 <i>Kamlesh Parwani</i> Public Service: To support the ‘mathematical marketplace’ by substantially increasing collaborative contacts in the community of mathematicians working in the United States. | \$ 35,000 |
| 22. | Prairie Spark – E-Hub Partnership for a Connected Illinois 10/3/2012 – 5/29/2013 <i>Jeanne Dau</i> Public Service: The creation of a digital resource center filled with essential information and tools for entrepreneurs, students, and youth mentors to “grow our own” businesses and jobs. The E-hub will be accessible 24/7, exponentially expanding the number of youth and entrepreneurs served. It will also inspire our target markets to adopt broadband technology by suggesting computer classes and identifying where they can gain information to improve the broadband connection. | \$ 32,668 |
| 23. | Community Service Grant FY13 (Increase #1) Corporation for Public Broadcasting 10/1/2012-9/30/2014 <i>Jack Neal</i> Public Service: To support the operations of WEIU-TV. | \$ 27,767 |

G. FY 2013 Income Producing Contracts (Cont.)

Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

| | | | |
|-----|--|----|--------|
| 24. | DCEO WEIU Lighting/HVAC Illinois Department of Commerce and Economic Opportunity 7/1/2012-5/31/2013 <i>Ryan Siegel</i> Public Service: To replace lighting and install variable speed drive on air handling unit. | \$ | 25,354 |
| 25. | Monitoring Fish Assemblages in Coffeen Lake (Segment 4) Ameren Energy Generating Co. 1/14/2013 – 5/31/2013 <i>Robert Colombo</i> Research: Researchers from EIU will sample the relative density and condition of the common sport fish (largemouth bass, white crappie, bluegill sunfish, and channel catfish) in Coffeen Lake annually for three years by AC electrofishing. | \$ | 25,254 |
| 26. | California Raisin Marketing Board Research Project FY13 California Raisin Marketing Board 8/1/2012 – 7/31/2013 <i>James Painter</i> Research: To provide support to the California Raisin Marketing Board. This includes special projects assigned by CRMB: Create survey to collect feedback after presentations, resource for scientists, presentation research and development, conduct secondary research, and serve as a resource to CRMB. | \$ | 22,000 |
| 27. | Senior Nutrition Program FY13 City of Bloomington/U.S. Department of Housing and Urban Development 5/1/2012 – 4/30/2013 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens. | \$ | 20,000 |
| 28. | NWP 2012-2013 Seed Grant Proposal: Professional Development in a Higher-need School National Writing Project Corporation/U.S. Department of Education 7/1/2012 – 6/30/2013 <i>Robin Murray</i> Public Service: This project will promote technology-enhanced writing across disciplines that will help facilitate a digital learning community to help meet the language arts and technology Common Core Standards. | \$ | 20,000 |
| 29. | Asian Carp 2013 University of Illinois – Champaign-Urbana/Illinois Natural History Survey/Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 1/1/2013 – 12/31/2013 <i>Robert Colombo</i> Research: To aid the Illinois Natural History Survey with sampling of Asian Carp. | \$ | 20,000 |
| 30. | Demographics of a Commercially Exploited Population of Catfish in the Wabash River FY13 University of Illinois Champaign-Urbana/Illinois Natural History Survey/Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 7/1/2012 – 6/30/2013 <i>Robert Colombo and Eric Bollinger</i> Research: The study will investigate the impact of commercial and sport harvest on the demographics of catfish in the Wabash River. | \$ | 19,999 |
| 31. | McHenry County Conservation District Bat Survey Project (Year 1) McHenry County Conservation District 5/1/2013-3/30/2014 <i>Jill Deppe/Karen Gaines</i> Research: A bat study across 15 McHenry County Conservation District sites. | \$ | 18,900 |

G. FY 2013 Income Producing Contracts (Cont.)

Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

| | | |
|-----|---|-----------|
| 32. | <p>Exploratory Study on Gasification on Pelletized Grassy Biomass University of Illinois Urbana-Champaign/Illinois Sustainable Technology Center 5/15/2013-12/16/2013 <i>Peter Ping Liu</i> Research: To study the characteristics of grassy biomass pellets in terms of their gasification behavior and to identify realistic operation conditions for those grasses either native or readily available in the state of Illinois.</p> | \$ 16,938 |
| 33. | <p>Senior Nutrition Program FY13 Coles County Senior Citizens Property Tax Levy Committee 12/1/2012-11/30/2013 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.</p> | \$ 16,875 |
| 34. | <p>A Preliminary Investigation of Teachers' Use of Praise in General Education Classrooms Society for the Study of School Psychology 7/1/2013-6/30/2014 <i>Margaret Floress</i> Research: To study the use of teachers' praise in first, second, and third grade general education classrooms.</p> | \$ 16,108 |
| 35. | <p>Asian Carp 2012 (Increase #1) University of Illinois Champaign-Urbana/Illinois Natural History Survey/Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 9/16/2012 – 12/31/2012 <i>Robert Colombo</i> Research: To aid the Illinois Natural History Survey with sampling of Asian Carp.</p> | \$ 15,000 |
| 36. | <p>Business Solutions Center (Year 3) Charleston Area Charitable Foundation 11/5/2012 – 10/15/2013 <i>Jeanne Dau</i> Public Service: The funding will be used to help the Business Solutions Center continue activities that provide support to entrepreneurs, non-profits and existing businesses throughout the business' life cycle, as well as youth entrepreneurial education, thereby-spurring economic growth in our eight county region.</p> | \$ 15,000 |
| 37. | <p>Interconnect FY13 Corporation for Public Broadcasting 10/1/2012 – 9/30/2013 <i>Jack Neal</i> Public Service: Corporation for Public Broadcasting grant to support the operations of WEIU-TV.</p> | \$ 14,146 |
| 38. | <p>Renewable Energy Center – Variable Frequency Drives Illinois Department of Commerce and Economic Opportunity 7/1/2012-5/31/2013 <i>Ryan Siegel</i> Public Service: The Variable frequency drives are for the Renewable Energy Center to assist with saving energy.</p> | \$ 14,086 |
| 39. | <p>Senior Nutrition Program FY12 Coles County Senior Citizens Property Tax Levy Committee 12/1/2011 – 11/30/2012 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.</p> | \$ 13,050 |
| 40. | <p>Senior Nutrition Program FY12 Coles County Board 10/1/2011 – 9/30/2012 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.</p> | \$ 12,886 |

G. FY 2013 Income Producing Contracts (Cont.)

Research/Public Service Grants & Contracts Valued at \$10,000 or More (Continued)

- | | | |
|-----|---|------------------|
| 41. | Integrating Common Core: A Plan for General and Teacher Education | \$ 11,000 |
| | Illinois Board of Higher Education 5/13/2013-9/30/2013 <i>Douglas Bower/Stephen Lucas/Joy Russell</i> Public Service: To assist Eastern Illinois University with the integration of Common Core Standards into both general education and teacher education courses. | |
| 42. | FY2013 Diversifying Faculty in Illinois Higher Education Program | \$ 10,500 |
| | Illinois Board of Higher Education 8/1/2012 – 8/31/2013 <i>William Elliott</i> Public Service: The institution will serve as fiscal agent for IBHE for Fiscal Year 2013 in administering grants awarded by the Diversifying Higher Education Faculty in Illinois (DFI) Program Board to students at the institution under the DFI program. | |
| 43. | Eastern Symphony Orchestra FY13 | \$ 10,000 |
| | Charleston Area Charitable Foundation 10/1/2012 – 7/15/2013 <i>Richard Rossi</i> Public Service: To help with funds needed to defray the costs for contractual players, promotional needs, PR costs, guest artists, etc. | |

Research/Public Service Grants & Contracts Valued at Less Than \$10,000

| <u>Quarter</u> | <u>Awards</u> | <u>Value</u> |
|----------------|---------------|------------------|
| July - Sept | 49 | \$ 65,375 |
| Oct – Dec | 9 | \$ 25,381 |
| Jan – Mar | 16 | \$ 56,578 |
| Apr – June | <u>11</u> | <u>\$ 25,295</u> |
| | <u>85</u> | <u>\$172,629</u> |

G. FY 2013 Income Producing Contracts (Cont.)

Camps, Conferences and Other Contracts Valued at \$10,000 or more

| <u>Quarter</u> | <u>Value</u> |
|--------------------|---------------------|
| July – September | \$ 700,800 |
| October – December | 875,069 |
| January – March | 234,707 |
| April – June | <u>665,502</u> |
| | <u>\$ 2,476,078</u> |

Camps and Conferences Valued at \$10,000 or more

| KEY: Name of Grant | Amount |
|---|---------------|
| Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i> | |
| Purpose: | |
| 1. Illinois High School State Track Meets \$145,623 May 16 – 27, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 2. Smith Walbridge 118,836 Smith Walbridge July 6 – 27, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 3. Illini Boys State 71,872 American Legion June 15 – 27, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a valuable recruitment tool. | |
| 4. Illinois Girls State 69,611 American Legion June 23 – July 3, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 5. Cavaliers 24,241 Cavaliers Drum Corps June 14 – 21, 2013 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 6. EIU Panther Camps 29,124 EIU Athletic Department June 1 – 30, 2013 <i>Mark Hudson</i> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

G. FY 2013 Income Producing Contracts (Cont.)

Camps and Conferences Valued at \$10,000 or More (continued)

- | | |
|--|---------------|
| 7. UDA II 2012 & Varsity Spirit Cam | 10,343 |
| Universal Cheerleading Association July 27 – 30, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 8. UCA 2012 & Varsity Spirit Corp | 12,065 |
| Universal Cheerleaders Association June 25 – 28, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 9. UDA I 2012 & Varsity Spirit Corp. | 12,045 |
| Universal Cheerleaders Association June 22 – 25, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 10. Art Camps | 23,928 |
| Students attending camps; Women’s clubs; and Coles County Arts Council July 15 – 21, 2012 <i>JoEllen Hickenbottom, William C. Hine</i> Purpose: To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities. | |
| 11. MACAA Conference | 25,880 |
| College Professors of Art October 3 – 6, 2012 <i>JoEllen Hickenbottom, William C. Hine</i> Purpose: Educational sessions and training for FATE/MACAA members. Continuing professional education to assist college professors in Art Foundations to attain new skills and knowledge. | |
| 12. Business Modules | 13,475 |
| Business Modules Fall 2012 – Spring 2013 <i>JoEllen Hickenbottom, William C. Hine</i> Purpose: To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities | |
| 13. IMTA Annual Conference | 16,976 |
| Municipal Treasurers & Finance Directors throughout the State of Illinois June 23 – 25, 2013 <i>JoEllen Hickenbottom, William C. Hine</i> Purpose: Educational sessions and training for Municipal Treasurers & Finance Directors in the State of Illinois . Continuing professional education to assist Municipal Treasurers & Finance Directors to attain new skills and knowledge. | |
| 14. Midwest Lifetime Learning Conference | 15,505 |
| Staff and Directors of community colleges and university-based lifelong learning programs, senior centers, area agencies on aging, nursing homes and assisted living centers April 10 – 12, 2013 <i>JoEllen Hickenbottom, William C. Hine</i> Purpose: To bring together providers of lifelong learning programs from Illinois and neighboring states to share program ideas and research findings. | |

G. FY 2013 Income Producing Contracts (Cont.)

Camps and Conferences Valued at \$10,000 or More (continued)

| | |
|---|---------------|
| 15. Illinois Municipal Treasurers' Institute | 18,635 |
| Participants, Illinois Municipal Treasurers' Association Nov. 11 – 15, 2012 <i>JoEllen Hickenbottom, William C. Hine</i> | |
| Purpose: To assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for the successful operation of Illinois municipal government and in completing requirements for certification. | |
| 16. Kankakee Upward Bound | 13,802 |
| State of Illinois June 23 – 35, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool | |
| 17. Minooka Band | 25,449 |
| Minooka High School July 29 – Aug. 3, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 18. Monticello Band | 22,095 |
| Monticello High School July 22 – 27, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 19. Johnson Flight Encampment | 15,787 |
| Illinois Civil Air Patrol June 23 – 27, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 20. Romeoville High School | 17,886 |
| Romeoville High School July 29 – Aug. 2, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 21. Evansville North Band | 12,461 |
| Evansville North High School July 22 – 27, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 22. Metamora High School | 11,068 |
| Metamora High School July 29 – Aug. 3, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 23. Herscher Band | 13,303 |
| Herscher High School June 6 – 25, 2012 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

G. FY 2013 Income Producing Contracts (Cont.)

Camps and Conferences Valued at \$10,000 or More (continued)

| | |
|---|---------------|
| 24. Highland Band | 14,365 |
| Highland High School July 30 – August 4, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 25. Pekin Band | 11,814 |
| Pekin High School July 29 – Aug. 3, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 26. EIU Cross Country Camp | 10,760 |
| EIU Athletics June 26 – 30, 2012 <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 27. EIU Music Camp | 33,022 |
| EIU Music Department July 15 – 21, 2012 <i>Mark Hudson</i> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 28. EIU Badminton Camp | 19,518 |
| EIU - Physical Education Department June 15 – 27, 2013 <i>Mark Hudson</i> Provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 29. Boys Advanced Soccer Team 2012 | 30,993 |
| EIU Athletics July 8 – 12, 2012, <i>Mark Hudson</i> To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

Other Income-Producing Grants and Contracts Valued at \$10,000 or More

| | |
|---|----------------|
| 1. Western Michigan University | 325,000 |
| October 24, 2012 Purpose: Guarantee for Men's Football Game <i>Barbara Burke</i> | |
| 2. Eastern Michigan University | 17,500 |
| November 7, 2012 Purpose: Guarantee for Men's Basketball Game <i>Barbara Burke</i> | |
| 3. Bradley University | 85,000 |
| November 28, 2012 Purpose: Guarantee for Men's Basketball Game <i>Barbara Burke</i> | |

G. FY 2013 Income Producing Contracts (Cont.)

Other Income-Producing Grants and Contracts Valued at \$10,000 or More (continued)

| | |
|--|----------------|
| 4. St. Louis University December 19, 2012 Purpose: Guarantee for Men’s Basketball Game <i>Barbara Burke</i> | 70,000 |
| 5. University of Wisconsin December 21, 2012 Purpose: Guarantee for Women’s Basketball Game <i>Barbara Burke</i> | 13,000 |
| 6. Drake University December 22, 2012 Purpose: Guarantee for Men’s Basketball Game <i>Barbara Burke</i> | 75,000 |
| 7. University of Mississippi March 21, 2013 Purpose: Guarantee for Men’s Baseball Game <i>Barbara Burke</i> | 12,000 |
| 8. Auburn University April 25, 2013 Purpose: Guarantee for Men’s Baseball Game <i>Barbara Burke</i> | 12,000 |
| 9. CCAR CCAR July 1, 2012– June 30, 2013 <i>Ryan Siegel</i> Purpose: EIU’s share of recycling income. | 10,749 |
| 10. EIU Housing and Dining EIU Housing and Dining July 1, 2012 – June 30, 2013 <i>Barbara Burke</i> Purpose: Corporate Advertising | 20,000 |
| 11. Sarah Bush Lincoln Health Center Leadership Academy 18 Sarah Bush Lincoln Health Center August 5, 2012 –December 19, 2012 <i>Jeanne Dau</i> Purpose: Provide Training entitled “Leadership Academy 18” | 14,548 |
| 12. EIEFES - CCEC August 21, 2012 – May 10, 2013 <i>Jeanne Dau</i> Purpose: Coles County Youth Entrepreneurship Class | 40,000 |
| 13. Pepsi Cola Pepsi Cola July 1, 2012 – June 30, 2013 <i>William Perry, Barbara Burke, William Weber, Mark Hudson, Daniel Nadler</i> Purpose: To provide a service to the students on campus. | 303,000 |
| 14. Subway Subway July 1, 2012– June 30, 2013 <i>Mark Hudson</i> Purpose: To provide a service to the students on campus. | 106,718 |
| 15. First Mid-Illinois Bank & Trust First Mid-Illinois Bank & Trust July 1, 2012 – June 30, 2013 <i>Clay Hopkins</i> Purpose: To provide banking services to EIU students, faculty and staff. | 58,983 |

G. FY 2013 Income Producing Contracts (Cont.)

Other Income-Producing Grants and Contracts Valued at \$10,000 or More (continued)

| | |
|---|---------------|
| 16. Consolidated Communications | 60,000 |
| Consolidated Communications July 1, 2012 – June 30, 2013 <i>Jack Neal</i> Purpose: Programming | |
| 17. Consolidated Communications | 10,000 |
| Consolidated Communications July 1, 2012 – June 30, 2013 <i>Barbara Burke</i> Purpose: Corporate advertising | |
| 18. Campus Pointe | 10,000 |
| Campus Pointe January 14 - 29, 2013 <i>Barbara Burke</i> Purpose: Corporate advertising | |
| 19. The Collegiate Licensing Co. | 41,535 |
| The Collegiate Licensing Co. July 1, 2012 – June 30, 2013 <i>Steve Rich</i> Purpose: Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships and to administer EIU licensing. | |
| 20. Country Catering | 29,389 |
| Country Catering July 1, 2012 – June 30, 2013 <i>Barbara Burke</i> Purpose: Concession sales from athletic events hosted by EIU. | |
| 21. Country Financial Services | 30,000 |
| Country Financial Services July 1, 2012 – June 30, 2013 <i>Barbara Burke</i> Purpose: Corporate advertising at athletic events hosted by EIU. | |
| 22. Credit Union One | 30,000 |
| Credit Union One July 1, 2012 – June 30, 2013 <i>Barbara Burke</i> Purpose: Corporate advertising at athletic events hosted by EIU. | |
| 23. Immanuel Lutheran Pre-School | 37,688 |
| Immanuel Lutheran Pre-School July 1, 2012 – June 30, 2013 <i>Gail Abrams-Angst</i> Purpose: Housing/Dining provides daily lunches for the pre-school children. | |
| 24. Verizon | 24,494 |
| Verizon July 1, 2012 – June 30, 2013 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 25. AT&T | 21,600 |
| AT&T July 1, 2012 – June 30, 2013 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 26. Cellular One | 22,463 |
| Cellular One July 1, 2012 – June 30, 2013 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 27. T-Mobile | 24,132 |
| T-Mobile July 1, 2012 – June 30, 2013 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission. | |

G. FY 2013 Income Producing Contracts (Cont.)

Other Income-Producing Grants and Contracts Valued at \$10,000 or More (continued)

| | |
|--|---------------|
| 28. Sprint | 25,140 |
| Sprint July 1, 2012 – June 30, 2013 <i>Jack Neal</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 29. US Cellular | 23,103 |
| US Cellular July 1, 2012 – June 30, 2013 <i>Jack Neal</i> | |
| Purpose: Rental of campus Radio/TV tower for cellular transmission. | |
| 30. EIU Athletics | 15,466 |
| EIU Athletics July 1, 2012 – June 30, 2013 <i>Jack Neal</i> | |
| Purpose: Production of programming | |
| 31. PBS Cable Copyright | 30,502 |
| PBS Cable Copyright July 1, 2012 – June 30, 2013 <i>Jack Neal</i> | |
| Purpose: Production of programming | |
| 32. B&B Distributing | 16,586 |
| B&B Distributing July 1, 2012 – June 30, 2013 <i>Mark Hudson</i> | |
| Purpose: To provide vending services to the students on campus. | |

Contracts valued at less than \$10,000:

| <u>Quarter</u> | <u>Values</u> |
|--------------------|--------------------------|
| July – September | \$ 75,444 |
| October – December | 44,835 |
| January – March | 49,754 |
| April – June | <u>80,523</u> |
| | \$ <u>250,556</u> |

H. University Highlights

AROUND CAMPUS

Fall colors were put on the back burner as students, faculty and staff at Eastern worked to “paint” the university and Charleston community blue in time for Homecoming 2013. This year’s Homecoming committee planned numerous thematic events and activities designed to showcase EIU Panther Pride throughout campus and the city of Charleston.

In addition, President William Perry pronounced Friday, Oct. 18, as “Real Panthers Wear Blue Day” at the university. “Homecoming is a special time at Eastern,” Perry said. “There is excitement in the air. Alumni come back from all over the country. Let’s take this opportunity to really show our school spirit. In other words, let’s paint the town blue,” he added.

That same day, EIU staff, including President Perry, drove golf carts, picking up students wearing blue or Panther apparel to kick off the weekend’s activities. During the event, called “Cash Cab,” students were asked three trivia questions about Eastern and received prizes such as T-shirts, dining dollars and other EIU giveaways for answering the questions correctly. Bob Martin, vice president for university advancement, said the purpose of the event was to make Homecoming even more special and to promote school spirit. “We have a lot to be proud of and by wearing blue, students, faculty and staff come together in support of Eastern and show their love for this institution,” Martin said.

EIU Lauded by Illinois Fire Inspectors Association for Fire Safety Work. Eastern Illinois University has received state recognition for its proactive approach to fire safety on campus. The Illinois Fire Inspectors Association honored EIU by presenting the institution with a Corporate Award. According to Bob Morris, executive director of the IFIA, the group annually honors emergency personnel, children, young adults, adults and corporations who have greatly enhanced or contributed to local fire prevention efforts in their community.

Eastern was recognized for having been the first state university to achieve complete compliance of the Fire Sprinkler Dormitory Act. In accepting the award, Gary Hanebrink, EIU safety officer, said, “We’re grateful for the award and what it represents. It’s a validation of the efforts Eastern has made to provide a safe, secure environment for our students and visitors.”

Eastern Illinois University’s inaugural Technology and Science Symposium, scheduled to last 28 days and involve approximately 50 speakers, was designed to bring together the Eastern and Charleston community through discussions on a variety of science and technology topics. According to Wafeek Wahby, professor of construction technology, speakers focused on paradigms’ changes in science and technology that revolutionized our lives and created the world as we know it, including theories, concepts and applications, in addition to looking at the lives and achievements of those distinguished game changers —inventors, scientists, technologists, philosophers, political scientists, artists and others.

Thirty-Plus High School Bands on Campus for 37th Annual Panther Marching Band Festival. This annual all-day event, held on Oct. 26 is a field competition allowing high school bands a great way in which to close their season. Awards in each class in the areas of music, visual, general effect, percussion, guard and drum major were awarded. Grand Champion and Spirit trophies were awarded for Small Class (total school enrollment through 1,100) and Large Class (total school enrollment of 1,101-plus) divisions.

H. University Highlights (Cont.)

STUDENT SPOTLIGHT

Theta Omega Chapter of Beta Alpha Psi Recognized as a Superior Chapter. Recognition as Superior Chapter is a significant accomplishment. Under the leadership of Jaysinha Shinde, the Theta Omega Chapter far exceeded the baseline requirements of Beta Alpha Psi and excelled in the areas of academics, professionalism and leadership. Each Superior Chapter receives an award check for \$275 sponsored by the KPMG Foundation. Beta Alpha Psi is an international honor organization for financial information students and professionals.

Three EIU Students Place in 2013 Illinois Sociological Association Undergraduate Student Paper Competition. Kirsten Taylor of Sullivan won first place and Sheldon Aaron of Bloomington won third place in the freshman/sophomore division. Elijah D. Slifer of Stewardson won first place in the junior/senior division. The three competed against students from throughout the state from public and private universities. Requirements for entry included a written paper from an undergraduate sociology course and a paper of 5,000 words or less.

The Illinois Sociological Association is a statewide association focused on educating and stimulating research, discussion, interaction and service among students and professors engaged in sociological study and teaching.

FACULTY/STAFF NEWS

Former EIU President Lou Hencken Takes Position as Interim Admissions Director. Lou Hencken has agreed to serve as interim director of admissions for the university as it moves into a more aggressive recruiting program. “Eastern is just beginning to reverse a multi-year decline in enrollments,” said Blair Lord, provost and vice president for academic affairs. “But we know the competition is just going to get tougher and we needed a proven manager to help lead our admissions team.”

Lord said the university is just beginning a nationwide search for a new admissions director, but felt that it needed to begin the transition. “Hencken is an EIU graduate and an avid supporter of the university,” Lord said. “What’s more, when he was vice president for student affairs, he supervised the admissions department. But more than that, he has the proven management experience to help lead our admissions staff during this period of transition without losing any momentum.”

Cynthia Nichols, director of the Office of Civil Rights and Diversity and Title IX coordinator, fulfilled requirements to be awarded designation as a senior certified affirmative action professional (Sr. CAAP) by the American Association of Affirmative Action Officers (AAAA). Nichols continues to serve as the alternate director of Region V of the AAAA. In addition, Nichols was notified that she had been recertified as a senior human resources professional (SPHR) by the Society of Human Resource Management by passing the subject matter examination and by meeting the professional experience requirements.

H. University Highlights (Cont.)

ALUMNI ACTIVITIES

EIU Alumni Awards Presented During Homecoming. In conjunction with Homecoming 2013 activities, Distinguished Alumni Awards were presented to **Barbara Baurer of El Paso, Ill.; Harry Frost of Paris, Ill.; Jonathan Gosse of Flossmoor, Ill.; Dennis Muchmore of Laingsburg, Mich.** (formerly of Charleston); and **Col. Robert Sinkler (ret.) of Bettendorf, Iowa.**

The Outstanding Young Alumnus Award recipient is **David Cesar of St. Charles.** The Louis V. Hencken Alumni Service Award honoree is **R. Scott Smith of Charleston.** The Distinguished Educator Award will be presented to **Corey Duzan of Plainfield** (formerly of Oakland).

More information on each of the award recipients can be found at <http://www.eiu.edu/alumni/awards2013.php>.

FOCUS ON ATHLETICS

More than 100 EIU student-athletes spent an October Saturday morning at Lantz Arena packing 6,000 meals in less than an hour for Haitian families in need. The Global Hunger Expedition transported the meals directly to schools and orphanages in Haiti.

Mark Daily, a Global Hunger Expedition volunteer, collected money from local businesses and supporters to pay for the food and to help transport it to Haiti. In addition, some of the donated money also went to a local food ministry -- Standing Stone Community Center in Charleston -- because Daily said they wanted to support a local organization.

Athletic Director Barbara Burke said most of the athletes gave up their Saturday or came between practices to pack the meals. "It is an important lesson for athletes, that everyone is not as fortunate as them and that they need to give back," Burke said.

One of the packers, quarterback Jimmy Garoppolo, agreed with Burke. "It sounded like a great idea to help those people who are less fortunate," he said.

EIU Football Success Brings Media to Campus. A camera crew from ESPNU spent a day (Nov. 5) on the EIU campus in preparation for a half-hour All-Access feature scheduled to run at 4 p.m. Nov. 13 and at 9:30 a.m. Nov. 14.

As of late, Eastern has been featured on an ESPN College Day segment, Sports Illustrated Online and CBS Sports, to name just a few.

Panthers in the Community. EIU student-athletes from football and men's basketball visited local schools in Charleston on Oct. 30 to promote two upcoming events - Blue Madness (held later that evening) and home football on Saturday, Nov. 2. In the morning, quarterback Jimmy Garoppolo, wide receiver Erik Lora and running back Taylor Duncan visited Charleston Middle School (grades 7-8) and spoke with several classes on the importance of team work and physical fitness. Additional team members went Jefferson Elementary (grades 4-6), visiting during the lunch hour to talk with students.

In the afternoon, members of the basketball team visited Jefferson Elementary and Carl Sandburg Elementary (grades 1-3) to meet with area children to invite them to Blue Madness.

H. University Highlights (Cont.)

Several players signed autographs with students in awe of 7-foot, 2-inch newcomer Mat Piotrowski, one of the tallest players in the school's history.

Athletics photography Sandy King shared her photos from the day at <http://www.eiupanthers.com/galleries/?gallery=565>.

Blue Madness Tips Off Basketball Season. Fans were introduced to the 2014 Eastern Illinois men's and women's basketball teams on Oct. 30 as Blue Madness tipped off the start of the season for both Panther squads. Area children were invited to take part in early trick-or-treating, along with participating in several on-court contests with the Panthers. This marks the second year that Blue Madness has coincided with Halloween.

The men's basketball team was set to open its regular season Saturday, Nov. 9, with an on-the-road game at Northwestern. The regular season home opener is Nov. 13 against Olivet Nazarene.

The women's basketball team will open its regular season on Nov. 8 at Evansville. The regular season home opener is Nov. 12 against Indiana State.

I. Other Matters

J. Public Comment