



Report
to the
Board of Trustees

November 13, 2020

REPORTS

III. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Ms. Barb Baurer, Chair

University Advancement & Alumni Relations Committee

Mr. Martin Ruhaak, Chair

Finance/Audit Committee

Ms. Joyce Madigan, Chair

Academic and Student Affairs Committee

Ms. Audrey Edwards, Chair

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

ACTION ITEMS

IV. ACTION ITEMS

A. Approval of Minutes

September 11, 2020 Board Meeting

B. Executive Session Minutes

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

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

C. Naming Recommendation

Proposed Naming: The Glenn Hild Student Art Gallery

Glenn Hild served as a faculty member and an administrator at Eastern Illinois University from 1980-2016. He was a professor of art, Chair of the Art Department, Associate Dean and then Dean of the College of Arts and Humanities. His impact on the University and his commitment to the success of the students and the Art Department is legendary.

After Glenn Hild's retirement in 2016, Glenn's colleagues from the College of Liberal Arts & Sciences and the Department of Art & Design worked together to identify and eventually actualize a space for the professional presentation of student art for display and recognition. Glenn Hild and his wife Susan participated in early talks about the project, and Glenn, who was passionate in his support of Art students, expressed how honored he felt that his legacy in the Art Department would be carried on in this way. Glenn passed away in April of 2018 and Glenn's friends, family, and colleagues have raised \$100,000 for an endowment to provide long-term operating support for a student art gallery in the Doudna Center to honor Glenn's memory.

Glenn Hild first joined the Art Department as faculty in 1980, then served as the chair of the Art Department from 1993-2014, after which, delaying his retirement, served as Dean of the College of Arts and Humanities for two years. Glenn Hild had a significant impact on EIU through his commitment to the success of students, the EIU Art Department, the Doudna Fine Arts Center, and the larger arts community. It has often been noted that Glenn's office light was burning many an evening and far too many weekends, such was his dedication. Glenn's contributions during the extensive remodeling of the Doudna Fine Arts Center, and his sustaining the body and soul of the Art Department during the six years (2002-2008) when the department was "in the wilderness" at its location in an old grocery store, are impossible to overstate.

The Glenn Hild Student Art Gallery will memorialize the life and work of Glenn Hild. Glenn saw the gallery as an important way for EIU to enhance the professional experience for art students. The Glenn Hild Student Art Gallery Endowment sustains the ongoing operating needs of an undergraduate student gallery in the Doudna Center's Art wing. This professional gallery space introduces students to the arts professions, provides an opportunity for students to showcase their work and curate exhibitions, and acts as a dynamic core for the Department of Art and Design.

Glenn Hild's impact on EIU and commitment to the success of our students is legendary in the Art Department, the Doudna Fine Arts Center, and beyond. The naming of the Glenn Hild Student Art Gallery not only serves as an appropriate legacy, but honors the dedication and commitment Glenn had for the University and its students.

It is recommended that the Board of Trustees approve this proposal to rename the undergraduate student art gallery in the Doudna Center as the Glenn Hild Student Art Gallery.

D. Purchase Approval – SHIELD Illinois

Expenditure Recommendations for Purchases of \$250,000 or More

1. Purchase Item:	COVID-19 Testing Support
Description / Explanation:	Approval is requested for the purchase of the services of COVID-19 testing to students of the University, on an as needed basis. This agreement is for the remainder of FY21. Due to the uncertainty of the pandemic, the University may opt to extend this agreement in the event a vaccination has not been developed.
Cost:	Not to exceed \$310,000, including setup fee \$20 per test, with an initial purchase of 5,000 tests \$5,000 initial setup fee
Recommended Vendor:	Board of Trustees of the University of Illinois Urbana, IL
Summary of Bids:	This is an intergovernmental agreement under 5 ILCS 220. The purchase is exempt from bidding under the Procurement Code, 30 ILCS 500/1-10(b)(3).
Fund Source:	Appropriated, Local and Grant Funds
Rationale/Justification:	Testing is needed to monitor and control the spread of the COVID-19 virus. This service is less expensive than other alternatives that have been identified.

It is recommended that the Board of Trustees approve this purchase item.

E. FY21 Budget

EASTERN ILLINOIS UNIVERSITY

FY 2018 THRU FY 2021

FINANCIAL PLANS

TABLE 1. REVENUES, EXPENDITURES, AND FUND BALANCES (All Amounts in Thousands)

FUND SOURCE	FY18 ACTUAL	FY19 ACTUAL	FY20 ACTUAL	FY21 BUDGET	FY21 VS FY20	
					DOLLARS	PERCENT
OPERATING FUNDS:						
Appropriated/Income Funds:						
A. State Appropriations	38,678.1	39,451.7	41,424.3	41,424.3	-	0.0%
B. Tuition and Fees	49,605.3	48,757.9	49,496.6	49,888.2	391.6	0.8%
C. Misc Inc (includes excess funds)	2,173.8	870.2	5,673.0	100.0	(5,573.0)	-98.2%
D. Waivers	(9,988.0)	(10,507.0)	(10,219.6)	(10,300.0)	(80.4)	0.8%
Total Appropriated, Tuition and Fees	80,469.2	78,572.8	86,374.3	81,112.5	(5,261.8)	-6.1%
Deduct Expenditures	78,159.1	77,326.0	77,001.6	81,112.5	4,110.9	5.3%
E. Net Surplus (Deficit)	2,310.1	1,246.8	9,372.7	-	(9,372.7)	
Non-Appropriated Revenues						
H. Student Fees	16,450.1	15,738.2	15,149.0	16,015.4	866.4	5.7%
I. Federal (Pell, SEOG) and Other Grants	13,956.3	14,044.1	16,510.6	18,165.7	1,655.1	10.0%
J. Gifts	2,882.1	2,743.6	2,595.4	3,120.5	525.1	20.2%
K. Other Income	2,589.4	2,800.3	1,964.9	1,685.0	(279.9)	-14.2%
L. Housing and Dining Services	17,653.4	17,394.8	15,605.1	18,402.7	2,797.6	17.9%
M. Sales and Services	7,472.1	7,452.1	6,409.0	7,021.3	612.3	9.6%
N. Transfers from reserves	-	-	-	1,597.1	1,597.1	
Total Non-Appropriated Revenues	61,003.4	60,173.1	58,234.0	66,007.7	7,773.7	13.3%
Deduct Expenditures	66,236.2	64,944.6	67,690.2	66,007.7	(1,682.5)	-2.5%
O. Net Surplus (Deficit)	(5,232.8)	(4,771.5)	(9,456.2)	-	9,456.2	
ALL OPERATING FUNDS:						
P. Revenues	141,472.6	138,745.9	144,608.3	147,120.2	2,511.9	1.7%
Q. Expenditures	144,395.3	142,270.6	144,691.8	147,120.2	2,428.4	1.7%
R. Net Surplus (Deficit)	(2,922.7)	(3,524.7)	(83.5)	-	83.5	

E. FY21 Budget (cont.)

EASTERN ILLINOIS UNIVERSITY

FY 2018 THRU FY2021

FINANCIAL PLANS

TABLE 2. SUMMARY OF BUDGETED EXPENDITURES -- ALL FUNDS
(All Amounts in Thousands)

Expenditure Class	FY18	FY19	FY20	FY21	FY21 VS FY20	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	BUDGETED EXPENDITURES		DOLLARS
					%	
Personnel Services	82,382.5	81,381.1	81,021.5	84,977.9	3,956.4	4.9%
Contractual Services	9,743.3	10,449.8	10,084.8	11,097.3	1,012.5	10.0%
Computer Software	1,816.6	2,064.5	2,295.5	2,538.4	242.9	10.6%
Equipment	1,555.8	924.4	843.0	1,672.9	829.9	98.4%
Interest and Principal	3,103.9	3,182.1	2,518.5	1,878.6	(639.9)	-25.4%
Library Books	1,241.9	930.5	749.8	1,145.7	395.9	52.8%
Permanent Improvements	1,018.7	1,562.9	531.8	625.6	93.8	17.6%
Repairs and Maintenance	880.9	1,099.4	734.9	941.5	206.6	28.1%
Scholarships and Awards	19,784.2	18,441.7	20,421.5	19,125.2	(1,296.3)	-6.3%
Commodities	2,778.0	3,128.6	2,931.9	4,570.0	1,638.1	55.9%
Telecommunications	541.1	503.3	491.3	500.4	9.1	1.9%
Travel	704.7	732.2	451.6	243.6	(208.0)	-46.1%
Utilities	11,321.7	11,808.8	12,414.1	12,396.1	(18.0)	-0.1%
Purchase for Resale	3,184.1	3,144.9	2,602.1	3,044.5	442.4	17.0%
Transfers to reserves	2,230.0	2,383.9	1,191.0	2,362.5	1,171.5	98.4%
Excess Funds	2,107.9	532.5	5,408.5	0.0	(5,408.5)	-100.0%
Total All Funds Expenditures	144,395.3	142,270.6	144,691.8	147,120.2	2,428.4	1.7%

E. FY21 Budget (cont.)

EASTERN ILLINOIS UNIVERSITY

FY 2018 THRU FY2021

FINANCIAL PLANS

TABLE 3. SUMMARY OF BUDGETED EXPENDITURES -- STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

Expenditure Class	FY18	FY19	FY20	FY21	FY21 VS FY20	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	BUDGETED EXPENDITURES		DOLLARS
					%	
Personnel Services	59,239.6	58,767.1	58,585.3	61,314.8	2,729.5	4.7%
Contractual Services	2,747.0	2,987.0	3,106.0	3,559.7	453.7	14.6%
Computer Software	875.4	975.0	660.9	950.0	289.1	43.7%
Equipment	230.2	168.3	172.4	150.0	(22.4)	-13.0%
Interest and Principal						0.0%
Library Books	1,229.9	917.0	744.8	1,137.7	392.9	52.8%
Permanent Improvements	24.5	91.5	4.8		(4.8)	-100.0%
Repairs and Maintenance	292.9	311.4	170.8	316.3	145.5	85.2%
Scholarships and Awards	5,869.8	5,300.4	5,591.0	5,640.0	49.0	0.9%
Commodities	692.4	781.6	818.2	733.5	(84.7)	-10.4%
Telecommunications	285.7	261.8	256.2	260.5	4.3	1.7%
Travel	244.4	222.4	184.3	50.0	(134.3)	-72.9%
Utilities	5,426.1	5,690.7	6,251.3	6,000.0	(251.3)	-4.0%
Transfers to reserves	1,001.2	851.8	455.6	1,000.0	544.4	119.5%
Total Appropriated Expenditures	78,159.1	77,326.0	77,001.6	81,112.5	4,110.9	5.2%

E. Finalized FY21 Budget (cont.)

EASTERN ILLINOIS UNIVERSITY

FY 2018 THRU FY2021

FINANCIAL PLANS

TABLE 4. SUMMARY OF BUDGETED EXPENDITURES -- NON-APPROPRIATED FUNDS
(All Amounts in Thousands)

Expenditure Class	FY18	FY19	FY20	FY21	FY21 VS FY20	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	23,142.9	22,614.0	22,436.2	23,663.1	1,226.9	5.5%
Contractual Services	6,996.3	7,462.8	6,978.8	7,537.6	558.8	8.0%
Computer Software	941.2	1,089.5	1,634.6	1,588.4	(46.2)	-2.8%
Equipment	1,325.6	756.1	670.6	1,522.9	852.3	127.1%
Interest and Principal	3,103.9	3,182.1	2,518.5	1,878.6	(639.9)	-25.4%
Library Books	12.0	13.5	5.0	8.0	3.0	60.0%
Permanent Improvements	994.2	1,471.4	527.0	625.6	98.6	18.7%
Repairs and Maintenance	588.0	788.0	564.1	625.2	61.1	10.8%
Scholarships and Awards	13,914.4	13,141.3	14,830.5	13,485.2	(1,345.3)	-9.1%
Commodities	2,085.6	2,347.0	2,113.7	3,836.5	1,722.8	81.5%
Telecommunications	255.4	241.5	235.1	239.9	4.8	2.0%
Travel	460.3	509.8	267.3	193.6	(73.7)	-27.6%
Utilities	5,895.6	6,118.1	6,162.8	6,396.1	233.3	3.8%
Purchase for Resale	3,184.1	3,144.9	2,602.1	3,044.5	442.4	17.0%
Transfers to reserves	1,228.8	1,532.1	735.4	1,362.5	627.1	85.3%
Excess Funds	2,107.9	532.5	5,408.5	-	(5,408.5)	-100.0%
Total Non-Appropriated Expenditures	66,236.2	64,944.6	67,690.2	66,007.7	(1,682.5)	-2.6%

It is recommended that the Board of Trustees approve the finalized FY21 Budget.

F. First Reading - Recommended Revision to Board Regulation IV.J.2.b to Read:

First reading

Recommended revision to Board Regulation IV.J.2.b to read:

J. Intercollegiate Athletics Policy

1. An intercollegiate athletics program is an important and worthwhile activity. A properly administered program can make a significant contribution to the quality of campus and student life.
2. The primary responsibility for management of an intercollegiate athletics program rests with the University President. The President's exercise of that responsibility is subject to applicable law and Board policies, including the following:
 - a. The President shall inform the Board in advance of any action or proposal significantly affecting the intercollegiate athletics program, including: (1) proposals to change conferences; (2) athletic associations or divisions; or (3) to add or drop sports.
 - b. State appropriations may be used to support the intercollegiate athletics program, ~~but no more than one and a half percent (1.5%) of the University's annual state appropriation may be expended for intercollegiate athletics unless approved by the Board.~~
 - c. Student athletic fees may be used to support the intercollegiate athletics program, but increases in such fees should normally not exceed the projected rate of inflation for the year in which the increase is to take effect. Proposals to increase student athletic fees should not be presented for Board approval without prior consultation with appropriate student advisory bodies.
 - d. Every effort should be made to minimize reliance on state appropriations and student fees as revenue sources for intercollegiate athletics.
 - e. The President shall prepare an annual report for the Board on intercollegiate athletics that shall include appropriate financial and program information.

INFORMATION ITEMS

V. REPORTS

A. President's Report

Freshman Connection Program

Speakers

Dr. Heidi Larson

Aileen Tierney

Audrey Kim

Max Smith

B. Earned Degrees

Report FY 2020 Degrees Awarded

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

In FY 2020, Eastern awarded a total of **1,893 degrees**:

1,170 Bachelor's degrees
107 Post-bachelor's certificates
588 Master's degrees
28 Specialist degrees

This compares to FY 2019 totals of 1,863 degrees overall and 1,227 bachelor's degrees, and with a five-year average of 2,190 degrees overall and 1,475 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2020 were:

General Studies (123)
Psychology (100)
Exercise Science (79)
Human Services Program Administration (64)
Biological Sciences (60)

Other majors in the "top ten" for undergraduate degree recipients were Communication Studies/BA, Elementary Education/BSEd, Management/BSB, Marketing/BSB, Accounting/BSB.

Of the **588 master's degrees** awarded, the "top five" were:

MS in Technology (77)
MSEd in Educational Leadership (64)
MA in Art (43)
MS in Kinesiology and Sports Studies (38)
MS in Counseling (37)

In FY 2020, **minorities** received **435** degrees, or **23%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 51%.

B. Earned Degrees (cont.)

Summer and Fall, 2020 Enrollment Report

**EASTERN ILLINOIS UNIVERSITY
STUDENT BODY PROFILE**

SUMMER ENROLLMENT DATA – Two year comparison

CATEGORY	2019	2020
Head Count	2725	2733
FTE	1065	1115
Full-Time	264	268
Part-Time	2461	2465
<u>Undergraduate</u>	1510	1405
<u>Graduate</u>	1215	1328
<u>Gender</u>		
Men	940	860
Women	1785	1873
<u>Class Standing</u>		
Freshmen	100	57
Sophomores	117	130
Juniors	288	282
Seniors*	1005	936
Graduates*	1215	1328
<u>National Origin</u>		
White	1924	1887
African American	326	292
Hispanic	143	165
Asian	45	53
American Indian/Alaskan Native	5	5
Native Hawaiian/Pacific Islander**	3	2
Two or more races**	60	49
Unknown	62	129
International	157	151

*PB-UG included in Seniors and PB-GR included in Graduates

B. Earned Degrees (cont.)

Summer and Fall, 2020 Enrollment Report (Cont.)

FALL ENROLLMENT DATA – Five year comparison

<u>CATEGORY</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Head Count	7415	7030	7526	7806	8626
FTE	6234	5339	5892	6045	6610
Full-Time	5916	4996	4767	4661	4697
Part-Time	1499	2034	2759	3145	3929
<u>Undergraduate(includes HSDC)</u>	5957	5568	6012	6229	6969
<u>Graduate</u>	1458	1462	1514	1577	1657
<u>Gender</u>					
Men	2933	2783	3064	3165	3403
Women	4482	4247	4462	4641	5223
<u>Undergraduate Transfers</u>	536	596	630	609	570
<u>High School Dual Credit</u>		582	1274	1580	2228
<u>Class Standing</u>					
Freshmen	1251	1582	1130	1258	1261
Sophomores	1073	871	725	775	902
Juniors	1447	1307	1199	1035	1020
Seniors*	2186	1808	1652	1581	1558
Graduates*	1458	1462	1514	1577	1657
<u>National Origin</u>					
White	4904	4489	4755	4799	5229
African American	1226	1119	1117	1145	1132
Hispanic	449	583	792	915	1162
Asian	76	118	168	224	274
American Indian/Alaskan Native	20	19	15	18	14
Native Hawaiian/Pacific Islander**	5	6	5	6	6
Two or more races**	153	156	149	152	173
Unknown	149	162	202	226	373
International	433	378	323	321	263

*In Fall 2020, 50 Post-Baccalaureate students enrolled in a Second Bachelor's program were included with the Seniors, and 36 Post-Baccalaureate students enrolled in a teacher certification program were included with the Graduates. Prior to Fall 2008, all Post-Baccalaureate students were included with the Graduates.

**In order to align with federal and state reporting, new categories were added beginning Summer 2011.

C. Reports from Constituencies

Faculty Senate – Donald Holly

Student Senate – Noor-UI-Haash Khamisani

D. Summary of Purchases \$100,000 - \$249,000 and Large Exempt Purchases

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Office of Auditor General	Audit Costs	(A)	\$121,436.00
SKC Communications Products	Doudna Audio System Upgrades	(B)	\$150,000.00
Marsh USA Inc.	Liability Insurance	(C)	\$124,136.00
Sarah Bush Lincoln Health Center	COVID-19 Testing Athletics	(D)	\$100,000.00

(A) Required per State Finance Act, Section 6z-27

(B) IPHEC Contract #1810ALC; Exempt per V.B.1.d. of Board Regulations

(C) IPHEC Contract #InsureFY18R; Exempt per V.B.1.d. of Board Regulations

(D) Exempt pursuant to 30 ILCS 500/1-13 (b-5)

E. FY2021 Deposit and Investment Report

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending September 30, 2020

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (1,868,856.52)	\$ (1,868,856.52)
Average Daily Invested Balance	49,626,551.38	49,626,551.38
Net Average Daily Balance	<u>\$ 47,757,694.86</u>	<u>\$ 47,757,694.86</u>
Total Interest Earned on Investments	<u>\$ 23,068.20</u>	<u>\$ 23,068.20</u>
Percentage of Net Average Daily Balance Invested	<u>103.91%</u>	<u>103.91%</u>
Annualized Average Yield	<u>0.18%</u>	<u>0.18%</u>
Benchmark - 90 Day Treasury Bill	<u>0.12%</u>	<u>0.12%</u>

Summary of Investments:

EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 0.10% to .32%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 8,126,350.61
Student Insurance Fund/Departmental Equipment Reserves	12,383,082.14
Alumni/Foundation Funds Held by the University	12,342,860.70
Construction Funds/Capital Projects	11,112,145.43
Income Fund	9,085,506.44
Gifts with Donor Restrictions for Departments	4,454,509.28
Housing/Student Life Construction/Repair/Replacement Reserve	3,142,809.84
Housing/Student Life Operating Funds	(3,848,505.51)
Student Loan/Work Study Funds	1,428,099.76
Research and Grant Funds	506,013.48
Parking/Lounge Operating Funds	354,102.74
Endowment Funds	464,220.34
Funds Held for Clubs/Organizations	465,356.77
Scholarships Receivable	(4,109,045.55)
General Revenue Funds Due From the State of Illinois	(7,212,328.61)
Total Cash Balance September 30, 2020	<u>\$ 48,695,177.86</u>

E. FY2021 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		Year to Date	
Previous Portfolio Market Value	7/1/20	\$	5,468,187.57	7/1/20	\$ 5,468,187.57
Interest and Dividends Income Reinvested			11,981.51		11,981.51
Change in Value of Investments			141,284.53		141,284.53
Withdrawal to Earnings					
Farm Interest Dividends			25.48		25.48
Farm Income/Expense Net			(9,228.69)		(9,228.69)
Farm Distribution					
Present Portfolio Market Value	9/30/20	\$	<u>5,612,250.40</u>	9/30/20	\$ <u>5,612,250.40</u>
Return of Schwab Institutional Brokerage Account Excluding Farm	Quarterly		<u>5.3%</u>	Year to Date	<u>5.3%</u>

Endowment Funds Asset Allocation

Schwab Institutional Brokerage Account:

	Market Value		Market Value	
	9/30/20		9/30/19	
Equity Funds:				
Brookfield Global	\$ 67,313.13		\$ 84,390.49	
John Hancock Global Absolute	248,786.71		246,628.04	
Morgan Stanley Intl	295,107.16		197,068.03	
Principal Diversified	107,649.87		109,691.98	
Touchstone Intl Small Cap.	70,461.32		74,395.62	
Vanguard Developed Markets	413,715.59		404,882.75	
Vanguard Dividend Appreciation	116,405.52		106,035.98	
Vanguard Emerging Markets	164,377.97		121,524.42	
Vanguard Total Stock Market	471,684.18		410,181.52	
Vanguard 500 Index Fund	373,266.77		377,619.36	
Vaughan Nelson Value	81,441.66		84,618.86	
Total Equity Funds	\$ 2,410,209.88		\$ 2,217,037.05	
Bond Funds:				
Doubleline Total Return	\$ 84,775.62		\$ 81,931.14	
JPMorgan Core Bond	151,657.85		190,846.29	
Metropolitan West Total	208,264.06		192,789.55	
Vanguard Intermediate Term	198,203.90		270,797.98	
Total Bond Funds	642,901.43		736,364.96	
Cash Funds:				
Schwab Money Market Fund/Cash	2,115.44		2,120.64	
Total Schwab Institutional Brokerage Acct:	\$ 3,055,226.75		\$ 2,955,522.65	

Buckler Farm Assets:

Cash or Equivalent Operating Funds	\$ 70,898.65	\$ 58,676.88
Co-op Stock	1,125.00	1,725.00
Farmland	2,485,000.00	2,485,000.00
Total Buckler Farm Assets	<u>2,557,023.65</u>	<u>2,545,401.88</u>
Total Endowment Assets	<u>\$ 5,612,250.40</u>	<u>\$ 5,500,924.53</u>

F. FY2020 Income Producing Grants and Contracts

FY 2020 Income Producing Contracts

Contracts Valued at \$10,000 or more:

<u>Quarter</u>	<u>2019</u>	<u>2020</u>
July – September	\$ 580,305	\$1,468,915
October – December	1,250,990	521,992
January – March	359,756	241,659
April – June	559,586	111,430
	<u>\$2,750,637</u>	<u>\$ 2,343,996</u>

Camps and Conferences Valued at \$10,000 or More:

KEY: Name of Organization	Amount
Grantor/Contractor Term of Grant: 0/0/01 – 0/0/01 <i>Director/Fiscal Agent</i>	
Purpose:	
1. Academic Challenge Competition \$ 77,288 EIU Department of Physics - April 2020 - <i>Peggy Brown, Doug Bower</i> Purpose: A test-based competition offered to high school students in biology, chemistry, Computer science, engineering graphics, English, mathematics and physics. The goal of the competition is to acquaint high school students with course content and the level of competition that they will experience upon entering a science or engineering curriculum at the university level.	
2. American Legion Premier Illini Boys State 2019 70,339 Illini Boys State - June 7 – 14, 2019 - <i>Mark Hudson</i> Purpose: To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a valuable recruitment tool.	
3. American Legion Premier Illinois Girls State 2019 70,682 Illinois Girls State - June 15 - 22, 2019 - <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
4. Cebrin Goodman Teen Institute 57,660 Illinois Alcoholism & Drug Dependence Association - July 21 - 23 & July 19 – 25, 2019 - <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
5. EIU Music Camp 2019 57,211 EIU Department of Music July 14 - 20, 2019 - <i>Mark Hudson</i> Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

F. FY2020 Income Producing Grants and Contracts (cont.)

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

- | | |
|--|------------------|
| 6. Illinois Council on Social Science (ICSS) | \$ 10,680 |
| IL Council on Social Science (ICSS – Oct 11, 2019; Spring TBD - <i>Peggy Brown, Doug Bower</i>
Purpose: Assist IL Social Science teachers with continuing education and networking Opportunities to enhance curriculum. | |
| 7. Illinois Municipal Treasurers' Institute | 25,350 |
| Illinois Municipal Treasurers' Association Members - November 17 – 21, 2019
- <i>Peggy Brown, Doug Bower</i>
Purpose: Assist Illinois treasurers, finance officers, and accountants in developing and maintaining administrative expertise needed for successful operation of Illinois municipal government and in completing requirements for certification. | |
| 8. Illinois Municipal Treasurers' Pension Administrator | 20,713 |
| Illinois Municipal Treasurers Association members – November 13 – 15, 2019
- <i>Peggy Brown, Doug Bower</i>
Purpose: Assist Illinois treasurers, finance officers, and accountants in developing and maintaining administrative expertise needed for successful operation of Illinois municipal government and in completing requirements for certification. | |
| 9. Illinois Realtors Association | 109,729 |
| Illinois Realtors Association - FY2020 - <i>Peggy Brown, Doug Bower</i>
Purpose: Provide basic and continuing education for realtors in partnership with EIU Information Technology Services (ITS) and EIU Center for Academic Technology and support (CATS). | |
| 10. Junior Badminton Camp 2019 | 16,805 |
| EIU Junior Badminton Camp - July 21 - 25, 2019 - <i>Mark Hudson</i>
Purpose: Provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 11. Johnson Flight Academy 2019 | 15,940 |
| Civil Air Patrol-Illinois – June 14 – 22, 2019 – <i>Mark Hudson</i>
Purpose: Provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 12. Monticello Band | 20,891 |
| Monticello High School - July 28 – August 2, 2019 - <i>Mark Hudson</i>
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 13. Municipal Clerks of Illinois | 74,464 |
| Participants, Municipal Clerks' of Illinois - October 13 - 18, 2019 - <i>Peggy Brown, Doug Bower</i>
Purpose: Provide opportunities for continuous professional development and networking while building on its strengths and its individual members. Promotes efficiency and effectiveness in the delivery of local government services. | |
| 14. Richland County Community HS Band | 11,378 |
| Richland Co. Community HS – Aug 4 – 19, 2019 – <i>Mark Hudson</i>
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

F. FY2020 Income Producing Grants and Contracts (cont.)

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

15. Romeoville High School Band	\$ 29,762
Romeoville High School – July 21 - 26, 2019 - <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
16. Smith Walbridge	111,508
Smith Walbridge – July 5 - 19, 2019 - <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
17. Super Summer 2019	28,579
Super Summer – June 24 – 29, 2019 – <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a church retreat on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
18. UDA & Varsity Spirit Corp.	14,660
Universal Cheerleading Association – June 18 – 21, 2019 – <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on campus of Eastern Illinois University. This camp serves as a recruitment tool.	
19. Golden Apple Summer Institute	28,830
Golden Apple Foundation - June 5 – July 2, 2019 - <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

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

1. AT&T	\$ 17,948
AT&T - July 1, 2019 – June 30, 2020 - <i>Jeff Owens</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	
2. Consolidated Communications	20,000
Consolidated Communications July 1, 2019 – June 30, 2020 - <i>Thomas Michael</i>	
Purpose: Corporate advertising	
3. Consolidated Communications	55,000
Consolidated Communications July 1, 2019 – June 30, 2020 - <i>Jeff Owens</i>	
Purpose: Programming.	
4. Country Financial	35,000
Country Financial - July 1, 2019 – June 30, 2020 - <i>Thomas Michael</i>	
Purpose: Corporate advertising.	
5. Direct TV - Rent Income for Shared Tower	19,553
Decatur - July 1, 2019 – June 30, 2020 – <i>Jeff Owens</i>	
Purpose: Rental of shared tower	

F. FY2020 Income Producing Grants and Contracts (cont.)

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

6. EIU Housing & Dining	\$ 30,000
EIU Housing & Dining July 1, 2018 – June 30, 2019 <i>Thomas Michael</i> Purpose: Corporate Advertising	
7. EI Properties	10,000
EI Properties - July 1, 2019 – June 30, 2020 - <i>Thomas Michael</i> Purpose: Corporate advertising.	
8. First Mid Bank & Trust	10,000
First Mid Bank & Trust - July 1, 2019 – June 30, 2020 - <i>Thomas Michael</i> Purpose: Corporate Advertising	
9. Jimmy Johns	17,500
Jimmy Johns - July 1, 2019 – June 30, 2020 - <i>Thomas Michael</i> Purpose: Corporate Advertising	
10. IMG College Licensing	36,675
The Collegiate Licensing Co. - July 1, 2019 – June 30, 2020 - <i>Steve Rich</i> Purpose: Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships, athletics and to administer EIU licensing.	
11. Indiana University	375,000
Indiana University – September 7, 2019 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Football Game.	
12. Grand Canyon University	85,000
Grand Canyon University – December 21, 2019 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game.	
13. Texas Tech University	100,000
Texas Tech University – November 5, 2019 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game.	
14. University of Arkansas	11,000
University of Arkansas – February 14 – 16, 2020 – <i>Thomas Michael</i> Purpose: Guarantee for Guarantee for Men’s Baseball Games	
15. University of Incarnate Word	15,000
University of Incarnate Word – November 22 – 24, 2020 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Games	
16. University of Wisconsin	95,000
University of Wisconsin – November 8, 2019 - <i>Thomas Michael</i> Purpose: Guarantee for Men’s Basketball Game.	
17. University of Wisconsin	15,000
University of Wisconsin – November 26, 2019 - <i>Thomas Michael</i> Purpose: Guarantee for Women’s Basketball Game.	

F. FY2020 Income Producing Grants and Contracts (cont.)

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

18. Pepsi Mid-America	\$ 303,000
Pepsi Cola - July 1, 2019 – June 30, 2020 - <i>Dr. Glassman, Thomas Michael, Paul A. McCann, Mark Hudson, Lynette Drake</i>	
Purpose: To provide a service to the students on campus.	
19. Sarah Bush Lincoln Health Center	100,000
Sarah Bush – July 1, 2019 – June 30, 2020 – <i>Thomas Michael</i>	
Purpose: Corporate Advertising.	
20. Sprint	34,265
Sprint - July 1, 2019 – June 30, 2020 - <i>Jeff Owens</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	
21. Subway	23,184
Subway - July 1, 2019 – June 30, 2020 - <i>Mark Hudson</i>	
Purpose: To provide a service to the students on campus.	
22. The Language Company	23,456
The Language Company July 1, 2019 – June 30, 2020 <i>Mark Hudson</i>	
Purpose: To provide English as a second language training to prospective international students for successful transition into college.	
23. T-Mobile	28,783
T-Mobile - July 1, 2019 – June 30, 2020 - <i>Jeff Owens</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	
24. Verizon	31,163
Verizon - July 1, 2019 – June 30, 2020 - <i>Jeff Owens</i>	
Purpose: Rental of campus Radio/TV tower for cellular transmission.	

Contracts valued at less than \$10,000:

<u>Quarter</u>	<u>2019</u>	<u>2020</u>
July – September	\$ 77,669	\$ 97,343
October – December	101,306	69,982
January – March	68,171	63,225
April – June	<u>33,098</u>	<u>37,486</u>
	\$ <u>280,245</u>	\$ <u>268,036</u>

F. FY 2020 Income Producing Grants and Contracts

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

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - Sept	9	\$2,513,723
Oct – Dec	6	734,480
Jan – March	2	412,829
April – June	6	4,908,793
TOTAL		\$8,569,825

- 1. Prescription Information Library FY2020** **\$941,592**
 Illinois Department of Human Services 7/1/2019 - 6/30/2020
Chesnut, Robert
Purpose: Statewide implementation of the Prescription Monitoring Program.
 The program maintains prescription records for the entire state of Illinois.
- 2. Child Care Resource and Referral FY2020** **\$811,752**
 Illinois Department of Human Services 7/1/2019- 6/30/2020
Edwards, Misty
Purpose: To continue the CCR&R agency which serves as the "hub" for child care information by providing resources and referrals, along with child care financial assistance in the six county service delivery areas.
- 3. TRIO: Student Support Services Program FY2020** **\$282,994**
 US Department of Education 9/1/2019 - 8/31/2020
Burkhead, Maggie / Davenport, Mona
Purpose: Funds are used to support the TRiO program and increase the retention and graduation rates of first generation, low income and/or students with Disabilities.
- 4. A Long-term Monitoring Program of Fish Populations on the Wabash River FY2020** **\$219,000**
 IL Department of Natural Resources/US Fish & Wildlife Services
 7/1/2019 - 6/30/2020 *Colombo, Rob/ Meiners, Scott/ Martinez, Eloy/ Effort-Fanta, Eden*
Purpose: Sample the lower 200 miles of the Wabash River using standardized electrofishing to assess the fish community assemblages and monitor the trends in fish populations.
- 5. IDHS State and Regional Substance Use Prevention Services FY2020** **\$180,000**
 IL Department of Human Services 7/1/2019 - 6/30/2020
Davidson, Eric
Purpose: Illinois Higher Education Center for Alcohol and Other Drug Abuse and Violence (AODV) Prevention - statewide collegiate substance use prevention program.

- 6. IACA Public Radio & Television Basic Grant** **\$42,385**
 Illinois Arts Council Agency 10/1/2019 - 8/31/2020 *Owens, Jeff*
Purpose: IACA grant to support the operations of WEIU-TV.
- 7. Diversifying Higher Education Faculty in Illinois Fellowship Program FY2020** **\$36,000**
 Illinois Board of Higher Education 7/1/2019 - 6/30/2020
Hendrickson, Ryan
Purpose: The DFI program helps diversify faculty and professional staff at higher education institutions in Illinois, with the major emphasis on diversifying faculty.
- 8. CPB Community Service Grant** **\$597,284**
 Corporation for Public Broadcasting 10/1/2019 - 9/30/2021
Owens, Jeff
Purpose: CPB grant to support the operations of WEIU-TV
- 9. CPB Universal Service Support Grant** **\$51,087**
 Corporation for Public Broadcasting 10/1/2019 - 9/30/2021
Owens, Jeff
Purpose: CPB grant to support the operations of WEIU-TV
- 10. Creating a Center for Student Innovation at Booth Library** **\$50,000**
 Charleston Area Charitable Foundation 9/1/2019 -9/1/2020
Newell, Zachary
Purpose: This grant will help create an Active Learning Classroom and Digital Lab as Phase I of the Center for Student Innovation at Booth Library.
- 11. Vermillion River Fish Sampling and Identification Project** **\$14,500**
 Illinois Department of Natural Resources 10/1/2019 - 6/30/2020
Colombo, Robert
Purpose: Assist with Vermillion River survey and continue to research the problems of managing fish and their habitat and to administer sport fish resources efficiently.
- 12. CPB Interconnection Grant** **\$11,609**
 Corporation for Public Broadcasting 10/1/2019 - 9/30/2020
Owens, Jeff
Purpose: CPB grant to support the operations of WEIU-TV
- 13. PBS Brand Refresh for the Digital Age** **\$10,000**
 Public Broadcasting Service (PBS) 9/15/2019 - 6/15/2020
Armstrong, Ke'an
Purpose: This grant aims to evolve the PBS legacy brand by optimizing it for use across the digital landscape and all multiplatform media environments. It will support stations adopting the new PBS brand.

- 14. Illinois Multi-Tiered Systems of Support Network FY20** **\$12,829**
 Southern Illinois University - Edwardsville 2/1/2020 - 6/30/2020
Reid, Brian
Purpose: Grant will cover expenses to coordinate an Illinois planning group to develop and implement MTSS in teacher and leadership preparation programs.
- 15. GYO Implementation 2020** **\$400,000**
 Grow Your Own Illinois 1/1/2020 - 12/31/2020
Reid, Brian/ Bower, Doug/ Lucas, Stephen
Purpose: This grant will continue the work from the GYO 2019 Implementation grant to help area rural non-traditional students become teachers and to teach in rural communities.
- 16. Can spatial arrangement of prairie vegetation suppress the invasion of undesirable species on utility rights of way?** **\$73,760**
 Electric Power Research Institute (EPRI) 6/1/2020 - 3/1/2023
Meiners, Scott
Purpose: Examining changes to invasion in designed vegetation to determine a useful strategy to manage utility rights to way within the region while facilitating pollinator habitat.
- 17. Assessment of Asian carp reproduction and ecosystem response in the Illinois Waterway** **\$40,000**
 University of Illinois 2/1/2020 – 1/31/2021
Colombo, Robert / Effert-Fanta, Eden
Purpose: Assessment of Asian carp reproduction in Illinois Waterways and evaluation of monitoring and control methods for enhancing management.
- 18. Illinois Arts Council Agency Public Radio & Television Operating Grant FY2020** **\$30,185**
 Illinois Arts Council Agency 4/15/2020 – 8/31/2020
Owens, Jeff
Purpose: IAC Operating Grant to Support the operations of WEIU-TV.
- 19. Technology for the Center for Student Innovation at Booth Library** **\$20,000**
 Illinois State Library 1/1/2020 – 6/30/2020
Newell, Zachary
Purpose: The Center for Student Innovation will transform a highly visible but underutilized space in Booth Library into an Active Learning Classroom and Design Lab.
- 20. NEA: The Big Read** **\$14,000**
 National Endowment for the Arts 4/30/2020 – 6/30/2021
Derr, Janice
Purpose: The Big Read is a community wide effort to read and discuss the book, "An American Sunrise," in addition to presenting several programs related to the book.

21. Coronavirus Aid, Relief and Economic Security (CARES)

Act Stabilization Funds

\$4,730,848

US Department of Education 04/04/2020—04/03/2021

McCann, Paul

Purpose: Funds received to assist in the costs of COVID-19.

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

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July – Sept	2	\$20,000
Oct – Dec	4	5,986
Jan – March	4	7,122
April – June	2	6,500
TOTAL		\$39,608

G. University Highlights

From September 1 to November 2, 2020

These are summary highlights. A full list of news items is always available at <http://castle.eiu.edu/media/>.

EIU Reports More Than 10 Percent Enrollment Gain – September 8

Overall, fall-to-fall enrollment jumped approximately 10.5 percent at EIU, according to the University's 10th-day enrollment numbers. This marks the third consecutive year of growth in institutional enrollment.

EIU Celebrates Enhanced Partnership With First Mid – September 11

In today's regular September meeting, EIU's Board of Trustees voted to provide naming recognition of the Lantz Arena basketball and volleyball court to First Mid Bancshares, Inc. The University will officially rename the University's basketball and volleyball court in Lantz Arena "First Mid Court."

Northwest Herald Reporter and EIU Alum Katie Smith Recognized as Illinois' Reporter of the Year – September 28

Northwest Herald reporter Katie Smith was named the 2019 Reporter of the Year by the Illinois Press Association, the first time the award has been issued.

EIU, Community Partners Offering Free COVID Testing, Flu Shots October 14 – October 8

Eastern Illinois University is partnering with the Illinois Department of Public Health and the Coles County Health Department to offer a **COVID testing and flu shot clinic** for students, faculty, staff, annuitants and the local community

EIU Celebrates Installation of New "We Are EIU" Flagpole – October 9

Efforts by the students to install the additional flagpole are intended to shine a light on what many students feel are the important social and cultural issues of the day, including how universities and other established institutions can help support and empower marginalized groups.

EIU's Panther Mascot Celebrates 90th Birthday October 16 – October 14

Like many colleges and universities across the country, the nickname for Eastern Illinois intercollegiate teams was something that was developed after the start of intercollegiate athletics at that school. At EIU the name Panthers has not always been around, but it does date back to the 1930s.

EIU's 2020 Alumni Award Winners Announced – October 20

Several EIU alumni were named as award recipients for their significant personal and professional contributions

EIU Student Earns Teacher of the Year Distinction – October 21

The Illinois State Board of Education (ISBE) today named Justin Johnson of Niles West High School in Niles Township High School District 219 in Skokie the 2021 Illinois Teacher of the Year.

EIU's Cole Hoover Named A Lincoln Student Laureate -- October 26

Eastern Illinois senior Cole Hoover has been selected as a 2020 Lincoln Student Laureate Award Winner.

EIU Announces Free Application For All Prospective Fall 2021 Students – November 2

Eastern Illinois University has announced it will offer its undergraduate application free to prospective students interested in enrolling in the Fall 2021 semester. EIU will offer the free application for the remainder of the Fall 2021 enrollment cycle – a decision driven by ongoing financial and other challenges posed by COVID-19 for high school seniors and prospective transfer students.

* A collection of EIU-related organizational messaging on its COVID-19 response is available at <https://www.eiu.edu/covid/emails.php>.

G. University Highlights (continued)

From September 1 to November 2, 2020

Provided is an abridged, composite summary of positive news headlines that has been gathered from an online analytic tool, allowing for a more concentrated media snapshot. Athletics articles are not included.

- EIU's 2020 Alumni Awards winners announced (Effingham Daily News)
- EIU's Basketball, Volleyball Court Has New Name (Effingham's News Leader)
- Tarble Arts Center offers digital exhibitions and programs (JG-TC)
- Honors College sees 68% increase in eligible students (Daily Eastern News)
- EIU releases summer 2020 honors list (JG-TC)
- EIU COVID testing, flus shots draws big response
- Growing enrollment trend has EIU eyeing goal of 9,000 students (News-Gazette)
- Eastern Illinois University unveils a new 'We Are EIU' unity flagpole (WAND-TV)
- Eastern Illinois University reports 10.5% enrollment gain (JG-TC, et al)

*** A collection of EIU-related organizational messaging on its COVID-19 response also has appeared in a variety of news outlets during this time frame.**

H. Other Matters

I. Public Comment