

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

March 11, 2005

A meeting of the Board of Trustees was convened by conference call on March 11, 2005, at 8:00 a.m. in the President's Conference Room of the Livingston C. Lord Administration Building, Eastern Illinois University, Charleston, Illinois. Ms. Julie Nimmons, Vice Chair of the Board, presided.

Roll Call

Roll was called:

Dr. Roger Dettro	Present
Mr. Adam Howell	Not Present
Mr. Roger Kratochvil	Present
Ms. Julie Nimmons	Present
Dr. Robert Webb	Present
Mr. Leo Welch	Not Present
Mr. Don Yost	Present

Also present were the following:

Mr. Lou Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Ms. Lynette Drake, Acting Vice President for Student Affairs
Dr. Jill Nilsen, Vice President for External Relations
Mr. Joe Barron, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Robert Wayland, Director of Employee and Labor Relations
Mr. Gary Reed, Acting Director, Facilities Planning and Management
Ms. Vicki Woodard, Media Relations
Mr. Nathaniel West, *Times-Courier*

Action Items

1. Mr. Kratochvil moved to approve the contract renewal and wage agreement – The International Union of Operating Engineers Local Union #399. A tentative agreement was reached on February 16, 2005, to renew and amend wage provisions and certain contract language of a five-year collective bargaining

agreement. The new agreement would be effective for the period August 1, 2004 through July 31, 2009. The estimated cost of the 2.5% increase effective August 1, 2004 would be \$13,720, the estimated cost of promotions to Stationary Engineer would be \$28,780 (Costs for promotions are expected to be offset by reductions in overtime and implementation of amended contract language affecting operational staffing.); the estimated cost of the 3.0% increase effective August 1, 2005 would be \$17,740; and the estimated cost of the 3.0% increase effective August 1, 2006 would be \$18,270. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratovichil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

2. Dr. Webb moved to approve the lease/purchase agreement of property located at 1532 4th Street, Charleston, IL. This land would be used exclusively for a parking lot. The total cost of the lease/purchase agreement would be \$218,935 if the purchase option was exercised. The cost would include \$19,900 per year for three years, \$147,900 for the purchase of this property at the end of the lease term, and \$11,335 for demolition costs. The acquisition of property in this location is consistent with the campus master plan that envisions the relocation of parking to the perimeter of campus, and this location is identified on the campus master plan as a parking lot. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratovichil
Yes
Dr. Robert
Webb Yes

Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

3. Dr. Dettro moved to approve the general construction portion of the reconstruction of Blair Hall at a cost of \$3,243,600. The vendor is English Brothers of Champaign, IL.

Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

4. Mr. Kratochvil moved to approve the plumbing portion of the reconstruction of Blair Hall at a cost of \$268,258. The vendor is McWilliams Mechanicals of Champaign, IL.
Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost

Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

5. Mr. Yost moved to approve the heating portion of the reconstruction of Blair Hall at a cost of \$849,000. The vendor is Reliable Plumbing & Heating of Savoy, IL. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

6. Dr. Dettro moved to approve the ventilation portion of the reconstruction of Blair Hall at a cost of \$399,900. The vendor is Nogle & Black Mechanical of Urbana, IL. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons

Yes

Motioned carried.

7. Dr. Webb moved to approve the electrical portion of the reconstruction of Blair Hall at a cost of \$654,000. The vendor is Bodine Electric of Decatur, IL. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

	Dr. Roger
Dettro	Yes
	Mr. Roger
Kratochvil	Yes
	Dr. Robert
Webb	Yes
	Mr. Don Yost
	Yes
	Ms. Julie
Nimmons	Yes

Motioned carried.

8. Dr. Dettro moved to approve the purchase and installation of the sprinkler system in Blair Hall at a cost of \$108,234. The vendor is McDaniel Fire Systems, Inc. of Champaign, IL. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

	Dr. Roger
Dettro	Yes
	Mr. Roger
Kratochvil	Yes
	Dr. Robert
Webb	Yes
	Mr. Don Yost
	Yes
	Ms. Julie
Nimmons	Yes

Motioned carried.

The total cost of the reconstruction of Blair Hall is \$6,075,292 which includes a \$552,300 contingency. The project consists of all labor, materials and equipment required to completely renovate and restore Blair Hall following the devastating fire which occurred in April 2004. The project also includes a 4,800 square foot addition on the west side of the building, a modification to the first floor elevation and the installation of an automatic fire sprinkler system for the entire building. The renovation, building addition and first floor modification provides space for expanded/larger classrooms, improve traffic flow in the building and improve office space for the building occupants.

9. Mr. Kratochvil moved to approve the electrical portion of the fire sprinkler system of Carman Hall at a cost of \$259,790. The vendor is Anderson Electric of Mattoon, IL. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

	Dr. Roger
Dettro	Yes
	Mr. Roger
Kratochvil	Yes
	Dr. Robert
Webb	Yes
	Mr. Don Yost
	Yes
	Ms. Julie
Nimmons	Yes

Motioned carried.

10. Dr. Dettro moved to approve the plumbing portion of the fire sprinkler system of Carman Hall at a cost of \$34,616. The vendor is Shepard & Shepard, Inc. of Mattoon, IL. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

	Dr. Roger
Dettro	Yes
	Mr. Roger
Kratochvil	Yes
	Dr. Robert

Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

11. Mr. Kratochvil moved to approve the purchase of the sprinkler system for Carman Hall at a cost of \$937,000. The vendor is Automatic Fire Sprinkler Co. of Bloomington, IL. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

The total cost of the fire sprinkler system for Carman Hall is \$1,354,546 which includes a \$123,140 contingency. The project consists of all labor, materials and equipment required to install a wet-pipe sprinkler system in Carman Hall. Installation of the sprinkler system in the ten-story Carman North tower will occur during the summer 2005. Sprinkler installation in the nine-story Carman South tower will occur during the summer 2006. The project also includes a new door security system in the two tower's stairwells interlocked with the fire alarm system.

Executive Session

Dr. Webb moved that the Board convene in executive session to consider the employment of personnel as recommended by 2.C.1 of the open meetings act. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

Dr. Webb moved that the Board reconvene in open session. Dr. Dettro seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger
Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.

Adjourn

Dr. Dettro moved to adjourn. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Dr. Roger
Dettro Yes
Mr. Roger

Kratochvil
Yes
Dr. Robert
Webb Yes
Mr. Don Yost
Yes
Ms. Julie
Nimmons
Yes

Motioned carried.