

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

JUNE 22, 2009

A meeting of the Board of Trustees was convened on June 22, 2009, at 11:00 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. William O'Rourke, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilber	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer, Board of Trustees
Dr. Jill Nilsen, Vice President for External Relations
Dr. Dan Nadler, Vice President for Student Affairs
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Welch moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective bargaining matters as permitted by Section 2.C.2 of the Open Meetings Act, securities investments or investment contracts as permitted by Section 2.C.7 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

Mr. Yost moved to return to Open Session. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

The meeting was reconvened at 1:00 p.m.

Action Items

1. Mr. Kratochvil moved to approve the minutes of the Board Meeting on April 21, 2009. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

2. Mr. Welch moved that the executive session minutes be submitted to the Board for approval. Disposition will follow at the next regularly scheduled meeting. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

2. Mr. Kratochvil moved to approve the University's FY 2010 financial plan. Ms. Nimmons seconded the motion.

Mr. McCann discussed the FY 2010 budget. The projected budget for FY 2010 is \$51,403,000 from state appropriations and a projection of \$55,014,000 in the income fund which is tuition and fees.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

3. Mr. Yost moved to approve the University's FY 2011 appropriated and income fund budget recommendation. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

4. Mr. Kratochvil moved to approve the adjustments to non-indentured reserves. Approval is requested in order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and Sections IV.A.1 and IV.C.2 of

the University Guidelines 1982, Board approval is requested to increase reserves as follows: Student Fee Programs/Services \$1,000,000; Student/Staff Programs/Services \$10,000; Educational Services \$15,000; Auxiliary Enterprises-Other \$260,000; Public Service \$5,000; Continuing Education (CC) \$4,000; Reserve for Student Health Insurance \$1,200,000; Auxiliary Enterprises-Textbook Rental Service \$1,500,000; and Capital Projects-Old Main Corridors \$500,000. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

5. Mr. Yost moved to approve the Design Services Contract for the renovation of the restroom areas in Lincoln Hall and for the sprinkler system installation and the fire alarm and electrical system upgrades. The recommended vendor is Moorhead – Gruber Architects, Champaign, IL, at a cost of \$298,980 including \$27,180 for contingencies. The fund source is local funds. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

6. Mr. Kratochvil moved to approve the Group Insurance Reimbursement to cover a shortfall in the State group insurance program. Eastern's prorated share of the shortfall is \$1,713,300. It is anticipated that Eastern's contribution for FY 2010 will be made in four (4) installments of \$428,325. The fund source is appropriated and local funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes

Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

7. Mr. Kratochvil moved to approve the contract for the purchase and delivery of up to 16,000 tons of low-sulfur coal, freeze conditioning and back-hauling of coal waste for the period July 1, 2009 through June 30, 2010 at a cost not to exceed \$1,500,000. The recommended vendor is Coalsales, LLC, Evansville, IN, and the fund source is appropriated funds and local funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

8. Mr. Kratochvil moved to approve the Elevator Maintenance contract for a five (5) year period beginning July 1, 2009 through June 30, 2014 with the University's option to renew for an additional five (5) year period. The recommended vendor for this contract is United Laboratories of St. Charles, IL. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

9. Mr. Kratochvil moved to approve the Energy Conservation Project, Phase III. Dr. Nilsen introduced Mr. Cameron Schilling who serves as legislative advisor to Governor Quinn. Mr. Schilling announced that the Governor signed Senate Bill 2009 and House Bill 1200. Under terms of this agreement, Honeywell International, Inc. will perform a campus-wide investment grade energy audit to identify energy conservation projects and the equipment and resources necessary for installation. The recommended vendor is Honeywell

International, Inc., Arlington Heights, IL, at a cost not to exceed ~~\$600,000~~ \$80,000,000. The fund source is local funds.

At the conclusion of the energy audit, the University expects to enter into an energy service agreement with Honeywell International, Inc. for the construction and implementation of the energy conservation measures identified. The project will be designed to be self-funded over a period not to exceed 20 years. Under terms of the energy services agreement, and in accordance with Illinois law, Honeywell International, Inc. will guarantee that Eastern will attain annual energy or operational cost savings equal to or greater than the annual cost of financing the project. Annual energy savings of less than the guaranteed amount will be supplemented by Honeywell International, Inc. and used to repay amounts financed. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

10. Dr. Webb moved to approve the Natural Gas-Fired Steam Boiler Replacement Installation at a cost of \$590,000 which includes \$54,101 contingency. The recommended vendors are (Mechanical) Davis-Houk Mechanical, Urbana, IL, and (Electric) Anderson Electric, Inc., Mattoon, IL. The fund source is local funds. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

11. Ms. Nimmons moved to approve the purchase of Parking Lot Repair and Maintenance at a cost of \$582,460 which includes \$52,952 contingency. This purchase item includes major repairs to the "W" parking lot located west of Lawson Hall, Buzzard North, 9th Street Hall and the UPD parking lots. The recommend vendor is Ne-Co Asphalt Company, Inc., Charleston, IL. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

12. Mr. Wilber moved to approve the Resolution Authorizing Financing of Energy Conservation Projects.

RESOLUTION AUTHORIZING FINANCING OF ENERGY CONSERVATION PROJECTS

BE IT RESOLVED by the Board of Trustees of Eastern Illinois University in regular meeting assembled, that:

1. It is hereby determined to be desirable that the Board of Trustees of Eastern Illinois University (the "*Board*") authorize the execution and delivery of an Installment Purchase Contract, and the issuance of Certificates of Participation (Energy Conservation Projects) in one or more series (the "*Certificates*") in connection therewith, in order to provide funds to (i) construct a biomass-fueled combined heat and power facility and related improvements and other energy conservation measures as approved by the Board (collectively, the "*Improvements*"), (ii) fund the capitalized interest, if any, in an amount determined by the Treasurer of the Board, and (iii) pay the costs of issuing the Certificates. The Certificates shall be in an aggregate original principal amount not to exceed \$90,000,000 with a final maturity no later than April 1, 2029; provided however, if and only if the State University Certificates of Participation Act, HB 1200, (the "*Act*") has become law, such final maturity shall be no later than April 1, 2039. The cost of the Improvements is estimated to be \$56,550,000 for the biomass-fueled combined heat and power facility and \$24,955,000 for the related improvements and other energy conservation measures.

2. U.S. Bank National Association, Chicago, Illinois, is hereby authorized to serve as Trustee.

3. Pursuant to the Board's existing contract, the firm of Chapman and Cutler LLP is hereby retained as Special Counsel and Disclosure Counsel to the Board.

4. Pursuant to the Board's existing contract, the firm of John S. Vincent & Company LLC is hereby retained as Financial Advisor for the preparation of the Preliminary Official Statement and final Official Statement and other matters related to the sale.

5. Pursuant to the Board's existing contracts, the Board approves the sale of the Certificates to Edward D. Jones & Co., L.P. and Barclays Capital Inc. as co-senior managers, or to either of them as senior manager (the "*Underwriters*") upon the terms set forth in the Certificate Purchase Agreement. Additional firms may be added as selling group members if the Treasurer deems it to be in the best interests of the Board. The price at which the Certificates will be sold by the Board to the Underwriters, exclusive of net original issue discount or premium, will be not less than 96.0% of the par amount of the Certificates, and the true interest cost of the Certificates will not exceed 6.25% if such Certificates are issued as tax-exempt and not to exceed 8.75% if such Certificates are issued as taxable. The Board approves the form of the Certificate Purchase Agreement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officers of the Board) is hereby authorized and directed to execute the Certificate Purchase Agreement in the name of and on behalf of the Board in substantially the form presented at this meeting, or with such changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented at this meeting.

6. The Board approves the preparation and distribution of a Preliminary Official Statement and an Official Statement in connection with of the sale of the Certificates. The Board approves the form of Preliminary Official Statement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board (or other appropriate officer of the Board) is hereby authorized and directed to execute the Official Statement in the name of and on behalf of the Board in substantially the form of the Preliminary Official Statement presented to this meeting, with the addition of final terms of the Certificates and with such other changes as may be approved by the officer of the Board executing the same, his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form of the Preliminary Official Statement presented at this meeting.

7. The Board approves the form of the Installment Purchase Contract, Indenture of Trust, Acquisition Agreement and Continuing Disclosure Agreement. Copies of such documents are on file with the Secretary of the Board for recording. The appropriate officers of the Board are hereby authorized and directed to execute such documents in the name of and on behalf of the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.

8. The Board approves the purchase of certificate insurance for the Certificates, if determined by the Underwriters and Financial Advisor to be economical, and agrees to comply with the terms and provisions of such bond insurance if such terms are approved by the Treasurer of the Board to be in the best interests of the Board.

9. The final terms of the Certificates shall be approved by the Board Treasurer within the parameters set forth in this Resolution.

10. The Board acknowledges that the Certificates will not be issued prior to complying with all necessary procedures and receiving all necessary approvals for the issuance of the Certificates and the acquisition and construction of the Improvements, including but not limited to, the approval of the Illinois Board of Higher Education, and, in the event the Act has become law, the requirements set forth in the Act.

11. The members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

13. Mr. Yost moved to approve the Board Resolution on Out-of-State Tuition Levels.

RESOLUTION ON OUT-OF-STATE TUITION LEVELS

BE IT RESOLVED, by the board of Trustees of Eastern Illinois University in regular meeting assembled, that

1. The Enrollment Enhancement Tuition program is hereby extended to undergraduate international students. Effective Fall 2010, new entering high-achieving/talented out-of-state students participating in the enrollment enhancement program will pay an alternative tuition rate of 1.0 times the then current in-state undergraduate tuition rate; and

2. Effective Fall 2010, new entering and continuing out-of-state graduate students, both domestic and international, will pay an out-of-state tuition rate which shall be set at 2.7 times the then current in-state graduate tuition rate.

Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

14. Mr. Kratochvil moved to approve the Laborers' International Union of North America, Local #159 Successor Agreement. A tentative agreement was reached between the parties on April 15, 2009 to renew and amend the wage provisions of the agreement. The Laborers ratified the agreement on April 28, 2009. The parties agreed to minor language changes, a wage package and a two (2) year agreement. The parties agreed to a two and one-half (2 ½) percent wage increase effective July 1, 2009 and a two and one-half (2 ½) percent wage increase effective July 1, 2010. Mr. Wilber seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

15. Mr. Kratochvil moved to approve the Plumbers and Steamfitter Local #149 of the United Association AFL-CIO Successor Agreement. The parties reached a tentative agreement on March 24, 2009. Plumbers and Steamfitter Local #149 ratified the agreement on April 28, 2009. The new two (2) year agreement will take effect June 1, 2009 and will expire May 31, 2011. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

16. Mr. Kratochvil moved to approve the International Union of Operating Engineers Local #399 Successor Agreement. A tentative agreement was reached between the parties on June 9, 2009 to renew and amend the wage provisions of the agreement. Local #399 ratified the agreement on June 16, 2009. The parties agreed to minor language changes, a wage package and a two (2) year agreement. The parties agreed to a two and one-half (2 ½) percent wage increase effective August 1, 2009 and a two and one-half (2 ½) percent wage increase effective August 1, 2010. Ms. Nimmons seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

17. Mr. Wilber moved to approve the naming of Room 2210 in the Doudna Fine Arts Center in honor of Dean James K. Johnson's long tenure and service to Eastern Illinois University. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

18. Mr. Wilber moved to adopt the commendation presented to Mr. Roger Kratochvil. Ms. Nimmons seconded the motion.

**Commendation
Presented to
Roger L. Kratochvil**

WHEREAS, Roger L. Kratochvil has devoted his career to education in Illinois, from his days as a high school teacher, principal, athletic director, guidance counselor, and coach of baseball, football and basketball; and

WHEREAS, Mr. Kratochvil has been -- and continues to be -- a great ambassador for the community through his service in numerous professional and community organizations, including the city government of Mt. Olive, the Mt. Olive Academic Foundation, and the Macoupin County Housing Authority; and

WHEREAS, Mr. Kratochvil has provided invaluable support to Eastern Illinois University as both a loyal and dedicated alumnus and as an August, 2004 gubernatorial appointee to the University's Board of Trustees; and

WHEREAS, Mr. Kratochvil's extensive service to the Board has included guiding the Board as its chairman from April 2008 to April 2009, a period in which the University celebrated the opening and dedication of its newly renovated Doudna Fine Arts Center and began construction on a long-awaited permanent home for its Textbook Rental Service;

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

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.

Information Items

President's Report

Dr. Perry congratulated Dean Johnson on his retirement, and asked Dr. Lord to provide an overview of the first year in the Doudna Fine Arts Center.

Dr. Lord also extended his thanks and congratulations to Dean Johnson for his time at Eastern Illinois University, and asked Dean Johnson to give a presentation on the Doudna Fine Arts Center.

Dean Johnson presented a video, designed by Stacia Lynch, entitled "A Year in Review". Dean Johnson also thanked several people on campus for their hard work and contributions to the Doudna Fine Arts Center. He mentioned numerous events that have taken place in the Doudna over the last year including the dedication of Ruth Duckworth's artwork, Mavis Staples' performance at the Doudna rededication ceremony, the Embarras Valley Film Festival, the James

Jones lecture series, and many other marquee events. Dean Johnson also mentioned several events that are coming up in the next year such as a summer film & dance workshop, and the first year of what will become an annual design symposium.

Report from the Board Chair

Mr. O'Rourke thanked Dean Johnson for his many years of service to Eastern Illinois University, and also thanked Roger Kratochvil for his service as the previous Board Chairman. He also mentioned the upcoming EIU Panther Club golf outing in Springfield, IL.

Committee Reports

- Executive Committee – Mr. O'Rourke reported that Dr. Perry gave the committee a brief outline of what will be discussed at the Board Retreat scheduled for the end of July. The committee also discussed the campaign for Eastern, the renewable energy center, and funding for the Monetary Award Program and the Illinois Scholarship Commission.
- Board Regulations – No report.
- Board Relations Committee – No report.
- Finance/Audit Committee – Dr. Webb reported that he met with a representative from the university's outside audit firm regarding fraud or collusion within the university, and fraud or collusion among members of the Board.
- Academic and Student Affairs Committee – No report.

Reports from Constituencies

- Student Government – Levi Bulgar expressed his appreciation to the Board for his time as student trustee and also as Executive Vice President of Student Government. This will be Mr. Bulgar's final report to the Board, as he was among the graduating class of 2009. Mr. Bulgar congratulated the Board and the university on receiving final approval for the renewable energy center, and thanked Eric Wilber for his efforts, along with the student action team, in coordinating a letter writing campaign to the state legislature. Mr. Bulgar mentioned that Student Government is in the initial planning stages for this year's First Night celebration. He reported that there has been increased interest in this event in terms of financial donations, support from faculty, staff and administration, and the entire Eastern community. Mr. Bulgar also shared that he is pleased to have been a part of the Doudna Fine Arts Center rededication events, and feels that the Doudna is more than just a building on campus.

SUMMARY OF PURCHASES \$100,000 - \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Harris Corporation	Broadcast Video Server for WEIU	4	\$125,310

Correctional Industries	Assorted residence hall furniture for University Court, Greek Court 1A and Andrews Hall.	a	154,224
The AME Group	Contractual services for the period July 1, 2009 through June 30, 2010 for computer installation, maintenance, trouble-shooting, etc., on as “as needed basis”.	b	138,684
KAM Services	Asbestos abatement as needed for various campus projects for the period July 1, 2009 through June 30, 2010.	b	150,000 (Not to Exceed)
Moorhead-Gruber Architects	Architectural/engineering design services for the proposed installation of a sprinkler system and new fire alarm system in Stevenson Hall.	c	164,000
SunGard Higher Education	Consulting services for the Banner Component Systems for the period July 1, 2009 through June 30, 2010.	d	118,000 (Not to Exceed)
Effingham Clay Service Co.	Annual supply of regular ethanol blended unleaded gasoline for use in University vehicles.	b	245,000
University Union Bookstore	Apple computers, software and maintenance for the Center for Academic Technology Support.	e	185,108
Continental Resources	Sun StorageTek equipment, software licenses, maintenance, etc.	2	184,500

- a. Bidding is not required for procurements made from Correctional Industries per Illinois Procurement Code, Section 526.2043.
- b. Renewal of an existing agreement.
- c. Vendor selection made in accordance with the Qualifications Based Section (QBS) Act.
- d. Sole source purchase of consulting services for proprietary software already in use on campus.
- e. Purchase made in accordance with an agreement between EIU Bookstore and Apple Computers.

Other Matters

- Mr. Yost mentioned the grand opening and dedication of the Lifespan Center in Mattoon. He thanked Executive Director Dee Braden and Board President Tim Gover for their efforts in moving this project forward.

Adjournment

Mr. Kratochvil made a motion to adjourn. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Wilber	Yes
Mr. Yost	Yes
Mr. O'Rourke	Yes

Motion carried.