

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

**June 26, 2015**

A meeting of the Board of Trustees was convened on June 26, 2015, at 11:30 a.m. in the University Ballroom of the Martin Luther King Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Rene Hutchinson Chair, presided.

**Roll Call**

Roll was called:

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present were the following:

Dr. David M. Glassman, President  
Dr. Blair Lord, Provost and Vice President for Academic Affairs  
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer, Board of Trustees  
Dr. Dan Nadler, Vice President for Student Affairs  
Mr. Robert Martin, Vice President for University Advancement  
Mr. Rob Miller, General Counsel  
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees  
Mr. Brad Ingram, Board Counsel

**Executive Session**

Dr. Webb 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 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. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

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

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

### **Information Items**

#### **Report from Board Chair**

Chair Hutchinson asked the Trustees and the people in the audience to observe a Moment of Silence for Mr. Larry Rennels, Mayor of Charleston, who passed away early Thursday morning.

#### **Committee Reports**

Executive/Planning Committee – Mr. Hutchinson reported that the Executive/Planning Committee met and reviewed several items: Enrollment Management Outcomes and Strategies, EIU as a Tobacco-Free Campus, and EIU Community Outreach. President Glassman is reaching out to the Mayors of Mattoon and Charleston, City of Effingham, and Lake Land College.

Board Relations Committee – No meeting.

Finance/Audit Committee – President Glassman and Interim VP McCann gave an overview of the FY16 all-funds budget and the FY17 budget recommendation. If approved by the Board of Trustees, the FY16 budget and FY17 budget recommendation will be submitted to the Illinois Board of Higher Education. Interim VP McCann also provided an overview on the University’s non-indentured reserves.

Board Regulations – No meeting.

Academic and Student Affairs Committee – No meeting.

**Action Items**

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on April 24, 2015 and the Joint Board Meeting with Lake Land College on April 23, 2015. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

2. Executive Session Minutes

Pursuant to 2.06 (c) of the Open Meetings Act the Board reviewed all executive session minutes to determine the need for confidentiality. Dr. Webb made a motion to release the following executive session minutes which no longer require confidentiality and will be made available for public inspection: September 21, 2012, September 27, 2013, November 15, 2013, February 28, 2014, September 19, 2014, and February 3, 2015. The Board also determined no need to retain audio recordings for executive session minutes that have been released for more than 18 months. Mr. Goetz seconded the motion.

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes

Mr. Hutchinson        Yes

Motion carried.

3. Mr. McCann gave a brief presentation of the FY16 Budget and FY17 Budget Submission. Mr. Burke moved to approve the FY16 Budget. The FY16 recommended revenue budget for all funds is \$169,445,200 and the recommended expenditure budget for all funds is \$171,804,100. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

4. Mr. Goetz moved to approve the FY17 Budget Submission which includes the request of an appropriated/income funds budget of \$89,173,200 built under the assumption of a 5% decrease in general revenue funds of \$2,009,100. The University's FY17 Program Priority Requests (PPRs) now total \$6,030,421 for four initiatives: academic base support, deferred maintenance, recruitment and retention in a diverse learning environment, and technology enhancements. The all-funds FY17 budget request for expenditures totals \$169,232,300 without any new funding for PPRs, and \$175,262,721 with the requested PPR funding. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

5. Mr. Kratochvil moved to approve the purchase of the annual Supply of Gasoline from South Central FS Inc., Effingham, IL, at a cost not to exceed \$540,000.00. This contract renewal shall be for the two-year period July 1, 2015 – June 30, 2017, this agreement is for the supply and delivery of gasoline to be used in university vehicles. The fund source is appropriated and income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

6. Mr. Dively moved to approve the purchase of a membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Booth Library for the period July 1, 2015 through June 30, 2016 from the University of Illinois, Champaign, IL, at a cost not to exceed \$350,000.00. CARLI provides access to resources of libraries statewide, primarily electronic and includes indexes, abstracts and databases. Additionally, CARLI maintains an inter-library book lending program. The fund source is appropriated and income funds. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

7. Mr. Kratochvil moved to approve the Telephone Service Agreement from Consolidated Communications, Inc., Mattoon, IL, at a cost not to exceed \$500,000.00. This contract renewal shall be for the period of July 1, 2015 through June 30, 2016. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator services, maintenance, and internet services. The fund source is appropriated and income funds. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Abstain
Mr. Goetz	Abstain
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes

Mr. Hutchinson        Yes

Motion carried

8. Mr. Goetz moved to approve the purchase of Library Books, Periodicals and Electronic Resources for fiscal year 2016 from EBSCO Industries Inc., Cary, IL, at a cost not to exceed \$600,000.00. This purchase is primarily for periodicals which generally contain the most current subject matter. The information included in these books and periodicals is needed to support both student and faculty research in all academic disciplines. The fund source is appropriated and income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

9. Mr. Dively moved to approve the purchase of Library Books for fiscal year 2016 from Yankee Book Peddler, Contoocook, NH, at a cost not to exceed \$300,000.00. This purchase is for books in various formats including print and online. The information included in these books is needed to support both student and faculty research in all academic disciplines. The fund source is appropriated and income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

10. Mr. Goetz 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. The University is requesting approval to abandon two projects under the 1982 University Guidelines. Per the Guidelines, any remaining balance will revert to the Income Fund. The two capital projects are: Honors College Renovations -- \$2,000,000 and the Grounds Shop -- \$100,000. Mr. Burke seconded the motion.

11. Mr. Dively moved to approve the Emeritus Designation for Dr. William L. Perry. Mr. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

12. Dr. Webb moved to approve the 2016 Board Meeting Calendar: Friday, January 22, 2016, Friday, April 29, 2016, Friday, June 24, 2016, Friday, September 16, 2016, and Friday, November 18, 2016. 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. Goetz seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

13. Mr. Kratochvil moved to approve the resolution acknowledging the service of Mr. Kristopher Goetz as the Board Chair for the period of April 2014—April 2015 read by Mr. Rene Hutchinson, Chair of the Board of Trustees. Mr. Burke seconded the motion.

**Commendation  
Presented to  
Kristopher M. Goetz**

*WHEREAS, following in his family footsteps, Kristopher M. Goetz enrolled at Eastern Illinois University, where he received both a bachelor's degree in psychology (1998) and a master's degree in clinical psychology (2000); and*

*WHEREAS, upon his graduation, Mr. Goetz began a successful career in the healthcare industry, where he has served as a consultant to hospitals nationwide, leading operational and quality improvement initiatives; and*

*WHEREAS, in October 2011, Mr. Goetz was named by Illinois Governor Pat Quinn to serve on the EIU Board of Trustees of his alma mater; and*

*WHEREAS, in April 2014, he was elected chair of that board for a one-year period, during which time the board named its 12<sup>th</sup> president, convened its first joint meeting with the Lake Land College Board of Trustees, and supported university philanthropic efforts that led to Eastern's highest fundraising year in history; and*

*WHEREAS, Mr. Goetz fondly remembers his days as an EIU student and those rare occasions when he took time aside from his studies for a social life, thus meeting his future wife, Jill, also an EIU alumnus; and*

*WHEREAS, Mr. Goetz now is the father of three daughters, all destined to become Future Panthers (if he has any say in the matter!).*

*THEREFORE, BE IT RESOLVED that the members of the Eastern Illinois University Board of Trustees, along with the university's administration, faculty and staff, do hereby express their utmost gratitude to Kristopher M. Goetz for his dedicated service to Eastern Illinois University, to higher education and to 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.*



Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Mr. Goetz	Abstain
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Hutchinson	Yes

Motion carried.

### **Information Items (continued)**

#### **President's Report**

Dr. Glassman made brief remarks and reported on some of the activities on campus thus far, such as Boys State, Girls State, Cavaliers, Orientation, and Golden Apple. Dr. Glassman also acknowledged Mary Herrington-Perry who will be leaving the University after 32 years of service.

#### **Reports from Constituencies**

Faculty Senate – No Report

Staff Senate – No Report

Student Government – No Report

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

<b><u>Vendor</u></b>	<b><u>Type of Purchase</u></b>	<b><u>Bids</u></b>	<b><u>Amount</u></b>
Public Broadcasting Service	WEIU Membership to PBS 7/1/15 – 6/30/16	(A)	\$249,000.00
BRIC Partnership, LLC Belleville, IL	Engineering retainer for small projects 7/1/2015 – 6/30/16	(B)	\$175,000.00
Meadowbrook Meat Company d/b/a/MBM Corporation Atlanta, GA	Resale food and non-food items to be sold in Chick-fil-A 7/1/15 – 6/30/16	(A)	\$160,000.00
CDWG Vernon Hills, IL	Two (2) distribution switches / phase 2	(C)	\$115,633.80
CDWG Vernon Hills, IL	Edge switches and cables / phase 3	(C)	\$165,886.06
Gorski Reifsteck Architects Champaign, IL	Architectural retainer / option period 2	(B)	\$150,000.00

Bearmail Company Decatur, IL	First class postage pre-sort 7/1/15-6/30/18	(D)	\$120,000.00
Institutional Network Communications Thompkinsville, KY	Cable TV for residence halls 7/1/15-6/30/16	(D)	\$237,831.24
Advanced Disposal Services Charleston, IL	Trash collection and disposal service	(D)	\$150,000.00
Heyl, Royster, Voelker & Allen Peoria, IL	Legal services	(D)	\$100,000.00

- (A) Sole Source
- (B) Quality Based Selection (QBS) was used
- (C) IPHEC Contract
- (D) Renewal

**University Highlights**

University Highlights are included in the Board report as in informational item.

**Adjournment**

Meeting was adjourned at 2:00 p.m.