



Proceedings of the Board of Trustees

July 1, 2012 – June 30, 2013

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

PROCEEDINGS

July 1, 2012 – June 30, 2013

Charleston, Illinois

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

OFFICERS

Mr. Roger Kratochvil, Chairperson (4/14/12 – 4/19/13)
Mr. Joseph Dively, Chairperson (4/20/13 – 6/30/13)
Mr. Leo Welch, Vice Chairperson (4/14/12 – 4/19/13)
Mr. Kristopher Goetz, Vice Chairperson (4/20/13 – 6/30/13)
Mr. Joseph Dively, Secretary (4/14/12– 4/19/13)
Mr. Rene Hutchinson, Secretary (4/20/13 – 6/30/13)
Mr. Paul McCann, Treasurer
Mrs. Judith A. Gorrell, Assistant Secretary

APPOINTED MEMBERS

Mr. William E. Dano, III, Oswego 2013 – 2019
Mr. Joseph R. Dively, Charleston..... 2011 – 2017
Dr. Jan Spivey Gilchrist, Olympia Fields 2013 – 2019
Mr. Kristopher Goetz, Lombard 2011 – 2017
Mr. Rene M. Hutchinson, Chicago 2011 – 2017
Mr. Roger Kratochvil, Mt. Olive 2013 – 2019
Dr. Robert D. Webb, Mattoon 2011 – 2017
Mr. Leo Welch, O’Fallon..... 2008 – 2013

*Residence

VOTING STUDENT MEMBER

Mr. Jarrod Scherle, Red Bud..... 7/1/12 – 6/30/13

PROCEEDINGS

of the

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

July 1, 2012 – June 30, 2013

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

September 21, 2012

A meeting of the Board of Trustees was convened on September 21, 2012, 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	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

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 and collective negotiating matters as permitted by Section 2.C.2 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
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Mr. Dively 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
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

Action Items

1. Mr. Dano moved to approve the minutes of the Board Meeting on June 18, 2012. 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

Motion carried.

2. Mr. Goetz moved to approve minutes from the Board retreat held on June 23, 2012. 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

Motion carried.

3. Mr. Dively moved to approve the purchase of Cisco Wireless Networking Equipment at a cost of \$305,169.50 from OM Office Supply, Mechanicsburg, PA. The source of funds is local funds. Mr. Welch seconded the motion.

This item is for the purchase of Cisco network Ethernet switch equipment, cables, and connectors.

Roll was called and the vote was as follows:

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

Motion carried.

4. Mr. Dano moved to approve the purchase of Library Books and Electronic Resources at a cost not to exceed \$725,000.00 from EBSCO Industries Inc., Cary, IL. The source of funds is appropriated funds. Mr. Scherle seconded the motion.

This purchase includes books, journals, databases, abstracts, indexes, yearbooks and newspapers, but is primarily for periodicals. The information included in the books and periodicals is for the support of student and faculty research in all academic disciplines.

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. Welch moved to approve Contract Renewal and Successor Agreement of the International Union of Operating Engineers, Local 399. Mr. Dano seconded the motion.

The tentative agreement was ratified on August 21, 2012 and is effective August 1, 2012 through July 31, 2014. The bargaining unit employees, approximately 11, will receive 1.25% wage increase for each year of the agreement. The estimated cost of the increases effective August 1, 2012 -- \$9,880.00 and effective August 1, 2013 -- \$10,317.00. In addition to a wage increase, changes to the contract include revised shift schedules and an update to the Memorandum of Understanding for one person operations in the plant.

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. Hutchinson moved to approve the Contract Renewal – Wage Opener of the Teamsters Local #26. Mr. Dively seconded the motion.

The Teamsters Contract is in effect from July 1, 2010 through June 30, 2013. Year three beginning July 1, 2012, included a wage opener clause. The Teamsters ratified the tentative agreement on Thursday, July 19, 2012. The bargaining unit employees, approximately 20, will receive 1% across-the-board wage increase for year three of the Agreement and the estimated cost of the increases effective July 1, 2012 is \$7,800.00.

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.

7. Mr. Dano moved to approve the Contract Renewal and Successor Agreement of the University Professionals of Illinois (UPI), Local #4100. Mr. Hutchinson seconded the motion.

The tentative agreement for UPI was ratified on September 17, 2012 and is effective September 1, 2012 through August 31, 2016. The bargaining unit employees, approximately 659, will receive a 1.5% across-the-board wage increase plus merit pay formulas for each year of the agreement. The estimated cost for FY 13 is \$1,148,150, for FY 14 is \$1,213,898, for FY 15 is \$1,235,634, and for FY 16 is \$1,257,748.

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.

8. 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.

9. Mr. Goetz moved to review and complete the Ohio Valley Conference Governing Board Certification Form for Academic Year 2012 - 13. 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

Motion carried.

Information Items

President's Report

Intercollegiate Athletics Report

A video presentation highlighted some accomplishments in Intercollegiate Athletics over the past year. Last year student athletes continued to meet the established 3.0 GPA departmental goal in an academic year with an average GPA between all sports and genders of 3.065. Student athletes also completed more than 250 hours of community service during the year. The athletic department also raised more than \$260,000 at the athletic director's GALA and netted more than \$100,000 at the annual Spring Fling. The goals for this year include: 1) continue to enhance academic opportunities for student athletes; 2) develop a method to better track and forecast the financial picture of the department; 3) develop a technology plan for the department.

Title IX Compliance Report

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

As part of this ongoing monitoring process, Eastern's Office of Civil Rights and Diversity analyzed responses from 95% of the female first-time freshmen, and 84% of female transfer students who completed Title IX Interests and Abilities surveys during the 2012 summer orientation process. This data is collected through an online survey system that is maintained by the Civil Rights Office on campus and is one of a number of indicators used as part of the ongoing process to assess compliance with Title IX.

Report from Board Chair

No report

Committee Reports

Executive/Planning Committee – Provost Lord discussed the Undergraduate Recruiting Plan for the class entering EIU in Fall 2013. Dr. Lord provided the Trustees with two documents, “Key Strategies to Improve Undergraduate Enrollment at EIU in Fall 2013 and Beyond” and “Fall 2013 EIU Recruitment Goals & Initiatives.”

Because EIU operates in a fiscal environment of declining direct general revenue appropriations and the very real possibility of additional significant reductions in general revenue support, Dr. Perry

discussed conducting an analysis of all university programs. The purpose of this effort is to provide a guide for reshaping EIU so that it will emerge stronger as an academic institution.

In addition, Mr. Miller summarized the Freeh Report for the Trustees and Dr. Perry distributed information and provided an update of the NCAA Rules Working Group. Also, Dr. Perry reminded the Trustees that the 2013 National Conference on Trusteeship is April 21, 2013 through April 23, 2013 in San Francisco.

Board Relations Committee – Ryan Gibson gave a demonstration of the My EIU and the Office of Admissions website.

Finance/Audit Committee – Ms. Becky Litton, Interim Director of Internal Auditing, informed the Committee on the status of the Annual Audit Plan. The Committee discussed the two purchase approvals on the agenda – Cisco Wireless Networking Equipment and Library Books and Electronics Resources. It was noted that EIU’s Board Regulations do not require Board approval for purchase of library books, but Board approval is required for the purchase of electronic resources. The Committee discussed some type of report showing the status of current operations in comparison to the budgets.

Board Regulations – No report

Academic and Student Affairs Committee – Dr. Diane Jackman, Dean of the College of Education, discussed recent changes to the Basic Skills Test/Test of Academic Proficiency (TAP). In addition, Dr. Jackman explained that a drop in enrollment in the College of Education is from students being deterred from entering the field of education because of the financial struggles of school districts and subsequent job insecurity for new educators.

Dr. Lord shared a timeline for the University’s upcoming Higher Learning Commission Self-Study. The framework for the self-study will be laid in 2012. Dr. Bob Augustine, Dean of the Graduate School, has agreed to serve as the administrative co-chair. A faculty co-chair will be selected, followed by the selection of a five-member steering committee.

Dr. Nadler reported on the success of the “move-in weekend,” which included: Move in, Prowl, Convocation, Eastern Reads, and Student Community Service Jumpstart 2 G.I.V.E. Dr. Nadler discussed additional items including: the Good Neighbor Program, Family Weekend, Homecoming, an Athletic Update, and OVC Governing Board Certification Form.

Mr. Welch noted that there will be a panel discussion on dual credits in October.

Reports from Constituencies

Faculty Senate – No report

Staff Senate – No report

Student Government – Ms. Kaylia Eskew reported that Student Government has welcomed 21 new senators who have quickly learned the ways of the Student Government Association. The Exec Board and the senators have a number of events coming up in the near future and have been focused on filling their numerous appointments to ensure student representation across campus.

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

Deposit and Investment Report

For the quarter ending June 30, 2012: Operating Funds Investment Performance – The University had an average daily invested balance of \$76,737,118.98 and a net average daily balance of \$74,891,060.80. The annualized average yield was 0.09%. Endowment Funds Investment Performance – The Portfolio Market Value as of June 30, 2012 was \$555,990.49, which was a -3.1% return on investments for the quarter.

University Highlights

President Perry noted that six students from Eastern were awarded Illinois State Academy of Science awards for undergraduate and graduate research.

Adjournment

The meeting was adjourned at 2:40 p.m.

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

November 9, 2012

A meeting of the Board of Trustees was convened on November 9, 2012, 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 collective negotiating matters as permitted by Section 2.C.2 of the Open Meetings Act and executive session minutes, as permitted by Section 2.C.21 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. Dively 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. Dr. Webb moved to approve the minutes of the Board meeting on September 21, 2012. 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
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Motion carried.

2. Executive Session Minutes—Open Meetings Act
No action.
3. Mr. Dively moved to approve the revisions to the Resolution of Permanence for the Tarble 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.

RESOLUTION

Recognizing the
Tarble Arts Center
Eastern Illinois University

WHEREAS, the Tarble Arts Center advances understanding of our artistic and cultural heritage through exhibition, collection, research and interpretation, and

WHEREAS, the Center helps students, scholars and the broader community to experience authentic and significant art and artifacts firsthand, and to place them in meaningful contexts, and

WHEREAS, the Center furthers this mission by preserving, enhancing and providing access to the collections for the benefit of present and future generations, and

WHEREAS, the Center pursues this mission through the efforts of its staff, supporting and enriching the educational mission of Eastern Illinois University, and

WHEREAS, of the more than 17,000 museums nationwide, less than 800 have achieved accreditation through the American Association of Museums, which recognizes a museum's commitment to excellence, accountability, high professional standards, and continued institutional improvement, and

WHEREAS, a statement of permanence from the Center's governing authority is expected as part of its ongoing reaccreditation process, now

THEREFORE, BE IT RESOLVED that the Board of Trustees of Eastern Illinois University hereby

Declares that the Tarble Arts Center is a valued, integral and lasting educational and intellectual resource [part] of the University, and sees the Center and its collections as an essential component of the University

Pledges to use its resources to support the mission of the Tarble Arts Center, including to protect the Tarble Arts Center's tangible and intangible assets held in public trust, especially with regards to its collections

Is committed to the Tarble Arts Center's continued success in fulfilling its mission and meeting its public trust responsibilities, especially with regard to the collection,

Is committed to following American Alliance of Museum and museum field standards, particularly with regard to the Tarble Arts Center's collections, the use of deaccessioning proceeds, and collecting and gift-acceptance policies, and will not consider the Tarble Arts Center collections as disposable assets.

Approved by the Board of Trustees, Eastern Illinois University, 3 September 2010; amended 9 November 2012.

4. Mr. Dano moved to approve Contract Renewal and Successor Agreement of the Laborers' Local #159. Mr. Hutchinson seconded the motion.

The tentative agreement was reached on October 31, 2012 with reference to length of agreement, wages, and furlough language. The agreement was ratified on November 1, 2012, and is a four (4) year agreement effective July 1, 2012, through June 30, 2016. The bargaining unit has approximately five (5) employees. The cost of the settlement is prevailing rates applicable to Coles County.

Roll was called and the vote was as follows:

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

Motion carried.

5. A revision to Board Governing Policies was provided as a first reading.

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. ~~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 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.

Information Items

President's Report

Campus and Community Presentation

Dr. Nadler spoke about the partnership between the University and the community. Eastern was recently named to the President's National Honor Roll for Community Service. This honor is awarded to the top 600 schools in the country that have a community service program.

Program Analysis Presentation

Since EIU operates in a fiscal environment of declining direct general revenue appropriations and the very real possibility of additional significant reductions in general revenue support, Dr. Perry discussed conducting an analysis of all university programs. The purpose of this effort is to provide a guide for reshaping EIU so that it will emerge stronger as an academic institution. The steering committee has been named, and the process will conclude in May 2013 with a final report.

Report from Board Chair

Mr. Kratochvil read a commendation for Dr. Robert Webb in appreciation of his continued service as a member of the Board.

Commendation Presented to Robert D. Webb

WHEREAS, Dr. Robert D. Webb continues his devotion to higher education in Illinois, a task which includes the diligent performance of his duties as a member of Eastern Illinois University's Board of Trustees; and

WHEREAS, Dr. Webb has faithfully supported the mission and activities of Eastern Illinois University, including his participation in community and university events such as commencement exercises and strategic planning efforts; and

WHEREAS, Dr. Webb, via his active participation in programming sponsored by Eastern's Academy of Lifetime Learning, has demonstrated the importance of continuing education and curiosity; and

WHEREAS, Dr. Webb's extensive service to the Board has included guiding the Board as its chairman from April 2011 to April 2012, a period that included such campus milestones as the launch of Eastern's new Renewable Energy Center, one of

the largest university biomass installations in the country, and the realization—more than two years ahead of schedule—of a \$50 million fundraising goal for “EI&U: Campaign for Eastern,” the largest fundraising effort in the University’s history;

NOW, THEREFORE, BE IT RESOLVED THAT the members of the Eastern Illinois University Board of Trustees, along with the University’s administration, faculty, staff and students, do hereby express their utmost gratitude to Dr. Robert D. Webb for his dedicated service to education, Eastern Illinois University, and the people of Illinois, and do hereby thank him for his past, present and future service to Eastern Illinois University and the community at large.

William L. Perry, President

Roger L. Kratochvil, Board Chair

Committee Reports

Executive/Planning Committee – The Committee discussed the proposed revision to the BOT Regulations pertaining to Public Comment at Regular and Special Meetings of the Board of Trustees. Dr. Perry provided a thorough presentation of the Program Analysis initiative.

Board Relations Committee – Mr. Martin updated the Committee: Two new Foundations Board members have been appointed—Janet Treichel and Tim McCollum; the Capital Campaign raised \$63,000,000 which is 127% of the goal; and Eastern was awarded the CASE V Gold Award for its campaign publication case statement.

Finance/Audit Committee – Dr. Weber noted that all funds have been received from the State for FY12. Approximately \$30M in appropriated funds and \$4M MAP funds have been vouchered for FY13, but no FY13 money has been received to date. Dr. Weber will inform the Board Regulations Committee about the process for library acquisitions. This request was made since Board Regulations do not require Board approval for purchase of library books, but Board approval is required for the purchase of electronic resources.

Board Regulations – No report

Academic and Student Affairs Committee – Dr. Lord provided an Overview of Recruitment and Employment of Tenure Track Faculty and a Summary of Recruitment Strategies. He also announced honors admissions are up from FA 2011 to 266. Admissions statistics, as of November 7, 2012, indicate that new freshman applicants and admits are up from 2011 and new transfer applicants and admits are down from 2011. The Office of Admissions will be increasing transfer recruitment programs. Dr. Lord reported that a full Noel-Levitz report will be provided at a later date.

Dr. Nadler announced that Stephanie Arnold is in her fourth year with the Eastern Illinois volleyball team, and she is an OVC Scholar-Athlete Award Winner for 2011-2012.

Alumni Association Report

Ms. Julie Sterling gave the Alumni Association report. The Alumni Association was founded in 1905, is comprised of 21 volunteer Board members, has \$2.1M in assets, and has 2,400 dues-paying members. The Alumni Association works directly with President Perry and the vice presidents. Mr. Kratochvil is the Board of Trustees liaison.

The Association provides financial support, with an annual budget of \$150,000. The support includes projects for the University, Panther Athletics, use of Brainard House and Linder House rent free, assistance with the Annual Fund, Commencement, and system administration.

The Association provides the *eastern illinois alumni* publication and sends a monthly newsletter via email to 36,000 addresses. The Association continues to assist with recruitment, provides \$5,000 in scholarships, and selects the Livingston Lord Scholarship recipients.

Earned Degrees Report

In FY 2012, 2,782 degrees were awarded, which is a slight decrease from the previous year. General Studies was the largest undergraduate major, and Educational Administration is the largest Master's Degree program. In FY 2012, minorities received 367 degrees, or 13% of the total degrees conferred. Eastern's 6-year graduation rate (IPEDS/NCAA methodology) is 59%.

Enrollment Report, Summer and Fall 2011

Enrollment numbers have declined slightly from the previous year, for both the summer and fall semesters. Undergraduate enrollment has shown more decline than graduate enrollment.

Reports from Constituencies

Faculty Senate – No report

Staff Senate – No report

Student Government – Ms. Kaci Abolt reported that student government has been involved in many events, such as a flag pole dedication, a safety walk on campus, and pizza with the President. Student government participated in observance of the Month of Hunger Awareness. Student government members met with Charleston officials and Lake Land Community College student leadership team. Student elections will be conducted next semester.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
exp U.S. Service Chicago, IL	Design Services for campus wide security system	(a)	\$247,000
Public Broadcasting Service Arlington, VA	Programming and membership	(b)	\$225,000

- (a) Quality Based Selection
- (b) Increase from original amount of \$165,000 reported to the BOT April 13, 2012, due to increased programming costs.

Deposit and Investment Report

For the quarter ending September 30, 2012: Operating Funds Investment Performance – The University had an average daily invested balance of \$63,332,187.65 and a net average daily balance of \$60,974,585.53. The annualized average yield was 0.11%. Endowment Funds Investment Performance – The Portfolio Market Value as of September 30, 2012 was \$551,800.99, which was a 5.7% return on investments for the quarter.

Income Producing Contracts

There were 117 awards of \$10,000 or more in FY12, totaling \$8,122,035. This is a decrease of 16.7%. There were 207 awards under \$10,000, totaling \$411,339 which is a decrease of 30.2% from the previous fiscal year. The total value of income producing contracts in FY12 was \$8,533,374 which was an overall decrease of 17.4%. There were 61 Research/Public Service grants & contracts of \$10,000 or more awarded in FY12, with a total value of \$5,688,672.

University Highlights

President Perry noted that ten alumni were honored during Homecoming Weekend. Seven Distinguished Alumni Awards, an Outstanding Young Alumnus Award, the Louis V. Hencken Alumni Service Award and a Distinguished Educator Award were bestowed on the honorees.

Adjournment

The meeting was adjourned at 2:50 p.m.

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

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>
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)

9.5 MONTHS:

	<u>CURRENT</u>	<u>INCREASE</u>	<u>PROPOSED</u>
1 1/2 Room Apartment (efficiency)	\$4,412	\$132	\$4,544
2 Room Apartment (one bedroom)	\$4,640	\$140	\$4,780
Super Efficiency	\$4,128	\$124	\$4,252

PER MONTH:

1 1/2 Room Apartment (efficiency)	\$464	\$14	\$478
2 Room Apartment (one bedroom)	\$488	\$15	\$503
Super Efficiency	\$435	\$13	\$448

UNIVERSITY COURT - 2013-2014 Academic Year Rates (Effective August 1, 2013)

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 2013 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 2014 (Effective May 2014)**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	\$0	\$850	\$850

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
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.

**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

	<u>Present</u>	<u>Proposed</u>	<u>Increas</u>
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

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
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):

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$279.00	\$283.00	\$ 4.00
	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$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 11th 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.

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

April 19, 2013

A meeting of the Board of Trustees was convened on April 19, 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	Absent
Mr. Dively	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	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. Dively moved to approve the minutes of the Board Meeting on March 1, 2013.
Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Dr. Webb moved to approve the purchase of the Telephone Service Agreement at a cost not to exceed \$825,000 from Consolidated Communications Inc., Mattoon, IL. The source of funds is appropriated, income, and local funds. Mr. Hutchinson seconded the motion.

This contract renewal shall be for the one-year period July 1, 2013 through June 30, 2014. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator services, maintenance, and internet services.

Roll was called and the vote was as follows:

Mr. Dively	Abstain
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Kratochvil	Yes

Motion carried.

3. Mr. Dively moved to approve the purchase of library books, periodicals, and electronic resources at a cost not to exceed \$725,000 from EBSCO Industries Inc., Cary, IL. The purchase is for fiscal year 2014. The source of funds is appropriated and income funds. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

4. Dr. Webb moved to approve Eastern's prorated share for the Group Insurance Reimbursement for FY14 in the amount of \$1,713,300 to be made in four (4) installments of \$428,325 each to

the Illinois Department of Central Management Services. The source of funds is appropriated, income, and local funds. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

5. Mr. Scherle moved to purchase a membership in Consortium of Academic and Research Libraries in Illinois (CARLI) for Booth Library for the period of July 1, 2013 through June 30, 2014, at a cost not to exceed \$300,000 from University of Illinois, CARLI, Champaign, IL. Through the university's membership, CARLI provides access to resources of libraries statewide. The source of funds is appropriated and income funds. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

6. Mr. Goetz moved to purchase library books at a cost not to exceed \$325,000 from Yankee Book Peddler, Contocook, NH. The purchase is for fiscal year 2014, and the source of funds is appropriated and income funds. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

7. Dr. Webb moved to approve the awarding of tenure for 27 candidates who were presented by Dr. Lord. Mr. Dively seconded the motion. The following individuals were presented for award of tenure effective with the 2013-2014 academic year:

Assande D. Adom, Assistant Professor, Department of Economics
Rendong Bai, Assistant Professor, School of Technology
Daniel J. Carter, Assistant Professor, Department of Early Childhood, Elementary, and Middle Level Education
Candra S. Chahyadi, Assistant Professor, School of Business
Jerry Cloward, Assistant Professor, School of Technology
Robert E. Colombo, Assistant Professor, Department of Biological Sciences
Richard L. Flight, Assistant Professor, School of Business
Jacquelyn B. Frank, Assistant Professor, School of Family and Consumer Sciences
Ovande Furtado, Jr., Assistant Professor, Department of Kinesiology and Sports Studies
Matthew J. Gill, Assistant Professor, Department of Communication Studies
Carla S. Honselman, Assistant Professor, Department of Family and Consumer Sciences
Tesa E. Leonce, Assistant Professor, Department of Economics
Stephen E. Lucas, Assistant Professor, Department of Secondary Education and Foundations
Hasan F. Mavi, Assistant Professor, Department of Kinesiology and Sports Studies
Tena L. McNamara, Assistant Professor, Department of Communication Disorders and Sciences
Svetlana M. Mitrovski, Assistant Professor, Department of Chemistry
Michael Andrew Mulvaney, Assistant Professor, Department of Recreation Administration
Bryan Murley, Assistant Professor, Department of Journalism
Lee E. Patterson, Assistant Professor, Department of History
Misty L. Rhoads, Assistant Professor, Department of Health Studies
Amy E. A. Rosenstein, Assistant Professor, Department of Special Education
Radu F. Semeniuc, Assistant Professor, Department of Chemistry
Jennifer L. Stringfellow, Assistant Professor, Department of Special Education
Tim N. Taylor, Assistant Professor, Department of English
David C. Viertel, Assistant Professor, Department of Geology/Geography
Diana A. Wyatt, Assistant Professor, School of Technology
Zhiqing Yan, Assistant Professor Department of Chemistry

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Kratochvil	Yes

Motion carried.

6. Mr. Goetz moved to approve the awarding of tenure to Dr. Richard England, Dr. Stephen King, and Mr. Kevin Doolen, all scheduled to begin their employment at Eastern Illinois University on July 1, 2013. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Hutchinson	Yes
Dr. Webb	Yes
Mr. Kratochvil	Yes

Motion carried.

7. Mr. Scherle moved to approve the student fee increase recommendations for FY 14; Mr. Hutchinson seconded the motion.

FY14 Fee Increases (Previously Approved)

FY14 Student Fee Increases (Previously Approved) (Fall 2013, Spring 2014, Summer 2014)

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Campus Improvement Fee</u> (Per Semester Hour)	\$19.50	\$22.00	\$ 2.50

Rational: Additional resources generated from the fee will be used for renovations in labs and classrooms in the physical sciences building and life sciences building and to support new construction.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Lantz-O'Brien Operations/ Bond-Revenue Fee</u> (Per Semester Hour)	\$3.50	\$4.00	\$.50

Rationale: Additional resources generated from the fee will be used to: replace roofs, ceilings, and plumbing; repair outdoor basketball and tennis courts; improve heating, air conditioning, and ventilation; renovate bathrooms; and repair the Panther Trail.

	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
<u>Grant-in-Aid Fee</u>	\$154.66	\$157.75	\$ 3.09

*In 1982, the Board of Governors approved the indexing of the Grant-in-Aid fee equal to the increase in the approved room and board rates (approved at the January 18, 2013 BOT meeting). For FY14 a rate of 2% is applied to the Grant-in-Aid Fee.

Roll was called and the vote was as follows:

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

Motion carried.

8. Annual meeting and the election of officers for the Board of Trustees 2013-2014 term.
Mr. Brad Ingram conducted the election.

Mr. Goetz nominated Mr. Dively for Chairperson. Mr. Kratochvil seconded the nomination. Mr. Dively was elected Chairperson by secret ballot.

Mr. Goetz nominated Mr. Hutchinson for Secretary. Mr. Kratochvil seconded the nomination. Mr. Hutchinson was elected Secretary by secret ballot.

Dr. Webb nominated Mr. Goetz for Vice Chairperson. Mr. Hutchinson seconded the nomination.

A voice vote was unanimous. Mr. Goetz was elected Vice Chairperson.

Mr. Hutchinson nominated Dr. Webb for Member Pro-Tem of the Executive Committee. Mr. Dively seconded the nomination.

A voice vote was unanimous. Dr. Webb was elected Member Pro-Tem.

Information Items

President's Report

President Perry gave a presentation on Global Competition and Changing Demographics which is part of the Collaborative Strategic Planning process for Eastern Illinois University. Components of this section of the Strategic Plan: 1) Ensure that faculty, professional staff, and other members of campus are knowledgeable about the characteristics of a diverse student body; 2) Recruit and retain

faculty, staff, and students who will represent and strengthen the university's commitment to diversity and its global impact; 3) Develop and expand national and international partnerships; 4) Become a leader in international education; and 5) Create a campus climate that embraces diversity.

Report from Board Chair

Mr. Kratochvil expressed his pleasure at being reappointed to serve on the Board of Trustees.

Committee Reports

Executive/Planning Committee – Mr. Kratochvil reported that the Executive/Planning Committee discussed procedures for Board of Trustees Meetings and the status of Pension Reform. Dr. Perry discussed the potential need for a special Board meeting to approve purchase approvals for the CENCERE Building and provided some possible dates along with the availability of Board members. Dr. Perry also distributed potential dates and availability of Board members for the upcoming Retreat as well as a draft agenda.

Board Relations Committee – The committee had a conversation with Mr. Martin about some of the plans for upcoming events in University Advancement.

Finance/Audit Committee – Ms. Rebecca Litton distributed a copy of the Audit Plan and provided an explanation of how the staff in Internal Auditing develop the two-year plan. The committee also discussed the external audit findings and the status of those findings.

Board Regulations – No report.

Academic and Student Affairs Committee – Mr. Goetz reported that the Academic and Student Affairs Committee reviewed the student fee request to be presented to the Board for approval, received an update on the Strategic Enrollment Planning initiative, and engaged in an in-depth discussion of the tenure actions to be presented at the Board meeting for approval. Vice President Nadler gave an update on Athletics and the student athlete award recipients. The committee also discussed the book selected by EIU Reads this fall.

Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – Ms. Jenna Mitchell reported on activities in Student Government. On March 28 Student Government held a City of Charleston mayoral debate with approximately 100 people in attendance. Ms. Mitchell also announced that the 11th Annual Panther Service Day is scheduled for Saturday, April 20, and Special Olympics is scheduled for Friday, April 26.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Midwest Computer Products	Projectors and lamps	(a)	\$120,594.40
Public Broadcasting Service	Membership	(b)	\$245,000.00
Suzi Davis Travel	Travel for faculty led study abroad programs	(a)	\$115,000.00
CDWG	Microsoft volume licensing Renewal	(a)	\$117,843.52
Verizon	Wireless Phone Service	(c)	\$115,000.00

^aIPHEC contract

^bExempt from bidding

^cCMS Contract

Deposit and Investment Report

For the quarter ending March 31, 2013, the University had an average daily invested balance of \$76,265,764.49, and a net average daily balance of \$71,774,875.77. The annualized average yield was 0.06 percent.

University Highlights

Dr. Perry reported on some university highlights. Thirty-three students from EIU attended the National Conference on Undergraduate Research. Once again EIU has been named to the President's Higher Education Community Service Honor Roll. Holi, a traditional Hindu celebration known as the "Festival of Colors," is scheduled to be held today on campus. Ta'Kenya Nixon, EIU women's basketball player, is a finalist for two major national awards, and Jade Riebold, was named OVC Indoor Female Field Athlete of the Year. EIU Athletics paid tribute to the history of EIU women's athletics during a two-day celebration in March to mark the 40th anniversary of Title IX.

Adjournment

Meeting was adjourned.

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

June 17, 2013

A meeting of the Board of Trustees was convened on June 17, 2013, at 11:45 a.m. in the Tarble Arts Center, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair, presided.

Roll Call

Roll was called:

Mr. Dano	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Absent
Mr. Kratochvil	Present
Mr. Scherle	Present
Dr. Webb	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
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. Goetz 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, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes, as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved to return to Open Session. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on April 19, 2013. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Goetz moved to release the executive session minutes from 6/22/09, 11/20/09, 1/22/10, 3/12/10, 4/26/10, 6/21/10, 9/3/10, 11/19/10, 1/14/11, 4/25/11, 6/20/11, 9/16/11, 11/18/11, 1/20/12, 6/18/12, 6/23/12, and 11/9/12, and further moved that recordings of executive sessions prior to 2012 be destroyed once the minutes are released. The need for confidentiality still exists as to minutes from the other executive sessions. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

3. Mr. Dano moved to approve the FY13 Budget approval; Mr. Kratochvil seconded the motion. The recommended revenue budget for all funds is \$192,603,400, and the recommended expenditure budget for all funds is \$197,701,100.

Roll was called and the vote was as follows:

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

Motion carried.

4. Dr. Webb moved to approve the FY 2015 Budget submission without the PPR for the new Center for Locally Sustainable Entrepreneurship (CLOSE). With the exclusion of CLOSE, Eastern is requesting an appropriated/income funds budget of \$110,162,000, built under the assumption of status quo general revenue funds. The University's FY 2015 Program Priority Requests (PPRs) now total \$9,981,400 for seven initiatives: academic base support, the Center for Clean Energy Research and Education (CENCERE), deferred maintenance, recruitment and retention in a diverse learning environment, the Student Success Center, a new Student Wellness Center, and technology enhancements. The all-funds FY 2015 budget request for expenditures totals \$199,448,000 without any new funding for PPRs, \$209,429,400 with the requested PPR funding. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes

Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Mr. Dively	Yes

Motion carried.

- Mr. Kratochvil moved to approve the purchase of the annual supply of diesel and fuel oil from South Central FS Inc., Effingham, IL, at a cost not to exceed \$950,000.00. The purchase of this supply and delivery of diesel and fuel oil is for the period of July 1, 2013 through June 30, 2015 with an option to renew for three additional two-year periods. The fund source is appropriated and local funds. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Dr. Webb moved to approve the purchase of legal services for the time period July 1, 2012 through June 30, 2013 from Heyl, Royster, Voelker & Allen, Peoria, IL at a cost not to exceed \$350,000.00. Due to additional services required of the vendor, it is anticipated that the total contract will exceed the Board approval limit of \$250,000.00. The fund source is appropriated funds. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

- Mr. Dano moved to approve the purchase of a new building for CENCERE at a cost of \$968,163 (including \$88,015 contingency) from the following vendors: Grunloh Construction, Inc., Effingham, IL for General Construction at a cost of \$574,000; Reliable Plumbing & Heating,

Savoy, IL for Plumbing at a cost of \$61,995; Merz Heating & Air Conditioning, Inc., Effingham, IL for HVAC at a cost of \$64,830; Prairie Fire Sprinkler, Inc., Decatur, IL for Fire Protection at a cost of \$31,823; and Anderson Electric, Inc., Mattoon, IL for Electrical at a cost of \$147,500. The fund source is capital project and gift/grant funds. Mr. Hutchinson seconded the motion.

The project will construct a new building, approximately 5000 Square feet, for the Center for Clean Energy Research and Education and will provide space for an Idea Incubator, office, analytical lab, gasifier and material handling.

Roll was called and the vote was as follows:

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

Motion carried.

8. Mr. Kratochvil moved to approve the purchase of legal services on an “as needed” basis for the time period July 1, 2013 through June 30, 2015 with the University’s option to renew for four (4) additional two-year periods from Heyl, Royster, Voelker & Allen, Peoria, IL at a cost not to exceed \$500,000.00 for each two (2) year option period. The fund source is appropriated funds. Mr. Scherle seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

9. Mr. Dano moved to approve the revision to the Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. On July 1, 2003, the Board of Trustees approved a master contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Foundation. Amendment Number 3 is being presented to the Board for approval to be effective July 1, 2013: A. The contract is amended by adding “The term of the contract as stated in paragraph 12 a) is extended for one year through

June 30, 2014. B. Except as amended herein, the Master Contract shall continue in full force and effect. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

10. In accordance with Article II.C.2 of the Board of Trustees Governing Policies, the President may offer multi-year contracts to certain senior administrative employees and coaches. Dr. Perry is recommending that the Board approve the following three contract extensions and one new contract:

Mr. Kratochvil moved to approve a one-year contract extension for the period July 1, 2015, to June 30, 2016, for Ms. Barbara Burke, Director, Intercollegiate Athletics. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Hutchinson moved to approve a one-year contract extension for the period April 10, 2015, to April 9, 2016, for Mr. Jay Spoonhour, Men's Basketball Coach. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes

Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes
Mr. Dively	Yes

Motion carried.

Mr. Scherle moved to approve a new three-year contract for the period June 17, 2013, to June 16, 2016, for Ms. Deborah Black, Head Women's Basketball Coach. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved to approve a new two-year contract for Dr. Regis Gilman, Dean of the School of Continuing Education, for the period July 1, 2013 to June 30, 2015. Mr. Hutchinson seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

11. Mr. Dano moved to approve the awarding of tenure to Dr. Austin Cheney, newly hired Chair, School of Technology, effective July 1, 2013. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes

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

Motion carried.

12. Dr. Webb moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase/(decrease) reserves as follows: Student/Staff Programs/Services \$5,000, Public Services \$2,500, Continuing Education (CC) \$3,000, Capital Projects—Science Building Renovations (I/F) (\$1,000,000), Capital Projects—Science Building Renovations (Fee) \$650,000, Capital Projects—New Science Building (Fee) (\$2,000,000), Capital Projects—Center for Clean Energy Research and Education (CENCERE) \$800,000. Mr. Dano seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

13. Mr. Hutchinson moved to approve the 2014 Board Meeting Calendar: Friday, January 17, 2014, Friday, February 28, 2014, Friday, April 25, 2014, Friday, June 6, 2014, Friday, September 19, 2014, and Friday, November 7, 2014. Meetings are subject to change with adequate notice. All meetings will be held on the campus of Eastern Illinois University in Charleston, Illinois, unless other notice is given. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Dano	Yes
Dr. Gilchrist	Yes
Mr. Goetz	Yes
Mr. Scherle	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Kratochvil	Yes

Mr. Dively Yes

Motion carried.

Information Items

President's Report

Dr. Perry introduced Mr. John Inyart and his wife Lucy. Mr. Inyart is the former mayor of Charleston, and Dr. Perry read a resolution from the President's Council commending him for his service.

**Resolution
Presented to
John Inyart**

WHEREAS, John Inyart served the City of Charleston with distinction as mayor for eight years from 2005 to 2013; and

WHEREAS, he developed a strong working relationship with Eastern Illinois University in efforts to best serve faculty, staff, and students; and

WHEREAS, Mayor Inyart worked to facilitate the completion of projects such as valuable safety improvements to pedestrian walkways on Fourth Street, "Paw Prints" street markings in support of Panther Athletics, the Seventh Street Roads Scholars program in support of the construction of the Doudna Fine Arts Center, and many other collaborative projects of great value to the city and the university; and

WHEREAS, he worked closely with members of the university community to perpetuate the Good Neighbors program highlighting the importance of all interactions between the campus and the City of Charleston; and

WHEREAS, Mayor Inyart and City of Charleston staff worked proactively to complete multiple city beautification projects benefiting both residents and the university; and

WHEREAS, he was a tireless advocate for EIU and all members of the campus community and was always willing to put forth any effort necessary to help the university and the City of Charleston succeed.

NOW, THEREFORE, BE IT RESOLVED THAT the members of the President's Council at Eastern Illinois University publicly commend John Inyart for his service to the City of Charleston and for his dedication to the success and well-being of the students, faculty, and staff at EIU.

Report from Board Chair

Mr. Dively read two resolutions, one for Mr. Roger Kratochvil thanking him for his service as Chair of the Board of Trustees for the past year, and one for Mr. Jarrod Scherle for his service on the Board of Trustees for the past two years.

**Resolution
Presented to
Roger L. Kratochvil**

WHEREAS, Roger L. Kratochvil continues his devotion to education in Illinois, a task which includes the diligent performance of his duties as a member of Eastern Illinois University's Board of Trustees; and

WHEREAS, he has faithfully supported the mission and activities of Eastern Illinois University as both a trustee and a proud alumnus; and

WHEREAS, Mr. Kratochvil's extensive service to the Board of Trustees has included guiding the Board as its chairman from April 2012 to April 2013, a period that included such milestones as the completion of the "EI&U: Expect Greatness" capital campaign – two years early and \$13.7 million over goal – and the birth of Eastern's Center for Clean Energy Research and Education (CENCERE); and

WHEREAS, Mr. Kratochvil serves as a strong advocate for the university -- a service that includes personal student recruitment efforts near and in his hometown of Mt. Olive, Ill.

NOW, THEREFORE, BE IT RESOLVED THAT the members of Eastern Illinois University's Board of Trustees, along with the university's administrators, faculty, staff and students, do hereby express their utmost gratitude to Roger L. Kratochvil for his dedicated service to education, Eastern Illinois University and to the people of Illinois, and do hereby thank him for his continued service.

**Resolution
Presented to
Jarrod Scherle**

WHEREAS, as a student at Eastern Illinois University, Jarrod Scherle actively pursued the full student experience, becoming involved in Student Government, residential life, Greek life and volunteerism opportunities, among others; and

WHEREAS, he served as a student lobbyist, making his voice heard in Springfield as an advocate for Eastern's Renewable Energy Center and the continuation of Monetary Award Program (MAP) grants, and played an instrumental role in coordinating the efforts of the Student Action Team, registering voters and hosting the Charleston, Ill., mayoral debate in Spring 2013; and

WHEREAS, as a student trustee, Mr. Scherle faithfully brought the voices and opinions of the student body to the Board of Trustees; and

WHEREAS, Mr. Scherle will be leaving Eastern Illinois University, having graduated with both a bachelor's degree in finance and a master's degree in business administration from EIU (in May 2011 and May 2013, respectively).

NOW, THEREFORE, BE IT RESOLVED THAT the members of Eastern Illinois University's Board of Trustees, along with the university's administrators, faculty, staff and students, do hereby express

their utmost gratitude to Jarrod Scherle for his dedicated service to education, Eastern Illinois University and to the people of Illinois, and do hereby thank him for his service.

Report from Board Member attending Professional Conference

Mr. Kratochvil reported on his trip to the Association of Governing Boards Annual Meeting in San Francisco, CA.

Committee Reports

Executive/Planning Committee

The Executive/Planning Committee discussed the meeting calendar for 2014. The proposed date of April 18 was moved to April 25 because of Good Friday. There was also some discussion about the possibility of having the Board Retreat next year on June 7, following the Board meeting on June 6. The Committee reviewed details about the upcoming Board Retreat on June 21-22, 2013 in East Peoria, IL, Board committee memberships, and the pension issue.

Board Relations Committee – No report.

Finance/Audit Committee

All of the Trustees met to review the FY 2014 Budget Approval, the FY 2015 Budget Submission and the Non-indentured Reserves.

Board Regulations – No report.

Academic and Student Affairs Committee – No report

Reports from Constituencies

Student Government – No report.

Faculty Senate – No report.

Staff Senate – No report.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
US Foods, Inc. St. Louis, MO	Food and resale items	(a)	< \$6 million
Commercial Electric, Inc. Mattoon, IL	Site Utilities (Electrical) for the Center for Clean Energy Research and Education (CENCERE)	(5)	\$152,683

(a) IPHEC Contract

University Highlights

Dr. Perry noted that the Business Solutions Center finished its first Coles County Entrepreneurship ClassE with thirteen high school students. Jeanne Dau, director of EIU's Business Solutions Center, taught entrepreneurial skills. The juniors and seniors enrolled in the yearlong course met each weekday morning. The students started their own businesses, funded by the Coles County business community, toured several local businesses; and heard from entrepreneurial speakers who also served as business mentors.

Col. Robert A. Sinkler, who started his military career at EIU, came back after 30 years of service in the U. S. Army for his retirement ceremony, retiring as the Strategic Initiatives Chief for the Chief of Engineers and Commander of the U. S. Army Corps of Engineers. During the event at EIU, Sinkler received several awards, including the De Fleury Medal and the Distinguished Service Medal. His wife, Brandie, an EIU alumna, was also honored for her support.

Adjournment

Meeting was adjourned.

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

Embassy Suites Hotel & Riverfront Conference Center
100 Conference Center Drive
East Peoria, IL

Friday, June 21, 2013

A retreat of the Board of Trustees was convened on June 21, 2013, at 1:00 p.m. at the Embassy Suites Hotel & Riverfront Conference Center, East Peoria, IL. Mr. Joe Dively, Chair, presided.

Roll Call

Mr. Dano	Present
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Absent
Dr. Webb	Present

Also present

Dr. William L. Perry, President
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Dr. Jeff Cross, Associate Vice President for Academic Affairs
Dr. Mary Herrington-Perry, Assistant Vice President for Academic Affairs
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Attorney
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Mike Maurer, Director of Planning, Budget, and Institutional Research
Mr. Mitchell Gurick, Student Trustees – July 1, 2013 through June 30, 2014

Strategic Enrollment Planning Update

Dr. Mary Herrington-Perry provided an update of Strategic Enrollment Planning at EIU. Eastern hired Noel-Levitz eighteen months ago to assist us in identifying ways to improve enrollment and the activities that support enrollment. Noel-Levitz helped Eastern develop an enrollment management culture that values strategic analysis and planning, collaborative problem solving, data-based decision making, and results-oriented assessment and improvement. Dr. Herrington-Perry discussed a summary of key achievements in: Data Systems and Technologies, Financial Aid Allocation and Scholarship

Development, Recruitment Programming and Processes, Enrollment Management Staffing/Leadership, Research, and Long-Range Planning.

Program Analysis Update

Dr. Jeff Cross and Mr. Mike Maurer presented the Program Analysis update. The financial sustainability plank of Eastern's strategic plan establishes action plans in three areas: enrollment, donor relations, and program analysis. The program analysis initiative was started in October 2012 with the establishment of a 22-member steering committee charged to develop an analytical template that will be used to document every program's mission centrality, demand, financials, and opportunities. The stated goal of the financial sustainability plank is to downsize or eliminate "academic and administrative programs and positions that are neither financially sustainable nor academically central to our mission." Beginning in fall 2013, program analysis will provide a guide for allocating and reallocating university resources to support academic excellence, strengthening programs that foster sustainable enrollment, supporting university financial sustainability, and identifying opportunities to decrease costs.

President Perry established nine criteria as the overall framework for program analysis: history and relevance to university mission, internal demand for the program, external demand for the program, quality of program outcomes, resources generated by the program, productivity of the program, costs associated with the program, program impact on university mission, and future opportunities for the program.

President Perry approved the proposed template for program analysis in April 2013. The Office of Planning, Budget, and Institutional Research has been creating reports to generate the desired data on enrollment and finances, and the Web Office has been designing the web interface for the template. Analysis of the data and narratives to be collected will begin in fall 2013.

Saturday, June 22, 2013

The retreat of the Board of Trustees was re-convened on June 22, 2013, at 8:30 a.m. Mr. Joe Dively, Chair, presided.

Roll Call

Mr. Dano	Present
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Mr. Scherle	Absent
Dr. Webb	Present

Also present

Dr. William L. Perry, President

Mr. Robert Martin, Vice President for University Advancement

Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Attorney
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Mitchell Gurick, Student Trustees – July 1, 2013 through June 30, 2014

Legislative Update – State Senator Dale Righter

Senator Dale Righter joined the Board of Trustees on Saturday morning to provide a legislative update and discussed several issues including the pension issue and concealed carry.

Strategic Plan Update

Dr. Perry distributed a handout and provided a Strategic Plan update. The current plan was developed in 2011 with more than 900 individuals participating in the process, and more than 60 planning sessions held both on and off campus. William Weber, Vice President for Business Affairs, Assege HaileMariam, Professor of Psychology, and Ken Baker, Director of Campus Recreation served as tri-chairs.

The strategic plan identifies six key areas of focus: academic excellence, global competition and changing demographics, emerging technologies, campus and community life, financial sustainability, and marketing and communication. A five-year timeframe is envisioned for implementation of the strategic plan, and an eleven-member strategic planning implementation steering committee has been appointed and meets quarterly.

Long-term Affordability of an EIU Education

Dr. Perry provided a publication from the Association of Governing Boards of Universities and Colleges (AGB) entitled “Tuition and Financial Aid: Nine Points for Boards to Consider in Keeping College Affordable.” Dr. Derek Markley prepared a brief white paper to serve as a companion document to the AGB document, which provides data, information, and opinions relevant to Eastern.

President’s Performance Evaluation

The performance of the President was discussed. The Board Chair will prepare a letter for the President summarizing the performance evaluation.

Other

Other topics for discussion by the Trustees included: President Perry’s team assessment, Board meeting agendas, committee structure/naming, and length of contract for head coaches.

Adjournment

The meeting was adjourned at approximately 3:00 p.m.