

III. ACTION ITEMS

A. **Approval of Minutes**

January 20, 2012 Board Meeting

B. Strategic Plan for EIU

Vice President William Weber requests that the Board of Trustees formally endorse the university's new strategic plan.

The strategic plan was developed during calendar year 2011 using a transparent, collaborative process. The resulting plan is a rededication to our mission, a reaffirmation of who we are, and a reflection on our accomplishments. The plan embodies the deep passion and appreciation that students, faculty, staff, alumni, and friends have for Eastern Illinois University, and it expresses our joint expectation of excellence in all we do. The Board of Trustees received an executive summary of the strategic plan at the January 20, 2012, meeting of its Executive/Planning Committee.

If endorsed by the Board of Trustees, the strategic plan will guide ongoing and new university initiatives in six key areas: academic excellence, campus and community life, marketing and communication, emerging technologies, sustainable finance, and global competition and changing demographics.

It is recommended that the Board of Trustees approve the new Strategic Plan for Eastern Illinois University.

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

- 1.) Purchase Item:** High Performance Digital Nuclear Magnetic Resonance Spectrometer
- Description / Explanation:** This contract is for the purchase of a 400MHz High Performance Digital Nuclear Magnetic Resonance Spectrometer with accessories. This unit would replace the spectrometer damaged by vandalism in the Chemistry Department. The new Spectrometer would be used by chemistry students and faculty for teaching and research. Funding for this purchase will come primarily from insurance proceeds.
- Cost:** \$367,340.00
- Recommended Vendor:** Bruker Biospin
Billerica, MA
- Summary of Bids:** Sole Source – There are two probes used with this machine that were not damaged by the vandalism. The fair market replacement value of the probes is \$89,850.00. If we bought a machine from someone other than Bruker Biospin, we would have to replace these probes, adding to the overall replacement cost. We have obtained approval from the chief procurement officer in Springfield to handle this purchase as a sole source.
- Fund Source:** Appropriated and Local Funds

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

C. Expenditure Recommendations for Purchases of \$250,000 or More (Cont.)

2.) Purchase Item: Annual Supply of Chemicals

Description / Explanation: This contract is for the annual supply of chemicals used to maintain process water in heating and cooling systems located throughout campus. This contract also includes consulting and training services related to boiler and coil cleaning, bio-protection for coils and small cooling units and shutdown maintenance.

This contract renewal shall be for the two-year period July 1, 2012 through June 30, 2014. This is the fourth two-year option period of the original agreement (June 28, 2005 through June 30, 2006) with the University's option to renew for four (4) additional two-year periods. Under terms of this agreement, chemical price increase would be limited to 5% at each option period.

Cost: Not to exceed \$750,000.00

Recommended Vendor: United Laboratories
St. Charles, IL

Fund Source: Appropriated and Local Funds

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

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

3.) Purchase Item: Telephone Service Agreement

Description / Explanation: This contract renewal shall be for the one-year period July 1, 2012 through June 30, 2013. This is the first one-year option period of the original agreement (July 1, 2007 through June 30, 2012) with the University's option to renew for five (5) additional one-year periods. The agreement includes Centrex (local telephone), long distance, voice-mail, paging, operator, maintenance, refurbishing and internet services.

Cost: Not to exceed \$800,000.00

Recommended Vendor: Consolidated Communications, Inc.
Mattoon, IL

Fund Source: Appropriated and Local Funds

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

D. Naming of University Property

This item will be presented by addendum at the meeting.

E. Tuition and Fees

This item will be presented by addendum at the meeting.

F. Honorary Degrees

This item will be presented by addendum at the meeting.

IV. INFORMATION ITEMS

A. **President's Report**

- The Board will hear a presentation from the Information Technology Systems and Center for Academic Technology Departments.

B. Report from Board Chair

C. Committee Reports

Executive/Planning Committee

Dr. Robert Webb, Chair
Mr. Roger Kratochvil
Mr. Leo Welch
Mr. Rene Hutchinson

Board Relations Committee

Mr. Roger Kratochvil, Chair
Mr. Rene Hutchinson
Mr. William Dano

Finance/Audit Committee

Dr. Robert Webb, Chair
Mr. Joe Dively
Mr. William Dano

Academic and Student Affairs Committee

Mr. Leo Welch, Chair
Mr. Kristopher Goetz
Mr. Rene Hutchinson
Mr. Jarrod Scherle

Board Regulations Committee

Mr. Leo Welch

D. Reports from Constituencies

Faculty Senate – No Report

Staff Senate – No Report

Student Government – No Report

E. Report from Annuitants

Mrs. Jayne Ozier, President of the EIU Annuitants Association will make a presentation to the Board of Trustees.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Institutional Network Communications	Video Service Agreement - Purchase of cable TV services	1*	\$243,354

* Contract Renewal

G. University Highlights

AROUND CAMPUS

Presidential Scholar competes on "Jeopardy! College Championship." EIU was in the national spotlight when one of its Presidential Scholars competed on the "Jeopardy! College Championship" on Feb. 2. Anne Rozek, a junior from Cary, was one of 15 students from throughout the nation chosen for the game show, putting EIU on the same stage as schools including Duke, Harvard, Stanford and Columbia. Rozek came in third in her match against students from George Washington University and the University of Michigan. She watched the show with a crowd of friends who threw a party for her in the Andrews Hall basement.

Renewable Energy Center video wins award. A student-produced video about the Renewable Energy Center took third place (behind entries from Princeton and Harvard) in the International District Energy Association's Campus Energy Video Contest. The certificate was presented at IDEA's Campus Energy Award Luncheon in Washington, D.C., last month. The video was submitted by Wesley Smith, Bobson Mercier and Keith Sutterfield.

Schisler wins Miss Illinois County Fair Queen title. Brittani Schisler, a communication disorders and sciences major from Fox Lake, was crowned the 2012 Miss Illinois County Fair Queen on Sunday. Schisler, who was competing as Miss Lake County Fair Queen, will be the official hostess at the Illinois State Fair and DuQuoin State Fair. She received a \$1,000 scholarship from Prairie Farms.

Four named Health Education Majors of the Year. Four EIU students are among the 50 undergraduates named Health Education Majors of the Year by the American Association for Health Education. Those honored included Heather Byrne, Samara Chapman, Dillon Dorsett and Seth Henschen.

Student veterans to honor local connections in Bataan Memorial Death March. Six members of the Black Knights of the Embarras, EIU's student veterans organization, will mark the group's 60th anniversary by participating in the 23rd annual Bataan Memorial Death March, a 26.2-mile march across rugged New Mexico terrain, on March 25. EIU's Black Knights will participate in honor of two Bataan Death March survivors with an EIU connection: William D. Miner, a former EIU history professor and Veteran Services director (1950-80); and Henry William Peontek, the father of an EIU alumnus who is a Black Knight.

FACULTY/STAFF NEWS

Book on Haiti praised by National Book Critics Circle. Roxane Gay's book "Ayiti" (the Haitian Creole name for Haiti) was named one of the National Book Critic Circle's "Small Press Highlights of 2011." The book examines "what it means to be Haitian" through a collection of short stories and essays. Gay, whose parents are Haitian by birth, is an assistant professor of English.

G. University Highlights (Cont.)

Reven named Illinois Reading Educator of the Year. Linda Reven has been named the recipient of the 2012 Illinois Reading Educator of the Year Award in the College category. Reven, professor of education and coordinator for the graduate program in elementary education, is a member of the East Central-EIU Reading Council, as well as the College Instructors of Reading Professionals and Illinois Title 1 Association. She will be publicly recognized at the annual Illinois Reading Council Conference on March 16 in Springfield.

Documentary chosen over Scorsese film. Gary Fritz's documentary film "Piedra Roja" was chosen over Martin Scorsese's film on George Harrison as the inaugural film for the IN-EDIT International Film Festival in Santiago, Chile, in December. Fritz's two-hour documentary examines the ramifications of Chile's first free rock festival, Piedra Roja, during a time of social and political upheaval: the inception of Salvador Allende's government and the subsequent military coup d'etat. Fritz, a biological sciences professor, was one of the organizers of the Piedra Roja in 1970. The film received an honorable mention in the national documentary film competition and appeared in the Festival of the Arts in Valparaiso, Chile, in January.

Johnson wins prestigious award for book reviewing. Sarah L. Johnson, professor of library services, is the 2012 winner of the Louis Shores Award, an annual honor presented by the Reference and User Services Association to recognize excellence in book reviewing. Johnson was praised for her book reviews, blog and social media postings, readers' advisory books and review columns, which serve as valuable tools for readers and readers' advisers. Johnson, book review editor of The Historical Novels Review, is the author of "Historical Fiction: A Guide to the Genre and Historical Fiction II." Since 2006, her blog, Reading the Past, has offered reviews and interviews with writers of historical fiction and expanded the conversation about the genre.

ALUMNI ACTIVITIES

Hall's contribution to Tuskegee Airmen told in film "Red Tails." Charles B. Hall '42 was an important member of World War II's Tuskegee Airmen, the squadron of African-American pilots that were the subject of the new film "Red Tails." While in a dog fight over Italy on July 2, 1943, Hall became the first African-American pilot to ever shoot down an enemy plane. He was awarded the Distinguished Flying Cross for his valor. Hall was a standout athlete during his time at Eastern. An exhibit about Hall is now on display in Booth Library's Marvin Foyer, including a "G.I. Joe" action figure that was based on Hall's exploits.

Duzan named Illinois Drafting Teacher of the Year. Corey Duzan '03, a teacher at Neuqua Valley High School in Naperville, has been named the Illinois Drafting Teacher of the Year by the Illinois Drafting Educators Association. Duzan was honored in part for his key role in establishing the district's Project Lead the Way, a pre-engineering program that merges theory with practical application, and is part of a local, state and national effort to bring a focus to the areas of science, technology, engineering and math education.

G. University Highlights (Cont.)

Schultz honored by Illinois School Psychologists Association. Homewood-Flossmoor High School psychologist Jennifer Schultz '02, '05 has been awarded the Illinois School Psychologists Association's Presidential Award. She was also elected to serve as secretary of the organization.

Marine goes beyond call of duty in Japan, Thailand. U.S. Marine Cpl. Eric J. Hansen, whose unit is based in Japan, recently saved a woman's life there using the Heimlich maneuver, which he learned at EIU. Hansen, an aviation communication system technician, was eating at a local restaurant when the incident occurred. His actions were shared in a story on the Marines website, which also recently featured a story about Hansen being among 14 Marines and sailors who volunteered their time at a facility that houses children in need in Thailand.

FOCUS ON ATHLETICS

Romo returns for Athletic Director's Gala. Dallas Cowboys quarterback Tony Romo '03 returned to central Illinois as the guest of honor at the EIU Athletic Director's Gala in Effingham on Feb. 14. Prior to the event, Romo and his wife visited the EIU campus. "I took her on a stroll through memory lane," Romo told the JG/TC. "I pointed out a few things to her. It was great. It was neat to reflect a little bit."

Baker/Warmoth Hall of Champions unveiled. The Lantz Arena lobby has been renovated and renamed the Baker/Warmoth Hall of Champions in honor of longtime EIU supporters and EIU Athletic Hall of Fame members Merv Baker '40 and Walt Warmoth '39. The project was funded by donations. The EIU Athletic Hall of Fame now features touchscreen displays with pictures, videos and biographical information on its members; EIU All-Americans will be added soon. In addition, the ticket office and concession stands were remodeled, and updated graphics and trophy cases were added. A wealth of information can be found at <http://eiu.touchpros.com>.

Wittke named director of football operations. Roy Wittke has been named director of football operations at EIU. Wittke served two stints as offensive coordinator under former head coach Bob Spoo (1990-2002 and 2008-11) and tutored quarterback Tony Romo when he won the 2002 Walter Payton Award. That season, Wittke was the AFCA FCS Assistant Coach of the Year.

Childress joins Cleveland Browns as offensive coordinator. Brad Childress '88 has been named the Cleveland Browns' offensive coordinator. Childress' 33 years of coaching experience includes 13 in the NFL; most recently, he was head coach of the Minnesota Vikings (2006-10).

Tickets available for Spring Fling. Panther Club's annual Spring Fling is set for 6 p.m. Saturday, April 14. Tickets, \$40 each, can be purchased online at www.eiupantherclub.com or via phone at 217-581-2319. Proceeds will go to support the mission of the Panther Club LAIR Fund, which provides annual funding for scholarships, academic support services and leadership programs for EIU's more than 430 student-athletes.

H. Other Matters

I. Public Comment