

III. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Mr. Barb Baurer, Chair

Board Relations Committee

Mr. Martin Ruhaak, Chair

Finance/Audit Committee

Ms. Joyce Madigan, Chair

Academic and Student Affairs Committee

Mr. Chris Hicks, Chair

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

IV. ACTION ITEMS

A. Approval of Minutes

June 21, 2019 Board Meeting

June 22, 2019 Board Retreat

B. Statement on Board Responsibilities for Intercollegiate Athletics



OHIO VALLEY CONFERENCE

*Governing Board Certification Form
Academic Year 2019-20*

As Chairman of the Governing Board at _____, 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 conjunction with the Director of Athletics and Faculty Athletic Representative, 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: _____

Signed: _____
(Chair of the Governing Board)

Please return completed form

*Beth DeBauche
Commissioner
Ohio Valley Conference
215 Centerview Drive, Suite 115
Brentwood, TN 37027
bdebauche@ovc.org*

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

C. Purchase Approvals

1. Purchase Item: CashNet Licensing, Maintenance and Support

Description / Explanation: Approval is requested for the continuation of software licensing, hardware maintenance and support services for the CashNet payment system used on campus. The system processes credit card and Automatic Clearinghouse (ACH) payments of student receivables, as well as, gift receipts and ticket and merchandise sales from across campus. The software is compatible with the University's Banner Enterprise Reporting System. The system is Payment Card Industry (PCI) compliant. The agreement has an initial contract term of July 1, 2018 through June 30, 2023.

Upon renewal of the contract for FY20, we found that we had missed getting prior Board approval for an agreement that exceeded \$250,000 in total dollar value. Therefore, we are bringing it to you at this time for approval before going forward.

Cost: Not to exceed \$352,100.00 (\$62,445 with up to 6% annual escalation)

Recommended Vendor: Blackboard Transact Inc.

Summary of Bids: This is a sole source procurement.

BEP Goals: There is no BEP goal for this procurement. Due to the proprietary nature of this item, it is not available through third party vendors.

Fund Source: Appropriated and Income Funds

Rationale / Justification: The University originally purchased this system through a competitive solicitation in June of 1999. Maintenance and support services are required.

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

2. Purchase Item: Physician Services

Description / Explanation: Approval is requested for the purchase of the services of a physician specializing in psychiatry, to provide psychiatric services to students of the University, on an as needed basis in the University's Counseling Clinic. This agreement will have an initial contract term of September 18, 2019 through September 17, 2020, and shall automatically renew for nine (9) additional 1-year periods.

Cost: Not to exceed \$1,000,000 (\$100,000 annually)

Recommended Vendor: OSF Multi-Specialty Group
Bloomington, IL

Summary of Bids: This is an exempt purchase for medical services.

BEP Goals: There is no BEP goal for this procurement.

Fund Source: Local Funds

Rationale/Justification: The University's Counseling Center has contracted for psychiatry services annually for a number of years. The campus need is increasing. This contract provides some certainty for finding a specialist that is becoming harder and harder to find.

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

D. Personnel Contract

Article II.C.2 of the Board of Trustees Governing Policies permits the President of the University to offer multi-year contracts to certain administrative personnel at Eastern Illinois University with prior approval of the Board. Dr. Glassman is recommending that the Board authorize him to offer the following contracts:

New Contract:

Josh Norman—Associate Vice President of Enrollment Management, a three-year contract for July 1, 2019 through June 30, 2022.

It is recommended that the Board of Trustees approve the personnel contract.

E. Naming of University Property

This item will be presented by Addendum.

F. New Programs

1. M.S. in Exercise Physiology

The College of Health & Human Services and Department of Kinesiology, Sport & Recreation propose the creation of two standalone graduate programs from the existing M.S. in Kinesiology and Sport Studies degree program. The new programs utilize existing core courses, as well as the former degree's concentrations in "Exercise Science" and "Sports Administration." As such, no additional courses have been created and no additional costs are incurred. This request is consistent with the prior Board of Trustees actions in summer of 2017 that created standalone undergraduate degree programs from existing curricula in Kinesiology, Sport & Recreation, as well as Health Promotion. The objective of the two independent degree programs is to enhance visibility, marketing, and enrollment.

Request: The creation of graduate degrees in Exercise Physiology (M.S.) and Sport Administration (M.S.) as an extension of the existing degree in Kinesiology and Sport Studies.

It is recommended that the Board of Trustees approve this program request.

2. M.S. in Sport Administration

The College of Health & Human Services and Department of Kinesiology, Sport & Recreation propose the creation of two standalone graduate programs from the existing M.S. in Kinesiology and Sport Studies degree program. The new programs utilize existing core courses, as well as the former degree's concentrations in "Exercise Science" and "Sports Administration." As such, no additional courses have been created and no additional costs are incurred. This request is consistent with the prior Board of Trustees actions in summer of 2017 that created standalone undergraduate degree programs from existing curricula in Kinesiology, Sport & Recreation, as well as Health Promotion. The objective of the two independent degree programs is to enhance visibility, marketing, and enrollment.

Request: The creation of graduate degrees in Exercise Physiology (M.S.) and Sport Administration (M.S.) as an extension of the existing degree in Kinesiology and Sport Studies.

It is recommended that the Board of Trustees approve this program request.

3. BSN in Nursing

The proposed 69 semester hour major will require students to earn at least 124 semester hours. Upon receiving all required approvals, EIU proposes to launch with existing pre-nursing students in Fall 2020 assuming approval by the IBHE, Illinois Board of Nursing, and Higher Learning Commission. EIU is currently Commission on Collegiate Nursing Education (CCNE) accredited as the institution offers a RN to BSN degree completion program. As EIU currently offers a RN to BSN degree completion in nursing, the addition of the traditional BSN program will complement the existing program array and enhance the new College of Health & Human Services. Approval by the Board of Nursing is anticipated in Spring 2020 and a substantive change request will be submitted prior to launch. The first formal full recruitment cycle will be undertaken in Fall 2021.

Request: Approve the creation of a traditional Bachelor of Science degree in Nursing.

Background: EIU's proposed program is a response to both workforce needs, as well as student demand. From the workforce perspective, there is an ongoing shortage of Registered Nurses in the U.S. According to the Bureau of Labor Statistics' Employment projections for 2016-2026, Registered Nursing is among the top occupations in terms of job growth through 2026. The RN workforce is expected to grow from 2.9 million in 2016 to 3.4 million in 2026. The Bureau also projects the need for an additional 203,700 new RNs each year through 2026 to fill newly created positions and replace retiring nurses. A 2018 nursing workforce summary in Illinois found that approximately one third of the 182,951 licensed RNs in the state plan to retire in one to five years. The nursing shortage is projected to be most acute in rural areas. A summer 2019 search of open jobs in the Charleston area found 15 registered nurse positions at Sarah Bush Lincoln Health Center (with additional known need across the calendar year), 50 plus with HSHS Hospital Sisters Southern Division (includes Effingham St. Anthony), and 120 plus openings in the Carle Healthcare system with locations in Champaign and surrounding areas. In addition, a search of registered nursing positions on Indeed.com for the state of Illinois returned 6,782 available jobs.

Beyond the known shortage, EIU is required to produce a feasibility study for the Board of Nursing that shows student demand or a need for the program. To that end, the University surveyed local school districts within a 50-mile radius (n=24). Based on a response rate of 62.5% (n=15), the observed demand for the BSN appears to be an average of 5-6 students per high school for a total of 75-90 students per year over the next three years. If these figures are extrapolated for the non-responders and use a lower total demand (n=4 per year), the minimum demand/need would appear to be 111 students per year within a 50-mile radius. Further, it is important to recognize that more than 88.5% of EIU's overall enrollments are beyond Coles and the adjacent counties each year. Hence, the likely unmet demand no doubt exceeds 800 potential students across EIU's traditional local and statewide service area. Consequently, sufficient demand exists to ensure a high quality and rigorous program. Indeed, as the table below demonstrates, EIU's #1 prospective student inquiry is for a nursing program (which EIU does not have at this time) and a lack of a nursing program is the #1 reason for admitted students attending another university based on a survey of all admitted students in Summer 2019. As such, the estimate of at-least 800 students across the state would be consistent with observed inquiries.

Total EIU Inquiries

Fall	Pre-Nursing	RN to BSN	Total Inquiries
2017	375	538	913
2018	340	544	884
2019	605	935	1540

Source: EIU Office of Admissions, 2019

In addition to the specific workforce data cited above based on current posted openings, initial conversations with Sarah Bush indicate the annual demand for BSN trained professionals is at-least 60 across the entire system. Given the likelihood of increasing and deepening shortages in rural areas, the workforce need is acute. Indeed, the proposed program will produce between 55-65 degree earners per year at full enrollment which suggests future investments by EIU will be needed to support the region's needs, as well as the state.

CATALOG COPY

Nursing (B.S.) (Traditional Program)

Total Semester Hours Required for the Degree: 125 semester hours

Semester Hours Required for the Major: 69 semester hours

The School of Nursing provides exceptional, innovative, and student-centered educational programs at the pre-licensure and post-licensure baccalaureate levels. In a welcoming and supportive community of scholars, students build on existing knowledge and experience to develop and/or expand nursing knowledge, values, theory, and research. Communication skills and reflective, conceptual thinking serve as a foundation for safe, holistic, evidence-based and collaborative, nursing practice in multiple settings across the lifespan.

Admission to the Bachelor of Science in Nursing program:

A prospective student may declare pre-licensure nursing major and complete required pre-requisite courses with a C or better. Applicants are accepted in fall of sophomore year and nursing courses begin the following spring semester. Admission to the program is highly competitive and based on space/availability and competitiveness of the applicant pool.

Admission following freshman year is based on the following criteria for full consideration:

- Cumulative prerequisite GPA of 2.75 (based on GPA from all colleges attended)
- GPA of 2.7 in three courses, Practical Microbiology-BIO1004G, Anatomy and Physiology I-BIO2210, and Pathways: Health and Human Services-NUR1511
- Pre-requisite courses completed with a C or better: College Composition I-ENG1001G, Composition II-ENG1002G, Introduction to Speech Communication-CMN1310G, Practical Microbiology-BIO1004G, Medical Terminology- NUR3203, Anatomy and Physiology I-BIO2210, Introduction to Psychology-PSY1879G, Pathways: Health and Human Services-NUR1511, and Lifespan Human Development-HSL1800
- A failed pre-requisite course (D, F, WD) may not be repeated more than once to receive a passing grade of C or higher. The highest grade will be used for GPA calculation

The deadline date for all application materials is March 1st for consideration. Please be aware that while applications beyond the freshman year are allowed, doing so will likely result in extended time to completion.

An application to the School of Nursing will be considered complete for review and consideration when all of the following are met:

- Admission to the university
- Declared pre-nursing major
- Completed nursing application (Includes \$30 fee)

- C or better in all pre-requisite courses
 - Minimum GPA requirements
 - All official transcripts submitted from any previous colleges attended
- Seats will be filled in the nursing program by ranking students based on admission criteria. Applicants will be notified after October 1st of admission decision. Qualified students not accepted will be placed on a waiting list.
- **Re-application is allowed but is limited to one additional time. When re-applying to the program, previous ranking does not apply; all re-applicants will be ranked as new prospective students at the beginning of each application cycle.
- Pre-requisite Requirements for Admission to the Major:
- ENG 1001G-College Composition I. 3 credits
 - ENG 1002G-College Composition II. 3 credits
 - CMN 1310G-Introduction to Speech Communication. 3 credits
 - BIO 1004G- Practical Microbiology. 3 credits
 - NUR 1511- Pathways: Health and Human Services. 1 credit
 - ENG 1002G-College Composition II. 3 credits
 - PSY 1879G- Introduction to Psychology. 3 credits
 - SOC 1838G-Introduction to Sociology. 3 credits
 - HSL 1800-Lifespan Human Development. 3 credits
 - NTR 2100- Personal Nutrition. 3 credits
 - CHM 1040G- World of Chemistry. 3 credits
 - MAT 1160G- Math: A Human Endeavor. 3 credits
 - NUR 2613- Medical Terminology. 3 credits
 - BIO 2210- Anatomy and Physiology I. 4 credits
 - BIO 2220-Anatomy and Physiology II. 4 credits

Major Requirements

- HPR 2800- Health Education Research Methods. 3 credits
- HPR 2200G- Health Citizenship. 3 credits
- NUR 2823- Introduction to Health and Illness Concepts in Nursing. 4 credits
- NUR 2822- Health Assessment across the Lifespan. 4 credits
- NUR 2612- Pathophysiologic Concepts I. 2 credits
- NUR 2712- Therapeutic Pharmacology I. 2 credits
- NUR 3612-Pathophysiologic Concepts II. 2 credits
- NUR 3712-Therapeutic Pharmacology II. 2 credits
- NUR 3835- Foundations of Nursing Practice. 5 credits
- NUR 3413- Professional Development in Nursing I. 3 credits
- NUR 3836- Management of Health and Illness in Diverse Populations I. 6 credits
- NUR 3833- Concepts of Mental and Behavioral Health. 3 credits
- NUR 3513- Professional Development in Nursing II. 3 credits
- NUR 3813- Using Evidence to Guide Practice in Nursing. 3 credits
- NUR 4836- Management of Diverse Populations in Illness II. 6 credits
- NUR 4413- Professional Development in Nursing III. 3 credits
- NUR 4412- Health Systems. 2 credits
- NUR 4935- Management of Advanced Concepts in Complex Nursing Practice. 5 credits
- NUR 4835- Population-based Healthcare in Nursing. 5 credits
- NUR 4513- Transition to Professional Practice. 3 credits

Progression Requirements

Applicants notified of admission must formally accept in writing by November 1st. Students admitted to the major must complete the following prior to spring semester sophomore year:

- Complete all remaining required pre-requisite courses with a C or better: Anatomy and Physiology II- BIO 2220, Personal Nutrition- NTR 2100, World of Chemistry-CHM 1040G, Mathematics: A Human Endeavor-MAT 1160G, Introductory Sociology-SOC 1838G
- Students must maintain a minimum of a C in all nursing courses to progress to the next semester in program sequence. Co-requisites may be taken prior to or during the semester designated, but not after
- Only one nursing course may be repeated. Failure to pass a nursing course will exempt the student from progressing to the next semester. Students who have failed a course may not register any other nursing courses until the failed course is offered again, space is available, and the course is successfully completed.
- A minimum of 2.0 GPA overall must be maintained to continue and graduate

It is recommended that the Board of Trustees approve this program request.

G. Proposed Repeal of BOT Regulation § V.J.9

Revision to Board *Regulations* (First Reading)



Board Regulation: Section V.J.9 Tuition Rate for Courses Delivered Using Distance Education Technologies

Issued: January 28, 2002

The following revision to Board Regulation §V.J.9. is presented as a first reading:

9. Tuition Rate for Market-Based Academic Programs

Market-based tuition rates may be approved for selective programs by the President.

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A. President's Report

1. Intercollegiate Athletics – Mr. Tom Michael, Athletic Director
2. Civil Rights Title IX Report – Dr. Shawn Peoples, Director of Civil Rights and Diversity

B. Reports from Constituencies

Faculty Senate – C.C. Wharram

Staff Senate – Peggy Brown

Student Government – Carson Gordon

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
CDW Government LLC	Veritas NetBackup Software	(A)(C)	\$101,865.09
Public Broadcasting Service	Broadcast Programming	(B)	\$200,000.00
City of Charleston	Fire Protection & Fire Truck Payment	(C)	\$367,222.81
Gobi (formerly Yankee Book Peddler)	Library Books	(B)(C)	\$200,000.00
McLane Foodservice Distribution	Food and supplies for Chick-Fil-A	(C)(D)	\$150,000.00
American Hotel Register	Mattresses	(C)(E)	\$105,554.28
CDW Government LLC	Cisco Firewall	(A)(C)	\$248,974.98
Ohio Valley Conference	Athletic Officials	(B)	\$170,000.00

(A) IPHEC Contract #RM071017

(B) Exempt per Illinois Procurement Code 30 ILCS 500/1-13

(C) Exempt per Board of Trustees Regulations Section V.B.1.d.

(D) Sole Source

(E) IPHEC Contract #183ALC

D. FY 2019 Deposit & Investment Reports

**Eastern Illinois University
Deposit and Investment Report
For the Fiscal Year Ending June 30, 2019**

Operating Funds Account Balances as of June 30, 2019

First Mid-Illinois Bank and Trust	\$ 70,617.45
US Bank Deposit Accounts	2,599,788.18
Illinois National Bank	100,000.00
The Illinois Funds Money Market Account	45,805,534.97
Total Depository Account Balances	<u>\$ 48,575,940.60</u>

Operating Funds Investment Performance:

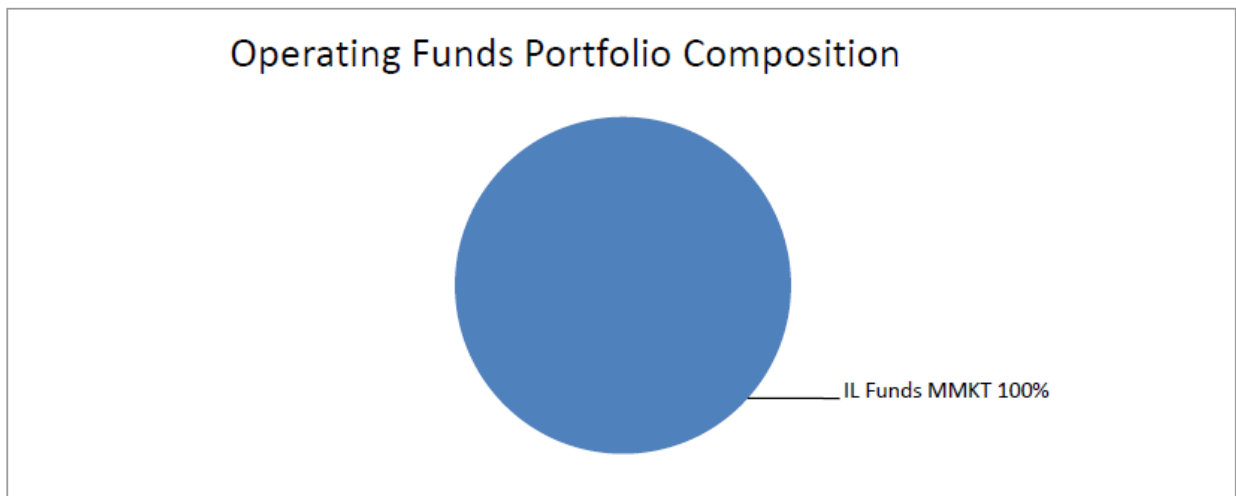
Average Daily Book Balance Cash	\$ (2,908,379.79)
Average Daily Invested Balance	50,858,442.46
Net Average Daily Balance	<u>\$ 47,950,062.67</u>

Percentage of Net Average Daily Balance Invested 106.07%

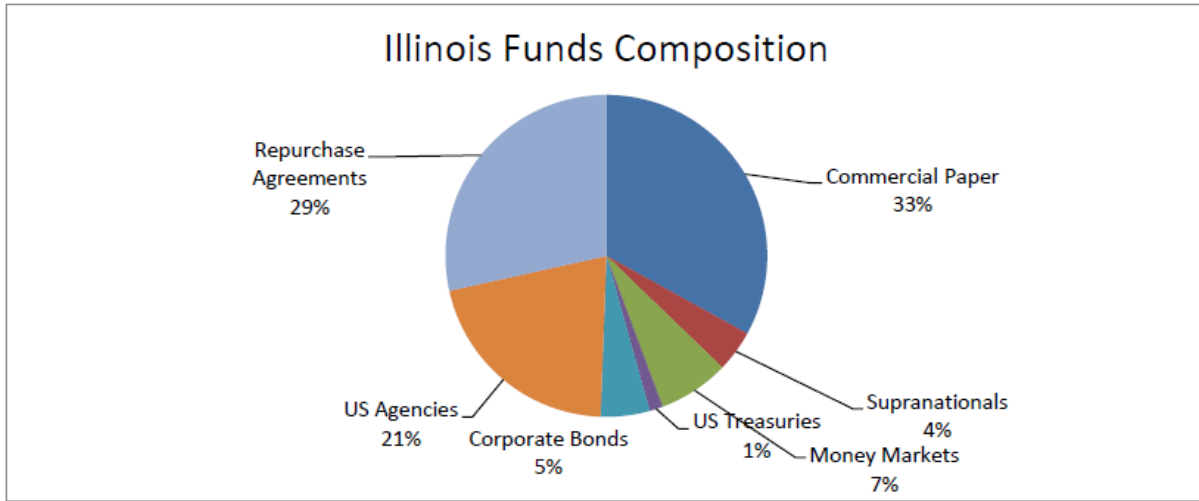
Total Interest Earned on Investments \$ 1,118,864.08

Annualized Average Yield 2.33%

Benchmark - 90 Day Treasury Bill 2.27%



FY 2019 Deposit and Investment Report (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 1.93% to 2.47% for the fiscal year.

Endowment Funds Investment Performance:

Portfolio Market Value July 1, 2018	\$ 5,374,132.13
Interest and Dividends Income Reinvested	92,262.88
Change in Value of Investments	54,573.66
Withdrawal to Earnings	(64,975.81)
Additions to Endowment	100,000.00
Farm Interest Dividends	1,690.33
Farm Income/Expense Net	57,675.10
Change in Value of Farm Land	(70,000.00)
Farm Distributions	(54,000.00)
Portfolio Market Value June 30, 2019	<u>\$ 5,491,358.29</u>

FY 2019 Deposit and Investment Report (Cont.)

Schwab Institutional Brokerage Account:

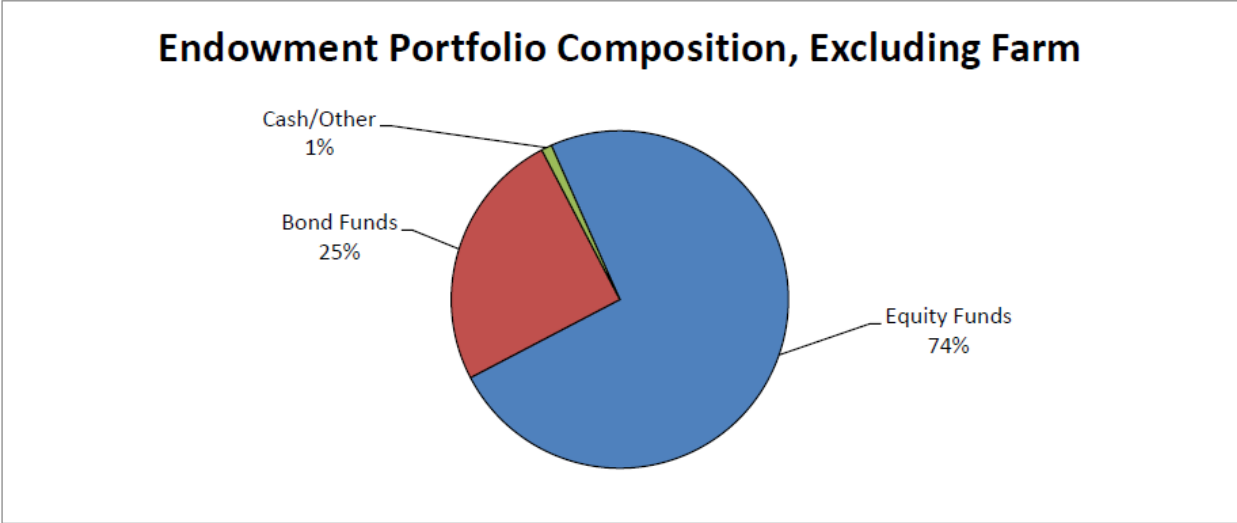
Endowment Funds Asset Allocation (as of June 30, 2019):

	<u>Market Value</u>	<u>Return</u>	<u>Benchmark</u>	
Equity				
Brookfield Global	\$ 81,709.14	5.6	7.7	
John Hancock Global Absolute	242,922.07	4.4	1.2	
Morgan Stanley Intl	200,456.77	-0.1	1.1	
Principal Diversified	110,077.20	0.6	-6.8	
Touchstone Intl Small Cap	77,279.94	-7.1	-5.7	
Vanguard Developed Markets	408,931.28	0.0	-0.2	
Vanguard Dividend Appreciation	101,810.68	15.6	15.7	
Vanguard Emerging Markets	126,063.43	3.2	3.0	
Vanguard Total Stock Market	405,765.32	9.0	9.0	
Vanguard 500 Index Fund	371,339.79	10.4	10.4	
Vaughan Nelson Value	<u>82,851.05</u>	1.5	3.7	
Total Equity Funds				\$ 2,209,206.67
Bond Funds				
Doubleline Total Return	\$ 80,654.66	6.4	6.2	
JPMorgan Core Bond	186,223.29	7.8	7.9	
Metropolitan West Total	188,570.07	8.2	7.9	
Vanguard Intermediate-Term	<u>265,766.60</u>	10.0	11.3	
Total Bond Funds				721,214.62
Cash Funds				
Schwab Money Market Fund	<u>\$ 2,110.31</u>	2.1	2.2	
Total Cash Funds				<u>2,110.31</u>
				<u>\$ 2,932,531.60</u>
Buckler Farm Assets:				
Cash or Equivalent Operating Funds				\$ 72,068.17
Co-op Stock				1,758.53
Farmland				<u>2,485,000.00</u>
Total Buckler Farm Assets				<u>2,558,826.70</u>
Total Endowment Assets				<u>\$ 5,491,358.29</u>

Return of Schwab Institutional Brokerage Account (Excluding Farm) Fiscal Year Ending June 30, 2019

5.1%

FY 2019 Deposit and Investment Report (Cont.)



FY 2019 Deposit and Investment Report (Cont.)

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending June 30, 2019

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	\$ (1,216,077.67)	\$ (2,908,379.79)
Average Daily Invested Balance	51,462,517.51	50,858,442.46
Net Average Daily Balance	<u>\$ 50,246,439.84</u>	<u>\$ 47,950,062.67</u>
Total Interest Earned on Investments	<u>\$ 307,106.41</u>	<u>\$ 1,118,864.08</u>
Percentage of Net Average Daily Balance Invested	<u>102.42%</u>	<u>106.07%</u>
Annualized Average Yield	<u>2.45%</u>	<u>2.33%</u>
Benchmark - 90 Day Treasury Bill	<u>2.32%</u>	<u>2.27%</u>

Summary of Investments:

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 2.08% to 2.39%

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

Local Accounts/Athletics/Student Governed Funds/Reserves	\$ 13,124,412.53
Student Insurance Fund/Departmental Equipment Reserves	14,396,685.81
Alumni/Foundation Funds Held by the University	9,204,281.00
Construction Funds/Capital Projects	11,073,328.56
Income Fund	(10,427,093.66)
Gifts with Donor Restrictions for Departments	3,739,959.57
Housing/Student Life Construction/Repair/Replacement Reserve	2,328,154.20
Housing/Student Life Operating Funds	(964,537.04)
Student Loan/Work Study Funds	1,926,760.10
Research and Grant Funds	538,755.60
Parking/Lounge Operating Funds	142,764.80
Endowment Funds	368,463.89
Funds Held for Clubs/Organizations	179,566.91
Scholarships Receivable	2,407,144.14
General Revenue Funds Due From the State of Illinois	-
Total Cash Balance June 30, 2019	<u>\$ 48,038,646.41</u>

FY 2019 Deposit and Investment Report (Cont.)

Endowment Funds Investment Performance:

		Quarterly		Year to Date
Previous Portfolio Market Value	3/31/19	\$ 5,505,394.16	6/30/18	\$ 5,374,132.13
Interest and Dividends Income Reinvested		15,381.00		92,262.88
Change in Value of Investments		74,763.92		54,573.66
Withdrawal to Earnings		-		(64,975.81)
Additions to Endowment		-		100,000.00
Farm Interest Dividends		506.35		1,690.33
Change in Value of Farm Land		(70,000.00)		(70,000.00)
Farm Income/Expense Net		19,312.86		57,675.10
Farm Distribution		(54,000.00)		(54,000.00)
Present Portfolio Market Value	6/30/19	<u>\$ 5,491,358.29</u>	6/30/19	<u>\$ 5,491,358.29</u>

Endowment Funds Asset Allocation

Schwab Institutional Brokerage Account:

	Market Value 6/30/19	Market Value 6/30/18
Equity Funds:		
Brookfield Global	\$ 81,709.14	\$ 77,384.70
John Hancock Global Absolute	242,922.07	232,589.84
Morgan Stanley Intl	200,456.77	200,570.70
Principal Diversified	110,077.20	109,441.78
Touchstone Intl Small Cap.	77,279.94	83,193.27
Vanguard Developed Markets	408,931.28	476,462.02
Vanguard Dividend Appreciation	101,810.68	88,067.57
Vanguard Emerging Markets	126,063.43	122,134.05
Vanguard Total Stock Market	405,765.32	372,289.53
Vanguard 500 Index Fund	371,339.79	336,412.59
Vaughan Nelson Value	82,851.05	81,590.33
Total Equity Funds	<u>\$ 2,209,206.67</u>	<u>\$ 2,180,136.38</u>
Bond Funds:		
Doubleline Total Return	\$ 80,654.66	\$ 75,818.81
JPMorgan Core Bond	186,223.29	172,815.10
Metropolitan West Total	188,570.07	174,326.22
Vanguard Intermediate Term	265,766.60	145,734.96
Total Bond Funds	<u>721,214.62</u>	<u>568,695.09</u>
Cash Funds:		
Schwab Money Market Fund/Cash	<u>2,110.31</u>	<u>1,839.40</u>
Total Schwab Institutional Brokerage Acct:	<u>\$ 2,932,531.60</u>	<u>\$ 2,750,670.87</u>
Buckler Farm Assets:		
Cash or Equivalent Operating Funds	\$ 72,068.17	\$ 66,513.29
Co-op Stock	1,758.53	1,947.97
Farmland	2,485,000.00	2,555,000.00
Total Buckler Farm Assets	<u>2,558,826.70</u>	<u>2,623,461.26</u>
Total Endowment Assets	<u>\$ 5,491,358.29</u>	<u>\$ 5,374,132.13</u>
Return of Schwab Institutional Brokerage Account Excluding Farm	Quarterly	Year to Date
	<u>3.2%</u>	<u>5.1%</u>

E. University Highlights

From June 4 to August 28, 2019

To save space, only headlines are included. All stories are available in full at <http://castle.eiu.edu/media/>.

AROUND CAMPUS

EIU's Academy of Lifelong Learning to host "Owl Be Seeing You" Sept. 6 - August 27
EIU to host a variety of admissions-related events in September - August 27
Opt-in Text Alerts Available from Alert EIU - August 19
WEIU "Kids' Day" at Buzzard Hall to take place Saturday, August 17 - August 14
State Farm invests \$100K in Eastern Illinois University tech programs - August 6
EIU receives additional support from Consolidated Communications - July 22
EIU leaders thank union, volunteers for participation in campus beautification efforts - July 22
EIU announces, celebrates its 2019 distinguished seniors - June 19
EIU waives fees for all freshman and transfer applicants - June 19
EIU offers summer camps for kids - June 12

STUDENT/FACULTY/STAFF/ALUMNI SPOTLIGHT

EIU's Knight-Davis wins ILA Reference Services Award - July 22
List of spring 2019 EIU graduates now available - June 19
Three EIU students selected for prestigious \$12-15K DFI Fellowship - June 12
More than 700 students named to EIU's Spring 2019 Dean's List - June 12

FOCUS ON ATHLETICS (HIGHLIGHTS)

An abundance of positive news and information has been released by EIU's Athletics Department. A full list of those articles is available at <https://eiupanthers.com/archives.aspx>.

POSITIVE NEWS COVERAGE

Below is an abridged composite summary of positive news headlines that has been gathered from an online analytic tool, allowing for a more concentrated media snapshot:

- Eastern Illinois turning former rugby field into new soccer field (JGTC)
- Evan Sholudko Named Women's and Men's Head Swimming Coach at Eastern Illinois (SwimSwam.com)
- Biology building project at Eastern Illinois University has seen new life (JGTC)
- Eastern Illinois Offers Adult Degree Completion Program in D214 (Daily Herald-Chicago)
- State Farm donates to Eastern Illinois University tech programs (JGTC)
- Eastern Illinois hires Tara Glasco Archibald As Softball Coach (JGTC)
- Kyle Floyd returning to the area as Eastern Illinois assistant baseball coach (JGTC)
- Volunteers turn out to spruce up EIU campus (JGTC)
- Chicago native Adam Cushing warming up for South Side first pitch (ChicagoNow.com)
- Coles County tourism revenue increased in 2018 (JGTC)
- Doudna opens season with Ballets with a Twist (Effingham Daily News)
- Kenneth Wetstein assumes role as VP for University Advancement (DEN)
- DanceLife to present 'The Wizard of Oz' at Doudna (JGTC)
- EIU looking to the future (WCIA.com)
- Central Illinois Stage Company to present "Mamma Mia" at Doudna (JGTC)
- Eastern Illinois football tickets on sale (JGTC)
- Two years later, a look back at how EIU athletics steered through Illinois' budget impasse (JGTC)
- WEIU 'Kids' Day" at Buzzard Hall to take place (JGTC)
- 'On the Shoulders of Giants' exhibit to be on display at Effingham Library (JGTC)

F. Other Matters

G. Public Comment