

III. ACTION ITEMS

A. **Approval of Minutes**

March 2, 2012 Board Meeting

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

- 1) **Purchase Item:** Annual Supply of Gasoline
- Description/Explanation:** This purchase is for the supply and delivery of gasoline to be used in university vehicles for the time period July 1, 2012 through June 30, 2015 with the University's option to renew for three (3) additional two-year periods.
- Cost:** Not to Exceed \$800,000.00
- Recommended Vendor:** South Central FS Inc., Effingham, IL
- Summary of Bids:** South Central FS Inc., Effingham, IL
Six (6) companies downloaded the bid but did not respond.
- Fund Source:** Appropriated Funds

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

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

2) Purchase Item: Group Insurance Reimbursement

Description/Explanation: In December 2001, Governor Ryan requested that higher education contribute \$45 million to Central Management Services (CMS) to cover a shortfall in the State group insurance program. Eastern's prorated share of the shortfall, determined by the Illinois Board of Higher Education, is summarized below.

<u>University</u>	<u>Contribution</u>
Chicago State	\$ 1,024,000
<i>Eastern Illinois</i>	<i>1,713,300</i>
Governors State	656,200
Illinois State	3,078,300
Northeastern Illinois	1,072,600
Northern Illinois	3,541,300
Western Illinois	1,944,800
Southern Illinois	7,076,300
University of Illinois	<u>24,893,200</u>
Total	<u>\$ 45,000,000</u>

We anticipate that Eastern's group health insurance contribution for FY13 will be made in four (4) installments as follows:

September 28, 2012	\$ 428,325
December 28, 2012	428,325
March 29, 2013	428,325
May 31, 2013	<u>428,325</u>
	<u>\$ 1,713,300</u>

Cost: \$1,713,300

Recommended Vendor: Illinois Department of Central Management Services - Sole Source

Fund Source: Appropriated and Local Funds

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

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

3.) Purchase Item: Pemberton Hall Renovation for Honors College

Description/Explanation: This purchase is for the demolition and replacement of the existing stair wells, removal and replacement of existing floors to accommodate new stairwells, construction of masonry foundation walls in the crawl space for stair wells, and construction of a new area wall and masonry walls in the lower level for new rooms related to this Pemberton Hall Renovation Project. This work shall also include sprinkler system revisions for the new spaces created for the Honors College, electrical service upgrade and the extension of the chilled water loop to Pemberton Hall.

Cost: \$953,241.00 (including \$86,658.00 contingency) as follows:

General Bid	\$353,711.00
Electrical	\$290,900.00
Heating	\$169,055.00
Fire Protection	\$52,917.00
Contingency (10%)	<u>\$86,658.00</u>
Total	\$953,241.00

The cost above is the portion of the project that is proposed to be awarded by the University to outside contractors. In addition, the University's Renovations and Alterations Department will perform work associated with the project of \$1,989,638 and the Illinois Capital Development Board will perform work totaling \$539,000 for a total project cost of \$3,481,879 (including contingencies).

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

3.) Purchase Item: Pemberton Hall Renovation for Honors College (Cont.)

Recommended Vendor:

<u>General Contractor</u>	\$353,711.00
English Brothers Champaign, IL	
<u>Electrical Contractor</u>	
Bodine Electric Decatur, IL	\$290,900.00
<u>Heating Contractor</u>	\$169,055.00
Reliable Plumbing & Heating Savoy, IL	
<u>Fire Protection</u>	\$ 52,917.00
Prairie Fire Protection Decatur, IL	

Summary of Bids:

<u>General Contractor</u>	
English Brothers. Champaign, IL	\$353,711.00
Grunloh Construction Effingham, IL	\$367,000.00
Midstates General & Mechanical Decatur, IL	\$414,400.00
<u>Electrical Contractor</u>	
Bodine Electric Mattoon, IL	\$290,900.00
Anderson Electric Mattoon, IL	\$299,640.00
Commercial Electric Mattoon, IL	\$317,010.00

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

3.) Purchase Item: Pemberton Hall Renovation for Honors College (Cont.)

Heating Contractor

Reliable Plumbing & Heating \$169,055.00
Savoy, IL

Davis Houk Mechanical \$200,000.00
Urbana, IL

Fire Protection

Prairie Fire Protection \$52,917.00
Decatur, IL

Automatic Fire Sprinkler \$58,800.00
Bloomington, IL

Fund Source: Local Funds

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

C. Tenure Recommendations

Recommendations on the award of tenure will be presented to the Board by addendum at the meeting.

D. Tenure Approval – Dean, College of Sciences

The Eastern Illinois University Board of Trustee Regulations (Section II.B.) indicates that at the time of initial employment by the University or subsequent thereto, an administrative employee may be granted tenure by the Board upon the recommendation of the President in consideration of recommendations by the appropriate department (or equivalent academic unit), the Dean, the Provost/Vice President, and the President and approved by the Board.

The Board is asked to consider approval of tenure for Dr. W. Harold Ornes, Dean of the College of Sciences. Dr. Ornes is scheduled to begin his employment at Eastern Illinois University on July 1, 2012.

It is recommended that the Board of Trustees approval the awarding of tenure to Dr. W. Harold Ornes, Dean of the College of Sciences.

E. Personnel Contract

This item will be presented to the Board by addendum at the meeting.

F. Annual Meeting: Election of Officers

The April meeting is the annual meeting for the Board.

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.

The Vice Chairperson and member pro tem of the Executive Committee will be selected by a roll call vote.

IV. INFORMATION ITEMS

A. **President's Report**

- Dr. William Weber, Vice President for Business Affairs will make a presentation to the Board on Financial Sustainability related to the Strategic Plan.
- Dr. Daniel Nadler, Vice President for Student Affairs will make a presentation to the Board regarding Student Community Service projects.

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 – Dr. Andy Methven

Staff Senate – No report

Student Government – Mr. Ed Hotwagner

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Public Broadcasting Service	Programming and membership	(a)	\$165,000.00
CDWG	Microsoft Software Campus License	(b)	\$112,203.99
Exp. U.S. Services	Electronic Security System Design	(c)	\$247,000.00
Cellco Partnership d/b/a Verizon Wireless	Wireless phone service	(d)	\$108,000.00
Continental Resources	NetApp Equipment	1	\$149,351.00
Dell Marketing L.P.	Dell Computer Equipment	(e)	\$116,537.11

^aSole Source

^bIPHEC Contract ITJT501

^cQuality Based Selection - 18 bids received

^dCMS Contract CMS033559P

^eMHEC Contract #45ABZ

F. FY 2012 Deposit & Investment Report

Eastern Illinois University Deposit and Investment Report For the Quarter Ending March 31, 2012

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (5,268,697.61)	\$ (4,014,785.05)
Average Daily Invested Balance	<u>86,603,685.08</u>	<u>67,196,114.09</u>
Net Average Daily Balance	\$ <u>81,334,987.47</u>	\$ <u>63,181,329.04</u>
Total Interest Earned on Investments	\$ <u>21,416.83</u>	\$ <u>37,662.91</u>
Percentage of Net Average Daily Balance Invested	<u>106.48%</u>	<u>106.35%</u>
Annualized Average Yield	<u>0.11%</u>	<u>0.07%</u>
Benchmark – 90 Day Treasury Bill	<u>0.07%</u>	<u>0.04%</u>

Summary of Investments:

	Cost	Market Value
Certificate of Deposit	\$ <u>245,000.00</u>	\$ <u>245,000.00</u>

Summary of Investments Purchased:

People's Bank & Trust Certificate of Deposit \$ 245,000.00

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. Earning rates for the quarter ranged from 0.10% to 1.19%.

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

Income Fund Tuition	\$ 38,183,958
Student Insurance Fund/Departmental Equipment Reserves	19,497,190
Local Accounts/Athletics/Student Governed Funds/Reserves	8,634,875
Housing/Student Life Operating Funds	9,906,369
Housing/Student Life Construction/Repair/Replacement Reserve	7,296,462
Alumni/Foundation Funds Held by the University	7,868,141
Construction Funds	5,420,565
Gifts with Donor Restrictions for Departments	2,856,480
Research Grants	1,172,639
Parking/Lounge Operating Funds	663,617
Student Loan/Work Study Funds	470,326
Funds Held for Clubs/Organizations	368,185
Endowment Funds	358,542
Scholarships Receivable Cash Reflected in Categories Above	(2,170,266)
General Revenue Due From the State of Illinois	<u>(24,802,249)</u>
Total Cash Balance March 31, 2012	\$ <u>75,724,834</u>

F. FY 2012 Deposit & Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		Year to Date
Previous Portfolio Market Value	1-01-12	\$529,752.35	7-1-11	\$567,368.90
Interest and Dividends Income Reinvested		2,354.32		14,706.88
Change in Value of Investments		41,398.84		(8,570.27)
Withdrawal				
Service Charges				
Present Portfolio Market Value	3-31-12	<u>\$573,505.51</u>	3-31-12	<u>\$573,505.51</u>
Total Return on Investments		* <u>8.25%</u>		* <u>1.08%</u>

* Preliminary results. Actual results will be slightly less after deductions for management fees.

Endowment Funds Asset Allocation – Schwab Institutional Brokerage Account:

	Market Value	Market Value	
	3-31-12	7-1-11	
Equity Funds:			
Vanguard 500 Index	\$79,309.78	\$73,155.37	
Morgan Stanley Institutional	54,897.38	56,304.06	
Vanguard Dividend Appreciation	42,423.20	39,938.65	
Vanguard Developed Index	59,852.65	64,619.17	
Vanguard Emerging Markets	44,311.17	48,212.33	
Vanguard Growth	37,725.32	34,055.34	
Pimco All Asset Fund	<u>60,843.71</u>	<u>58,670.67</u>	
Total Equity Funds	\$379,363.21		\$374,955.59
Bond Funds:			
Templeton Global Bond	\$31,204.99	\$31,163.02	
Vanguard Total Bond Mkt Index	79,086.30	75,107.19	
Vanguard Inflation Protected Sec.	<u>30,074.34</u>	27,781.13	
Total Bond Funds	140,365.63		134,051.34
Other Funds:			
Ishares TR MSCI EFA	\$24,920.06	\$27,303.56	
Ishares S&P North Am.	<u>24,952.86</u>	<u>27,636.78</u>	
Total Other Funds	49,872.92		54,940.34
Cash Funds:			
Cash	52.69		0.00
Schwab Money Market Fund	<u>3,851.06</u>		<u>3,421.63</u>
Total Schwab Institutional Brokerage Acct:	<u>\$573,505.51</u>		<u>\$567,368.90</u>

G. University Highlights

AROUND CAMPUS

EIU included on 2012 President's Higher Education Community Service Honor Roll. EIU has been named to the 2012 President's Higher Education Community Service Honor Roll by the Corporation for National and Community Service. "The Honor Roll recognizes higher education institutions that reflect the values of exemplary community service and achieve meaningful outcomes in their communities," said Elson Nash, acting director of Strategic Partnerships at The Corporation for National and Community Service, who went on to say the honor is "recognition from the highest levels of the federal government of your commitment to service and civic engagement on your campus and in our nation." The announcement was made during the American Council on Education annual conference in Los Angeles on March 12.

EIU is tops in doctoral students. EIU still produces more doctoral students than any other master's institution in Illinois and ranks among the top 5 percent nationwide, according to the latest Survey of Earned Doctorates conducted by the National Organization for Research. The survey reports that 227 EIU graduates obtained doctoral degrees from 2000 through 2009. As a baccalaureate-origin institution, Eastern ranked No. 1 among 22 master's colleges and universities within Illinois, and No. 35 among 560 master's colleges and universities in the United States, for that 10-year time period.

Celebration location to change. The annual Celebration: A Festival of the Arts, set for April 20-22, will move from the Library Quad to South Seventh Street, between the Doudna Fine Arts Center and Buzzard Hall. In addition to offering a street festival atmosphere and better conditions in the event of rain, the new location also offers close proximity to the Doudna Fine Arts Center, as well as the Sculpture Garden along Seventh Street. A tradition since 1977, the festival features music and dance performances, international programs, children's art activities and a fine arts fair. Celebration is hosted by the College of Arts and Humanities and sponsored by the City of Charleston, Consolidated Communications, the EIU International Center for Global Diversity and the Illinois Arts Council.

STUDENT SPOTLIGHT

Class modernizing outdated prom dresses, donating them to local high school students. Prom dresses from the '70s, '80s and '90s are being given updates by EIU students, who will then donate them to students in need at Mattoon High School for their May 1 prom. The old dresses were donated by students, faculty, staff and community members. Students in the Pattern Design and Development course offered by the School of Family of Consumer Sciences have researched current prom dress trends to come up with new designs. The course is taught by Katherine Shaw, assistant professor in merchandising/textile and apparel design.

G. University Highlights (Cont.)

Students help build local Habitat for Humanity home over spring break. Several EIU students spent spring break in Charleston helping to build a Habitat for Humanity house. The EIU Habitat chapter provided \$32,000 for the project -- half of the funding needed. The EIU chapter is working with the Coles County Habitat for Humanity chapter to make the house a reality. The large number of students working has allowed the project to move ahead of the anticipated timeline. The students' decision to spend their spring break helping others "speaks volumes about their integrity," site supervisor Butch Thompson told the JG/TC. Renee Anthony, who will live in the home with her 11-year-old son, was grateful for their help. "They could be going to a warm place on a beach but they decided to stay here," she told the newspaper. "It means so much."

Pre-law student honored with Social Justice Award. Aaron O. Ammons of Urbana, a pre-law student in a dual program with the University of Illinois, was honored with a Social Justice Award from The McKinley Presbyterian Foundation for his work as a founding member of CU Citizens for Peace and Justice. "He has been tireless in his efforts for workers' rights, for better treatment for poor people in the court system, around issues of poverty, political enfranchisement, mass incarceration, housing rights and environmental justice," the foundation said. "Aaron Ammons, in effect, is a strong voice in this community in working for justice for all."

FACULTY/STAFF NEWS

Taxpayer donations help fund professor's Alzheimer's disease research. Professor Britto Nathan is one of four recipients of grants funded by Illinois residents who voluntarily contributed \$117,410 to the Alzheimer's Disease Research Fund last year via the IL-1040 income tax return form. The Illinois Department of Public Health awarded the grants to help advance innovative medical and educational techniques for Alzheimer's patients and their caregivers. Nathan received a \$26,000 award for his submission, "Molecular Mechanisms Underlying the Interaction of ApoE and Estrogen in Neuronal Growth -- Potential Relevance to Alzheimer's Disease."

Faculty member praised for mentorship in U.S. News & World Report story. Heidi Larson, associate professor of counseling and student development, was lauded by graduate student Melissa McConaha in a recent U.S. News & World Report story on the importance of graduate mentors. (In an accompanying story, EIU biology Professor Stephen J. Mullin provided reasons it's important to have a graduate mentor.) McConaha told the magazine that Larson's guidance helped her get admitted to Auburn University's doctoral counseling program, where a member of the committee that accepted her said, "You clearly had an excellent mentor. She's prepared you well." McConaha had originally planned to seek employment after graduate school, but Larson encouraged her to obtain her Ph.D., which led McConaha to set her sights on a career in academic counseling.

G. University Highlights (Cont.)

ALUMNI ACTIVITIES

Davis is top recipient of NIH grants. Stanford University Professor Ronald Davis '64 was the top National Institutes of Health grant recipient in fiscal year 2011, according to a recent issue of Nature, the international weekly journal of science. In that time period, Davis received nearly \$7 million in grants for his research in genomics, nearly \$2 million more than the next person on the list, the story said. Davis, known as a pioneer in molecular genetics and genomics, also received the 2011 Gruber Genetics Prize, which included \$500,000, for his groundbreaking work. As an EIU student, Davis completed requirements for four majors (chemistry, physics, math and botany) in four years, despite struggling with a form of dyslexia.

Keiper's book makes top lists on Amazon. Soon after its release in February, "Life Expectancy: It's Never Too Late to Change Your Game," the first book by William Keiper '72, was a No. 1 Amazon Hot New Release; after three days, it made the Amazon Top 20 Best Sellers list in multiple categories. "Life Expectancy" advocates a "new form of self-reliance" for Americans facing the changing economic challenges. Keiper argues that people must become proactive in changing their lives, and that it's never too late to do that. Keiper, who has served as chairman of the board, chief executive officer and president for many public and private companies, was a 2011 recipient of the Alumni Association's Distinguished Alumnus Award. He will be an EIU commencement speaker on May 5.

FOCUS ON ATHLETICS

Track and field athletes earn national honors. Zye Boey and Jade Riebold were named second team All-American by the U.S. Track & Field and Cross Country Coaches Association following their performances at the NCAA Indoor Track and Field National Championships. Boey finished 15th in the 200-meter run at the NCAA meet with a time of 21.32. Riebold finished 14th in the pole vault at the NCAA meet, clearing a height of 13 feet, 9.25 inches. Riebold was the first EIU female athlete to earn a trip to the NCAA Indoor National Championships and the program's first indoor female track All-American. Riebold set the school record in the pole vault this season and was named the OVC Indoor Female Field Athlete of the Year.

Women's basketball makes third consecutive post-season appearance. The EIU women's basketball team, which earned the Ohio Valley Conference's automatic berth to the Women's National Invitational Tournament, lost to Texas Tech in the first round, 85-71. This was the third consecutive year Coach Brady Sallee led his team to a post-season tournament. The Panthers finished the season with a 22-9 overall record.

H. Other Matters

I. Public Comment