



**Report  
to the  
Board of Trustees  
Meeting**

November 7, 2024

## **EIU'S MISSION STATEMENT**

**Eastern Illinois University is a public comprehensive university that offers superior, accessible undergraduate and graduate education. Students learn the methods and results of free and rigorous inquiry in the arts, humanities, sciences, and professions, guided by a faculty known for its excellence in teaching, research, creative activity, and service. The University community is committed to diversity and inclusion and fosters opportunities for student-faculty scholarship and applied learning experiences within a student-centered campus culture. Throughout their education, students refine their abilities to reason and to communicate clearly so as to become responsible citizens and leaders.**



## ADMINISTRATIVE STAFF

President	Dr. Jay D. Gatrell
Provost and Vice President for Academic Affairs	Dr. Ryan C. Hendrickson
Vice President for Business Affairs	Mr. Matthew J. Bierman
Vice President for Student Affairs	Dr. Anne G. Flaherty
Vice President for University Advancement	Ms. Mindy Spencer
Vice President for Enrollment Management	Mr. Josh Norman
Director of Business Services/Treasurer	Mr. Mike Hutchinson
General Counsel	Mr. Austin Hill
Dean, College of Liberal Arts and Sciences	Dr. Barbara Bonnekesen
Dean, Lumpkin College of Business and Technology	Dr. Austin Cheney
Dean, College of Education	Dr. Laretta Henderson
Dean, College of Health & Human Services	Dr. John R. Storsved
Dean, Honors College	Dr. Richard England
Dean, Library Services	Mr. Brian Keith
Dean, Student Success	Dr. Mona Davenport
Interim Dean, Graduate School & Director of Research and Sponsored Programs	Dr. Robert Chesnut
Dean of Students	Mr. Jody Stone

# EASTERN ILLINOIS UNIVERSITY

## BOARD OF TRUSTEES

### AGENDA

November 7, 2024

Dvorak Concert Hall, Doudna Fine Arts Center

Eastern Illinois University

Charleston, IL 61920

- 11:30 a.m.
- I. Call to Order and Roll Call
  
  - II. Executive Session *(If voted upon by the Board in accordance with the Illinois Open Meetings Act.)*
- 1:00 p.m.
- III. Reports
    - A. Report from the Board Chair
    - B. Committee Reports
  
  - IV. Action Items
    - A. Approval of Minutes - September 5, 2024 Board Meeting
    - B. Executive Session Minutes
    - C. New Academic Program, Bachelor in Social Work
    - D. Honorary Degree – Mr. Robert Flider, Public Service
    - E. Purchase Approval – Building Automation Systems
    - F. Purchase Approval – Vehicle Replacement
    - G. Non-Indentured Reserves
  
  - V. Information Items
    - A. President's Report
      - 1. Civil Rights Title IX Report – Dr. Shawn Peoples
    - B. Earned Degrees Report
    - C. Reports from Constituencies
    - D. Summary of Purchases \$100,000 - \$249,999
    - E. Deposit and Investment Report for the Quarter ended 9-30-2024
    - F. FY24 Income Producing Grants and Contracts
    - G. FY24 Tuition Waivers
    - H. University Highlights
    - I. Other Matters
    - J. Public Comment
  
  - VI. Adjournment

### **III. REPORTS**

#### **A. Report from the Board Chair**

## **B. Committee Reports**

### **Executive/Planning Committee**

Christopher Hicks, Chair

### **Finance/Audit Committee**

Bernie Rancho, Chair

### **Academic/Student Affairs Committee**

Timi Ngoboh, Chair

### **University Advancement/Alumni Relations Committee**

Julie Everett, Chair

### **Civil Service Merit Board**

Barb Baurer, Chair

### **Board Regulations**

Executive/Planning Committee

Note: All trustees are members of all committees.

#### **IV. ACTION ITEMS**

##### **A. Approval of Minutes – September 5, 2024 Board Meeting**

**Action Item A. Approval of Minutes - September 5, 2024 Board Meeting**

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

**September 5, 2024**

A meeting of the Board of Trustees was convened on September 5, 2024 at 11:10 am in the Grand Ballroom of MLK Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Chris Hicks, Chair presided.

**Roll Call**

Roll was called:

Ms. Baurer	Present
Ms. Edwards	Present
Ms. Everett	Absent
Ms. Madigan	Present
Ms. Morris	Present
Mr. Timi Ngoboh	Absent
Dr. Rancho	Present
Mr. Hicks	Present

Also present were the following:

Dr. Jay Gatrell, President  
Dr. Ryan Hendrickson, Provost and Vice President for Academic Affairs  
Mr. Matt Bierman, Vice President for Business Affairs  
Mr. Mike Hutchinson, Director of Business Services/Treasurer  
Dr. Anne Flaherty, Vice President for Student Affairs  
Ms. Mindy Spencer, Vice President for University Advancement  
Mr. Josh Norman, Vice President for Enrollment Management  
Mr. Austin Hill, General Counsel  
Ms. Cindy Hutchison, Assistant Secretary, Board of Trustees

**Executive Session**

Ms. Madigan moved that the Board of Trustees convene in Executive Session to consider employment of employees, collective negotiating matters and executive session minutes as permitted by Section 2.C.1, 2 and 21 of the Open Meetings Act. Dr. Rancho seconded the motion. By unanimous vote, motion carried.



## **Continued: Approval of Minutes - September 5, 2024 Board Meeting**

Ms. Madigan moved to return to Open Session. Dr. Ranchero seconded the motion. By unanimous vote, motion carried.

The Board of Trustees reconvened after lunch at 1:00 pm in the MLK Jr. University Union for the remainder of the Board of Trustees meeting.

### **Report from Board Chair**

Chair Hicks welcomed everyone to the Board meeting. He complimented the facilities and grounds team for the campus improvements saying it has added an extra vibrancy to campus.

### **Committee Reports**

#### **Executive/Planning Committee**

Mr. Hicks shared President Gatrell's Springfield update stating the formula funding bill is forthcoming. Panther Palooza was moved inside this year to due to extreme heat but was well attended. Initial indicators for Greek Life recruitments are positive. Fall Update takes place on September 25, 2024 in Dvorak and the Presidential Service Awards will be given out at this time. President Gatrell asked to begin a dialogue to potentially reframe the mission and structure of the Council on University Planning & Budget (CUPB).

VP Norman updated the Board on FASFA's impact on students and Pell eligibility, the suspension of MAP implications as well as F-1 Visa denials. An agreement with the Greater St. Louis Council for Scouting is in the near-final stages. This partnership will benefit Scouts, Volunteers, and Employees of the organization. There are currently over 25,000 scouts in membership.

#### **Finance/Audit Committee**

Dr. Ranchero shared VP Bierman's report which included the FY24 appropriated/income fund results; the FY25 budget; and the FY26 IBHE Operating and Capital Request. VP Bierman was pleased to share that EIU received a one tier rating upgrade from Moody's in August.

Roof replacements at Lantz, Greek Court, and East Hall have begun. The video and scoreboard have been replaced in O'Brien Stadium. ADA work near MLK Jr. University Union and Buzzard is complete. Exterior work at the Student Recreation Center is complete. The Field House and FPM south roof will be replaced this fall.

Ronnie Spurgeon was hired as the Environmental Health & Safety Director and Eric Wahls has been named Interim Director of Facilities, Planning, and Management.

#### **University Advancement and Alumni Relations Committee**

## **Continued: Approval of Minutes - September 5, 2024 Board Meeting**

Mr. Hicks shared VP Spencer's report. A First-Generation Scholarship initiative is underway as donor support is changing and the support for first generation students is on the rise. Final FY24 gifts totaled \$6,648,872 and unique donors totaled 3,894.

EIU – UIUC Tailgate was well attended with over 200 attendees. An ISU pre-game event is being planned. Homecoming is the week of September 30 – October 5 with many events taking place throughout the week.

In preparation for the campaign two Development Directors and a Director of Advancement will be hired. VP Spencer is working on implementing Blackbaud Raisers Edge and hopes to launch it by the Day of Giving in March. Arrangements are being made for professional development relating to the campaign and will be offered to three main groups; board members, administration, and staff.

### Academic and Student Affairs Committee

Mr. Hicks shared VP Hendrickson's report. In AY2023-2024, 57 students participated in Study Abroad. Under Strategic Plan 2028, VP Hendrickson hopes to increase study abroad participation by 50 percent.

The Illinois Cooperative Work Study Grant awarded \$44,500 for work study eligible students engaged in rural health internships. Regional partners include Sarah Bush Lincoln Hospital, Charleston Parks and Recreation Department, Edgar County Health Department, Douglas County Health Department, Prevail IL (SACIS). EIU received 10 awards to pay interns \$15.80 per hour for 240-320 hours.

VP Flaherty reported EIU held the inaugural Block Party on the Charleston Square, a joint venture with Charleston CAN and New Student & Family Programs, open to both EIU students and Charleston community members. President Gatrell shared that VP Flaherty has been selected to participate in the Academic Engagement Network, Seminar Signature Series. This program is a cohort of higher education administrators that meets virtually monthly to develop ways to support an inclusive community for Jewish students.

Ms. Bobbie Kingery gave a PowerPoint presentation during the morning committee meeting on the Community Partner Internship Program through State of Illinois Central Management Services. This is an equity-based, paid summer cohort for undergraduate students. EIU provided 7 students for the 22 internships available in both Springfield, Chicago, and remote.

### Action Items

- A. Ms. Edwards moved to approve the minutes of the June 19, 2024 Board meeting and the June 21, 2024 Board retreat. Dr. Rancho seconded the motion. By unanimous vote, motion carried.

## Continued: Approval of Minutes - September 5, 2024 Board Meeting

- B. Dr. Rancho moved to approve the Statement on Board Responsibilities for Intercollegiate Athletics for Academic Year 2024-2025. Ms. Edwards seconded the motion. By unanimous vote, motion carried.
- C. Ms. Baurer moved to approve the FPM South and Fieldhouse Roof Replacement. This purchase is for replacing the FPB south roof and the Fieldhouse roof, not to exceed \$3,500,000. Ms. Edwards seconded the motion. By unanimous vote, motion carried.
- D. Ms. Edwards moved to approve the following multi-year Personnel Contracts – Intercollegiate Athletics:
- Kristi Paulson, Head Women’s Softball Coach; Offering initial term of three years, effective starting date of July 11, 2024, with starting annual salary of \$85,000.00, and usual terms offered to EIU coaches.
  - Craig Toler, Head Men’s and Women’s Golf Coach; Offering initial term of three years, effective starting date of August 5, 2024, with starting annual salary of \$50,000.00, and usual terms offered to EIU’s coaches.
  - Scott Teeters, Head Men’s and Women’s Swim Coach. Offering initial term of three years, effective starting date of September 5, 2024, with starting annual salary of \$45,000.00, and usual terms offered to EIU coaches.

Ms. Madigan seconded the motion. By unanimous vote, motion carried.

- E. Ms. Madigan moved to approve the FY25 Budget- Final and FY26 Projected. Ms. Baurer seconded the motion. By unanimous vote, motion carried.
- F. Ms. Edwards moved to approve the Sale of Real Estate, former East Hall. It is requested that the Board of Trustees designate 2103 12th Street, Charleston, Illinois, as “surplus property,” and approve the above real estate conveyance of 2103 12th Street to Eta Mu House Corporation of Sigma Chi Fraternity. It is requested that Vice President of Business Affairs Matthew Bierman be authorized to sign the deed of conveyance on behalf of the university. Ms. Madigan seconded the motion. By unanimous vote, motion carried.

### **Information Items**

#### **A. President’s Report**

President Gatrell introduced Mr. Kevin Perry and Ms. Ameenah Morris to give updates on their CMS Springfield Internship Experience. Mr. Perry shared a PowerPoint presentation outlining his experience working as a CMS Diversity & Inclusion intern with the Illinois Emergency Management Agency. Ms. Morris shared her experience working in the Human Resources area of the Department of Agriculture. Both reported their experiences were positive.

## Continued: Approval of Minutes - September 5, 2024 Board Meeting

### B. Reports from Constituencies

Faculty Senate, Todd Bruns: Mr. Bruns shared he will do a listening tour with each department and compile a report he will later share with VP Hendrickson and President Gatrell. Faculty Senate is working with FDIC on templates faculty can insert into their syllabus.

Student Government, Ameerah Morris: Ms. Morris shared Student Government has filled 14 senators' seats and reached quorum. The Student Action Team is collaborating with the Office of Leadership and Engagement for Voter Registration Day and Early Voting Day. The Vice President of Student Affairs that was elected last semester has stepped down. They are working to fill the position by the end of the semester.

### C. Summary of Purchases \$100,000 - \$249,000 and Exempt Purchases

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Alliant	Property & Other Insurance	(A)	\$902,565.00
CORE Construction	Baseball Stadium Repairs	(B)	\$690,000.25
Ohio Valley Conference	Arbiter Fees FY25	(C)	\$300,950.00
Trane U.S. Inc.	HVAC product, installation	(D)	\$257,798.00
CORE Construction	O'Brien Stadium Repairs	(E)	\$234,800.00
Dell Marketing	Campus Computer Purchases	(F)	\$200,000.00
Kone	Elevator & Chair Lift Maintenance	(G)	\$187,481.76

(A) IPHEC Contract #IPHEC2101; Exempt per VB1d of Board Regulations

(B) IPHEC Contract #IPHEC1708; Exempt per VB1d of Board Regulations

(C) Exempt per Procurement Code

(D) IPHEC Contract #2404GAL; Exempt per VB1d of Board Regulations

(E) IPHEC Contract #IPHEC1708; Exempt per VB1d of Board Regulations

(F) IPHEC Contract #IPHEC2207; Exempt per VB1d of Board Regulations

(G) IPHEC Contract #2306GAL; Exempt per VB1d of Board Regulations

### D. FY 2024 Deposit & Investment Reports

For the year ending June 30, 2024, the University had an average daily invested cash balance of \$105,336,336.16 and a net average daily balance of \$103,778,273.04. The annualized average yield was 5.45%. The market value of the university's endowment portfolio as of June 30, 2024 was \$4,224,000.00, which was the Buckler Farm land.

### University Highlights

University Highlights were provided as well as spotlight events around campus. President Gatrell shared that IT is implementing a 5-year rotation plan for replacement computers and the University

## **Continued: Approval of Minutes - September 5, 2024 Board Meeting**

received a one tier rating upgrade from Moody. He was happy to share that EIU student retention has increased.

### **Other Matters** – None

**Public Comment** – Jason Farias – majoring in History Education addressed the Board. Full statement inserted below.

Jason Stone Farias Board of Trustees Public Comment 9.5.24

Good afternoon Trustees, my name is Jason and I am an undergraduate History major here at Eastern. I would like to thank the Board for accepting my public comment in consideration of the extended Labor Day weekend.

The EIU Business Office Audit Report from 2023 indicates that Eastern holds investments with the companies Mercer, Goldman Sachs, and BlackRock totaling roughly \$7.5 million dollars. BlackRock in particular represents Eastern's 2nd largest holding with a single private equity firm. These 3 companies have a history of maintaining financial ties to weapons manufacturers and fossil fuel industries that are contributing to the accelerating climate catastrophe and global destruction of people and the planet.

The most devastating example is seen in Israel's ongoing genocide in Gaza. This genocide on the Palestinian people constitutes the greatest human catastrophe of the 21st century as we awake nearly everyday to the news of dozens of civilians killed in Israel's bombardment of Palestinian homes, hospitals, schools, universities, refugee camps, churches, mosques, public infrastructure, journalists, and children in playgrounds. The world's leading medical journal, Lancet, estimates that over 186,000 Palestinians have been killed by the state of Israel in Gaza in the past 10 months.

Maintaining financial ties to companies funding this genocide is clearly a violation of whatever the University's guidelines must be on ethical investments. You all possess a moral obligation to cut ties and divest from these companies and you all occupy a unique position to be able to do so. We cannot simply look away from Gaza. It was Arundhati Roy who said, *"The trouble is that once you see it, you can't unsee it. And once you've seen it, keeping quiet, saying nothing, becomes as political an act as speaking out. There's no innocence. Either way, you are accountable."*

Students of good conscience, who constitute a core stakeholder at Eastern, cannot continue to morally or ethically support our tuition dollars being invested into companies such as BlackRock, Mercer, and Goldman Sachs. It is my understanding that the Board has no little to no power in determining where or into what companies investments are made, however, the Board does have the power to determine where and how that money is allocated. The Board had the power to unanimously approve a 2.5% increase in our tuition back in April. And as far as we are concerned, the university is dealing in blood money and we cannot accept an increasing amount of our tuition going towards companies complicit in Genocide, especially as Eastern's student body continues to

**Continued: Approval of Minutes - September 5, 2024 Board Meeting**

struggle year after year to afford housing, education, and even food. Final point: **In addition to implementing a more comprehensive investment ethics policy, I call on the Board to immediately investigate their financial holdings, disclose any additional discoveries, and divest from all companies complicit in Israel's Genocide in Gaza.**

For future correspondence, you can contact me at my school email, [jfarias@eiu.edu](mailto:jfarias@eiu.edu). Thank you for your time, and Free Palestine.

**Adjournment** – The meeting was adjourned at 1:59 p.m.

**Action Item B. Executive Session Minutes**

Dates to be reviewed are:

11/17/23

01/19/24

04/19/24

06/21/24

09/05/24

## **Action Item C. New Academic Program, Bachelor in Social Work**

New Academic Program Proposal

Bachelor of Social Work

Rationale:

This proposal creates a Bachelor of Social Work

This interdisciplinary degree program provides a range of options with a flexible curriculum to meet the needs of undergraduate students who seek career opportunities in the field of social work. In addition to offering a generalist curriculum in social work, this program allows students to pursue their particular interests by choosing from among seven different elective areas, including addictions, gerontology, child welfare, criminology, health, nutrition, and policy and advocacy. Through broad training and opportunities for specialization, this course of study prepares students for both entry level work in the field of social work and preparation for advanced study. The program will prepare students to work as an Illinois Licensed Social Worker (LSW) and an Illinois Licensed Clinical Social Worker (LCSW).

61 Credit Hours

Effective Upon IBHE approval and Accreditation from the Council on Social Work Education (CSWE) (Anticipated 2026)

**It is recommended that the Board of Trustees approve the new academic program proposal, Bachelor in Social Work.**



## **Action Item D. Honorary Degree – Mr. Robert Flider**

Honorary Degree.

Robert Flider is a 1979 graduate of EIU with a B.A. in Journalism. After graduation, he was a reporter for the Times Courier-Journal Gazette before shifting his career and working as a legislative analyst for the Central Illinois Public Service Company. He later served 16 years as a Director of Regulatory and Government Affairs for Illinois Power (now Ameren).

While an executive in the utility sector, Flider served as a Village Trustee (4 years) followed by Mayor (12 years) in Mt. Zion, Illinois. He was appointed to the Illinois General Assembly in 2003, serving as a representative for Macon, Moultrie, and Shelby Counties. Following his career in the legislature, he served as the Director at the Partnership for a Connected Illinois. In 2013, he was nominated by Governor Pat Quinn and confirmed as the Director of the Department of Agriculture. He served in this cabinet-level appointment until 2015. Following his career in state government and as an elected official, Bob was appointed Director of Community & Government Relations at the University of Illinois at Champaign-Urbana and later promoted to Senior Director in 2024. His impact on higher education and commitment to students reaches well beyond UIUC. He has advanced and impacted higher education's agenda for the entire state—including Eastern Illinois University. Bob was instrumental in assisting Eastern Illinois University with obtaining SHEILD testing during the COVID-19 pandemic. Additionally, Bob has provided EIU support via the Illinois Innovation Network and has long been a critical connector across the region.

For his service to the state, higher education, and Eastern Illinois University, the University's Honorary Degree Committee and President Gatrell recommend he be awarded an honorary Doctorate in Public Service.

**It is recommended that the Board of Trustees approve the honorary degree form Mr. Flider.**

## **Action Item E. Building Automation System**

<b>Purchase Item:</b>	Building Automation System (BAS) Upgrades Phase 2
<b>Description / Explanation:</b>	This purchase is for upgrading the BAS systems in Old Main and Textbook Rental Service.  Sole Source EIUDLS2502 is currently being conducted in accordance with 30 ILCS 500.
<b>Cost:</b>	\$272,518.00
<b>Recommended Vendor:</b>	Dynamic Controls, Inc.
<b>Summary of Bids:</b>	Sole Source EIUDLS2502
<b>BEP Goals:</b>	N/A
<b>Fund Source:</b>	Capital Projects Reserve – Building Automation Systems Upgrade

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

## **F. Purchase Approval – Vehicle Replacements**

**Purchase Item:** Vehicle Replacements

**Description / Explanation:** This purchase is for replacing fleet vehicles that are at or nearing end-of-life.

An RFQ will be conducted for the various vehicles needed. Purchases will be made from the most economical options available.

**Overall Cost:** Not to Exceed \$500,000.00

**Recommended Vendor:** Various

**Summary of Bids:** Purchases will be completed in accordance with 30 ILCS 500.

**BEP Goals:** N/A

**Fund Source:** FPM Income Fund Reserve

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

**Action Item: G. Non-Indentured Reserves****Non-indentured Reserves**

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/or Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase/decrease reserves as follows:

Entity	Current Authorized Amount	Increase (Decrease) Requested	Revised Authorized Amount	Current Fund Balance
Material Fees	85,000	-	85,000	72,545
Student Fee Programs/Services	350,000	-	350,000	102,517
Service Departments	1,000,000	-	1,000,000	753,404
Student/Staff Programs/Services	140,000	-	140,000	46,286
Educational Services	80,000	-	80,000	68,758
Auxiliary Enterprises-Other	2,200,000	-	2,200,000	1,395,748
Public Services	10,000	-	10,000	45
Extended Learning - Contract Credit	65,000	-	65,000	52,554
Income Fund Equipment	6,000,000	-	6,000,000	3,249,559
Reserve for Compensated Absences	1,500,000	-	1,500,000	843,653
Reserve for Student Health Insurance	2,000,000	-	2,000,000	1,523,908
Self-Insurance Reserve	600,000	-	600,000	576,590
Capital Projects - Old Main Corridors	1,000,000	-	1,000,000	701,632
Capital Projects - Science Building Renovations	5,400,000	-	5,400,000	4,223,567
Capital Projects - Building Security Upgrades	2,000,000	-	2,000,000	1,635,918
Capital Projects - Lantz Water Infiltration	1,500,000	-	1,500,000	944,475
Capital Projects - Lantz Generator	400,000	-	400,000	175,812

**Action Item: G. Non-Indentured Reserves, continued**

Entity	Current Authorized Amount	Increase (Decrease) Requested	Revised Authorized Amount	Current Fund Balance
Capital Projects - Plumbing Dead Ends	500,000	-	500,000	500,000
Capital Projects - O'Brien Stadium Repairs	300,000	350,000	650,000	300,000
Capital Projects - Booth Library Envelope	400,000	200,000	600,000	400,000
Capital Projects - Elevator Upgrade	500,000	-	500,000	500,000
Capital Projects - Campus Master Plan	150,000	-	150,000	5,000
Capital Projects - Water Main Replacement	50,000	-	50,000	50,000
Capital Projects - Stream System/Air Compressor	100,000	-	100,000	100,000
Capital Projects -Baseball Stadium Repairs	900,000	-	900,000	900,000
Capital Projects - Ninth Street Water Infiltration	100,000	-	100,000	100,000
Capital Projects - Steam Plant Repairs	400,000	-	400,000	400,000
Capital Projects - Building Automation System Upgrades	500,000	200,000	700,000	500,000
Capital Projects - Booth Library Exterior Door Repl.*	-	250,000	250,000	-
Capital Projects - Ninth St. Window Replacement*	-	100,000	100,000	-
Capital Projects - Campus Sidewalk Repairs*	-	300,000	300,000	-

\* Authorization of these capital project reserves is being requested.

**It is recommended that the Board approve these non-indentured reserves.**

**V. INFORMATION ITEMS**

**A. President's Report: Civil Rights IX Report – Dr. Shawn Peoples**

## B. Earned Degrees Report

### FY 2024 Degrees Awarded

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

In FY 2024, Eastern awarded a total of **2,372 degrees**:

**1,101 Bachelor's** degrees  
**375 Post-bachelor's** certificates  
**867 Master's** degrees  
**29 Specialist** degrees

This compares to FY 2023 totals of 2,426 degrees overall and 1,104 bachelor's degrees, and with a five-year average of 2,084 degrees overall and 1,110 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2024 were:

BA in Psychology (95)  
BA in Interdisciplinary Studies (72)  
BSEd in Elementary Education (51)  
BS in Biological Sciences (51)  
BS in Organizational Development (45)  
BS in Exercise Science (45)

Other majors in the "top ten" for undergraduate degree recipients were Nursing/BS, Criminology/Crim Justice/BA, Management/BSB, Early Childhood Education/BSED

Of the **867 master's degrees** awarded, the "top five" were:

MS in Technology (342)  
MSEd in Curriculum/Instruction (44)  
MA in Art (42)  
MSEd in Educational Leadership (41)  
Master of Business Administration (41)

In FY 2024, **minority students** received **457** degrees, or **19%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 47%.

## B. Earned Degrees Report

### Summer and Fall, 2024 Enrollment Report

#### EASTERN ILLINOIS UNIVERSITY STUDENT BODY PROFILE

##### SUMMER ENROLLMENT DATA – Two-year comparison

<u>CATEGORY</u>	<b>2023</b>	<b>2024</b>
<b>Head Count</b>	<b>2681</b>	<b>2409</b>
<b>FTE</b>	<b>1074</b>	<b>958</b>
Full-Time	248	230
Part-Time	2433	2179
<b><u>Undergraduate</u></b>	1399	1246
<b><u>Graduate</u></b>	1282	1163
<b><u>Gender</u></b>		
Men	1079	921
Women	1602	1488
<b><u>Class Standing</u></b>		
Freshmen	50	57
Sophomores	117	121
Juniors	289	235
Seniors*	918	833
Graduates*	1282	1163
<b><u>National Origin</u></b>		
White	1535	1485
African American	368	281
Hispanic	175	166
Asian	46	35
American Indian/Alaskan Native	5	2
Native Hawaiian/Pacific Islander**	2	1
Two or more races**	67	48
Unknown	159	172
International	382	219

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

**Summer and Fall, 2024 Enrollment Report (Cont.)**



## B. Earned Degrees Report

FALL ENROLLMENT DATA – Five year comparison

<b>CATEGORY</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>
<b>Head Count</b>	<b>8626</b>	<b>8608</b>	<b>8857</b>	<b>8804</b>	<b>8505</b>
<b>FTE****</b>	<b>5741</b>	<b>5729</b>	<b>5966</b>	<b>5877</b>	<b>5517</b>
Full-Time	4697	4714	4962	4926	4592
Part-Time	3929	3894	3895	3878	3913
<b><u>Undergraduate (includes HSDC)</u></b>	<b>6969</b>	<b>6903</b>	<b>6916</b>	<b>6849</b>	<b>6785</b>
<b><u>Graduate</u></b>	<b>1657</b>	<b>1705</b>	<b>1941</b>	<b>1955</b>	<b>1720</b>
<b><u>Gender</u></b>					
Men	3403	3445	3721	3824	3624
Women	5223	5163	5136	4980	4881
<b><u>Undergraduate Transfers</u></b>	<b>570</b>	<b>584</b>	<b>554</b>	<b>469</b>	<b>463</b>
<b><u>High School Dual Credit</u></b>	<b>2228</b>	<b>2278</b>	<b>2325</b>	<b>2447</b>	<b>2595</b>
<b><u>Class Standing***</u></b>					
Freshmen	1261	1118	1201	1093	1040
Sophomores	902	880	763	821	762
Juniors	1020	1113	1105	1004	1012
Seniors*	1558	1514	1522	1484	1376
Graduates*	1657	1705	1941	1955	1720
<b><u>National Origin</u></b>					
White	5229	5054	4900	4782	5151
African American	1132	1106	1150	1044	968
Hispanic	1162	1161	1191	1251	742
Asian	274	300	295	313	319
American Indian/Alaskan Native	14	10	12	11	55
Native Hawaiian/Pacific Islander**	6	7	6	6	4
Two or more races**	173	184	190	169	155
Unknown	373	387	346	348	448
International	263	399	767	880	663

\*In Fall 2024, 41 Post-Baccalaureate students enrolled in a Second Bachelor's program were included with the Seniors, and 8 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.

## **B. Earned Degrees Report**

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

\*\*\* Does not include High School Dual Credit students

\*\*\*\* Starting Fall 2022, per recent IBHE guidelines HSDC FTE has been changed to follow the same logic as UG FTE. The new guidelines were applied to 2018-2021 to provide an accurate comparison.

### **C. Reports from Constituencies**

Faculty Senate: Todd Bruns

Student Senate: Ameenah Morris

**D. Summary of Purchases \$100,000 - \$249,000**

**Summary of Purchases \$100,000 - \$249,000 and Exempt Purchases**

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CORE Construction	Smokestack Demolition	(A)	\$495,924.00

(A) IPHEC Contract #IPHEC1708; Exempt per VB1d of Board Regulations

## E. FY2025 Deposit and Investment Report

**Eastern Illinois University  
Deposit and Investment Report  
For the Quarter Ending September 30, 2024**

**Operating Funds Investment Performance:**

	<b>Quarterly</b>	<b>Year to Date</b>
Average Daily Cash Balance	\$ (2,415,290.14)	\$ (2,415,290.14)
Average Daily Invested Balance	97,901,362.46	97,901,362.46
Net Average Daily Balance	<u>\$ 95,486,072.32</u>	<u>\$ 95,486,072.32</u>
Total Interest Earned on Investments	<u>\$ 1,316,819.74</u>	<u>\$ 1,316,819.74</u>
Percentage of Net Average Daily Balance Invested	<u>102.53%</u>	<u>102.53%</u>
Annualized Average Yield	<u>5.34%</u>	<u>5.34%</u>
Benchmark - 90 Day Treasury Bill	<u>4.99%</u>	<u>4.99%</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 5.01% to 5.50%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 18,465,523.20
Student Insurance Fund/Departmental Equipment Reserves	14,651,279.65
Alumni/Foundation Funds Held by the University	19,712,280.64
Construction Funds/Capital Projects	16,531,826.24
Income Fund	21,023,036.34
Gifts with Donor Restrictions for Departments	5,833,973.60
Housing/Student Life Construction/Repair/Replacement Reserve	13,954.02
Housing/Student Life Operating Funds	3,555,363.18
Student Loan/Work Study Funds	894,866.32
Research and Grant Funds	202,385.17
Parking/Lounge Operating Funds	577,512.99
Funds Held for Clubs/Organizations	648,730.89
Scholarships Receivable	(5,658,364.64)
General Revenue Funds Due From the State of Illinois	<u>(5,382,426.59)</u>
Total Cash Balance September 30, 2024	<u>\$ 91,069,941.01</u>

## F. FY2024 Income Producing Grants and Contracts

### FY 2024 Income Producing Contracts

#### Contracts Valued at \$10,000 or more:

<u>Quarter</u>	<u>2023</u>	<u>2024</u>
July – September	\$ 771,420	\$ 695,230
October – December	636,799	893,231
January – March	456,506	578,077
April – June	465,924	419,079
	<u>\$2,330,649</u>	<u>\$2,585,617</u>

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

<b>KEY: Name of Organization</b>	<b>Amount</b>
Grantor/Contractor	Director/Fiscal Agent
Term of Grant: 0/0/01 – 0/0/01	
<b>Purpose:</b>	
<b>1. Illini Boys State 2023</b> Illini Boys State – June 10-16, 2023 – <i>Mark Hudson</i> <b>Purpose:</b> 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.	<b>\$ 49,223</b>
<b>2. Illini Girls State 2023</b> Illini Girls State - June 17-24, 2023 - <i>Mark Hudson</i> <b>Purpose:</b> 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.	<b>44,842</b>
<b>3. UDA</b> Universal Dance Association – June 17-20, 2023 - <i>Mark Hudson</i> <b>Purpose:</b> 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.	<b>19,724</b>
<b>4. Johnson Flight Academy</b> Civil Air Patrol – Illinois – June 9-25, 2023 – <i>Mark Hudson</i> <b>Purpose:</b> 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.	<b>15,691</b>
<b>5. Phantom Regiment</b> Phantom Regiment Drum and Bugle Corps – May 19 – June 12, 2023 – <i>Mark Hudson</i> <b>Purpose:</b> 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.	<b>40,572</b>
<b>6. EIU Music Camp</b> EIU Music Department – July13-22, 2023 – <i>Mark Hudson</i> <b>Purpose:</b> 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.	<b>57,349</b>

## F. FY2024 Income Producing Grants and Contracts

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

- |   |                |
|---|----------------|
| <b>7. Romeoville Band</b>   | <b>20,194</b>  |
| Romeoville High School – July 30 – August 4, 2023 – <i>Mark Hudson</i>  |                |
| <b>Purpose:</b> 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. |                |
| <b>8. Smith Walbridge 2023</b>  | <b>140,929</b> |
| Smith Walbridge – July 7-21, 2023 – <i>Mark Hudson</i>  |                |
| <b>Purpose:</b> 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. |                |
| <b>9. Cebrin Goodman Teen Institute</b>   | <b>45,947</b>  |
| Illinois Association for Behavioral Health – July 14-20, 2023 – <i>Mark Hudson</i>  |                |
| <b>Purpose:</b> 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. |                |
| <b>10. Monticello Band</b>  | <b>19,204</b>  |
| Monticello High School - July 30 – August 4, 2023 - <i>Mark Hudson</i>  |                |
| <b>Purpose:</b> 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. |                |
| <b>11. IHSA Track Meets – Girls</b>   | <b>78,215</b>  |
| Illinois High School Association – May 18-20, 2023 – <i>Mark Hudson</i>   |                |
| <b>Purpose:</b> 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. |                |
| <b>12. IHSA Track Meets – Boys</b>  | <b>85,799</b>  |
| Illinois High School Association – May 25-27, 2023 – <i>Mark Hudson</i>   |                |
| <b>Purpose:</b> 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. |                |
| <b>13. Panther Camps (Running, Cheer, Basketball)</b>   | <b>25,388</b>  |
| EIU Athletics – June 7-29, 2024 – <i>Mark Hudson</i>  |                |
| <b>Purpose:</b> 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. |                |
| <b>14. Golden Apple Summer Institute 2024</b>   | <b>33,234</b>  |
| Golden Apple Scholars – June 1-21, 2024 – <i>Mark Hudson</i>  |                |
| <b>Purpose:</b> 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. FY2024 Income Producing Grants and Contracts

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

<b>1. AT&amp;T</b>	<b>\$ 17,948</b>
AT&T - July 1, 2023 – June 30, 2024 - <i>Jeff Owens</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission.	
<b>2. Sprint</b>	<b>39,518</b>
Sprint – July 1, 2023 – June 30, 2024 – <i>Jeff Owens</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission	
<b>3. T-Mobile</b>	<b>34,378</b>
T-Mobile – July 1, 2023 – June 30, 2024 – <i>Jeff Owens</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission	
<b>4. Verizon</b>	<b>38,991</b>
Verizon – July 1, 2023 – June 30, 2024 – <i>Jeff Owens</i>	
<b>Purpose:</b> Rental of campus Radio/TV tower for cellular transmission	
<b>5. Consolidated Communications</b>	<b>20,000</b>
Consolidated Communications - July 1, 2023 – June 30, 2024 - <i>Thomas Michael</i>	
<b>Purpose:</b> Corporate advertising	
<b>6. Consolidated Communications</b>	<b>55,000</b>
Consolidated Communications - July 1, 2023 – June 30, 2024 - <i>Jeff Owens</i>	
<b>Purpose:</b> Programming.	
<b>7. EIU Housing &amp; Dining</b>	<b>30,000</b>
EIU Housing & Dining - July 1, 2023 – June 30, 2024 - <i>Thomas Michael</i>	
<b>Purpose:</b> Corporate Advertising	
<b>8. Licensing</b>	<b>44,376</b>
The Collegiate Licensing Co. - July 1, 2023 – June 30, 2024 – <i>Amber May</i>	
<b>Purpose:</b> Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships, athletics and to administer EIU licensing.	
<b>9. Ohio MTE</b>	<b>30,000</b>
Ohio MTE – November 19, 2023 - <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Men’s Basketball Game.	
<b>10. University of Illinois</b>	<b>90,000</b>
University of Illinois – November 6, 2023 - <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Men’s Basketball Game.	
<b>11. Loyola University Chicago</b>	<b>85,000</b>
Loyola University Chicago – November 11, 2023 - <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Men’s Baseball Game.	



## F. FY2024 Income Producing Grants and Contracts

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

<b>12. Kansas</b>	<b>95,000</b>
Kansas – November 28, 2023 - <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Men’s Basketball Game.	
<b>13. Iowa State</b>	<b>95,000</b>
Iowa State – December 21, 2023 - <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Men’s Basketball Game.	
<b>14. New Mexico</b>	<b>20,000</b>
New Mexico – November 28, 2023 - <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Women’s Basketball Game.	
<b>15. Bowling Green Football</b>	<b>350,000</b>
Bowling Green Football – September 9, 2023 – <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Men’s Football Game.	
<b>16. Indiana University</b>	<b>25,000</b>
Indiana University – November 9, 2023 – <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Women’s Basketball	
<b>17. University of Wisconsin</b>	<b>22,000</b>
University of Wisconsin – December 21, 2023 – <i>Thomas Michael</i>	
<b>Purpose:</b> Guarantee for Women’s Basketball	
<b>18. Pepsi Mid-America</b>	<b>303,000</b>
Pepsi Cola - July 1, 2023 – June 30, 2024 - <i>Thomas Michael, Mark Hudson, Anne Flaherty</i>	
<b>Purpose:</b> To provide a service to the students on campus.	
<b>19. Ace Sushi</b>	<b>12,847</b>
Ace Sushi – July 1, 2023 – June 30, 2024- <i>Mark Hudson</i>	
<b>Purpose:</b> To provide a service to the students on campus	
<b>20. Sarah Bush Lincoln Health Center</b>	<b>112,550</b>
Sarah Bush – July 1, 2023 – June 30, 2024 – <i>Thomas Michael</i>	
<b>Purpose:</b> Corporate Advertising.	
<b>21. Illinois Realtors Association</b>	<b>50,323</b>
Realtors – FY 2024 – <i>Aaron White, Laretta Henderson</i>	
<b>Purpose:</b> Provide basic and continuing education for realtors in partnership with EIU Information Technology Services (ITS) and EIU Center for Academic Technology And Support (CATS)	

## F. FY2024 Income Producing Grants and Contracts

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

- |  |               |
|--|---------------|
| <b>22. Municipal Clerks of IL (MCI)</b>  | <b>80,966</b> |
| Municipal Clerks of Illinois Membership – Conference 10-08-2023 to 10-13-2023<br><i>Aaron White, Laretta Henderson</i><br><b>Purpose:</b> 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.   |               |
| <b>23. Illinois Municipal Treasurers Institute (IMTI)</b>  | <b>44,606</b> |
| Illinois Municipal Treasurers Association Members – Conference 11/12/2023 – 11/16/2023<br><i>Aaron White, Laretta Henderson</i><br><b>Purpose:</b> 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.  |               |
| <b>24. Illinois Municipal Treasurers Pension Administrator</b>   | <b>13,825</b> |
| Illinois Municipal Treasurers Association members – Online Training<br><i>Aaron White, Laretta Henderson</i><br><b>Purpose:</b> 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.   |               |
| <b>25. IL Council on Social Sciences (ICSS)</b>  | <b>22,676</b> |
| Social Studies teachers – <i>Aaron White, Laretta Henderson</i><br><b>Purpose:</b> Assist IL Social Science teachers with continuing education and networking Opportunities to enhance curriculum.   |               |
| <b>26. Academic Challenge Competition</b>  | <b>85,679</b> |
| Conference 2/1/2024 – 2/15/2024 (Regionals) 3/1/2024 – 3/15/2024 (Sectionals)<br>4/8/2024 – 4/11/2024<br><b>Purpose:</b> 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. |               |
| <b>27. Illinois Municipal League (IML) Online Pension Training</b>   | <b>15,000</b> |
| Illinois Municipal League – <i>Aaron White, Laretta Henderson</i><br><b>Purpose:</b> Pension Trustee Training Courses – a series of modules that are asynchronous online training that is paid for by the Illinois Municipal League  |               |
| <b>28. Country Catering</b>  | <b>35,324</b> |
| July 1, 2023 – June 30, 2024 – <i>Thomas Michael</i><br><b>Purpose:</b> Concession sales from athletic events hosted by EIU  |               |
| <b>29. Washlava</b>  | <b>19,849</b> |
| January 1 – March 31, 2024 – <i>Mark Hudson</i><br><b>Purpose:</b> To provide a service to the students on campus  |               |

## F. FY2024 Income Producing Grants and Contracts

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

<b>30. Slumberland</b>	<b>10,450</b>
July 1, 2023 – June 30, 2024 – <i>Thomas Michael</i>	
<b>Purpose:</b> Athletic Corp. Contract	
<b>31. McDonald's</b>	<b>10,000</b>
July 1, 2023 – June 30, 2024 – <i>Thomas Michael</i>	
<b>Purpose:</b> Athletic Corp. Contract	

### Contracts valued at less than \$10,000:

<u>Quarter</u>	<u>2023</u>	<u>2024</u>
July – September	\$47,162	\$31,848
October – December	40,518	62,651
January – March	33,949	41,359
April – June	46,832	28,992
	<b><u>\$ 168,461</u></b>	<b><u>\$164,850</u></b>

**F. FY2024 Income Producing Grants and Contracts**

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

<b>Quarter</b>	<b>Awards</b>	<b>Value</b>
July – September	10	\$4,421,024
October – December	11	\$1,687,963
January – March	5	\$486,006
April - June	7	\$47,326,916

**FIRST QUARTER FISCAL YEAR 2024**

- 1. Illinois Prescription Monitoring Program** \$1,840,759  
 Illinois Department of Human Services 7/1/2023 - 6/30/2024  
*Chesnut, Robert*  
**Purpose:** Grant provides funds to hire staff who support the IL Prescription Monitoring Program
  
- 2. Child Care Resource and Referral** \$994,143  
 Illinois Department of Human Services 7/1/2023 - 6/30/2024  
*Edwards, Misty*  
**Purpose:** CCRR assists families in accessing affordable, quality childcare, as well as promoting and supporting childcare providers' professional development to enhance quality childcare in our community.
  
- 3. Making Meaning in a Post-Religious America** \$334,877  
 John Templeton Foundation 8/1/2023 - 8/1/2026  
*Burge, Ryan*  
**Purpose:** The grant will help fund a project that will include a survey of non-religious Americans to understand their worldviews and motivations.
  
- 4. A Long-term Monitoring Program of Fish Populations on the Wabash River FY24** \$325,611  
 Illinois Department of Natural Resources 7/1/2023 - 6/1/2024  
*Colombo, Robert/ Meiners, Scott/ Effert-Fanta, Eden*  
**Purpose:** The project will 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. Grow Your Own Continuation Grant FY24** \$320,219  
 Grow Your Own Illinois 7/1/2023 - 6/30/2024  
*Reid, Brian*  
**Purpose:** Work to develop Rural School Pipeline that includes high schools, community colleges, community stakeholders, campus activities and new teacher support including off-campus cohorts for paraprofessionals to alleviate the teacher shortage.

## F. FY2024 Income Producing Grants and Contracts

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

- |  |           |
|--|-----------|
| <b>6. TRIO: Student Support Services Program FY2024</b>  | \$304,615 |
| Department of Education 9/1/2023 - 8/31/2024<br><i>Burkhead, Maggie / Davenport, Mona</i><br><b>Purpose:</b> Grant funds will be used to help increase the retention and graduation rates of first generation, low income and/or students with disabilities.   |           |
| <b>7. Diversifying Higher Education Faculty in Illinois Fellowship Program FY24</b>  | \$60,000  |
| Illinois Board of Higher Education 7/1/2023 - 6/30/2024<br><i>Hendrickson, Ryan</i><br><b>Purpose:</b> The program helps diversify faculty and professional staff at higher education institutions in Illinois, with a major emphasis on diversifying faculty. |           |
| <b>8. AMS-Simons Research Enhancement Grants for Primarily Undergraduate Institution (PUI) Faculty</b>   | \$10,800  |
| American Mathematical Society 7/1/2023 - 6/30/2024<br><i>Alvarado, Alejandra</i><br><b>Purpose:</b> The goal if the project is to find solutions to the S-unit equation $x+y=1$ , in a more efficient manner.  |           |
| <b>9. CACF for the Eastern Symphony Orchestra</b>  | \$10,000  |
| Charleston Area Charitable Foundation 7/1/2023 - 5/1/2024<br><i>Gregorich, Shellie</i><br><b>Purpose:</b> Funds will be used to defray the costs for contractual players, promotional needs, PR costs, guest artists, etc.                                     |           |

### SECOND QUARTER FISCAL YEAR 2024

- |  |           |
|--|-----------|
| <b>10. CPB Community Service Grand FY24</b>  | \$725,116 |
| Corporation for Public Broadcasting 10/1/2023 – 9/30/2025<br><i>Owens, Jeffrey</i><br><b>Purpose:</b> CPB grant to support the operations of WEIU-TV   |           |
| <b>11. FY2024 Mental Health Early Action on Campus Act at EIU</b>  | \$181,047 |
| DHS Mental Health 7/1/2023 – 6/30/2024<br><i>Davidson, Eric</i><br><b>Purpose:</b> Implement metal health initiatives.   |           |
| <b>12. Small Business Development Center (SBDC)</b>  | \$145,800 |
| IL Department of Commerce and Economic Opportunity 1/1/2023 – 12/31/2023<br><i>Cheney, Austin</i><br><b>Purpose:</b> Grant will help establish a small business development center in collaboration with Elevate of Mattoon, IL. |           |

## F. FY2024 Income Producing Grants and Contracts

- |   |           |
|---|-----------|
| <b>13. DCEO Library Steps</b>   | \$100,000 |
| Illinois Department of Commerce 9/1/2023 – 8/31/2024<br><i>Hutchinson, Michael</i><br><b>Purpose:</b> Administer DCEO Funds for repairs to library steps.   |           |
| <b>14. Evaluating reproduction and genetic structures of invasive carps in the Wabash River (ILDNR larval carp)</b>   | \$95,020  |
| Illinois Department of Natural Resources (ILDNR) 1/1/2023 – 12/31/2024<br><i>Colombo, Robert / Effert-Fanta, Eden / Yordanov, Yordan</i><br><b>Purpose:</b> The purposes of this project is to monitor reproduction of invasive carp throughout the Wabash River Basin, assist in the development of early live stage sampling techniques and determine the genetic structure of invasive carp early life stages relative to adult populations in the Wabash and Ohio River Basins. |           |
| <b>15. EIU Broadband READY Project</b>  | \$75,000  |
| University of Illinois 12/1/2023 b- 6/30/2024<br><i>Reid, Brian</i><br><b>Purpose:</b> The Southeast region lead by EIU will lead a Broadband READY team to develop a regional response to connect broadband infrastructure with education and economic development to reduce the inequality that currently exists in rural communities within region.  |           |
| <b>16. Strengthening Tech Training</b>  | \$65,028  |
| Florida State College 11/27/2023 – 6/30/2026<br><i>Slaven, Isaac</i><br><b>Purpose:</b> NSF subaward from Florida State College   |           |
| <b>17. CPB Universal Service Support FY24</b>   | \$59,898  |
| Corporation for Public Broadcasting 10/1/2023 – 9/30/2025<br><i>Owens, Jeffrey</i><br><b>Purpose:</b> CPB grant to support the operations of WEIU-TV  |           |
| <b>18. Wildlife Collisions in Ranton Pass</b>   | \$22,736  |
| Colorado State University – Pueblo 4/1/2023 – 12/31/2026<br><i>Peterson, Elizabeth</i><br><b>Purpose:</b> Research wildlife collisions on Ranton Pass   |           |

### THIRD QUARTER FISCAL YEAR 2024

- |   |           |
|---|-----------|
| <b>19. Chemical biology approaches to understand interindividual variability in carboxylesterase activity</b>   | \$355,211 |
| National Institutes of Health 9/1/2023 – 8/31/2026<br><i>Beck, Michael</i><br><b>Purpose:</b> Carboxylesterase (CES) activity can be drastically different person to person. This proposal seeks to develop approaches to understand the cause of this variability in CES activity. |           |

## F. FY2024 Income Producing Grants and Contracts

- 20. Invasive carp movement behavior, habitat use, and population response to removal in the Wabash River** \$64,170  
Southern Illinois University – Carbondale 10/1/2023 – 9/30/2024  
*Colombo, Robert*  
**Purpose:** The project will assess the movement and habitat use of bigheaded carps in the Wabash and White Rivers by using active telemetry to directly assess the habitat use of Bigheaded Carps in the Wabash River system.
- 21. Fiscal Year FY24 Operating Grant (PRTV)** \$46,625  
Illinois Arts Council 2/1/2024– 8/1/2024  
*Owens, Jeffrey*  
**Purpose:** These funds assist WEIU and our emphasis on local tv programing
- 22. Nurse Educator Program Fellowship** \$10,000  
Illinois Board of Higher Education 1/1/2024 – 12/31/2024  
*Zeller, Nicole*  
**Purpose:** Supplement salary of nursing faculty member.
- 23. Nurse Educator Program Fellowship** \$10,000  
Illinois Board of Higher Education 1/1/2024 – 12/31/2024  
*Roberts, Lindsey*  
**Purpose:** Supplement salary of nursing faculty member.

### FOURTH QUARTER FISCAL YEAR 2024

- 24. IDPH Contract Staffing** \$46,677,951  
Illinois Dept. of Public Health 5/1/24 – 6/30/2029  
*Chesnut, Robert / Wolf, Amanda*  
**Purpose:** Provide services to the IL Dept. of Public Health. Services include epidemiology, statistics, and managerial functions.
- 25. Restoring endangered grassland habitat and populations of black footed ferrets in southeastern Colorado** \$213,242  
National Fish and Wildlife Service 1/1/2024 – 12/31/2026  
*Peterson, Elizabeth*  
**Purpose:** Work on restoring the habitat of ferrets in order to contribute to ecological health of grassland areas in southeaster Colorado.
- 26. A Long-term Monitoring Program of Fish Populations on the Wabash River FY25** \$211,525  
Illinois Department of Natural Resources 7/1/2024 – 6/30/2025  
*Colombo, Robert/ Meiners, Scott/ Effert-Fanta, Eden / Roth, Dan*  
**Purpose:** The project will 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.

**F. FY2024 Income Producing Grants and Contracts**

- |  |                  |
|--|------------------|
| <p><b>27. OER at EIU</b><br/>         Illinois State Library 7/1/2024 – 6/30/2026<br/> <i>Keith, Brian / Gillespie, Michael</i><br/> <b>Purpose:</b> Booth Library and the FDIC are partnering to ex/end an opportunity for funding for E/U faculty interested n creating and adopting Open Educational Resources (OER) materials: textbooks and textbook alternatives, and other materials like simulations, case studies, videos, assignments, quiz banks, lecture slides, lab manuals, etc.</p>                   | <p>\$104,670</p> |
| <p><b>28. Assessment of Invasive Carp Reproduction in IL Waterways</b><br/>         University of Illinois 2/1/2024 – 12/31/2024<br/> <i>Effert-Fanta, Eden / Colombo, Robert</i><br/> <b>Purpose:</b> Assessment of invasive carp reproduction in Illinois waterways and evaluation of monitoring and control methods for enhancing management.</p>   | <p>\$40,054</p>  |
| <p><b>29. Assessment and Management of Catfishes in the Wabash River</b><br/>         Ball State University 1/1/2024 – 4/30/2025<br/> <i>Colombo, Robert / Eden Effert-Fanta</i><br/> <b>Purpose:</b> The purpose of this project is to conduct a more comprehensive monitoring program over the course of three seasons to better evaluate catfish management and current regulations. This project will provide distribution, relative abundance, as well as age and growth data on catfish in Indiana rivers.</p> | <p>\$37,832</p>  |

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

Quarter	Awards	Value
July – September	10	\$4,421,024
October – December	11	\$1,687,963
January – March	5	\$486,006
April - June	3	\$13,312



**G. FY24 Tuition Waivers**

**TABLE 1  
EASTERN ILLINOIS UNIVERSITY  
UNDERGRADUATE TUITION AND FEE WAIVERS  
FISCAL YEAR  
2024**

A	B (unduplicated)	C		D	E		F
		Tuition Waived		Value of Waivers	Fees Waived		Value of Waivers
		(unduplicated)			(unduplicated)		
(in thousands of dollars)	Number of Recipients	Number of Recipients		Number of Recipients			
<b>MANDATORY WAIVERS</b>							
Teacher Special Education	35	35	295.1				
General Assembly	-	-	-				
ROTC	49	49	419.5				
DCFS	26	26	152.1	6		18.7	
Children of Employees	98	98	402.7				
Senior Citizens	1	1	6.4				
Honorary Scholarships	-	-	-				
Veterans Grants & Scholarships*	149	149	983.1	139		107.8	
Other (please specify) **	-	-					
<b>SUBTOTAL</b>	<b>356</b>	<b>356</b>	<b>\$ 2,258.9</b>	<b>145</b>		<b>\$ 126.5</b>	
<b>DISCRETIONARY WAIVERS</b>							
Faculty/Administrators							
Civil Service	17	17	52.6	16		17.6	
Academic/Other Talent	172	172	219.1				
Athletic	138	138	1,022.3				
Gender Equity in Intercollegiate Athletics	74	74	453.0				
Foreign Exchange Students	4	4	21.9	4		6.9	
Out-of-State Students							
Foreign Students	35	35	67.5				
Student Need-Financial Aid	14	14	25.8				
Student Need-Special Programs	885	885	1,939.1				
Cooperating Professionals							
Research Assistants							
Teaching Assistants							
Other Assistants							
Student Employment							
Interinstitutional/Related Agencies	79	79	248.3				
Retired University Employees							
Children of Deceased Employees	3	3	29.2	3		11.3	
Contract/Training Grants							
All Other (please specify)***							
<b>SUBTOTAL</b>	<b>1,356</b>	<b>1,356</b>	<b>\$ 4,078.8</b>	<b>23</b>		<b>\$ 35.8</b>	
<b>TOTAL</b>	<b>1,688</b>	<b>1,688</b>	<b>\$ 6,337.7</b>	<b>168</b>		<b>\$ 162.3</b>	

\*Illinois Veterans Grants (ISAC), Illinois National Guard Grants (ISAC), and POW/MIA Scholarships (Department of Veterans Affairs). Include only the waived (unfunded) portion of these grants.

\*\*Other waiver categories must be approved by the Board of Higher Education prior to reporting.

**G. FY24 Tuition Waivers**

**TABLE 2  
EASTERN ILLINOIS UNIVERSITY  
GRADUATE TUITION AND FEE WAIVERS  
FISCAL YEAR  
2024**

A	B	C		D	E		F
		Tuition Waived		Fees Waived			
		(unduplicated)	(unduplicated)	(unduplicated)	(unduplicated)		
(in thousands of dollars)	Number of Recipients	Number of Recipients	Value of Waivers	Number of Recipients	Value of Waivers		
<b>MANDATORY WAIVERS</b>							
Teacher Special Education	20	20	137.1	-	-		
General Assembly	-	-	-	-	-		
ROTC	-	-	-	-	-		
DCFS	-	-	-	-	-		
Children of Employees	-	-	-	-	-		
Senior Citizens	3	3	18.7	-	-		
Honorary Scholarships	-	-	-	-	-		
Veterans Grants & Scholarships*	-	-	-	-	-		
Other (please specify) **	-	-	-	-	-		
<b>SUBTOTAL</b>	<b>23</b>	<b>23</b>	<b>\$ 155.8</b>	<b>-</b>	<b>\$ -</b>		
<b>DISCRETIONARY WAIVERS</b>							
Faculty/Administrators	27	27	65.7	26	23.9		
Civil Service	24	24	82.8	25	25.7		
Academic/Other Talent							
Athletic							
Gender Equity in Intercollegiate Athletics							
Foreign Exchange Students							
Out-of-State Students							
Foreign Students	82	82	117.3				
Student Need-Financial Aid							
Student Need-Special Programs	2	2	6.0				
Cooperating Professionals	86	86	161.9	47	15.0		
Research Assistants	70	70	798.4				
Teaching Assistants	53	53	646.6				
Other Assistants	245	245	2,545.8				
Student Employment							
Interinstitutional/Related Agencies	37	37	116.5				
Retired University Employees	5	5	3.7	5	2.4		
Children of Deceased Employees							
Contract/Training Grants							
All Other (please specify)***							
<b>SUBTOTAL</b>	<b>612</b>	<b>612</b>	<b>\$ 4,544.7</b>	<b>101</b>	<b>\$ 67.0</b>		
<b>TOTAL</b>	<b>635</b>	<b>635</b>	<b>\$ 4,700.5</b>	<b>101</b>	<b>\$ 67.0</b>		

\*Illinois Veterans Grants (ISAC), Illinois National Guard Grants (ISAC), and POW/MIA Scholarships (Department of Veterans Affairs). Include only the waived (unfunded) portion of these grants.

\*\*Other waiver categories must be approved by the Board of Higher Education prior to reporting.

**H. University Highlights (SUMMARY) Prepared in advance of EIU's  
November 7, 2024 BOT meeting**

**From August 13 to October 24, 2024**

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

- August 23 -- EIU Partners with ELEVATE to Launch Digital Trades Pilot Program
- August 26 -- Four more EIU students earn prestigious DFI scholarships
- September 04 -- Student success & campus life drive EIU enrollment
- September 09 -- EIU's Jumpstart Program a model of success for University, local community
- September 09 -- EIU's new student trustee Ameenah Morris focused on building relationships
- September 10 -- EIU, SBL extend relationship for O'Brien Field improvements
- September 10 -- Eastern Illinois University students recognized for voting excellence
- September 17 -- EIU wins IBHE grant to support rural community health via paid interns
- September 17 -- EIU's 2024 Awards Dinner honors alums, donors on Homecoming Weekend
- September 18 -- EIU celebrates Latino Heritage Month with vibrant event series this fall
- September 25 -- EIU again earns top marks in U.S. News & World Report rankings
- September 27 -- S&P raises Eastern Illinois University's financial outlook to 'positive'
- October 03 -- EIU, Greater St. Louis Area Council Scouting pen partnership agreement
- October 03 -- WEIU Radio & TV Students Named Finalists for 2024 IBA Silver Dome Awards
- October 08 -- EIU expands EIU Promise Scholarship to support more Illinois families
- October 08 -- EIU offers assistance to students displaced by Hurricanes Helene, Milton
- October 23 -- EIU secures grant to expand OER in variety of courses
- October 23 -- EIU introduces new Health and Wellness vending machine on campus

## **H. University Highlights Continued: Snapshot of Positive Media Coverage (SUMMARY)**

*Prepared in advance of EIU's November 7, 2024 BOT meeting*

### **From August 13 to October 24**

A sample summary of positive, non-Athletics\* news headlines gathered from an online tool (headlines from within the above-stated date range):

- **Eastern Illinois University offers support to hurricane-displaced students (WTHI-TV)**
- **Eastern Illinois University invites public to food court, upgraded Chick-Fil-A (JG-TC)**
- **Eastern Illinois University homecoming parade, football game set Saturday (JG-TC)**
- **New EIU library space lets student parents study, take care of their children (JG-TC)**
- **New EIU student trustee seeks to build better connections (JG-TC)**
- **EIU reports stable enrollment, largest number of students living on campus in recent history (JG-TC)**
- **EIU president Jay Gatrell gives fall update (DEN)**
- **EIU partners with ELEVATE to launch Digital Trades Pilot program (WAND-TV)**
- **Photos: EIU ROTC sets up cots for Gold Star 500 (JG-TC)**

*\*EIU receives a significant amount of media coverage on the success of its Athletics teams and the achievements of its student-athletes; those items are not represented on the above list but are available at [eiupanthers.com](http://eiupanthers.com).*

## **I. Other Matters**

## **J. Public Comment**

## **VI. Adjournment**