

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

April 28, 2017

A meeting of the Board of Trustees was convened on April 29, 2016 at 11:30 a.m. in the Grand Ballroom, Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. Mr. Joe Dively, Chair, presided.

Roll Call

Roll was called:

Ms. Baurer	Present
Mr. Burke	Present
Mr. Caulkins	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Mito	Present
Ms. Negron	Present
Mr. Thompson	Present

Also present were the following:

Dr. David Glassman, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer
Ms. Lynette Drake, Interim Vice President for Student Affairs
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees

Report from Board Chair

Mr. Dively asked for a moment of silence to remember EIU student, Byron Edingburg, a student who was tragically killed on April 22.

Mr. Dively welcomed Ms. Barb Baurer of Minier, IL who was recently appointed to EIU's Board of Trustees.

Mr. Dively read a proclamation for former trustees, Mr. Rene Hutchinson and Mr. Kristopher Goetz, and presented each with an engraved tile from the original floor of Old Main.

Mr. Hutchinson's proclamation:

Rene M. Hutchinson

WHEREAS, Rene Hutchinson began his nearly 50-year association with Eastern Illinois University when, as a recent graduate of Lindblom Tech High School in Chicago, he chose to pursue his higher education at EIU, graduating in 1974 with a bachelor of science degree in business management; and

WHEREAS, upon graduation, Mr. Hutchinson left the EIU campus in pursuit of a career in his chosen field, ultimately enjoying a 27-year tenure with Allstate Insurance where he worked in various areas of the company (including finance, underwriting, agency sales and compliance) before retiring in November 2013; and

WHEREAS, Mr. Hutchinson remained a steadfast devotee to his alma mater over the years, faithfully promoting Eastern Illinois University and honoring his EIU connection, serving as a strong advocate for EIU and higher education in general among potential student recruits in the Chicago area and beyond; and

WHEREAS, Mr. Hutchinson served on Eastern Illinois University's Alumni Association's Board of Directors (2003 to 2011), where he chaired various committees and assumed the role of various leadership positions, including that of president; and

WHEREAS, Mr. Hutchinson accepted an appointment to the EIU Board of Trustees from Governor Pat Quinn in October 2011, and faithfully performed the duties of his appointment, including a term as chairperson from April 2015 to April 2016, a period in which the campus welcomed David M. Glassman as its 12th president and confronted unprecedented difficulties due to the state's budgetary impasse.

NOW, THEREFORE, BE IT RESOLVED THAT Eastern Illinois University's Board of Trustees, along with the university's administrators, faculty, staff and students, do hereby express their utmost gratitude to Rene M. Hutchinson – “a real nice guy” -- for his unwavering and dedicated service to Eastern Illinois University and do hereby thank him for his continued commitment to EIU and the citizens of Illinois. We plan to hold him to his promise to “stay connected and involved” with his alma mater, but realize, too, that we must share his affections and energies with his beloved Cubs. ay the coming season be as exciting as the last!

Mr. Goetz's proclamation:

Kristopher M. Goetz

WHEREAS, as a recent graduate of Sacred Heart-Griffin High School in Springfield, Ill., Kristopher M. Goetz followed in his parents' footsteps and enrolled at Eastern Illinois University, where he received both his bachelor's degree in psychology (1998) and a master's degree in clinical psychology (2001); and

WHEREAS, upon graduation, Mr. Goetz began a successful career in the healthcare industry, where he has served as a consultant to hospitals nationwide, leading operational and quality improvement initiatives; and

WHEREAS, Mr. Goetz never forgot his alma mater, holding fast to his many memories associated with the university and cherishing the long-lasting relationships he developed here, including friendships with his "brothers" of Lambda Chi Alpha and the very special attachment that sparked between him and a girl named Jill Geary, who went on to become his wife; and

WHEREAS, in October 2011, Mr. Goetz was named by Illinois Governor Pat Quinn to serve on the Board of Trustees at Eastern Illinois University; and

WHEREAS, Mr. Goetz accepted said appointment and, for nearly six years, has faithfully performed the duties of his role, including a term as chairperson from April 2014 to April 2015, during which time the university hired David M. Glassman as its 12th president. Termed "wise beyond his years" by his fellow trustees, Mr. Goetz has contributed valuable and meaningful comments and ideas to board discussions, no matter what the topic; and

WHEREAS, Mr. Goetz – a relentless traveler for business – often would fly back to Chicago's O'Hare International Airport and drive to Charleston, forgoing the opportunity to see his wife and three daughters in order to take care of university business.

THEREFORE, BE IT RESOLVED that Eastern Illinois University's Board of Trustees, along with the university's administrators, faculty, staff and students, do hereby express their utmost gratitude to Kristopher M. Goetz for his dedicated service to EIU and do hereby thank him for his commitment to EIU and the citizens of Illinois. Given his passion for the university, we expect he will continue to serve EIU, in a non-BOT role, for many years to come, but realize we must share him with his family, his career and his continuing winning streak (we hope) while swimming with the sharks!

Public Comment

Several individuals spoke in support of various programs: Dr. Julie Chadd spoke in support of the Career and Technical Education (CTE) Program, Dr. Billy Hung spoke in support of Africana Studies, Ms. Yolanda Williams spoke in support of the Gateway Program, Dr. Karen Drage spoke in support of the CTE Program, and Dr. Jeannie Ludlow spoke in support of Africana Studies.

Committee Reports

Executive/Planning Committee – Chair Dively welcomed Ms. Barb Baurer who was recently appointed to the Board of Trustees. Dr. Glassman acknowledged Dr. Blair Lord for over 16 years of service to the University and announced that Dr. Jay Gatrell was hired as the new Provost and VPAA effective July 1. The agenda included several items: Vitalization Project update, programs being considered for elimination, marketing activities from January-March, Thorburn Group, a Springfield update, and a budget report from Intercollegiate Athletics.

Board Relations Committee – No report.

Finance/Audit Committee – Ms. Leigh Moon discussed the updates and modifications to the Internal Audit Charter. The tuition recommendation of slightly over 1 percent for 2017-2018 was reviewed. Mr. McCann provided a summary of bond ratings of the state public universities. The 2016 annual external audit is completed and CliftonLarsonAllen expressed a clean audit. Mr. McCann presented the current status of the 2017 and recommended approval of a final 2017 budget.

Board Regulations – No report.

Academic and Student Affairs Committee – Dr. Lord provided a summary of three new degree programs (BS in Digital Media, BS in Neuroscience and a revised BS in Computer Science), while Mr. Norman discussed recruitment initiatives. Other topics on the agenda included: the tenure process and the slate of candidates for tenure, and he introduced Dr. Mona Davenport who shared information regarding the Gateway Program.

Mr. McCann explained a proposed increase in the Campus Improvement Fee. Ms. Drake addressed a proposed increase in the Student Legal Service fee, recent activities on campus, the Mobile Communication Platforms for students, possible changes in student parking, and other programs and activities.

Action Items

1. Mr. Burke moved to approve the minutes of the Board Meeting on January 27, 2017. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

2. Mr. Caulkins moved to approve the change order for Legal Services from Heyl Roster, Voelker & Allen, Peoria, IL at a cost not to exceed \$1,000,000.00 for each two (2) year option. The change order is for an increase in usage of legal services for Eastern Illinois University for the time period July 1, 2015 through June 30, 2017. EIU has an option to renew for three (3) additional two-year periods. The fund source is appropriated and local funds. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

3. Mr. Caulkins moved to approve the contract renewal of the Telephone Service Agreement with Consolidated Communication, Inc., Mattoon, IL for a three-year period July 1, 2017 through June 30, 2020. The University has an option to renew for two (2) additional one-year periods. The cost is not to exceed \$350,000.00 annually, and the fund source is appropriated, income, and local funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Abstain

Motion carried.

4. Mr. Thompson moved to approve the purchase of Library Books in various formats including print and online from GOBI (f/k/a as Yankee Book Peddler), Contoocook, NH. This is a sole source vendor, and the cost is not to exceed \$300,000.00. The source of funds in appropriated funds. Ms. Baurer seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes

Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

- Mr. Caulkins moved to approve the purchase of a membership in CARLI and access to several databases for Booth Library from the University of Illinois, CARLI, Champaign, IL. This is a sole source vendor, and the cost is not to exceed \$400,000. The fund source is appropriated and income funds. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

- Ms. Negron moved to approve the purchase of various books and periodicals for Booth Library from EBSCO Industries Inc. Cary, IL. This is a sole source vendor, and the cost is not to exceed \$550,000.00. The fund source is appropriated and income funds. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

- Dr. Gilchrist moved to approve the Cable Television System & Service Agreement from Institutional Network Communications, Tompkinsville, KY at a cost not to exceed \$750,000 (\$250,000 annually) over the initial three-year term of the agreement and \$275,000 annually for any renewals. The agreement is for the period July 1, 2017 through June 30, 2020 with an

option to renew for three (3) two-year periods. There were no BEP goals set for this purchase, and the source of funds is local funds. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

8. Ms. Baurer moved to approve the awarding of tenure for 17 candidates who were presented by Dr. Lord and for Dr. Jay D. Gatrell, the incoming Provost and VPAA. Mr. Thompson seconded the motion.

The following individuals were presented for award of tenure effective with the 2017-2018 academic year:

1. **Alejandra Alvarado**, Assistant Professor, Department of Mathematics and Computer Science
2. **John Stephen Brantley**, Associate Professor, Library Services
3. **Janice Derr**, Assistant Professor, Library Services
4. **Kirstin I. Duffin**, Assistant Professor, Library Services
5. **C. Suzanne Gosse**, Assistant Professor, Nursing Program
6. **Hongshan He**, Assistant Professor, Department of Chemistry
7. **Robert Lee Sanchez Martinez II**, Assistant Professor, Department of English
8. **Dawn Paulson**, Assistant Professor, Department of Early Childhood, Elementary, and Middle Level Education
9. **Bogdan Petrenko**, Assistant Professor, Department of Mathematics and Computer Science
10. **Menghistu (Stu) Sallehu**, Assistant Professor, School of Business
11. **Isaac Slaven**, Assistant Professor, School of Technology
12. **Mary Margaret Smith**, Assistant Professor, Department of Music
13. **Dianne M. Timm**, Assistant Professor, Department of Counseling and Student Development
14. **Jason Waller**, Assistant Professor, Department of Philosophy
15. **Scott M. Walus**, Assistant Professor, Department of Communication Studies
16. **Vernon Anthony Woodley**, Assistant Professor, Department of Sociology and Anthropology
17. **Angela M. Yoder**, Assistant Professor, Department of Counseling and Student Development

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes

Mr. Mito Yes
 Mr. Thompson Yes
 Mr. Dively Yes

Motion carried.

9. Mr. Mito moved to approve the tuition recommendation for FY18. Ms. Baurer seconded the motion.

**FY18 Tuition
 (Fall 2017, Spring 2018, Summer 2018)**

Undergraduate - A student who has not earned the baccalaureate degree will pay the following tuition:

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY18 New Students – Per Semester Hour		\$292.00	
Continuing, Non-guaranteed Students – Per Semester Hour	\$287.00	\$289.00	\$2.00

Effective FY05, state law (110 ILCS 665/10-120) provides that tuition for new undergraduate Illinois resident students will remain the same for four continuous academic years. The guaranteed tuition rate period is extended for undergraduate degree programs approved by the University for completion in more than four years. The extension is limited to the minimum number of additional semester(s) to complete the program as approved by the University. This list of programs approved by the University for completion in more than four years is maintained by the Provost. In addition, state law limits the tuition increase applied in a continuing resident undergraduate student’s fifth and sixth years. Continuing, non-guaranteed students are charged the guaranteed student rate for first fiscal year prior to the current year.

Previous Resident Rates:

FY17 Guaranteed Students – Per Semester Hour	\$289.00
FY16 Guaranteed Students – Per Semester Hour	\$285.00
FY15 Guaranteed Students – Per Semester Hour	\$283.00

	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
FY18 New Students – Per Semester Hour		\$365.00	
Continuing Students – Per Semester Hour	\$361.00	\$365.00	\$4.00

Previous Non-Resident Rates:

FY17 Students – Per Semester Hour	\$361.00
FY16 Students – Per Semester Hour	\$356.00
FY15 Students – Per Semester Hour	\$849.00

Graduate - A post-baccalaureate student will pay the following tuition (regardless of the level of courses in which he/she enrolls):

	<u>Illinois Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$289.00	\$292.00	\$3.00
	<u>Non-Resident</u>		
	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Per Semester Hour	\$694.00	\$701.00	\$7.00

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

10. Mr. Caulkins moved to approve the final budget for FY17. Mr. Thompson seconded the motion.

TABLE 1. REVENUES, EXPENDITURES, AND NET SURPLUS (DEFICIT)

FUND SOURCE	(All Amounts in Thousands)					FY17		FY17 AMENDED VS FY16	
	FY14 ACTUAL	FY15 ACTUAL	FY16 ACTUAL	FY17 * PRELIM BUDGET	FY17 AMENDED BUDGET	DOLLARS	PERCENT		
OPERATING FUNDS:									
Appropriated/Income Funds:									
A. State Appropriations	44,078.1	42,975.7	12,456.5	34,000.0	31,804.0	19,347.5	155.3%		
B. Tuition and Fees	72,021.9	67,377.2	64,711.6	57,382.7	56,058.0	(8,653.6)	-13.4%		
C. Misc Income	417.5	440.0	158.6	100.0	351.0	192.4	121.3%		
D. Waivers	(11,468.1)	(12,288.2)	(11,865.3)	(12,621.2)	(10,504.1)	1,361.3	-11.5%		
Total Appropriated, Tuition and Fees	105,049.4	98,504.7	65,461.5	78,861.5	77,709.0	12,247.5	18.7%		
Deduct Expenditures	111,175.3	103,887.7	88,890.2	78,861.5	77,709.0	(11,181.2)	-12.6%		
E. Net Surplus (Deficit)	(6,125.9)	(5,383.0)	(23,428.7)	-	-	23,428.7	-100.0%		
Non-Appropriated Revenues									
H. Student Fees	23,851.7	21,717.9	21,420.1	20,780.5	20,780.5	(639.6)	-3.0%		
I. Federal (Pell, SEOG) and Other Grants	18,993.0	17,746.7	16,759.2	16,631.6	16,631.6	(127.6)	-0.8%		
J. Gifts	2,016.8	3,660.4	1,911.6	1,656.3	1,656.3	(255.3)	-13.4%		
K. Other Income	2,936.8	4,382.9	2,334.9	2,351.8	2,351.8	16.9	0.7%		
L. Housing and Dining Services	29,190.1	26,785.5	25,175.9	18,877.1	18,877.1	(6,298.8)	-25.0%		
M. Sales and Services	10,144.2	9,172.9	9,107.0	8,992.6	8,992.6	(114.4)	-1.3%		
Total Non-Appropriated Revenues	87,132.6	83,466.3	76,708.7	69,289.9	69,289.9	(7,418.8)	-9.7%		
Deduct Expenditures	84,184.6	79,557.5	77,536.1	69,289.9	69,289.9	(8,246.2)	-10.6%		
N. Net Surplus (Deficit)	2,948.0	3,908.8	(827.4)	-	-	827.4	-100.0%		
ALL OPERATING FUNDS:									
O. Revenues	192,182.0	181,971.0	142,170.2	148,151.4	146,998.9	4,828.7	3.4%		
P. Expenditures	195,359.9	183,445.2	166,426.3	148,151.4	146,998.9	(19,427.4)	-11.7%		
Q. Net Surplus (Deficit)	(3,177.9)	(1,474.2)	(24,256.1)	-	-	24,256.1	-100.0%		

* Note that FY17 Budgeted Expenditures on Table 1 are preliminary since State Appropriations have yet to be finalized.

TABLE 2. SUMMARY OF BUDGETED EXPENDITURES -- ALL FUNDS
(All Amounts in Thousands)

Expenditure Class	FY14	FY15	FY16	FY17*	FY17	FY17 VS FY16	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	PRELIM BUDGET EXPENDITURES	AMENDED BUDGET	DOLLARS	%
Personnel Services	113,013.1	106,490.3	93,537.1	80,913.2	81,672.1	(12,623.9)	-13.5%
Contractual Services	14,087.5	11,966.4	12,516.3	10,479.3	9,880.8	(2,037.0)	-16.3%
Computer Software	2,231.9	2,176.5	2,081.3	2,090.0	2,096.0	8.7	0.4%
Equipment	858.2	1,382.7	702.7	786.0	744.3	83.3	11.9%
Interest and Principal	6,294.1	6,727.6	7,857.3	4,007.9	4,007.9	(3,849.4)	-49.0%
Library Books	1,418.6	1,510.3	1,252.7	1,384.0	1,267.4	131.3	10.5%
Permanent Improvements	1,752.5	1,611.4	1,104.2	1,204.1	1,163.2	99.9	9.0%
Repairs and Maintenance	2,369.3	1,875.0	1,119.8	1,616.2	1,588.7	496.4	44.3%
Scholarships and Awards	23,039.0	24,181.3	23,345.0	23,393.4	22,186.6	48.4	0.2%
Commodities	4,363.9	3,945.8	2,944.0	3,382.9	3,067.2	438.9	14.9%
Telecommunications	868.2	813.6	677.4	694.7	669.3	17.3	2.6%
Travel	1,584.2	1,196.6	713.9	795.8	670.7	81.9	11.5%
Utilities	12,199.7	11,318.7	9,833.6	10,904.8	10,485.6	1,071.2	10.9%
Purchase for Resale	5,283.8	4,964.6	4,402.9	4,768.4	4,768.4	365.5	8.3%
Transfers to reserves	5,775.8	2,920.1	4,338.2	1,730.7	2,730.7	(2,607.5)	-60.1%
Excess Funds	220.1	364.2	0.0	0.0	0.0	-	0.0%
Total All Funds Expenditures	195,359.9	183,445.1	166,426.3	148,151.4	146,998.9	(18,274.9)	-11.0%

* Note that FY17 Budgeted Expenditures on Table 3 are preliminary since State Appropriations have yet to be finalized.

TABLE 3. SUMMARY OF BUDGETED EXPENDITURES -- STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

Expenditure Class	FY14	FY15	FY16	FY17 *	FY17	FY17 AMENDED VS FY16
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	PRELIM BUDGET EXPENDITURES	AMENDED BUDGET	DOLLARS %
Personnel Services	86,766.2	80,628.9	68,591.2	58,497.1	59,256.0	(9,335.2) -13.6%
Contractual Services	5,266.5	3,346.6	2,688.6	2,538.0	1,939.5	(749.1) -27.9%
Computer Software	1,273.6	1,319.1	922.0	970.7	976.7	54.7 5.9%
Equipment	0.4	494.9	40.7	64.7	23.0	(17.7) -43.6%
Interest and Principal	51.0	0.1	-	-	-	-
Library Books	1,395.4	1,466.3	1,219.2	1,344.0	1,227.4	8.2 0.7%
Permanent Improvements	1,070.7	786.4	47.4	41.3	0.4	(47.0) -99.2%
Repairs and Maintenance	827.1	662.8	326.2	392.3	364.8	38.7 11.9%
Scholarships and Awards	5,399.5	7,068.3	7,143.7	7,532.0	6,325.2	(818.4) -11.5%
Commodities	1,299.7	1,285.7	641.3	862.4	546.7	(94.6) -14.8%
Telecommunications	497.9	458.8	387.5	412.9	387.5	- 0.0%
Travel	994.9	670.1	311.2	346.3	221.2	(90.0) -28.9%
Utilities	6,281.8	5,699.6	4,998.5	5,859.8	5,440.6	442.1 8.8%
Transfers to reserves	50.6	1,572.8	-	-	1,000.0	(572.8)
Total Appropriated Expenditures	111,175.3	103,887.6	88,890.2	78,861.5	77,709.0	(11,181.2) -12.6%

* Note that FY17 Budgeted Expenditures on Table 3 are preliminary since State Appropriations have yet to be finalized.

TABLE 4. SUMMARY OF BUDGETED EXPENDITURES -- NON-APPROPRIATED FUNDS
(All Amounts in Thousands)

Expenditure Class	FY14		FY15		FY16		FY17		FY17 VS FY16	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	PRELIM BUDGET EXPENDITURES	AMENDED BUDGET	DOLLARS	%		
Personnel Services	26,246.9	25,861.4	24,945.9	22,416.1	22,416.1	22,416.1	(2,529.8)	-10.1%		
Contractual Services	8,821.0	8,619.8	9,827.7	7,941.3	7,941.3	7,941.3	(1,886.4)	-19.2%		
Computer Software	958.3	857.4	1,159.3	1,119.3	1,119.3	1,119.3	(40.0)	-3.5%		
Equipment	857.8	887.8	662.0	721.3	721.3	721.3	59.3	9.0%		
Interest and Principal	6,243.1	6,727.5	7,857.3	4,007.9	4,007.9	4,007.9	(3,849.4)	-49.0%		
Library Books	23.2	44.0	33.5	40.0	40.0	40.0	6.5	19.4%		
Permanent Improvements	681.8	825.0	1,056.8	1,162.8	1,162.8	1,162.8	106.0	10.0%		
Repairs and Maintenance	1,542.2	1,212.2	793.6	1,223.9	1,223.9	1,223.9	430.3	54.2%		
Scholarships and Awards	17,639.5	17,113.0	16,201.3	15,861.4	15,861.4	15,861.4	(339.9)	-2.1%		
Commodities	3,064.2	2,660.1	2,302.7	2,520.5	2,520.5	2,520.5	217.8	9.5%		
Telecommunications	370.3	354.8	289.9	281.8	281.8	281.8	(8.1)	-2.8%		
Travel	589.3	526.5	402.7	449.5	449.5	449.5	46.8	11.6%		
Utilities	5,917.9	5,619.1	4,835.1	5,045.0	5,045.0	5,045.0	209.9	4.3%		
Purchase for Resale	5,283.8	4,964.6	4,402.9	4,768.4	4,768.4	4,768.4	365.5	8.3%		
Transfers to reserves	5,725.2	2,920.1	2,765.4	1,730.7	1,730.7	1,730.7	(1,034.7)	-37.4%		
Excess Funds	220.1	364.2	-	-	-	-	-	-		
Total Non-Appropriated Expenditures	84,184.6	79,557.5	77,536.1	69,289.9	69,289.9	69,289.9	(8,246.2)	-10.6%		

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

11. Ms. Baurer moved to approve the proposed FY18 Student Fee Recommendations for Student Legal Services and the Campus Improvement Fee. The full fee for Student Legal Service is currently billed to students taking 12 credit hours or more, and it is proposed that the full fee of \$5.45 be billed to all students regardless of the number of credit hours a student is taking. The proposed Campus Improvement Fee would assess all students the same rate of \$14.75/credit hour. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

12. Mr. Caulkins moved to approve the revisions to the Internal Auditing Charter. Mr. Thompson seconded the motion.

Eastern Illinois University
Office of Internal Auditing Charter

Purpose

Internal auditing is an independent, objective assurance and consulting activity designed to add value and improve an organization's operations. It helps an organization accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

The internal audit function is an integral part of Eastern Illinois University's (University) control system. However, the internal audit review and appraisal process does not relieve other University personnel of the responsibilities assigned to them.

Organization and Authority

The Office of Internal Auditing (Office) functions in accordance with the University's Internal Governing Policy on Internal Auditing, the State of Illinois Fiscal Control and Internal Auditing Act (FCIAA), and the State Internal Audit Advisory Board.

FCIAA requires that the Director of Internal Auditing (Director) report to the President and have direct communications with the Board of Trustees (BOT). FCIAA also requires that all Office staff be free from all operational duties and have complete unrestricted access to all University records, property, electronic media and personnel relevant to the performance of their work.

Statement of Professional Practice

FCIAA established a State Internal Audit Advisory Board who has adopted the Institute for Internal Auditing's (IIA) mandatory elements of the International Professional Practices Framework (the Core Principles for the Professional Practice of Internal Auditing, the Code of Ethics, the International Standards for the Professional Practice of Internal Auditing (the *Standards*), and the Definition of Internal Auditing) which the Office adheres to for guidance.

The Director and staff of the Office are expected to apply and uphold the principles of integrity, objectivity, confidentiality and competency as defined by the IIA in the Code of Ethics.

The Core Principles (Principles), taken as a whole, articulate internal audit effectiveness. For the internal audit function to be considered effective, all Principles should be present and operating effectively. The Director and Office staff are expected to follow all Principles as defined by the IIA.

Responsibility

The Office is responsible for providing the University's administrators and BOT members with information about the adequacy and the effectiveness of the University's system of internal controls and quality of operating performance. To accomplish this responsibility, all institutional activities are subject to audit. The Office also conducts special projects as requested by administration and consulting services that are advisory in nature for the University community. The Office does not perform consulting services outside of the University.

The scope of internal auditing encompasses examining and evaluating the adequacy and effectiveness of the University's systems of internal control and the quality of operating performance against established standards in carrying out assigned responsibilities.

The Director is generally responsible for the administration of this charter and for functionally directing internal audit activities throughout the University. These responsibilities includes annually submitting a flexible two-year audit plan for the President's approval prior to June 30th and reporting to the President by September 30th the status of the completion of the prior year's audits and outstanding issues.

University administrators are responsible for providing internal auditors with timely access to records, personnel, and physical properties which the Director has determined to be relevant and for making sure that prompt, pertinent and comprehensive responses are made to audit recommendations.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

13. Dr. Gilchrist moved to approve the new program request for B.S. in Digital Media. The B.S. in Digital Media is a program to meet the rapidly growing needs of employers in the areas of advertising, education, entertainment, and media messaging due to the growing digital connectedness of our nation and world. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

14. Mr. Thompson moved to approve the new program request for B.S. in Neuroscience. The proposed program will provide students with comprehensive foundational knowledge in neuroscience and behavioral neuroscience, while exposing them to hands-on-research experience and nurturing the development of analytical, critical thinking, and communication skills. Ms. Negron seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes

Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

15. Ms. Baurer moved to approve the revised program request for B.S. in Computer Science. The B.S. in Computer Science program is a renaming and revision of an existing degree program, specifically the B.S. in Computer Science and Mathematics, offered by the Department of Mathematics and Computer Science. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

16. Mr. Caulkins moved to approve the program elimination request for Africana Studies. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	No
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	No
Mr. Dively	Yes

Motion carried.

17. Mr. Burke moved to approve the program elimination request for Career and Technical Education. Ms. Baurer seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
------------	-----

Mr. Burke	Yes
Mr. Caulkins	No
Dr. Gilchrist	No
Mr. Mito	No
Ms. Negron	No
Mr. Thompson	No
Mr. Dively	Yes

Motion did not pass.

18. Mr. Caulkins moved to approve the program elimination request for Adult and Community Education. Mr. Burke seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

19. Mr. Burke moved to authorize President Glassman to offer a four-year contract to Mr. Matt Bollant for the period April 14, 2017 through April 13, 2021 and a four-year contract extension to Mr. Jay Spoonhour for the period April 10, 2017 through April 9, 2021. Mr. Thompson seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

20. Mr. Rob Miller conducted the annual meeting and the election of officers for the Board of Trustees 2017-2018 term.

Mr. Burke nominated Mr. Joe Dively for Chairperson. Mr. Caulkins seconded the nomination. Mr. Dively was elected Chairperson by secret ballot.

Mr. Burke nominated Mr. Carl Mito for Secretary. Mr. Thompson seconded the nomination. Mr. Mito was elected Secretary by secret ballot.

Mr. Thompson nominated Mr. Tim Burke for Vice Chairperson. Mr. Mito seconded the nomination.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Mr. Burke was elected Vice Chairperson.

Mr. Burke nominated Mr. Dan Caulkins as member pro tem. Mr. Thompson seconded the nomination.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Burke	Yes
Mr. Caulkins	Yes
Dr. Gilchrist	Yes
Mr. Mito	Yes
Ms. Negron	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Mr. Caulkins was elected member pro tem.

Information Items

President's Report

Ms. Rehema Barber, Director of the Tarble Arts Center gave a presentation on the work, activities, and programs at the Tarble during 2016-2017 and highlights of upcoming events in the 2017-2018 academic year. Tarble Arts Center will be celebrating its 35th anniversary in 2017. Ms. Barber also showed a video prepared by Michael Babcock and Marcos Nito highlighting many aspects of Tarble during the past year.

Reports from Constituencies

Faculty Senate – Jemie Robertson

Dr. Robertson expressed appreciation on behalf of Faculty Senate to the BOT for their service to the University, Provost Lord for his years of service at EIU, President Glassman for initiating this year's "Vitalization Project," UPI for organizing Teach Out event in Springfield, EIU students and Faculty. The elimination of Philosophy, Africana Studies, and CTE was discussed by the Faculty Senate. and it was concluded that the Board of Trustees be urged to defer eliminating these majors until everyone has been given the data which shows how much, if any, savings will be made through these eliminations.

Staff Senate – Joann Daugherty

Ms. Joann Daugherty thanked the Board of Trustees for the opportunity to speak today, and she thanked them for their service. She reported that the Staff Senate worked collaboratively with the Student Senate and Faculty Senate to prepare and send a letter to the President regarding the condition of the grounds, and the issue has been resolved.

Student Government – Catie Witt

Student Government sponsored several events, including Prowlin' with the Prez, Slice Out Sexual Assault, and the Executive Board Election for 2017-2018 with over 1,000 students voting. Students elected were Luke Young as the Student Body President, Derek Pierce at the Executive Vice President, Rebecca Cash as the Vice President for Academic Affairs, and Zac Cohen as the Vice President for Student Affairs.

Summary of Purchases \$100,000 - \$249,999 -- None

Deposit and Investment Report

For the quarter ending March 31, 2017, the University had an average daily invested balance of \$56,772,467.53, and a net average daily balance of \$52,423,957.80. The annualized average yield was 0.64 percent.

Other Matters – None

Adjournment – The meeting was adjourned.