

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

September 22, 2017

A meeting of the Board of Trustees was convened on September 22, 2017, at 11:30 a.m. in the Grand Ballroom of the 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
Mr. Pierce	Present
Mr. Thompson	Present

Also present were the following:

Dr. David M. Glassman, President
Dr. Jay Gatrell, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer,
Board of Trustees
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

Executive Session

Ms. Baurer moved that the Board of Trustees convene into Executive Session to consider the employment of employees, as permitted by section 2.C.1 of the Open Meetings Act, collective negotiating matters, as permitted by Section 2.C.2 of the Open Meetings Act, and pending, probable or imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act.

Mr. Caulkins 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

Mr. Thompson moved to return to Open Session. Mr. Caulkins 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

Information Items

Report from Board Chair

Mr. Joe Dively, Chair of the Board of Trustees, noted the recent incident at the Mattoon high school. He wore a green and gold tie in support of Mattoon and specifically for Derek Pierce, our Student Trustee, and Luke Young, the Student Body President, who are both residents of Mattoon and attended the high school. Mr. Dively also mentioned that the physical education teacher who intervened in the incident is an alum of Eastern Illinois University.

Committee Reports

Executive/Planning Committee

The Executive/Planning Committee discussed HJR2 legislation which creates the Underrepresented Groups in Academia Task Force. Updates were presented on Enrollment Management and the Vitalization Project.

Finance/Audit Committee – Mr. Tim Burke reported Ms. Leigh Moon presented the FY17 Annual Report on the activities of Internal Auditing. Interim VP McCann discussed the status of the 2017 budget and gave an update of the FY18 budget. Mr. McCann also provided some cash flow information.

Board Regulations – No Report

Academic and Student Affairs Committee – Dr. Gatrell discussed the RN to BSN online initiative for Nursing and the differential tuition and program fee for select programs. Interim VP Drake reported on Fall 2017 opening events and the EIU PantherLife app. Family Weekend is September 15-17, and Homecoming is October 16-22 with the theme of “Let the Good Times ROAR!”

Dr. Glassman asked for a moment of silence for Dr. Alan Baharlou who recently passed away. He served as the Chair of Geology/Geography for many years, and he will be greatly missed. Dr. Baharlou has taken part in more than 100 commencement ceremonies at EIU, and he certainly bled blue.

Action Items

1. Mr. Thompson moved to approve the minutes of the Board Meeting on June 23, 2017 and the minutes of the Board Retreat on June 24, 2017. Mr. Caulkins 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

2. Ms. Baurer moved to review and complete the Ohio Valley Conference Board Responsibilities for Intercollegiate Athletic for Academic Year 2017-18. 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

3. Dr. Gilchrist moved to approve the seven-year agreement for Online Learning Support for the Nursing Program at a cost not to exceed \$2,600,000.00. The vendor is Academic Partnerships, LLC, Dallas, Texas, The amount does not include instructional design, course development, consultation and services which will be priced as needed. The fund source is Appropriated Funds. There were no BEP goals set for this project. 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

4. Ms. Baurer moved to approve the purchase of the Virtual Course Coach for the online RN to BSN program at a cost not to exceed \$465,000 for three years with an option to renew for six additional one-year periods. The vendor is Instructional Connections, LLC, Dallas, TX. The fund source is Appropriated Funds. There were no BEP goals set for this project. 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

Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

5. Mr. Thompson moved to approve the proposed revision, I.F.3 Presentations, to the Board of Trustee Regulations. 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

6. Mr. Thompson moved to approve the Successor Agreement Chicago Regional Council of Carpenters Local #243. Local #243 ratified the agreement on September 8, 2017. The agreement is effective May 1, 2017, through April 30, 2018. There is no cost in the settlement. Mr. Caulkins 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

7. Mr. Thompson moved to approve the special fee for Communications Disorders and Sciences in the traditional master's degree program. The fee is \$100 per semester credit hour will apply to all entering, or new students, effective Fall 2018. Mr. Pierce 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
Mr. Pierce	Yes
Mr. Thompson	Yes
Mr. Dively	Yes

Motion carried.

Information Items (continued)

President’s Report

National Survey of Student Engagement (NSSE) Results

Dr. Karla Sanders gave a presentation on the National Survey of Student Engagement (NSSE) Results. NSSE was given in spring ‘17 to new freshman from fall ’16 and seniors. EIU ranked in the top 10% of all institutions: freshmen – discussions with diverse others and student-faculty interaction, and seniors –effective teaching practices. EIU ranked in the top 50% of all institutions by both freshmen and seniors. EIU was above peers (Midwest, public mater’s level institutions) in several items both in the first year and the senior year. The results also provided places to improve, opportunities for growth, and high impact practices at EIU. EIU shines in experiences with faculty and the faculty ranked above peers in effective teaching. It was noted that EIU has an excellent campus environment.

Intercollegiate Athletics Report

Mr. Tom Michael presented the Athletic Annual Report. The mission and goal of Intercollegiate Athletics is to bring student-athletes to EIU to earn their degree, participate in a championship-level program and leave here much better and more prepared to be successful when they enter the real world. Mr. Michael has been invited to have a conversation with Faculty Senate in October to discuss how we can continue to work together to bring the best students to EIU.

EIU athletes have performed at a very high level academically, physically, and as helpful community members. Initially, from the fall ’16 semester to the spring ’17 semester, the overall GPA for all sports increased from an outstanding 3.15 to 3.19. In addition to academic excellence, EIU’s athletes have several athletic accomplishments as well. Men’s track and field won the OVC Indoor Championship while the women’s track and field team doubled-up and won the OVC Indoor and Outdoor Championships. Football beat FBS bowl eligible Miami, OH, and men’s Basketball went to Missouri and won, beating a Power 5 basketball program. Finally, during the 2016-17 academic year, EIU’s student athletes completed over 3,500 community service hours within our local communities.

Reports from Constituencies

Faculty Senate

Dr. Jemmie Robertson spoke about an open dialogue with the university's new Provost, Jay Gatrell. In addition to building rapport with co-workers, he spoke highly of President Glassman's prompt action to improve the maintenance of university landscaping. Also of interest to Faculty Senate is a conversation about what it truly means to be inclusive and how EIU can truly be welcoming of students of diverse backgrounds, and the discussion about a proposal to rename Douglas Hall.

Staff Senate – No report

Student Government

Student Body President Luke Young was pleased to announce already having filled 26 of the 30 student senate seats. In addition, Mr. Young spoke about four project areas: making visits with RSOs, working on a better bus route for students, working with admissions on enrollment, and the "It's On Us" Social Media Plan. Furthermore, Mr. Young spoke about trying a new branch of student Government this year: Presidential Cabinet. Here, student advisors from various groups will come together to showcase different activities happening on campus and work on problems that could be addressed by Student Government.

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
Sofbang LLC	Oracle Database/Internet Application Server	(A)	\$114,741.87
Public Broadcasting Service	PBS programming	(B)	\$141,138.00
Ohio Valley Conference	Arbiter system to pay officials	(B)	\$149,734.36
MBM Corporation	Edible and nonedible items for Chick-Fil-A	(B)	\$150,000.00

(A) BEP certified

(B) Sole Source

FY 2017 Deposit and Investment Report

For the quarter ending June 30, 2017: Operating Funds Investment Performance – The University had an average daily investment balance of \$37,469,070.50, and a net average daily balance of \$33,655,084.08. The annualized average yield was 0.84 percent. Endowment Funds Investment Performance – The Portfolio Market Value as of March 31, 2017 was \$2,515,634.15, which was 3.21% return on investments for the quarter.

For the fiscal year ending June 30, 2017: Operating Funds Investment Performance – The University had an average daily investment balance of \$44,300,177.14, and a net average daily balance of

\$40,328,647.60. The annualized average yield was .59 percent. Endowment Funds Investment performance – The Portfolio Market Value as of June 30, 2017 was \$2,596,489.56, which was 11.4 % return on investments for the fiscal year ending June 30, 2017.

Public Comment

Dr. Jonathan Blitz, President of UPI, addressed the Trustees.

Adjournment

Meeting was adjourned.