

III. REPORTS

A. **Report from Board Chair**

B. Committee Reports

Executive/Planning Committee

Mr. Rene Hutchinson, Chair
Dr. Robert Webb
Dr. Jan Spivey Gilchrist
Mr. Kristopher Goetz

Board Relations Committee

Mr. Roger Kratochvil, Chair
Dr. Robert Webb

Finance/Audit Committee

Mr. Kristopher Goetz, Chair
Mr. Timothy Burke
Mr. Rene Hutchinson

Academic and Student Affairs Committee

Dr. Jan Spivey Gilchrist, Chair
Mr. Joe Dively
Ms. Catie Witt

Board Regulations

Executive/Planning Committee

IV. ACTION ITEMS

A. **Approval of Minutes**

June 26, 2015 Board Meeting

June 27, 2015 Board Retreat

B. New Degree Program – M.S. in Biochemistry and Biotechnology

Provost Blair Lord requests the Board of Trustees' approval to offer the M.S. in Biochemistry and Biotechnology, effective Spring 2016 Semester (contingent upon IBHE approval).

The M.S. in Biochemistry and Biotechnology is an advanced, interdisciplinary program for students interested in pursuing a career in Biochemistry and Biotechnology. Students will gain the skill sets to improve products and services through molecular-biological and analytical techniques while also being trained in the fundamental business strategies to succeed in the fast pacing field of biotechnology and medical services. Graduates from this program will be well prepared to take positions in biotechnology and pharmaceutical industries or pursue advanced degrees especially in the medical sciences. The program size and design facilitates the personal development of students using the combined expertise of faculty from the departments of Biological Sciences and Chemistry. Highly specialized techniques-based courses will train students in the most modern approaches to scientific problem solving while giving them the academic foundations they will need to succeed in the national and global markets. We anticipate that the program will enroll 10 majors in year one and 25 once it is fully implemented; by that point, it will graduate 10 students each year.

It is recommended that the Board of Trustees approve the degree program of M.S. in Biochemistry and Biotechnology.

C. Statement on Board Responsibilities for Intercollegiate Athletics

By conference policy, the governing board of each member institution shall annually review and complete the Ohio Valley Conference Governing Board Certification Form (*OVC Constitution 3.2.1*).

A copy of this certification form is presented on the next page for your review.

It is recommended that the Board of Trustees review and complete the Ohio Valley Conference Governing Board Certification Form.

C. Statement on Board Responsibilities for Intercollegiate Athletics (Cont.)



OHIO VALLEY CONFERENCE

*Governing Board Certification Form
Academic Year 2015-16*

As Chairman of the Governing Board at Eastern Illinois University, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in consultation with the Director of Athletics and Faculty Athletic Representative, and Board of Trustees determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: September 18, 2015

Signed: _____
(Dr. Robert D. Webb, Vice-Chairman of the Governing Board)

Please return completed form to:

*Beth DeBauche
Commissioner
Ohio Valley Conference
215 Centerview Drive, Suite 115
Brentwood, TN 37027*

D. Naming of University Property

Alumni and emerita faculty member, Dr. Deborah Woodley, has committed financial support for the purpose of naming Room #1151 in Klehm Hall which is the Conference Room. The plaque would read as follows:

In Honor of School of Technology Emeritus Faculty

Gifted by:

**Deborah A. Woodley, PhD ('85, '86)
School of Technology Faculty Member (1986-2013)**

It is recommended that the Board of Trustees approve the naming of Room #1151 in Klehm Hall in Honor of School of Technology Emeritus Faculty.

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V. INFORMATION ITEMS

A. **President's Report**

Presentations:

1. Intercollegiate Athletics – Mr. Tom Michael, Athletic Director
2. Annual Report on Title IX Compliance – Mr. Rob Miller, General Counsel
3. Highlights – Dr. David Glassman, President

B. Reports from Constituencies

Faculty Senate – Dr. Jemie Robertson

Staff Senate – Dr. Shawn Peoples

Student Government – Ms. Shirmeen Ahmad

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Pepsi Mid America, Marion, IL	Beverages	(A)(D)	\$169,000.00
US Foods, St. Louis, MO	Edible and non-edible items	(A)(D)	\$3,783,160.00
Sofbang, LLC, Burr Ridge, IL	Software license and maintenance	(B)	\$108,155.21
Cellco Partnership, Basking Ridge, NJ	Cellular telephone service	(B)	\$175,000.00
Ohio Valley Conference, Brentwood, TN	Officials for intercollegiate athletic events	(C)	\$140,800.00
MBM Corporation, Atlanta, GA	Edible and non-edible items for Chick-Fil-A	(A)	\$130,200.00
Kone Inc., Peoria, IL	Elevator maintenance	(D)	\$104,114.18
D2L Ltd., Baltimore, MD	Software maintenance	(D)	\$264,692.28

- (A) Exempt per VB1d of Board Regulations
- (B) State of Illinois Contract
- (C) Sole Source
- (D) Renewal

D. FY 2015 Deposit & Investment Reports

Eastern Illinois University Deposit and Investment Report For the Quarter Ending June 30, 2015

Operating Funds Investment Performance:

Average Daily Cash Balance	\$ (4,173,303.37)
Average Daily Invested Balance	<u>57,469,873.60</u>
Net Average Daily Balance	<u>\$ 53,296,570.23</u>
Total Interest Earned on Investments	<u>\$ 4,175.75</u>
Percentage of Net Average Daily Balance Invested	<u>107.83%</u>
Annualized Average Yield	<u>0.03%</u>
Benchmark - 90 Day Treasury Bill	<u>0.02%</u>

Summary of Investments:

	Cost	Market Value
Certificate of Deposit	<u>\$ 241,561.56</u>	<u>\$ 241,561.56</u>

EIU invests 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 .60%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 10,405,123.11
Student Insurance Fund/Departmental Equipment Reserves	9,492,937.85
Alumni/Foundation Funds held by the University	8,286,245.66
Housing/Student Life Operating Funds	8,072,802.85
Construction Funds/Capital Projects	6,769,057.62
Gift Funds with Donor Restrictions for Departments	2,936,918.24
Housing/Student Life Construction/Repair/Replacement/Payment Reserves	2,096,703.66
Scholarships Receivable	1,745,863.09

D. FY 2015 Deposit & Investment Reports (Cont.)

Research and Grant Funds	1,192,488.57
Student Loan/Work Study Funds	704,154.86
Parking/Lounge Operating Funds	473,482.48
Funds Held for Clubs/Organizations	303,282.58
Endowment Funds	185,541.36
Income Fund Tuition	(1,583,973.41)
General Revenue Funds Due From the State of Illinois	<u>(5,528,936.93)</u>
Total Cash Balance June 30, 2015	<u><u>\$ 45,551,691.59</u></u>

Endowment Funds Investment Performance:

Portfolio Market Value March 31, 2015	\$ 1,487,958.56
Interest and Dividends Income Reinvested	8,530.65
Cash/Investments Transferred to Endowment	913,995.33
Change in Value of investments	<u>(18,721.23)</u>
Portfolio Market Value June 30, 2015	<u><u>\$ 2,391,763.31</u></u>
Total Return on Investments for the Quarter	<u><u>(0.69)%</u></u>

Endowment Funds Asset Allocation (as of June 30,2015)

Schwab Institutional Brokerage Account:

	Market Value
Equity Funds:	
Brandes Intl Equity	\$ 59,263.24
Brookfield Global	20,260.22
MFS Intl Value	27,966.46
Morgan Stanley Intl	177,693.33
Pimco All Asset	182,178.04
Principal Diversified	104,708.75
Vanguard Developed Markets	258,054.85
Vanguard Dividend Appreciation	29,293.96
Vanguard Emerging Markets	156,526.97
Vanguard Total Stock Market	316,886.68
Vanguard 500 Index Fund	320,764.21
Vaughan Nelson Value	38,614.88
Wells Fargo Advantage	<u>43,958.58</u>
Total Equity Funds	\$ 1,736,170.17

D. FY 2015 Deposit & Investment Reports (Cont.)

Bond Funds:

Doubleline Total Return	\$ 46,014.57	
JPMorgan Core Bond	79,679.92	
Metropolitan West Total	96,481.64	
Templeton Global Bond	118,130.47	
Vanguard Inflation Protected Securities	72,023.02	
Vanguard Total Bond	<u>215,117.47</u>	
Total Bond Funds		627,447.09

Other Funds:

Ishares North American	\$ 24,510.56	
Total Other Funds	<u>24,510.56</u>	24,510.56

Cash Funds:

Schwab Cash	\$ 117.11	
Schwab Money Market Fund	<u>3,518.38</u>	
Total Cash Funds		<u>3,635.49</u>
Total Schwab Institutional Brokerage Account:		<u><u>\$ 2,391,763.31</u></u>

D. FY 2015 Deposit & Investment Reports (Cont.)

**Eastern Illinois University
Deposit and Investment Report
For the Fiscal Year Ending June 30, 2015**

Operating Funds Account Balances as of June 30, 2015

Certificate of Deposit	\$ 241,561.56
First Mid-Illinois Bank and Trust	119,247.68
The Illinois Funds Money Market Accounts	<u>48,335,077.08</u>
Total Depository Account Balances	<u>\$ 48,695,886.32</u>

Operating Funds Investment Performance:

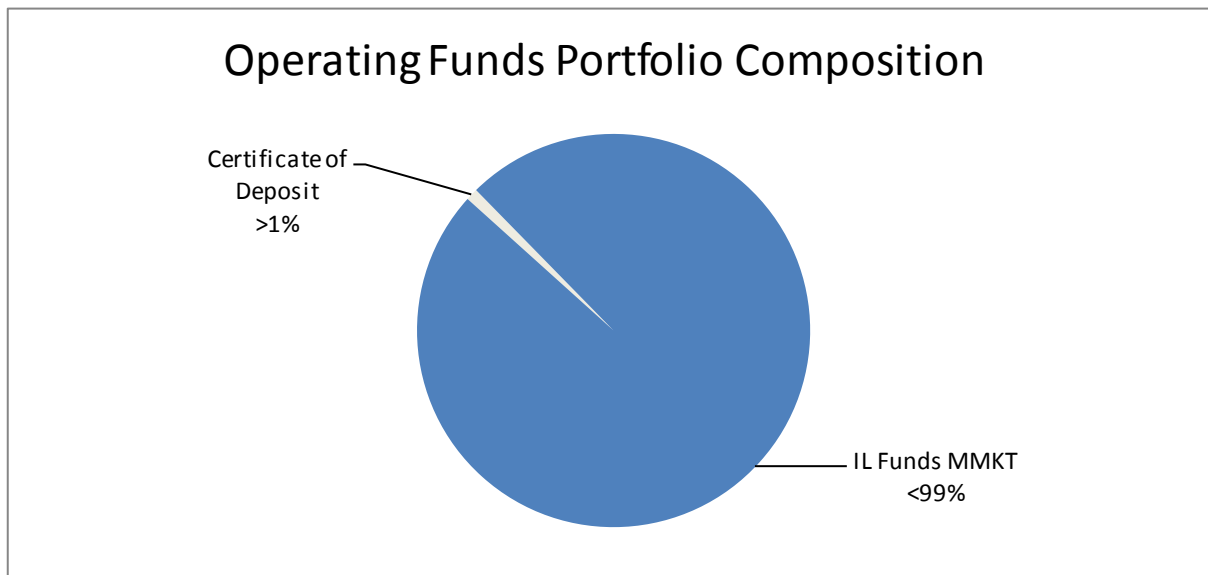
Average Daily Book Balance Cash	\$ (3,383,392.48)
Average Daily Invested Balance	<u>57,617,644.89</u>
Net Average Daily Balance	<u>\$ 54,234,252.41</u>

Percentage of Net Average Daily Balance Invested 106.24%

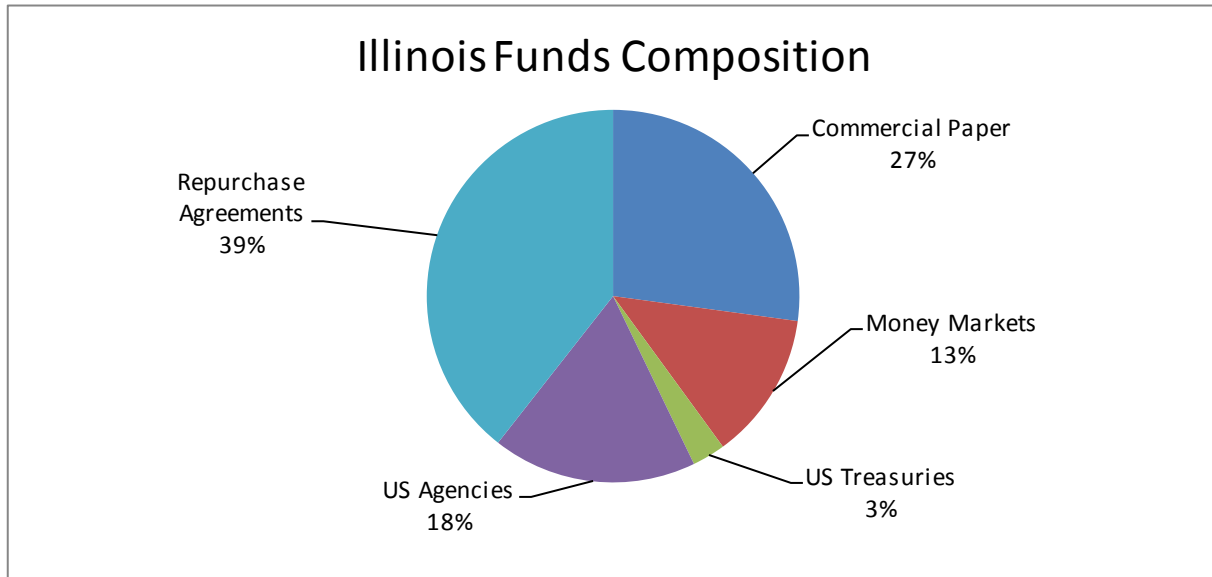
Total Interest Earned on Investments \$ 11,381.81

Annualized Average Yield 0.02%

Benchmark - 90 Day Treasury Bill 0.02%



D. FY 2015 Deposit & Investment Reports (Cont.)



EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper, government agency securities 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 ranged from 0.01% to 0.60% for the fiscal year.

Endowment Funds Investment Performance:

Portfolio Market Value July 1, 2014	\$ 1,531,875.94
Interest and Dividends Income	42,825.28
Deposits and Withdrawals	887,217.62
Change in Value of Investments	(70,155.53)
Portfolio Market Value June 30, 2015	<u>\$ 2,391,763.31</u>

Total Return on Investments with fee adjustments for the
Fiscal Year Ending June 30, 2015 (1.0)%

D. FY 2015 Deposit & Investment Reports (Cont.)

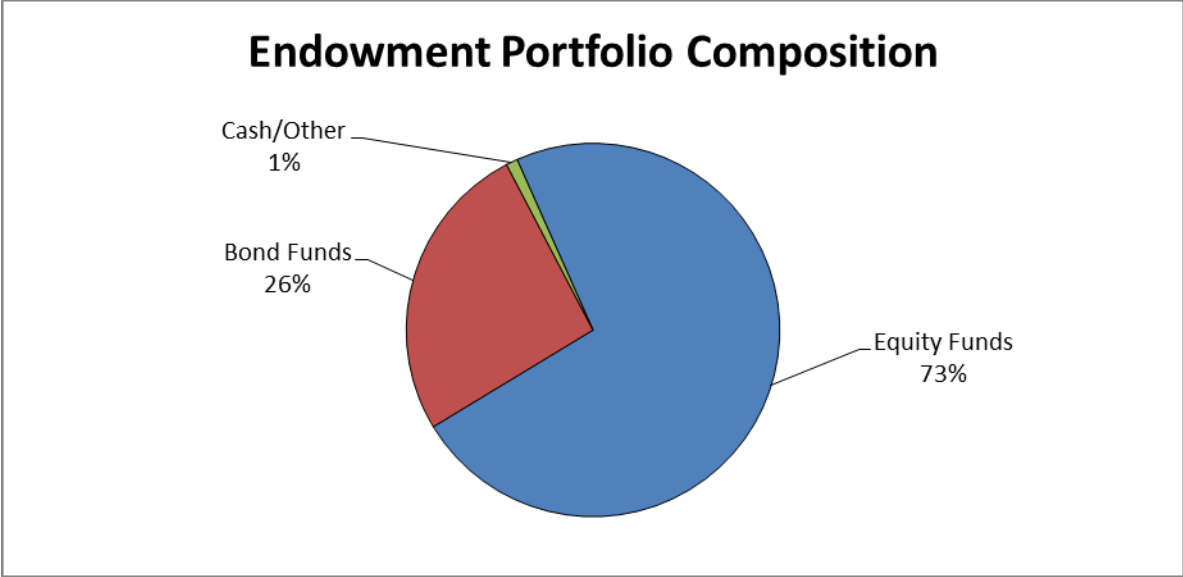
Schwab Institutional Brokerage Account:

Endowment Funds Asset Allocation (as of June 30, 2015):

	<u>Market Value</u>	<u>Yield*</u>	<u>Benchmark*</u>	
Equity				
Brandes Intl Equity	\$ 59,263.24	NA	NA	
Brookfield Global	20,260.22	NA	NA	
MFS Intl Value	27,966.46	NA	NA	
Morgan Stanley Intl	177,693.33	-3.5	-4.2	
Pimco All Asset	182,178.04	-5.8	-3.2	
Principal Diversified	104,708.75	NA	NA	
Vanguard Developed Markets	258,054.85	-4.0	-4.0	
Vanguard Dividend Appreciation	29,293.96	NA	NA	
Vanguard Emerging Markets	156,526.97	-2.4	-1.8	
Vanguard Total Stock Market	316,886.68	NA	NA	
Vanguard 500 Index Fund	320,764.21	7.4	7.4	
Vaughan Nelson Value	38,614.88	NA	NA	
Wells Fargo Advantage	43,958.58	NA	NA	
Total Equity Funds				\$ 1,736,170.17
Bond Funds				
Doubleline Total Return	\$ 46,014.57	NA	NA	
JPMorgan Core Bond	79,679.92	NA	NA	
Metropolitan West Total	96,481.64	NA	NA	
Templeton Global Bond	118,130.47	-1.6	-9.0	
Vanguard Inflation Protected Sec.	72,023.02	-1.8	-1.7	
Vanguard Total Bond	215,117.47	1.7	1.8	
Total Bond Funds				627,447.09
Other				
Ishares S&P North American	\$ 24,510.56	NA	NA	
Total Other Funds				24,510.56
Cash Funds				
Schwab Cash	\$ 117.11	0.0	0.0	
Schwab Money Market	3,518.38	0.0	0.0	
Total Cash Funds				3,635.49
Total Schwab Institutional Brokerage Account:				<u>\$ 2,391,763.31</u>

*Yield and benchmark information was not available "NA" for new endowment investments transferred in June 2015.

D. FY 2015 Deposit & Investment Reports (Cont.)



E. University Highlights

AROUND CAMPUS

EIU starts first autism transitional program in state. To kick off the new school year, Eastern Illinois University's Autism Center started a transitional program for incoming college students with autism spectrum disorders to help students navigate the college environment. The program, called Students with Autism Transitional Education Program, STEP, is the only one of its kind offered in the state.

Gail Richard, the director of EIU's Autism Center, said the program enhances the collegiate experience for students with autism spectrum disorders by providing assistance to students with the social, daily, and academic skills they need to transition into college. Students with autism spectrum disorders have difficulties with social interaction, verbal, and nonverbal communication and repetitive behaviors.

The STEP program is designed to minimize the challenges faced by these students once they leave home for the first time. "These are usually very bright individuals, yet they need structure and social skills," said Richard, who has worked with children with autism spectrum disorders for more than three decades.

The program breaks down social barriers and gives students an opportunity to succeed by providing students with study tables, support groups, and student mentors. The full story about the program can be found at

<http://castle.eiu.edu/~pubaff/viewstory.php?action=1075>.

EIU's online degree programs have been ranked among the best online colleges in state.

EIU has been ranked on two different lists as one of the best online colleges for 2015 in Illinois. On the lists, EIU outranks all of its state competitors including Illinois State University, Western Illinois University, and Southern Illinois University-Carbondale. The listings are called the "Most Affordable Online College in Illinois in 2015" and "Best Online Colleges in Illinois for 2015-2016." To view the rankings, go to <http://www.onlinecolleges.net/illinois/> and <http://www.affordablecollegesonline.org/online-colleges/illinois/>. The rankings compared all schools in Illinois that offer online postsecondary education programs based on value and affordability. EIU currently offers three online college bachelor's degree programs and five hybrid master's degree programs. Hybrid programs require online coursework, but they also require a brief time on campus.

EIU website changed to be mobile-friendly. EIU's website change allows for prospective students to easily navigate the site especially on their mobile app. Ryan Gibson, webmaster and director of web & mobile applications, said with more than 25 percent of EIU's visitors using mobile devices it is important EIU is ready to give those users a good experience on the website. "We have an aggressive plan to move academic departments to a mobile friendly template because our research indicates their sites are the first stop for most prospective students," he said. "Early feedback has been very positive on the new site, but we continue to look at the data and already have a few minor tweaks planned to further increase usability."

E. University Highlights (Cont.)

EIU faculty laureate advocates laying claim to education. Jeannie Ludlow's self-described "colorful education history" suggests that she could be called the ultimate poster child for claiming an education.

She's certainly the right person to serve as Eastern Illinois University's 2015-16 Faculty Laureate, an honor presented to her by the institution's Council on Academic Affairs. In addition to her duties as a full-time faculty member in the Department of English and as coordinator of the Women's Studies program, Ludlow will spend the coming year as the university's official spokesperson on the importance of a general/liberal education.

More on this story can be found at

<http://castle.eiu.edu/~pubaff/viewstory.php?action=1069>. Also, a full version of Ludlow's speech during convocation can be found at <http://castle.eiu.edu/media/viewstory.php?action=1072>.

FACULTY/STAFF NEWS

Chemistry professor awarded NSF grant. Kraig Wheeler of EIU's Chemistry Department was recently awarded a \$290,000 three-year grant from the National Science Foundation Research in Undergraduate Institutions (NSF-RUI) Department of Materials Research. The grant period runs from Aug. 1, 2015 to July 31, 2018. The project explores how molecular shape impacts the internal organization of crystalline solids. Funding will be used to explore factors that affect the development of advanced materials and to train undergraduate research students in Wheeler's lab. In addition, Wheeler's research group will provide X-ray diffraction services to small colleges and universities across the nation that support rigorous undergraduate research programs.

Davidson awarded \$200,000 grant. Eric Davidson of EIU's Health Service was recently awarded a \$200,000 one-year grant from the Illinois Department of Human Services, Bureau of Positive Youth Development. The grant period runs from July 1, 2015, to June 30, 2016. The project provides training, professional development, technical assistance, and networking opportunities for Illinois Institutions of Higher Education who wish to develop or enhance systems to prevent and reduce alcohol and other drug abuse.

Davidson and Tozer awarded early stage recovery grant.

Eric Davidson and Mike Tozer of EIU Health Service were recently awarded a \$10,000 one-year Early Stage Recovery Grant from Transforming Youth Recovery. The grant will provide EIU with early-stage seed funding to engage in a capacity building approach aimed at building the relationships necessary to better meet the needs of students in substance recovery on campus. Through the grant, EIU would like to offer 12-step groups, social support, and networking opportunities for students in recovery. It is hoped that a recognized student organization for students in substance abuse recovery and their allies will be created by the end of the fall semester.

E. University Highlights (Cont.)

From the Journal Gazette/Times Courier:

Bradd Named Ohio Valley Conference Media Award Winner — August 11, 2015

The Ohio Valley Conference announced that Mike Bradd, the radio voice for EIU and professor of communication studies, has been named the winner of the 2014-15 OVC Media Award.

http://jg-tc.com/sports/eastern/bradd-named-ohio-valley-conference-media-award-winner/article_767c5d8e-38a5-59ca-8062-46f05b691c82.html

Mayor, EIU President Went on Ride-along with Police — September 1, 2015

EIU President David Glassman and Charleston Mayor Brandon Combs went on a ride-along to see the Charleston police in action.

http://jg-tc.com/mayor-eiu-president-went-on-ride-a-long/article_4b8fbd73-2ac2-520a-a797-a6528c2fd633.html

FOCUS ON ATHLETICS

EIU welcomes five new head coaches. EIU welcomes five new head coaches this season for its intercollegiate seasons. Kiki Lara (Men's Soccer), Jason Anderson (Women's Soccer), Sam Wolinski (Volleyball), Sam Kercheval (Men's Tennis), and an offer for the women's tennis position just went out.

EIU's first home game will be on prime time. EIU's home football game on Sept. 19 against Illinois State will be televised in prime time on WCIA CBS affiliate in Champaign, WMBD CBS affiliate in Peoria, and WTWO NBC affiliate in Terre Haute. This will be the 104th playing on the Mid-America Classic.

EIU inducts 2015 Athletic Hall class. At the Sept. 19 home game, EIU will induct its 2015 Athletic Hall of Fame Class. Also during the game EIU will honor former NFL head coach and EIU alumnus Mike Shanahan with a banner.

F. Other Matters

G. Public Comment

1. Dr. Jonathan Blitz, UPI President