

IV. ACTION ITEMS

A. **Election of Board Secretary**

A secretary will be elected to fill the position that was previously held by Mr. William O'Rourke.

Per Robert Miller, University Counsel, the "Eastern Illinois University Law" (110 ILCS 665/10-25 provides that only the Board Chairman and Secretary may be elected by secret ballot.

B. Approval of Minutes

September 16, 2011 Board Meeting

C. Executive Session Minutes – Open Meetings Act

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

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

D. Real Property Gift Acquisition

This item will be presented by addendum at the meeting.

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

This item will be presented by addendum at the meeting.

F. Appropriated/Income Funds Budget Increase

On June 20, 2011, the Board of Trustees approved the university's budget for Fiscal Year 2012, which included an appropriated/income funds budget for revenue expenditures of \$114,741,400.

The university requests approval to make an increase of \$3,184,800 in its appropriated/income funds budgeted expenditures for Fiscal Year 2012. This amount represents one-time carry-forward of income funds from Fiscal Year 2011 that resulted from the university's cash flow management.

It is recommended that the Board of Trustees approve the Appropriated/Income Funds Budget Increase as requested.

V. INFORMATION ITEMS

A. **President's Report**

- Announcement of the "Professor of the Year Award"
- Mid-year Update

B. Report from Board Chair

C. Committee Reports

- **Executive/Planning Committee**
- **Board Relations Committee**
- **Finance/Audit Committee**
- **Academic and Student Affairs Committee**
- **Board Regulations**

D. Alumni Association Report

Mr. Hugh O'Hara, vice president of the EIU Alumni Association will make a presentation to the Board of Trustees.

E. Earned Degrees Report

FY2011 Degrees Awarded

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

In FY2011, Eastern awarded a total of **2,907 degrees**:

2,257 Bachelor's degrees
20 Post-bachelor's certificates
579 Master's degrees
51 Specialist degrees

This compares to FY 2010 totals of 2,990 degrees overall and 2,282 bachelor's degrees, and with a five-year average of 2,963 degrees overall and 2,301 bachelor's degrees.

Majors with the largest number of bachelor's degree recipients in FY 2011 were:

Elementary Education (244)
General Studies (208)
Communication Studies (163)
Kinesiology and Sports Studies (163)
Family and Consumer Sciences (145)

Other majors in the "top ten" for undergraduate degree recipients were Psychology/BA, Special Education/BSEd, Management/BSB, Marketing/BSB and Sociology/BA. Of the **579 master's degrees** awarded, 165 were in Educational Administration (MSEd), 63 were in Technology (MS), 62 were MBAs, 51 were in Kinesiology and Sports Studies (MS) and 42 were in Family and Consumer Sciences (MS).

In FY 2011, **minorities** received **319** degrees, or **11%** of the total degrees conferred.

Eastern's **6-year graduation rate** (IPEDS/NCAA methodology) is 62%.

F. Summer and Fall, 2011 Enrollment Report

EASTERN ILLINOIS UNIVERSITY
STUDENT BODY PROFILE

SUMMER ENROLLMENT DATA – Two year comparison

CATEGORY	2010	2011
Head Count	4079	3934
FTE	1616	1543
Full-Time	368	341
Part-Time	3711	3593
<u>Undergraduate</u>	2719	2720
<u>Graduate</u>	1360	1214
<u>Gender</u>		
Men	1617	1503
Women	2462	2431
<u>Class Standing</u>		
Freshmen	127	104
Sophomores	163	183
Juniors	516	543
Seniors	1913	1890
Graduates	1360	1214
<u>National Origin</u>		
White	3268	3092
African American	389	433
Hispanic	90	92
Asian	42	36
American Indian/Alaskan Native	15	13
Native Hawaiian/Pacific Islander**		0
Two or more races**		26
Unknown	225	186
International	50	56

F. Summer and Fall, 2011 Enrollment Report (Cont.)

FALL ENROLLMENT DATA – Five year comparison

<u>CATEGORY</u>	2007	2008	2009	2010	2011
Head Count	12179	12040	11966	11630	11178
FTE	10772	10645	10557	10248	9797
Full-Time	10057	9903	9940	9649	9257
Part-Time	2122	2137	2026	1981	1921
<u>Undergraduate</u>	10410	10261	10225	9970	9657
<u>Graduate</u>	1769	1779	1741	1660	1521
<u>Gender</u>					
Men	4987	5010	4927	4850	4566
Women	7192	7030	7039	6780	6612
<u>Undergraduate Transfers</u>	1101	1112	1113	1147	1150
<u>Class Standing</u>					
Freshmen	2581	2649	2475	2262	2114
Sophomores	2099	1966	2055	1908	1814
Juniors	2396	2448	2456	2551	2431
Seniors*	3334	3198	3239	3249	3298
Graduates*	1769	1779	1741	1660	1521
<u>National Origin</u>					
White	9823	9542	9339	8891	8410
African American	997	1151	1280	1382	1504
Hispanic	299	324	316	342	379
Asian	148	141	134	137	96
American Indian/Alaskan Native	44	39	53	61	33
Native Hawaiian/Pacific Islander**					5
Two or more races**					112
Unknown	703	694	710	665	490
International	165	149	134	152	149

*In Fall 2011, 44 Post-Baccalaureate students enrolled in a Second Bachelor's program were included with the Seniors, and 70 Post-Baccalaureate students enrolled in a teacher certification program were included with the Graduates. Prior to Fall 2008, all Post-Baccalaureate students were included with the Graduates.

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

G. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – No Report

H. Summary of Purchases \$100,000 - \$249,999

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Noel Levitz Coralville, IA	Enrollment Management Consulting Services	5	\$167,000.00
Loebl, Schlossman & Hackl, Inc., Chicago, IL	Master Plan design services work on the Physical Science Building	1*	101,600.00

*Made in accordance with the Qualifications Based Selection (QBS) Act.

I. FY 2012 Deposit and Investment Report

Eastern Illinois University Deposit and Investment Report For the Quarter Ending September 30, 2011

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (3,165,772.10)
Average Daily Invested Balance	<u>50,321,653.37</u>
Net Average Daily Balance	<u>\$47,155,881.27</u>
Total Interest Earned on Investments	\$ <u>4,894.15</u>
Percentage of Net Average Daily Balance Invested	<u>106.71%</u>
Annualized Average Yield	<u>0.04%</u>
Benchmark – 90 Day Treasury Bill	<u>0.03%</u>

Summary of Investments:

	Cost	Market Value
Agency Securities	\$ 0.00	\$ 0.00
Certificate of Deposit	<u>245,000.00</u>	<u>245,000.00</u>
Total Investments	<u>\$ 245,000.00</u>	<u>\$ 245,000.00</u>

EIU investment is primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU Investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 0.02 to 1.19%.

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

Income Fund Tuition	\$25,309,594
Student Insurance Fund/Departmental Equipment Reserves	20,856,323
Local Accounts/Athletics/Student Governed Funds/Reserves	14,373,828
Construction Funds	6,739,343
Housing/Student Life Construction/Repair/Replacement Reserve	6,238,464
Alumni/Foundation Funds Held by the University	3,391,908
Gifts with Donor Restrictions for Departments	2,919,915
Housing/Student Life Operating Funds	2,891,099
Debt Service Payment Funds	1,464,619
Funds Held for Clubs/Organizations	697,473
Research and Grant Funds	592,616
Parking/Lounge Operating funds	418,018
Endowment Funds	363,003
Other Funds	10,280
Scholarships Receivable Cash Reflected in Categories Above	(7,592,680)
General Revenue Due From the State of Illinois	<u>(18,117,201)</u>
Total Cash Balance September 30, 2011	<u>\$60,556,602</u>

I. FY 2012 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

Portfolio Market Value July 1, 2011	\$567,368.90
Interest and Dividends Income Reinvested	2,642.14
Change in Value of Investments	<u>(70,272.69)</u>
Portfolio Market Value September 30, 2011	\$ <u>499,738.35</u>
Total Return on Investments for the Quarter	<u>(12.0)</u> %
Total Return EIU Policy Index	<u>(11.1)</u> %

Endowment Funds Asset Allocation (as of September 30, 2011):

Schwab Institutional Brokerage Account:

	Market Value	
Equity Funds:		
Vanguard 500 Index	\$ 63,009.86	
Morgan Stanley Institutional	46,710.89	
Vanguard Dividend Appreciation	34,929.26	
Vanguard Developed Markets	51,622.12	
Vanguard Emerging Markets	36,667.30	
Pimco All Asset	54,931.35	
Vanguard Growth	<u>29,506.33</u>	
Total Equity Funds		\$317,377.11
Bond Funds:		
Vanguard Total Bond Market Index	\$ 78,119.35	
Vanguard Inflation Protected Securities	29,124.65	
Templeton Global Bond	<u>28,754.98</u>	
Total Bond Funds		135,998.98
Other Funds:		
Ishares EAFE Index	\$ 21,692.12	
Ishares S&P North Am.	<u>21,180.18</u>	
Total Other Funds		42,872.30
Cash Funds:		
Cash	\$ 0.00	
Schwab Money Market Fund	<u>3,489.96</u>	<u>3,489.96</u>
Total Schwab Institutional Brokerage Account:		<u>\$499,738.35</u>

J. FY 2011 Income Producing Contracts (Cont.)

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| 5. | Child Care Resource and Referral FY11
Illinois Department of Human Services 7/1/2010 – 12/31/2010 <i>Misty Baker and James Painter</i> Public Service: Continuation grant to fund the Child Care Resource and Referral Program. | \$ 304,363 |
| 6. | Child Care Resource and Referral FY11 (Increase/Extension)
Illinois Department of Human Services/U.S. Department of Health and Human Services 7/1/2010 – 6/30/2011 <i>Misty Baker and James Painter</i> Public Service: Continuation grant to fund the Child Care Resource and Referral Program. | \$ 304,363 |
| 7. | MRI: Acquisition of a Multimode Scanning Probe Microscope (SPM)
National Science Foundation 10/1/2010 – 9/30/2013 <i>Svetlana Mitrovski, Jie Zou, Thomas Over, and Kraig Wheeler</i> Research: The MRI funds will purchase a Veeco Multimode Scanning Probe Microscope. The acquisition of the instrument equipped with tunneling/conductive atomic force microscope and scanning thermal microscopy application modules as well as a pico-force scanner and an atmospheric hood will enable measurements of surface properties in-situ and under various environmental conditions. | \$ 269,145 |
| 8. | TRIO: Student Support Services FY11
U.S. Department of Education 9/1/2010 – 8/31/2011 <i>Mona Davenport and Maggie Burkhead</i> Public Service: To increase the retention and graduation rates of first generation, low income, and/or students with disabilities. | \$ 253,924 |
| 9. | Senior Nutrition Program FY11
East Central Illinois Area Agency on Aging/Nutrition Services Incentive Program 10/1/2010 – 9/30/2011 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens. | \$ 215,036 |
| 10. | RN-to-BSN Program Expansion (Year 3)
U.S. Department of Health and Human Services 7/1/2010 – 6/30/2011 <i>Renee Kidd-Marshall</i> Public Service: Funds to expand the nursing program. | \$ 199,369 |
| 11. | DCEO Public Sector Electric Efficiency/Chilled Water Energy Efficiency
Illinois Department of Commerce and Economic Opportunity 11/1/2009 – 5/31/2011 <i>Ryan Siegel</i> Public Service: Replace the chilled water control valves with pressure Independent valves. | \$ 199,096 |
| 12. | Illinois Public Broadcasting Grant FY11
Illinois Arts Council 5/15/2011 – 8/31/2011 <i>Denis Roche</i> Public Service: Illinois Arts Council grant to support the operations of WEIU-TV. | \$ 188,333 |
| 13. | Biotic assessment of water quality in a stretch of the Sangamon River receiving effluent from the Sanitary District of Decatur
Sanitary District of Decatur 8/31/2010 – 8/31/2012 <i>Charles Pederson, Robert Colombo, and Jeffrey Laursen</i> Research: The continued evaluation of the biological integrity of a stretch of the Sangamon River receiving effluent from their treatment operation. | \$ 148,846 |

J. FY 2011 Income Producing Contracts (Cont.)

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| 14. | Substance Abuse Statewide Programs FY11
Illinois Department of Human Services 7/1/2010 – 12/31/2010 <i>Eric Davidson</i>
Public Service: The Illinois Higher Education Center for Alcohol, Other Drugs and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drugs and violence prevention efforts at the higher education level. | \$ | 122,764 |
| 15. | Substance Abuse Statewide Programs FY11
(Increase and Extension)
Illinois Department of Human Services 7/1/2010 – 6/30/2011 <i>Eric Davidson</i>
Public Service: The Illinois Higher Education Center for Alcohol, Other Drugs and Violence Prevention (IHEC) is a statewide initiative designed to support alcohol, other drugs and violence prevention efforts at the higher education level. | \$ | 122,763 |
| 16. | DCEO: Energy Efficiency Standard Incentive: Lighting
(Year 1)
Illinois Department of Commerce and Economic Opportunity 6/1/2009 – 6/30/2010
<i>Chad Weber and Ryan Siegel</i> Public Service: Campus lighting will be upgraded as part of the Guaranteed Performance Contract. | \$ | 100,441 |
| 17. | Senior Nutrition Program FY11
United Way of McLean County 7/1/2010 – 6/30/2011 <i>Barbra Wylie</i>
Public Service: To provide meals for senior citizens. | \$ | 95,000 |
| 18. | RUI: Photoreactive Crystalline Racemic and Quasiracemic
Materials (Year Two)
National Science Foundation 5/1/2011 – 4/30/2012 <i>Kraig Wheeler</i>
Research: Synthesis, spectroscopy, X-ray crystallography, photoreactivity of a family of molecular ‘fish hook’ compounds. | \$ | 80,000 |
| 19. | Prescription Information Library (PIL) FY11
Illinois Department of Human Services/U.S. Department of Justice
7/1/2010 – 12/31/2010 <i>Robert Chesnut</i> Public Service: The PIL is a state-wide expansion of the current Prescription Monitoring Program. It will maintain twenty to thirty million prescription records received annually from pharmacies and hospital pharmacies in Illinois and outside Illinois doing business with Illinois. | \$ | 78,455 |
| 20. | Prescription Information Library (PIL) FY11
(Increase and Extension)
Illinois Department of Human Services/U.S. Department of Justice
7/1/2010 – 6/30/2011 <i>Robert Chesnut</i> Public Service: The PIL is a state-wide expansion of the current Prescription Monitoring Program. It will maintain twenty to thirty million prescription records received annually from pharmacies and hospital pharmacies in Illinois and outside Illinois doing business with Illinois. | \$ | 78,454 |
| 21. | Monitoring Fish Assemblages in Coffeen Lake (Segment 2)
Ameren Energy Generating Co. 1/1/2011 – 12/31/2011 <i>Robert Colombo</i>
Research: Researchers from EIU will sample the relative density and condition of the common sport fish (largemouth bass, white crappie, bluegill sunfish, and channel catfish) in Coffeen Lake annually for 3 years by AC electrofishing. | \$ | 68,063 |
| 22. | Enforcing Underage Drinking Laws FY11
Illinois Department of Human Services 7/1/2010 – 12/31/2010 <i>Eric Davidson</i>
Public Service: The Illinois Higher Education Center will provide funds to reduce underage drinking in college communities. | \$ | 66,000 |

J. FY 2011 Income Producing Contracts (Cont.)

23.	Enforcing Underage Drinking Laws FY11 (Increase and Extension) Illinois Department of Human Services 7/1/2010 – 6/30/2011 <i>Eric Davidson</i> Public Service: The Illinois Higher Education Center will provide funds to reduce underage drinking in college communities.	\$	66,000
24.	Equipment for the Center for Clean Energy Research and Education Eastern Illinois University Foundation/Charleston Area Charitable Foundation 11/2/2010 – 10/31/2011 <i>Peter Liu</i> Research: To acquire a laboratory scale biomass gasifier and a gas chromatograph for the center.	\$	56,500
25.	Enforcing Underage Drinking Laws University Grant FY11 Illinois Department of Human Services 7/1/2010 – 12/31/2010 <i>Heather Webb</i> Public Service: An environmental strategies project designed to reduce underage and high risk alcohol consumption. Intervention will include increased enforcement, compliance checks, social norms marketing, alcohol-free social options and parent education.	\$	52,500
26.	Enforcing Underage Drinking Laws University Grant FY11 (Increase and Extension) Illinois Department of Human Services 7/1/2010 – 6/30/2011 <i>Heather Webb</i> Public Service: An environmental strategies project designed to reduce underage and high risk alcohol consumption. Intervention will include increased enforcement, compliance checks, social norms marketing, alcohol-free social options and parent education.	\$	52,500
27.	DCEO Motor and VFD Incentive Illinois Department of Commerce and Economic Opportunity 7/1/2009 – 5/31/2010 <i>Chad Weber and Ryan Siegel</i> Public Service: Reimbursement for installation of efficient motors and VFD's on campus HVAC.	\$	50,589
28.	Asian Carp UIUC - Illinois Natural History Survey/Illinois Department of Natural Resources 7/1/2010 – 2/28/2011 <i>Robert Colombo</i> Research: To aid the Illinois Natural History Survey with sampling on Asian carp.	\$	45,066
29.	RUI – Whole Genome Analysis of Hepatic Gene Silencing (Year Three) National Science Foundation 2/1/2011 – 1/31/2012 <i>Gary Bulla</i> Research: Gene involved in silencing of gene expression in mammalian cells will be examined on a genome-wide basis in order to understand mechanisms dictating tissue-specific gene expression.	\$	43,083
30.	ARRA CCR&R Infant Toddler Child Care Specialist Program FY11 Illinois Department of Human Services 7/1/2010 – 12/31/2010 <i>Misty Baker and James Painter</i> Public Service: ARRA funds for infant toddler child care specialist program.	\$	42,500
31.	ARRA CCR&R Infant Toddler Child Care Specialist Program FY11 (Increase/Extension) Illinois Department of Human Services/U.S. Department of Health and Human Services 7/1/2010 – 6/30/2011 <i>Misty Baker and James Painter</i> Public Service: ARRA funds for infant toddler child care specialist program.	\$	42,500

J. FY 2011 Income Producing Contracts (Cont.)

32.	New Leaders Assistance Program (Increase #11) Illinois Principals Association Mentoring Program 1/31/2011 <i>Linda Marrs-Morford</i> Public Service: Professional development for new school principals and administrators.	\$	40,000
33.	Local Service Grant FY11 Corporation for Public Broadcasting 10/1/2010 – 9/30/2012 <i>Jack Neal</i> Public Service: To support the operations of WEIU-TV.	\$	37,936
34.	IBHE Cooperative Work Study Program FY11 Illinois Board of Higher Education 2/15/2011 – 6/30/2012 <i>Linda Moore and Debbie Endsley</i> Public Service: To provide financial support to pay Illinois resident undergraduate students for work study experience with Illinois employers.	\$	35,880
35.	Eastern Illinois Writing Project 2011 National Writing Project Corporation 5/24/2011 – 6/30/2012 <i>Robin Murray</i> Public Service: This project continues our Eastern Illinois Writing Project site's mission to support an annual invitational summer institute, and support and implement literacy-centered professional development opportunities across the region.	\$	35,000
36.	Monitoring Fish Assemblages in Coffeen Lake (Segment 1) Ameren Energy Generating Co. 9/1/2010 – <i>Robert Colombo</i> Research: Researchers from EIU will sample the relative density and condition of the common sport fish (largemouth bass, white crappie, bluegill sunfish, and channel catfish) in Coffeen Lake annually for three years by AC electrofishing.	\$	29,712
37.	Senior Nutrition Program FY11 (McLean County) City of Bloomington Township 4/1/2010 – 3/31/2011 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.	\$	25,000
38.	Lake/Reservoir Phytoplankton Biocriteria Illinois Environmental Protection Agency 7/28/2010 – 12/30/2011 <i>Charles Pederson/Robert Colombo</i> Research: To focus on use of macroinvertebrates as biocriteria in Illinois lake and reservoirs.	\$	22,000
39.	Archival Record of Unique Collection of Plants in Whiteside Garden (Coles County, IL) Lumpkin Family Foundation 5/5/2011 – 12/31/2012 <i>Janice Coons and Nancy Coutant</i> Research: This project will consist of multiple objectives aimed at creating an archival record of plants with emphasis on unique specimens including their care and cultivation techniques at the Whiteside Garden – a five acre botanical garden and arboretum.	\$	19,399
40.	Child Care Resource and Referral FY11 (QRS) Illinois Department of Human Services 7/1/2010 – 12/31/2010 <i>Misty Baker and James Painter</i> Public Service: To support the Quality Rating System (QRS) work activities.	\$	17,500
41.	Child Care Resource and Referral FY11 (QRS) Increase and Extension Illinois Department of Human Services/U.S. Department of Health and Human Services 7/1/2010 – 6/30/2011 <i>Misty Baker and James Painter</i> Public Service: To support the Quality Rating System (QRS) work activities.	\$	17,500

J. FY 2011 Income Producing Contracts (Cont.)

42.	Demographics of the Flathead Catfish in the Wabash River University of Illinois Champaign-Urbana/Illinois Natural History Survey/Illinois Department of Natural Resources/U.S. Fish and Wildlife Service 10/28/2010 – 8/31/2011 <i>Robert Colombo</i> Research: This study will investigate the impact of commercial and sport harvest on the demographics of flathead catfish in the Wabash River.	\$	17,244
43.	Senior Nutrition Program FY10 Ruth Hayward Masonic Fund 10/1/2009 – 9/30/2010 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.	\$	15,000
44.	New Leaders Assistance Program (Increase #10) Illinois Principals Association Mentoring Program 8/10/2010 – <i>Linda Marrs-Morford</i> Public Service: Professional Development for new school principals and administrators.	\$	15,000
45.	Business Solutions Center Eastern Illinois University Foundation/Charleston Area Charitable Foundation 11/2/2010 – 10/15/2011 <i>Jeanne Dau</i> Public Service: The funding will be used to help the Business Solutions Center continue activities that provide support to entrepreneurs, non-profits and existing businesses throughout the business's life cycle, as well as youth entrepreneurial education, thereby spurring economic growth in our eight county region.	\$	15,000
46.	Deer Evaluation (Increase/Extension #1) Savannah River Nuclear Solutions, LLC/U.S. Department of Energy 5/15/2009 – 12/30/2010 <i>Karen Gaines and James Novak</i> Research: To continue to develop a predictive toxicokinetic model of cesium-137 tissue body burdens that can be used to define areas of high risk based on historic game data (deer/hog) and provide estimates of future deer/hog body burdens.	\$	14,493
47.	FY2011 Diversifying Faculty in Illinois Higher Education Program Illinois Board of Higher Education 7/1/2010 – 6/30/2011 <i>William Elliott</i> Public Service: The institution will serve as fiscal agent for the Illinois Board of Higher Education for fiscal year 2011 in administering grants awarded by the Diversifying Higher Education Faculty in Illinois (DFI) Program Board to students at the institution under the DFI program.	\$	14,000
48.	Interconnect Grant FY11 Corporation for Public Broadcasting 10/1/2010 – 9/30/2011 <i>Jack Neal</i> Public Service: To support the operations of WEIU-TV.	\$	13,518
49.	Charleston Physical Education Curriculum Supervision FY11 Charleston Community District #1 8/18/2010 – 6/15/2011 <i>Jill Owen</i> Public Service: EIU will provide a course and instructor for PED 5140 to be offered once per academic year on-site in the Charleston schools. EIU will also provide a curriculum coordinator to direct the development of the elementary curriculum and supervise its implementation.	\$	12,000
50.	Senior Nutrition Program FY11 Normal Township 4/1/2011 – 3/31/2012 <i>Barbra Wylie</i> Public Service: To provide meals for senior citizens.	\$	11,500

J. FY 2011 Income Producing Contracts (Cont.)

51.	Eastern Symphony Orchestra FY11 Charleston Area Charitable Foundation 8/12/2010 – 5/1/2011 <i>Richard Rossi</i> Public Service: To help with funds needed to defray the costs for contractual players, promotional needs, PR costs, guest artists, etc.	\$	10,000
52.	Signs Inventory (Amendment #2 – Increase/Extension) Edgar County Highway Department 8/1/2009 – 12/31/2011 <i>Steven DiNaso and Vincent Gutowski</i> Public Service: To continue to develop a signs database for Edgar County.	\$	10,000

J. FY 2011 Income Producing Contracts (Cont.)

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

<u>Year</u>	<u>Awards</u>	<u>Value</u>
July - June	<u>25</u>	<u>\$1,083,785</u>

KEY: Name of Grant	Amount
Grantor/Contractor	
Term of Grant: 0/0/01 – 0/0/01	
Director/Fiscal Agent	
Purpose:	
1. IHSA Track Meets	\$150,433
Illinois High School Association May 19 – 30, 2011 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in state track meets on the campus of Eastern Illinois University. This activity serves as a recruitment tool.	
2. Smith Walbridge	112,557
Smith Walbridge July 3 – 23, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
3. Premier Boys State	74,879
American Legion June 5 – 11, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school boys to learn about the basic ideals and principles of our system of government. This camp serves as a valuable recruitment tool.	
4. Illinois Council of Teachers of Mathematics Conference	48,094
Mathematics teachers in the state, IL Council of Teachers of Mathematics, Exhibitors October 14 – 16, 2010 <i>JoEllen Hickenbottom, William C. Hine</i>	
Purpose: To provide an opportunity for sharing ideas on the teaching of mathematics; update skills; present innovative teaching techniques; and network with other professionals.	
5. Illinois Girls State	68,008
American Legion June 11 – 19, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool	
6. Cavaliers	67,632
Cavaliers Drum Corps May 31 – June 14, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	

J. FY 2011 Income Producing Contracts (Cont.)

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| 7. Universal Cheerleading Association | 36,124 |
| Universal Cheerleading Association July 30 – August 2, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for junior high and high school students to learn Cheerleading fundamentals and participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 8. FATE/MACAA Conference | 114,160 |
| FATE/MACAA Conference March 30 - April 3, 2011 <i>JoEllen Hickenbottom, William C. Hine</i> | |
| Purpose: Assist college professors in Art Foundations to attain new skills and knowledge. | |
| 9. Illinois Municipal Treasurers' Institute | 21,360 |
| Participants, Illinois Municipal Treasurers' Association Nov. 14 – 18, 2010
<i>JoEllen Hickenbottom, William C. Hine</i> | |
| Purpose: To assist Illinois treasurers, finance officers and accountants in developing and maintaining administrative expertise needed for the successful operation of Illinois municipal government and in completing requirements for certification. | |
| 10. Kankakee Upward Bound | 18,735 |
| State of Illinois June 1 – 25, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool | |
| 11. Minooka Band | 21,701 |
| Minooka High School July 25 – 20, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 12. Monticello Band | 15,952 |
| Monticello High School July 25 – 30, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 13. Johnson Flight Encampment | 15,000 |
| Illinois Civil Air Patrol June 4 – 12, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 14. Romeoville High School | 17,709 |
| Romeoville High School August 1 – 5, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 15. Evansville North Band | 14,445 |
| Evansville North Band July 25 – 30, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |
| 16. Metamora Band | 13,850 |
| Metamora High School August 1 – 6, 2010 <i>Mark Hudson</i> | |
| Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool. | |

J. FY 2011 Income Producing Contracts (Cont.)

17. Herscher Band	11,234
Herscher High School July 11-16, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
18. Highland Band	13,392
Highland High School August 2 – 7, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
19. Pekin Band	12,694
Pekin High School August 1 – 6, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
20. National Cheerleading Association	19,377
National Cheerleading Association July 19-22, 2010 <i>Mark Hudson</i>	
Purpose: To provide an opportunity for high school students to participate in a camp on the campus of Eastern Illinois University. This camp serves as a recruitment tool.	
21. IMTA Annual Conference	13,520
Municipal treasurers & finance directors in the state of Illinois June 26 - 28, 2011 <i>JoEllen Hickenbottom, William C. Hine</i>	
Purpose: Educational sessions and training for municipal treasurers & finance directors in the state of Illinois. Continuing professional education to assist municipal treasurers & finance directors in attaining new skills and knowledge.	
22. CAMPS:	
EIU Art Camps	46,819
Students attending camps July 1, 2010 – June 30, 2011 <i>JoEllen Hickenbottom, William C. Hine, Mark Hudson</i>	
Purpose: To assist high school students in learning more about art while introducing them to the University and its academic and cultural opportunities	
EIU Panther Camps	83,110
EIU Panther Camps June - August 2010 <i>Mark Hudson</i>	
Purpose: To assist high school students in learning while introducing them to the University and its academic and cultural opportunities	
EIU Music Camps	46,160
EIU Music Camps July 11 – 24 , 2010 <i>Mark Hudson</i>	
Purpose: To assist high school students in learning while introducing them to the University and its academic and cultural opportunities	
EIU Badminton Camp	26,840
Badminton July 25, 2010 – May 14, 2011 <i>Mark Hudson</i>	
Purpose: To assist high school students in learning while introducing them to the University and its academic and cultural opportunities	

J. FY 2011 Income Producing Contracts (Cont.)

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

<u>Year</u>	<u>Awards</u>	<u>Value</u>
July – June	27	<u>\$1,891,772</u>

KEY: Name of Grant		Amount
Grantor/Contractor	Term of Grant: 0/0/01 – 0/0/01	<i>Director/Fiscal Agent</i>
Purpose:		
1. University of Iowa		400,000
University of Iowa 9/16/2010 <i>Barbara Burke</i>		
Purpose: Guarantee for Men's Football Game		
2. Bradley University		65,000
Bradley University 12/2/2010 <i>Barbara Burke</i>		
Purpose: Guarantee for Men's Basketball Game		
3. Western Michigan University		45,000
Western Michigan University 3/1/2011 <i>Barbara Burke</i>		
Purpose: Guarantee for Men's Basketball Game		
4. University of Southern Mississippi		12,000
University of Southern Mississippi 3/2/2011 <i>Barbara Burke</i>		
Purpose: Guarantee for Men's Baseball Game		
5. EIU Housing and Dining		20,000
EIU Housing and Dining July 1, 2010 – June 30, 2011 <i>Barbara Burke</i>		
Purpose: Corporate Advertising		
6. Lakeland Radiologists		35,000
Lakeland Radiologists July 1, 2010 – June 30, 2011 <i>Barbara Burke</i>		
Purpose: Corporate Advertising		
7. Chick-Fil-A		343,580
Chick-Fil-A October 1 – December 31, 2010 <i>Mark Hudson</i>		
Purpose: To provide a service to the students on campus.		
8. Pepsi Cola		303,000
Pepsi Cola July 1, 2010 – June 30, 2011 <i>William Perry, Barbara Burke, William Weber, Mark Hudson, Daniel Nadler</i>		
Purpose: To provide a service to the students on campus.		
9. Subway		144,388
Subway October 1 – December 31, 2010 <i>Mark Hudson</i>		
Purpose: To provide a service to the students on campus.		

J. FY 2011 Income Producing Contracts (Cont.)

10. First Mid-Illinois Bank & Trust	77,372
First Mid-Illinois Bank & Trust July 1, 2010 – June 30, 2011 <i>Clay Hopkins</i> Purpose: To provide banking services to EIU students, faculty and staff.	
11. Consolidated Communications – Your 13	66,125
Consolidated Communications July 1, 2010 – June 30, 2011 <i>Jack Neal</i> Purpose: Programming of the television channel, Your 13.	
12. The Collegiate Licensing Co.	45,268
The Collegiate Licensing Co. July 1, 2010 – June 30, 2011 <i>Steve Rich</i> Purpose: Royalties received from any licensed Eastern Illinois University items. Funds are used for scholarships and to administer EIU licensing.	
13. Country Catering	32,913
Country Catering July 1, 2010 – June 30, 2011 <i>Barbara Burke</i> Purpose: Concession sales from athletic events hosted by EIU.	
14. Country Financial Services	30,000
Country Financial Services July 1, 2010 – June 30, 2011 <i>Barbara Burke</i> Purpose: Corporate advertising at athletic events hosted by EIU.	
15. Credit Union One	30,000
Credit Union One July 1, 2010 – June 30, 2011 <i>Barbara Burke</i> Purpose: Corporate advertising at athletic events hosted by EIU.	
16. Immanuel Lutheran Pre-School	34,824
Immanuel Lutheran Pre-School July 1, 2010 – June 30, 2011 <i>Jody Horn, Susan Kohn</i> Purpose: To Provide a community service	
17. Verizon	25,003
Verizon July 1, 2010 – June 30, 2011 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission.	
18. AT&T	19,800
AT&T July 1, 2010 – June 30, 2011 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission.	
19. Cellular One	21,007
Cellular One July 1, 2010 – June 30, 2011 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission.	
20. T-Mobile	22,527
T-Mobile July 1, 2010 – June 30, 2011 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission.	
21. Sprint	23,468
Sprint July 1, 2010 – June 30, 2011 <i>Jack Neal</i> Purpose: Rental of campus Radio/TV tower for cellular transmission.	

J. FY 2011 Income Producing Contracts (Cont.)

22. US Cellular		20,613
US Cellular	July 1, 2010-June 30, 2011	<i>Jack Neal</i>
Purpose:	Rental of campus Radio/TV tower for cellular transmission.	
23. B&B Distributing		18,544
B&B Distributing	July 1, 2010 – June 30, 2011	<i>Mark Hudson</i>
Purpose:	To provide vending services to the students on campus.	
24. Sarah Bush Lincoln Health Center		14,548
Sarah Bush Lincoln Health Center	September 2 – December 1, 2010	<i>Jeanne Dau</i>
Purpose:	Leadership Academy	
25. CCAR		16,792
CCAR	July 1, 2009– June 30, 2010	<i>Ryan Siegel</i>
Purpose:	EIU's share of recycling income.	
26. Alumni Services		15,000
Alumni Services	July 1, 2010 – June 30, 2011	<i>Barbara Burke</i>
Purpose:	Advertising at athletic events.	
27. Watts Copy Systems		10,000
Watts Copy Systems	July 1, 2010 – June 30, 2011	<i>Barbara Burke</i>
Purpose:	Corporate advertising.	

J. FY 2011 Income Producing Contracts (Cont.)

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

<u>Quarter</u>	<u>Awards</u>	<u>Value</u>
July - Sept	51	\$ 85,172
Oct - Dec	15	37,252
Jan - Mar	4	15,850
Apr - June	<u>5</u>	<u>16,550</u>
	<u>75</u>	<u>\$154,824</u>

Camps and Conferences Valued at Less Than \$10,000

<u>Year</u>	<u>Awards</u>	<u>Value</u>
July - June	<u>48</u>	<u>\$271,617</u>

Other Income-Producing Grants and Contracts Valued at Less Than \$10,000

<u>Year</u>	<u>Awards</u>	<u>Value</u>
July - June	<u>83</u>	<u>\$163,026</u>

K. University Highlights

University Highlights

AROUND CAMPUS

Governor appoints BOT members. Gov. Pat Quinn has reappointed two incumbents and added four new members to the EIU Board of Trustees. Reappointed were two 2004 additions: Chairman Robert Webb of Mattoon, a former president of Lake Land College; and Vice Chairman Roger Kratochvil of Mt. Olive, a former teacher/principal at Mt. Olive High School. New appointees are William Dano III of Oswego, who has more than 20 years of business experience in sales management for Extreme Networks, Avaya, Fujitsu, Lucent Technologies and AT&T; Joseph Dively of Charleston, who is president of First Mid-Illinois Bank and Trust and a former chairman of the Illinois Chamber of Commerce; Kristopher Goetz of Lombard, who is operations director at Northwestern Memorial Hospital, Chicago; and Rene Hutchinson of Chicago, who has worked at Allstate Insurance Co., Northbrook, for nearly 30 years. The appointments are temporary until approved by the Illinois Senate. Other BOT members are Leo Welch of O'Fallon, whose existing term expires in January 2013; and Jarrod Scherle of Rose Bud, who is the 2011-12 student representative. Retiring trustees are Julie Nimmons of Litchfield (who was named to the board in April 2001) and Bill O'Rourke of Springfield (a trustee since June 2005), both of whom made significant contributions to the university during their tenure on the board.

EIU, community celebrate grand opening of Renewable Energy Center. EIU celebrated its new Renewable Energy Center, one of the largest university biomass installations in the country, with a grand opening ceremony on Oct. 7. A large crowd toured the facility and attended the ceremony. Speakers included President Bill Perry; Donald Kathan, area director, Economic Development Administration, U.S. Department of Commerce; Paul Orzeske, president, Honeywell Building Solutions; Lisa Bonnett, interim director, Illinois Environmental Protection Agency; State Sen. Dale Righter; State Rep. Chapin Rose; and Charleston Mayor John Inyart.

Iraqi ambassador personally thanks veterans. During his Sept. 19 visit to the EIU campus, Samir Shakir Mahmood Sumaid'ie, Iraqi ambassador to the United States, personally thanked local veterans and their families for their service. Sumaid'ie took time to speak with each Iraq War veteran in attendance, offering them the Iraqi people's thanks. It was the first opportunity he'd had to thank veterans in the Midwestern U.S. "I always make a point wherever I go to express gratitude and appreciation to the soldiers that helped my country free itself from dictatorship, making sacrifices in the process," Sumaid'ie told the JG/TC newspaper. After meeting with the veterans, he delivered a presentation on the future of Iraq and the Mideast.

Sea of flags part of EIU's 9/11 commemoration. Old Main's front lawn was transformed into a sea of red, white and blue in commemoration of the 10th anniversary of the Sept. 11, 2001, attacks in New York, Washington D.C. and Pennsylvania. Volunteers, including members of the ROTC and the Student Veterans of Eastern, placed 2,975 flags, one for each victim, to create an emotional display. Other commemorative activities at EIU included a 9/11 memorial service, a community dinner, a blood drive, a day of service, panel discussions and a Booth Library exhibit of front pages from newspapers around the world from 9/11 and the capture of Bin Laden.

K. University Highlights (Cont.)

EIU moves up in U.S. News & World Report rankings. EIU has moved up in the U.S. News & World Report's annual ranking of higher education institutions. EIU is ranked 51st among all Midwestern universities offering a full range of undergraduate degrees and some master's degree programs. Among public universities on the list, EIU ranks 12th in its class in the 12-state region (up from 14th last year). Among Illinois public universities, EIU ranks second (up from third last year). The rankings – part of the magazine's 2012 edition of "Best Colleges" – are based on schools' academic reputations, student selectivity, faculty resources, graduation and retention rates, financial resources and alumni giving. The numbers reveal EIU's focus on personal attention. For example, the student-faculty ratio remains 16:1, and only 3 percent of all classes have 50 or more students. In addition, EIU continues to tout the highest freshman retention rate and the second-highest graduation rate among all Illinois public universities in its class.

FACULTY/STAFF NEWS

Faculty/staff giving increases 75%. The "EI&U: The Campaign for Eastern" fundraising effort has been successful due to an influx of support from many people, including the university's own faculty and staff. The percentage of employees who donated to EIU in the past fiscal year increased 75 percent from the previous year. Seventeen departments and offices had 100 percent participation, and an additional 13 departments had more than 70 percent participation. Donations were received from 35 percent of EIU's work force, up from 20 percent the previous year. There were 122 first-time donors.

Journalism faculty honored at national convention. Two journalism professors were honored at the 90th Annual National College Media Convention in Orlando, Fla., in October. James Tidwell, chair of the department, was inducted into the College Media Advisers Hall of Fame; and Lola Burnham, editorial adviser to The Daily Eastern News, received a four-year college newspaper Honor Roll Adviser Award. Three other past and present EIU journalism faculty members have been inducted into the CMA Hall of Fame: retired professor David Reed (1996), and current professors Les Hyder (1997) and John Ryan (2008).

ALUMNI ACTIVITIES

Alumni Awards presented. Recipients of the EIU Alumni Association's 2011 alumni awards were honored in conjunction with Homecoming activities. Distinguished Alumni Awards went to Larry Closson '74 of Springfield; Will Keiper '72 of Paradise Valley, Ariz.; Gregg Kirkland '83 of Edwardsville; Keith Kohanzo '69, '71 of Charleston; and Ron Woods '86 of Milwaukee, Wis. The Outstanding Young Alumnus Award went to Jake Byrne '07, '09 of Long Island City, N.Y. In addition, Tim '71, '72 and Vickie Burke '72, '75 of Evanston received the Louis V. Hencken Alumni Service Award, and Craig Lindvahl '79 of Effingham received the Distinguished Educator Award. For biographies of the award winners, see www.eiu.edu/alumni/awards.php.

K. University Highlights (Cont.)

Markley blogging about around-the-world trip. Victoria Markley '99 has left her job as an IT consultant to embark on a 10-month around-the-world journey. Markley, who previously served as president of the EIU Alumni Association, is chronicling her adventures in a blog at www.wheresvictoria.com.

Lawrence wins United Kingdom's 2011 Jerwood Drawing Prize. Gary Lawrence '82 of Essex, England, has been awarded first prize for his drawing "Homage to Anonymous" in the Jerwood Drawing Prize 2011, the largest and longest-running annual open exhibition in the United Kingdom, by the Jerwood Visual Arts and Drawing Project. Approximately 3,500 entries were submitted and judged by a distinguished panel.

Probst Miller honored by Pfizer Animal Health. Sarah Probst Miller '97 has been named one of Pfizer Animal Health's "10 Under 40." Probst Miller is a veterinarian who owns AgCreate Solutions Inc., which provides educational curriculum design, technical writing, on-farm training and veterinary consulting. At EIU, Probst was a two-time captain of the women's basketball team, for which she started more than 100 games.

FOCUS ON ATHLETICS

Spoo retires. Bob Spoo has closed out his last season as the head coach of Panther Football, ending his 25th year at EIU and his 50th season of coaching overall. Since taking over the program in 1987, Spoo has become one of the most respected coaches in the game, with numerous assistants moving on to succeed at all levels of the coaching business. He was the 1995 Football Gazette I-AA Coach of the Year and runner-up for the Eddie Robinson Coach of the Year Award in 2000. In 2009, he was named OVC Coach of the Year for the third time in his career, as well as one of five finalists for the Liberty Mutual FCS Coach of the Year. Spoo coached the Panthers to nine NCAA FCS playoff berths and 11 Top 25 national rankings.

EIU continues to make rugby history. In the first-ever women's rugby contest between two NCAA Division I squads, EIU defeated visiting Quinnipiac, 24-0, on Sept. 18. The EIU team, which became the first NCAA women's rugby team in 2002, has been a trailblazer in the sport since its first season in 1998. Head Coach Frank Graziano has been at the helm since 1999.

Former NFL coach Heimerdinger dies at 58. Mike Heimerdinger '75, whose 15-year NFL career included serving as the offensive coordinator for three teams, died on Sept. 30 after a courageous battle with cancer. He was 58. Heimerdinger coached for the Tennessee Titans; New York Jets; and the Denver Broncos, where he worked under his former EIU roommate, head coach Mike Shanahan '74. He played baseball at EIU, setting the school record for career stolen bases. After receiving a history degree, he coached high school football before moving to the University of Florida (also with Shanahan), the Air Force Academy, North Texas State, Cal State-Fullerton, Rice and Duke. He was inducted into EIU Athletics' Hall of Fame in 2008.

L. Other Matters

M. Public Comment