



**Report
to the
Board of Trustees
Meeting**

June 23, 2023

EIU'S MISSION STATEMENT

Eastern Illinois University is a public comprehensive university that offers superior, accessible undergraduate and graduate education. Students learn the methods and results of free and rigorous inquiry in the arts, humanities, sciences, and professions, guided by a faculty known for its excellence in teaching, research, creative activity, and service. The University community is committed to diversity and inclusion and fosters opportunities for student-faculty scholarship and applied learning experiences within a student-centered campus culture. Throughout their education, students refine their abilities to reason and to communicate clearly so as to become responsible citizens and leaders.



ADMINISTRATIVE STAFF

President	Dr. David M. Glassman
Provost and Executive Vice President for Academic Affairs	Dr. Jay D. Gatrell
Vice President for Business Affairs	Mr. Matthew J. Bierman
Director of Business Services/Treasurer	Mr. Mike Hutchinson
Vice President for Student Affairs	Dr. Anne G. Flaherty
Vice President for University Advancement	Dr. Kenneth A. Wetstein
General Counsel	Mr. Austin Hill
Dean, College of Liberal Arts and Sciences	Dr. Barbara Bonnekessen
Dean, Lumpkin College of Business and Technology	Dr. Austin Cheney
Dean, College of Education	Dr. Laretta Henderson
Dean, College of Health & Human Services	Dr. John R. Storsved
Dean, Honors College	Dr. Richard England
Interim Dean, Library Services	Dr. Ryan C. Hendrickson
Dean, Graduate School & Vice Provost Of Sponsored Research	Dr. Ryan C. Hendrickson

REPORTS

II. REPORTS

A. Report from the Board Chair

B. Committee Reports

Executive/Planning Committee

Joyce Madigan, Chair

Finance/Audit Committee

Julienne Everett, Chair

Academic/Student Affairs Committee

Audrey Edwards, Chair

University Advancement/Alumni Relations Committee

Christopher Hicks, Chair

Civil Service Merit Board

Barb Baurer, Chair

Board Regulations

Executive/Planning Committee

Note: All trustees are members of all committees.

ACTION ITEMS

IV. ACTION ITEMS

A. Approval of Minutes

April 21, 2023

May 4, 2023

B. Executive Session Minutes

Section 2.06(c) of the Open Meetings Act requires that the Board of Trustees review the minutes of all executive sessions at least semi-annually to determine whether the need for confidentiality still exists as to all or part of those minutes. Minutes of executive sessions or portions thereof, which no longer require confidential treatment must be made available for public inspection.

In order to comply with this provision, Board counsel is reviewing executive session minutes and will provide the board recommendations as to whether or not all or part of those minutes shall remain confidential.

C. FY24 Budget Approval

The Budget Process

Each year, Illinois public universities define their appropriated and income funds budget requirements. The process follows this approximate timetable:

- Operating and capital budget projections as reviewed by the Board of Trustees will be sent to the Illinois Board of Higher Education (IBHE) by October 15, 2023. The contents of these requests will be articulated in detail in Eastern's Resource Allocation Management Plan—RAMP—document.
- IBHE staff members meet in late October with each public university to discuss local and state-wide issues and priorities.
- The IBHE issues its recommendations to universities in early December. These recommendations are made available to the Governor's office.
- Eastern's recommended appropriation for FY 2025 is published by the IBHE in late January.
- The Governor presents budget recommendations in the annual State of the Budget address, normally given in February.
- Universities prepare and submit Illinois State Legislature (ISL) forms and narrative to the General Assembly offices within 48 hours after the Governor's budget address. The ISL document provides budgetary and descriptive statistics about the operation of the University.
- University presidents and senior staff provide testimony regarding their budget requests before the House and Senate Appropriations Committees in March through May.
- Eastern's appropriation bill is drafted in April or late May.
- On or about May 31, the General Assembly finalizes appropriations for the ensuing fiscal year that starts on July 1.
- The Governor signs the appropriation bill on or about July 1.
- The appropriated funds are available to the university by early July.

Eastern's appropriated funding (General Revenue Funds (GRF), primarily from tax revenues, and, Educational Assistance Funds (EAF), from gambling proceeds) peaked in FY 2002. At that time, about two-thirds of Eastern's total appropriated/income funds came from GRF, while the remaining one-third came from income funds (primarily from tuition revenues). Eastern's FY 2023 appropriation came from EAF and was below FY 2001–03 levels. In FY 2023 EAF funding represented approximately 50% of the University's total appropriated/income funds. EIU's projected state appropriation for FY 2024 is \$46,540,300, up 7% from its FY 2023 appropriation.

EIU enrollment management, admissions, financial aid, marketing, and academic staff have been strategically working to increase enrollments.

State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year, we are requesting the approval of the FY 2024 financial plan.

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

TABLE 1. REVENUES, EXPENDITURES, AND FUND BALANCES

(All Amounts in Thousands)

FUND SOURCE	FY21 ACTUAL	FY22 ACTUAL	FY23 PROJECTED	FY24 BUDGET	FY24 VS FY23	
					DOLLARS	PERCENT
OPERATING FUNDS:						
Appropriated/Income Funds:						
A. State Appropriations	41,424.3	43,495.6	43,495.6	46,540.3	3,044.7	7.0%
B. Student Achievement Appropriation	-	-	-	500.0	500.0	0.0%
C. Tuition and Fees	50,569.1	53,962.6	59,319.6	58,992.6	(327.0)	-0.6%
D. Misc Inc (includes excess funds)	817.4	616.8	668.3	100.0	(568.3)	-85.0%
E. Waivers	(9,907.8)	(10,233.6)	(10,639.5)	(11,586.7)	(947.2)	8.9%
Total Appropriated, Tuition and Fees	82,903.0	87,841.4	92,844.0	94,546.2	1,702.2	1.8%
Deduct Expenditures	78,819.4	80,253.8	92,388.9	94,546.2	2,157.3	2.3%
F. Net Surplus (Deficit)	4,083.6	7,587.6	455.1	-	(455.1)	
Non-Appropriated Revenues						
H. Student Fees	16,611.6	18,531.0	21,095.2	21,127.1	31.9	0.2%
I. Federal (Pell, SEOG) and Other Grants	23,841.2	25,598.7	17,513.5	17,691.8	178.3	1.0%
J. Gifts	3,411.6	3,823.2	4,403.1	4,080.6	(322.5)	-7.3%
K. Other Income	4,659.1	3,030.4	2,832.8	2,619.0	(213.8)	-7.5%
L. Housing and Dining Services	20,288.2	19,928.3	20,744.4	22,167.2	1,422.8	6.9%
M. Sales and Services	5,254.6	6,431.2	6,785.1	6,956.7	171.6	2.5%
Total Non-Appropriated Revenues	74,066.3	77,342.8	73,374.1	74,642.4	1,268.3	1.7%
Deduct Expenditures	72,675.6	75,300.9	69,642.8	73,302.7	3,659.9	5.3%
O. Net Surplus (Deficit)	1,390.7	2,041.9	3,731.3	1,339.7	(2,391.6)	
ALL OPERATING FUNDS:						
P. Revenues	156,969.3	165,184.2	166,218.1	169,188.6	2,970.5	1.8%
Q. Expenditures	151,495.0	155,554.7	162,031.7	167,848.9	5,817.2	3.6%
R. Net Surplus (Deficit)	5,474.3	9,629.5	4,186.4	1,339.7	(2,846.7)	

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

Expenditure Class	FY21	FY22	FY23	FY24	FY24 VS FY23	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	PROJECTED EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	83,923.8	85,342.1	88,909.7	97,018.1	8,108.4	9.1%
Contractual Services	14,909.1	9,955.7	10,210.2	10,700.7	490.5	4.8%
Computer Software	2,096.3	2,792.1	2,796.0	2,843.6	47.6	1.7%
Equipment	1,836.4	2,495.1	3,608.4	2,953.2	(655.2)	-18.2%
Interest and Principal	2,112.9	2,114.7	2,127.0	2,129.9	2.9	0.1%
Library Books	743.5	750.0	745.0	744.5	(0.5)	-0.1%
Permanent Improvements	564.2	1,039.2	4,543.7	3,075.3	(1,468.4)	-32.3%
Repairs and Maintenance	893.8	992.2	1,106.5	1,214.9	108.4	9.8%
Scholarships and Awards	23,934.2	28,564.5	23,401.8	22,535.0	(866.8)	-3.7%
Commodities	3,067.1	3,088.6	3,292.8	3,873.4	580.6	17.6%
Telecommunications	487.0	480.3	484.6	485.2	0.6	0.1%
Travel	61.0	450.3	635.4	632.8	(2.6)	-0.4%
Utilities	11,893.2	11,997.8	12,815.8	13,800.7	984.9	7.7%
Purchase for Resale	2,306.4	2,815.1	3,079.8	3,849.1	769.3	25.0%
Transfers to reserves	2,378.7	2,594.9	3,742.5	1,992.5	(1,750.0)	-46.8%
Excess Funds	287.4	82.1	532.5	0.0	(532.5)	-100.0%
Total All Funds Expenditures	151,495.0	155,554.7	162,031.7	167,848.9	5,817.2	3.6%

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

Expenditure Class	FY21	FY22	FY23	FY24	FY24 VS FY23	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	PROJECTED EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	59,498.5	60,431.2	64,719.9	69,969.5	5,249.6	8.1%
Contractual Services	3,462.7	3,285.7	4,033.0	3,702.8	(330.2)	-8.2%
Computer Software	428.0	713.3	955.6	955.6	-	0.0%
Equipment	246.6	185.7	492.6	232.0	(260.6)	-52.9%
Interest and Principal	-	0.1	-	-	-	0.0%
Library Books	733.9	741.0	739.5	739.5	-	0.0%
Permanent Improvements	4.3	55.5	2,799.9	2,000.0	(799.9)	-28.6%
Repairs and Maintenance	199.0	313.9	376.4	369.2	(7.2)	-1.9%
Scholarships and Awards	6,576.4	7,046.4	8,922.7	7,728.2	(1,194.5)	-13.4%
Commodities	604.9	623.7	689.9	675.2	(14.7)	-2.1%
Telecommunications	247.7	236.0	220.2	230.1	9.9	4.5%
Travel	5.2	132.0	194.0	194.1	0.1	0.1%
Utilities	6,064.2	6,127.0	6,745.2	7,000.0	254.8	3.8%
Transfers to reserves	748.0	362.3	1,500.0	750.0	(750.0)	-50.0%
Total Appropriated Expenditures	78,819.4	80,253.8	92,388.9	94,546.2	2,157.3	2.3%

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

Expenditure Class	FY21	FY22	FY23	FY24	FY24 VS FY23	
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	PROJECTED EXPENDITURES	BUDGETED EXPENDITURES	DOLLARS	%
Personnel Services	24,425.3	24,910.9	24,189.8	27,048.6	2,858.8	11.8%
Contractual Services	11,446.4	6,670.0	6,177.2	6,997.9	820.7	13.3%
Computer Software	1,668.3	2,078.8	1,840.4	1,888.0	47.6	2.6%
Equipment	1,589.8	2,309.4	3,115.8	2,721.2	(394.6)	-12.7%
Interest and Principal	2,112.9	2,114.6	2,127.0	2,129.9	2.9	0.1%
Library Books	9.6	9.0	5.5	5.0	(0.5)	-9.1%
Permanent Improvements	559.9	983.7	1,743.8	1,075.3	(668.5)	-38.3%
Repairs and Maintenance	694.8	678.3	730.1	845.7	115.6	15.8%
Scholarships and Awards	17,357.8	21,518.1	14,479.1	14,806.8	327.7	2.3%
Commodities	2,462.2	2,464.9	2,602.9	3,198.2	595.3	22.9%
Telecommunications	239.3	244.3	264.4	255.1	(9.3)	-3.5%
Travel	55.8	318.3	441.4	438.7	(2.7)	-0.6%
Utilities	5,829.0	5,870.8	6,070.6	6,800.7	730.1	12.0%
Purchase for Resale	2,306.4	2,815.1	3,079.8	3,849.1	769.3	25.0%
Transfers to reserves	1,630.7	2,232.6	2,242.5	1,242.5	(1,000.0)	-44.6%
Excess Funds	287.4	82.1	532.5	-	(532.5)	-100.0%
Total Non-Appropriated Expenditures	72,675.6	75,300.9	69,642.8	73,302.7	3,659.9	5.3%

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

D. Banking Resolutions and Certificate of Incumbency

Our primary bank has requested new resolutions from the Board of Trustees because the signature cards have changed.

So the Board of Trustees is aware of employees involved in banking processes, including electronic banking, we are also presenting a revised certificate of incumbency to be used in other banking relationships.

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

Corporate Authorization Resolution

First Financial Bank, NA
605 Lincoln Ave.
Charleston, IL 61920

By: Board of Trustees for Eastern Illinois University
(Account Payable Account)
600 Lincoln Ave.
Charleston, IL 61920

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Audrey Edwards, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Illinois, Federal Employer I.D. Number 37-6013590, engaged in business under the trade name of Board of Trustees for Eastern Illinois University, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature		Facsimile Signature <i>(if used)</i>
A. Jay Gatrell, President	X	_____	X _____
B. Michael Hutchinson, Director of Business Services / Treasurer	X	_____	X _____
C. Matthew Bierman, VP of Business Affairs	X	_____	X _____
D. Ramey Martin, Accountant III Banking Investment	X	_____	X _____
E. _____	X	_____	X _____
F. _____	X	_____	X _____

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
N/A	(1) Exercise all of the powers listed in this resolution.	
ABC	(2) Open any deposit or share account(s) in the name of the Corporation.	1
ABCD	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1
N/A	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	
N/A	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	
ABC	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	1
	(7) Other:	

Limitations on Powers. The following are the Corporation's express limitations on the powers granted under this resolution.

Resolutions

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

Effect on Previous Resolutions. This resolution supersedes resolution dated _____ . If not completed, all resolutions remain in effect.

Certification of Authority

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Secretary
Audrey Edwards

Attest by One Other Officer

For Financial Institution Use Only	
Acknowledged and received on _____	(date) by _____ (initials)
<input checked="" type="checkbox"/> This resolution is superseded by resolution dated _____	4/27/2023 .
Comments: 	

Corporate Authorization Resolution

First Financial Bank, NA
605 Lincoln Ave.
Charleston, IL 61920

By: Board of Trustees for Eastern Illinois University
(Foundation Account)
600 Lincoln Ave.
Charleston, IL 61920

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Audrey Edwards, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Illinois, Federal Employer I.D. Number 37-6013590, engaged in business under the trade name of Board of Trustees for Eastern Illinois University, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature <i>(if used)</i>
A. Jay Gatrell, President	X _____	X _____
B. Michael Hutchinson, Director of Business Services / Treasurer	X _____	X _____
C. Matthew Bierman, VP of Business Affairs	X _____	X _____
D. Ramey Martin, Accountant III Banking Investment	X _____	X _____
E. Jonathan McKenzie, Chief Operating Officer	X _____	X _____
F. _____	X _____	X _____

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
N/A	(1) Exercise all of the powers listed in this resolution.	_____
ABC	(2) Open any deposit or share account(s) in the name of the Corporation.	1 _____
ABCDE	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1 _____
N/A	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
N/A	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
ABC	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	1 _____
_____	(7) Other:	_____

Limitations on Powers. The following are the Corporation's express limitations on the powers granted under this resolution.

Resolutions

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

Effect on Previous Resolutions. This resolution supersedes resolution dated _____ completed, all resolutions remain in effect.

. If not

Certification of Authority

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____
(date).

Secretary
Audrey Edwards

Attest by One Other Officer

For Financial Institution Use Only

Acknowledged and received on _____

(date) by _____ (initials)
4/27/2023

This resolution is superseded by resolution dated _____

Comments:

Corporate Authorization Resolution

First Financial Bank, NA
605 Lincoln Ave.
Charleston, IL 61920

By: Board of Trustees for Eastern Illinois University
(Payroll Account)
600 Lincoln Ave.
Charleston, IL 61920

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Audrey Edwards, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Illinois, Federal Employer I.D. Number 37-6013590, engaged in business under the trade name of Board of Trustees for Eastern Illinois University, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature <i>(if used)</i>
A. Jay Gatrell, President	X _____	X _____
B. Michael Hutchinson, Director of Business Services / Treasurer	X _____	X _____
C. Matthew Bierman, VP of Business Affairs	X _____	X _____
D. Ramey Martin, Accountant III Banking Investment	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
N/A _____	(1) Exercise all of the powers listed in this resolution.	_____
ABC _____	(2) Open any deposit or share account(s) in the name of the Corporation.	1 _____
ABCD _____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1 _____
N/A _____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
N/A _____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
ABC _____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	1 _____
_____	(7) Other:	_____

Limitations on Powers. The following are the Corporation's express limitations on the powers granted under this resolution.

Resolutions

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

Effect on Previous Resolutions. This resolution supersedes resolution dated _____ completed, all resolutions remain in effect.

. If not

Certification of Authority

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Secretary
Audrey Edwards

Attest by One Other Officer

For Financial Institution Use Only

Acknowledged and received on _____

(date) by _____ (initials)
4/27/2023

This resolution is superseded by resolution dated _____

Comments:

Corporate Authorization Resolution

First Financial Bank, NA
 605 Lincoln Ave.
 Charleston, IL 61920

By: Board of Trustees for Eastern Illinois University
 (Student Refund Account)
 600 Lincoln Ave.
 Charleston, IL 61920

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

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B. <u>Michael Hutchinson, Director of Business Services / Treasurer</u>	X _____	X _____	_____
C. <u>Matthew Bierman, VP of Business Affairs</u>	X _____	X _____	_____
D. <u>Ramey Martin, Accountant III Banking Investment</u>	X _____	X _____	_____
E. _____	X _____	X _____	_____
F. _____	X _____	X _____	_____

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
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N/A	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
N/A	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
ABC	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	1 _____
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- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
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Effect on Previous Resolutions. This resolution supersedes resolution dated _____ . If not completed, all resolutions remain in effect.

Certification of Authority

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Secretary
Audrey Edwards

Attest by One Other Officer

For Financial Institution Use Only

Acknowledged and received on _____ (date) by _____ (initials)
 This resolution is superseded by resolution dated 4/27/2023 .

Comments:



Office of the President

600 Lincoln Avenue
Charleston, Illinois 61920-3099

Office: (217) 581-2011
Fax: (217) 581-2490

July 1st, 2023

To Whom It May Concern:

Incumbents in the positions listed below are authorized to open accounts with depositories and securities firms approved by the Board of Trustees for Eastern Illinois University. They may sign checks, approve bank transactions, purchase/redeem certificates of deposit, purchase and or sell investments, and transfer funds according to Board of Trustees for Eastern Illinois University regulations and Eastern Illinois University policies and procedures.

Vice President for Business Affairs
Director of Business Services/Treasurer

Incumbents in the positions listed below are authorized to purchase/redeem certificates of deposit, purchase and or sell investments, transfer funds **BETWEEN** University accounts, and authorize ACH and wire transactions with dual authorization, according to Board of Trustees of Eastern Illinois University regulations and Eastern Illinois University policies and procedures.

Accountant III
Accountant I

Sincerely,

Jay D. Gatrell
President

CERTIFICATE OF INCUMBENCY

To Whom It May Concern:

In accordance with Board of Trustees Regulation V.G.2 issued October 18, 1999, I hereby certify the names, offices and signatures of those individuals listed below.

Name	Title	Signature
Matthew Bierman	Vice President For Business Affairs	_____
Michael Hutchinson	Director of Business Services/Treasurer	_____
Ramey Martin	Accountant III	_____
Jacob Reeks	Accountant I	_____

Dated the _____ day of _____ 20____

Jay D. Gatrell, President

E. Approval of Non-indentured Reserves

Non-indentured Reserves

In order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and/or Sections IV.A.1 and IV.C.2 of the University Guidelines 1982, Board approval is requested to increase/decrease reserves as follows:

Entity	Current Authorized Amount	Increase (Decrease) Requested	Revised Authorized Amount	Current Fund Balance
Material Fees	85,000		85,000	49,412
Student Fee Programs/Services	2,150,000		2,150,000	77,506
Service Departments	1,550,000		1,550,000	772,778
Student/Staff Programs/Services	140,000		140,000	46,286
Educational Services	80,000		80,000	67,240
Auxiliary Enterprises-Other	2,200,000		2,200,000	1,491,582
Public Services	35,000		35,000	45
Extended Learning - Contract Credit	65,000		65,000	52,554
Income Fund Equipment	6,000,000		6,000,000	2,410,890
Reserve for Compensated Absences	2,500,000		2,500,000	(466,528)
Reserve for Student Health Insurance	2,000,000		2,000,000	1,523,908
Self-Insurance Reserve (replacing SURMA)	600,000		600,000	576,590
Capital Projects - Old Main Corridors**	1,000,000		1,000,000	701,632
Capital Projects - Science Building Renovations**	5,400,000		5,400,000	3,992,060
Capital Projects - Building Security Upgrades**	2,000,000		2,000,000	1,635,918
Capital Projects - Lantz Water Infiltration**	1,500,000		1,500,000	-
Capital Projects - Lantz Generator*	-	400,000	400,000	-
Capital Projects - Buzzard Roofing*	-	300,000	300,000	-
Capital Projects - Plumbing Dead Ends*	-	500,000	500,000	-
Capital Projects - Lantz Weight Room Roofing*	-	250,000	250,000	-
Capital Projects - O'Brien Masonry*	-	100,000	100,000	-
Capital Projects - Booth Library Masonry*	-	100,000	100,000	-
Capital Projects - Physical Science Condensate Piping*	-	200,000	200,000	-
Capital Projects - Elevator Upgrade*	-	100,000	100,000	-
Capital Projects - Campus Master Plan*	-	100,000	100,000	-

* Authorization of these capital project reserves is being requested.

** Re-authorization of these capital project reserves is being requested.

It is recommended that the Board approve these non-indentured reserves.

F. Purchase Approvals

Expenditure Recommendation for Purchases of \$250,000 or more:

Purchase Item: Buzzard Shingled Roof Replacement

Description / Explanation: This purchase is for replacing the shingled roof on Buzzard Hall.

An IFB will be conducted in accordance with the State of Illinois Procurement Code to determine the lowest responsive, responsible bidder for this project.

Cost: NTE \$280,000.00

Recommended Vendor: TBD

Summary of Bids: TBD

BEP Goals: TBD

Fund Source: Renovations and Alterations

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

F. Purchase Approvals (continued)

Expenditure Recommendation for Purchases of \$250,000 or more:

Purchase Item: Lantz Emergency Generator

Description / Explanation: This purchase is for a new emergency generator for Lantz Arena.
IFB #BN025493 opened June 13, 2023 at 2:00 PM. The bids are currently under review by Procurement, Disbursements, and Contract Services for administrative compliance and by Facilities Planning and Management for technical compliance.

Cost: NTE \$370,000.00

Recommended Vendor: TBD
Responses were received from Commercial Electric and Bodine Electric.

Summary of Bids: Currently in process

BEP Goals: The IFB includes a 17% BEP goal

Fund Source: Renovations and Alterations

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

G. EIU Strategic Plan 2028

During the course of the past year the University community has developed a comprehensive Strategic Plan to guide the University from 2023 to 2028. This living document focuses upon four overarching themes:

1. ACHIEVE – Achieve Success for All Learners;
2. ENGAGE – Engage the Community, Region, State, and World;
3. CREATE – Create a 21st Century Campus and Culture;
4. RESOURCE – Encourage Innovation, Diversity, Revenue, and Grow Enrollments.

It is recommended that the Board of Trustees approve this EIU Strategic Plan 2028.

H. Multiyear Contract – Baseball Head Coach

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

Multi-year Contract

Jason Anderson, Head Baseball Coach

Term of five years, commencing July 1, 2023 and terminating on June 30, 2028. Annual salary of \$80,000, with usual terms offered to EIU coaches.

It is recommended that the Board of Trustees approve the proposed Multiyear Contract.

I. Modification to 2023 Board Meeting Calendar

In order to avoid a conflict with other EIU events scheduled on campus, a recommendation has been made to reschedule the November 11, 2023 Board of Trustees meeting to November 17, 2023.

It is recommended that the Board approve this modification to the 2023 Board meeting calendar.

J. 2024 Board Meeting Calendar

Unless other notice is given, all meetings will be held on the campus of Eastern Illinois University, Charleston, Illinois.

Friday, January 19, 2024 (Meeting on Campus)

Friday, April 19, 2024 (Meeting on Campus)

Friday, June 21, 2024 (Meeting on Campus)

Saturday, June 22, 2024 Board Retreat (Location —TBA)

Friday, September 6, 2024 (Meeting on Campus)

Friday, November 8, 2024 (Meeting on Campus)

It is recommended that the Board approve the 2024 Board meeting calendar.

INFORMATION ITEMS

V. INFORMATION ITEMS

A. President's Report

University Police Department Comfort Dog

B. Reports from Constituencies

Student Senate - Lucy Ade

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

<u>Vendor</u>	<u>Type of Purchase</u>	<u>Bids</u>	<u>Amount</u>
EBSCO	Library Books, Periodicals and Electronic Resources	(A)	\$485,000.00
Univ of IL CARLI	Electronic Resources	(B)	\$365,000.00
Pearson Education	Textbooks	(C)	\$400,000.00
McGraw Hill Education	Textbooks	(D)	\$400,000.00
Cengage Learning	Textbooks	(E)	\$400,000.00
John Wiley and Sons	Textbooks	(F)	\$110,000.00
Sage Publication	Textbooks	(G)	\$110,000.00
Macmillan Holdings	Textbooks	(H)	\$200,000.00
WW Norton	Textbooks	(I)	\$125,000.00
MBS Textbook Exchange	Textbooks	(J)	\$100,000.00
Gordon Food Service	Dining Food and Supplies	(K)	\$2,850,503.00
AstroTurf	Football field turf replacement	(L)	\$656,000.00
Quality Custom Distribution	Dining Food and Supplies	(M)	\$240,700.00
D2L Ltd.	Learning Management System	(N)	\$140,086.74
City of Charleston	Fire Protection	(O)	\$397,715.75

- (A) IPHEC Contract #2010LBM ; Exempt per VB1d of Board Regulations
- (B) Exempt per Procurement Code
- (C) IPHEC Contract #2313TXBK; Exempt per VB1d of Board Regulations
- (D) IPHEC Contract #2311TXBK; Exempt per VB1d of Board Regulations
- (E) IPHEC Contract #2303TXBK; Exempt per VB1d of Board Regulations
- (F) IPHEC Contract #2306TXBK; Exempt per VB1d of Board Regulations
- (G) IPHEC Contract #2034LBM; Exempt per VB1d of Board Regulations
- (H) IPHEC Contract #2309TXBK; Exempt per VB1d of Board Regulations
- (I) IPHEC Contract #2317TXBK; Exempt per VB1d of Board Regulations
- (J) IPHEC Contract #2310TXBK; Exempt per VB1d of Board Regulations
- (K) IPHEC Contract #JMT201707; Exempt per VB1d of Board Regulations
- (L) IPHEC Contract #2206GAL; Exempt per VB1d of Board Regulations
- (M) Exempt per Procurement Code
- (N) IPHEC Contract #2205GAL; Exempt per VB1d of Board Regulations
- (O) Exempt per Procurement Code

D. University Highlights

From April 13, 2023 to June 15, 2023

These are summary highlights. A full list of news items is always available at <http://castle.eiu.edu/media/>.

- **WEIU TV Now Live on Local Now :: April 14, 2023**
Eastern Illinois University's WEIU TV announced today that it is now live streaming on Local Now – Allen Media Group's leading free streaming service for local news and entertainment in America.
- **Take a Hike: The Mini-Series Returns to WEIU-TV for Season 2 :: April 14, 2023**
Eastern Illinois University's WEIU-TV is excited to share Season 2 of “*Take a Hike: The Mini-Series*” with its viewers this April. *Take a Hike: The Mini-Series* takes viewers on an “Outdoor Tour” of Illinois, showcasing a variety of federal, state, and local parks and nature areas.
- **Interview for Interim Provost and Vice President for Academic Affairs :: April 18, 2023**
An on-campus interview will be held on Tuesday, April 25, 2023, for the Interim Provost and Vice President for Academic Affairs position.
- **Austin Hill named Eastern Illinois University general counsel :: April 19, 2023**
Eastern Illinois University has named Austin Hill as its new general counsel.
- **Eastern Illinois University, Lake Land College pen exclusive “Transfer Back” agreement :: April 20, 2023**
Leaders from Eastern Illinois University and Lake Land College signed an agreement today that will provide students who have paused their college education a unique pathway for returning to the classroom. In this collaborative program, students who meet the criteria will have the opportunity to complete an associate degree at Lake Land College and then transfer to EIU to complete a bachelor’s degree.
- **Illinois SBDC at EIU-Elevate to host press conference and ribbon cutting April 26 :: April 21, 2023**
EIU’s Lumpkin College of Business & Technology partners with Elevate to expand interest, grow resources.
- **Former Gov. Jim Edgar to headline leadership event at EIU’s Doudna Fine Arts Center April 28 :: April 21, 2023**
Joe Dively, Kim Uphoff, Laretta Henderson also to share insight, experiences on organizational governance.
- **EIU to celebrate spring commencement, class of 2023 Saturday, May 6 :: May 05, 2023**
Eastern Illinois University will be buzzing with excitement tomorrow as family and friends of new Panther alumni pack Lantz Arena to celebrate the academic achievements of EIU’s most recent graduating class.
- **Advancing Smart Logistics project receives \$1 million NSF Engines Development Award :: May 11, 2023**
Award sets the groundwork to establish the state of Illinois as smart logistics hub; Eastern Illinois University a partner.
- **Free Phantom Regiment Drum Corp Performance at EIU June 11 :: June 6, 2023**
The performers have been living on campus in Pemberton Hall for the last few weeks and to show their gratitude for the EIU community's hospitality, they are offering a free community performance at 8 p.m. (gates open at 7 p.m.) on Sunday, June 11, 2023.

D. University Highlights

From April 13, 2023 to June 15, 2023

Provided is a composite summary of positive news headlines that has been gathered from an online analytic tool, allowing for a more concentrated media snapshot. Athletics articles are not included.

- **Austin Hill Named Eastern Illinois University General Counsel; Effingham Radio :: April 19**
- **Eastern Illinois University, Lake Land College Pen Exclusive “Transfer Back” Agreement; Effingham Radio :: April 20**
Leaders from Eastern Illinois University and Lake Land College signed an agreement today that will provide students who have paused their college education a unique pathway for returning to the classroom. In this collaborative program, students who meet the criteria will have the opportunity to complete an associate degree at Lake Land College and then transfer to EIU to complete a bachelor’s degree.
- **Illinois SBDC At EIU-Elevate To Host Press Conference And Ribbon Cutting; Effingham Radio :: April 26**
Through grant support from the Illinois Department of Commerce and Economic Opportunity (DCEO) and Small Business Development Lead Center, Eastern Illinois University’s Lumpkin College of Business & Technology is partnering with Elevate, a nonprofit business incubation hub in Mattoon focused on encouraging, connecting and growing small and start-up businesses through resourcing and education to facilitate economic prosperity across the region.
- **EIU graduation day proposal goes viral online; WAND-TV :: May 9**
May 6 was already going to be a special day for Eastern Illinois University student Vicki Forsythe. But little did she know her college graduation day would bring a huge surprise.
- **SBL Assumes Operations of EIU Student Medical Clinic; Effingham Radio :: May 17**
Sarah Bush Lincoln will assume the operations of the EIU Student Medical Clinic in the EIU Human Services Building on its campus effective May 22.
- **Look through the history of EIU’s first 3 buildings; JGTC :: June 14**
Eastern Illinois University's campus is filled with history and stories. And for anyone who wants to take the time to learn about them, Mark Hudson, who has willfully assumed the role of the unofficial campus historian, is more than happy to share what he has learned.

Other articles behind paywalls:

- Mattoon student honored for research at EIU
- Charleston Rotary celebrates CHS seniors

E. Other Matters

F. Public Comment

VI. ADJOURNMENT