

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting
June 7, 2013

The meeting of the Board of Trustees of Western Illinois University convened at 8:00 A.M. in Rooms 103 and 104 of the WIU Quad Cities Riverfront Campus. Chair William L. Epperly presided.

Chair Epperly moved to convene the Board to Open Session. Trustee Taylor seconded the motion.

The following trustees were present to answer roll call:

Trustee Roger D. Clawson
Trustee Lyneir R. Cole
Trustee Cathy E. Early
Trustee Carolyn J. Ehlert Fuller
Trustee William L. Epperly
Trustee Phil G. Hare
Trustee Yvonne Savala
Trustee D'Angelo S. Taylor

Chair Epperly moved to convene the Board to Executive Session to consider personnel, legal, collective bargaining and other such issues as covered by Section 2.c. of the Illinois Open Meetings Act with plans to reconvene in open session at approximately 9:00 A.M. Trustee Cole seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion carried. The Board convened to Executive Session at 8:02 A.M.

Chair Epperly moved to reconvene the Board to Open Session. Trustee Cole seconded the motion. Following Executive Session the Board reconvened in Open Session at 9:38 A.M.

The following trustees were present to answer roll call:

Trustee Roger D. Clawson
Trustee Lyneir R. Cole
Trustee Cathy E. Early
Trustee Carolyn J. Ehlert Fuller
Trustee William L. Epperly
Trustee Phil G. Hare
Trustee Yvonne Savala
Trustee D'Angelo S. Taylor

Also present for the open meeting of the Board of Trustees:

Legal Counsel Representative Matt Kwacala
Board Treasurer and Vice President for Administrative Services Julie DeWees
Administrative Assistant to the Board Kerry McBride
Provost and Academic Vice President Ken Hawkinson
Vice President for Student Services Gary Biller
Vice President for Quad Cities and Planning Joseph Rives
Vice President for Advancement and Public Services Brad Bainter

Advisory Group Representatives present:

Faculty Senate Chair – Steve Rock
Quad Cities Faculty Council Chair – Padmaja Pillutla
Student Government Association Vice President – Steven Wailand
Student Government Association, Quad Cities President – Michael Woolever
Council of Administrative Personnel President – Jennifer Grimm
Council of Administrative Personnel, Quad Cities Representative – Gary Rowe
Civil Service Employees Council President – Wendi Mattson
Civil Service Employees Council, Quad Cities Representative – Alison Shook

REVIEW AND APPROVAL OF MARCH 29, 2013 BOARD MEETING MINUTES

Trustee Ehlert Fuller moved to approve the March 29, 2013 minutes. Trustee Taylor seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

CHAIRPERSON’S REMARKS

Chair Bill Epperly said good morning everyone. Welcome. I like to say that we are five minutes early not 45 minutes late, because we got carried away in Executive Session in a lot of discussions and so I was going to say no regrets I guess. I said we’d reconvene at 9:45 and actually we were five minutes early.

With that, I just want to give a couple congrats. I don’t know of anything that could be more rewarding than to shake your own son’s hand as the President of a University when your son goes across that stage and it happened last week. Two weeks ago. Whatever it was now. President Thomas’ son graduated at our May graduation it had to be a pretty neat, pretty cool experience. President Thomas said thank you, yes.

Chair Epperly said with that, also and these are ones that I’m aware of so I’m sure I’m missing a lot of people, but just an FYI. Roger Clawson, his daughter Emily received her Master’s last week from Harvard University. She may even have a job, so Roger is very, very excited and so forth.

Since our last meeting, I really don't have too many things to touch upon, but I will mention number one I kind of laugh at them. We have to almost laugh at it now that the State only owes us \$19M now if that figure hasn't changed, \$19.6M I was trying to round it out. It's kind of a sad state of affairs when we're almost looking at the end of the fiscal year and saying that's all they owe us.

It's great to be here in the Quad Cities. I look at the construction going on behind us, I look at the street coming in here behind to the south. I guess that is, so forth there on it, so just great to see those things. And I guess I'm going to close with that. My Daddy always said Bill the less you say the smarter you look, so with that I probably said more than I needed to last time so that's my comments for today. Plus it's my last meeting as Chair so that's, I guess I don't have to impart any wisdom upon anybody today, but I do reserve the right to ask a lot of questions later. With that, I will turn it over to President Thomas for his comments.

PRESIDENT'S REMARKS

President Thomas said good morning, and thank you Chairman Epperly. I want to welcome you to the beautiful Riverfront Campus here in the Quad Cities. We look forward to great things happening here. I also want to congratulate Chairman Epperly on his term that he served, and we really appreciate you serving as Chair of the Board. As you all know Chairman Epperly asks lots of intriguing questions and brings a lot to the table, so we really appreciate it. Let's give him a round of applause.

I'm not one who likes to bring doom and gloom, but we always start with the budget and I want to get that out of the way first.

As required by the economic circumstances in the State of Illinois, we have continued to monitor and watch the University Budget situation very closely. We have engaged the campus in multiple meetings in order to be transparent regarding the financial situation of our campus. We appreciate all of the positive and constructive feedback that we have received to date, and we are still willing to hear other and receive other feedback from individuals if you may have that. So, I want to thank the faculty and staff of the University for what you have done in giving us that feedback.

As we stated in our May 14th campus sessions, several budget pressures remain to be an issue for us, challenges for us at the University. They include enrollment, obligated salary increases and the state appropriations.

I am pleased to say that the legislature has passed what is essentially a level appropriation for higher education. However the Governor has not yet signed this bill, but we are optimistic that our funding will remain near our FY13 levels. It should also be noted that Western's appropriation this year will show a \$600,000 increase. This increase has been earmarked by the legislature for the Quad Cities Manufacturing Lab. This lab is an independent organization located on the Quad Cities Arsenal and has been funded through a federal grant program which has been discontinued. The State Legislature is using WIU as the vehicle to provide financial support to this lab for FY14. These dollars will be set aside from our overall budget and we will operate with a flat appropriation for FY14 pending that the Governor signs this budget. We are also grateful to the legislators for recognizing the need to fund higher education, so we're very thankful for that.

While we are pleased with the level appropriation Western is slated to receive, we still will move forward with the University reductions that the Vice Presidents outlined on May 14th. These reductions are necessary in order to meet our salary obligations and other FY14 expenses. The \$4.8M cuts will go into effect as of July 1st, as we have already planned.

As of June 1, 2013, the State of Illinois owes us about \$20M. This is compared to \$19.1M last year this time. We are confident that we will now have enough cash to meet payroll obligations through July 2013.

As Jeanette Malafa will report, there has been some movement on a capital bill in Springfield. However, we are still waiting on definitive word to see if the Performing Arts Center is included in this next list of projects.

The financial decisions that we have used to make decisions and to limit spending will remain in place and continue to help us manage the University's resources, and I might add that I know this has been in place for quite some time, but it has been the mechanism that has helped us to maintain our fiscal-to address the fiscal challenges that we have. We must continue to operate the University in a conservative manner and maintain the necessary reserve balances to ensure we meet payroll and expense obligations. As you all know, our current per month, we have a \$10M payroll and we want to make sure that we have the appropriate amount of funds on hand, reserved rather, to address that payroll in case the State doesn't come through as they have done in several months where we didn't get anything. So, we have to make sure that we're able to as we say, to float the State in terms of payroll. Even during these difficult times, as you all continue to hear me say that we still have to move this University forward. We have lots of competitors out there, and we have to make sure that we're providing all the incentives for the students and everybody else that we can in order to make sure that we are able to get our enrollment and get qualifying individuals here at the institution.

We will also continue to work with legislators and constituents to ensure continued support for higher education and Western Illinois University. We realize that FY2014 will prove to be another challenging year in regard to the budget and cash flow issue, and we so appreciate the support that we have received from our campus constituents and the feedback and suggestions regarding cost savings. We have gotten lots of information from individuals across the campus and also in the community, so we say thank you for that as well. These issues are and will remain at the forefront of every leadership meeting that we have, so we continue to discuss this and we will address the issues that we will face that are coming in the near future in the next year.

On April 11, we hosted a legislative reception in Springfield. We had Senator Kirk Dillard, Senator John Sullivan and Representative Hammond who spoke in terms of our University and we were very pleased. We had a full house that night and individuals have stated that I guess we were just blessed to have it on the right night. We had more people than the U of I, who had theirs the previous night before ours. This is a new initiative. We got lots of positive feedback and we will continue to have this on a yearly basis. I want to thank Jeanette Malafa for her hard work and also Amy Spelman for her work in getting the alums out. We feel that we can do a better job in getting support from the legislators as well as our alumni, and we're very pleased with the way we're moving in that direction and working with all of the constituents. So my hat is off to the two of you. Let's give them a round of applause as well.

Also, we continue to make strides on the international front. I want to thank Dr. Rick Carter and the Center for International Studies. We hosted the ambassador, Her excellency from the Republic of Botswana and we are also, I'm probably getting ahead of myself, hosting the delegation from Thailand and Rick Carter has given me notice from several ambassadors and countries and said they want to see the President, but I got to try to spend my time on campus as well as in the community and do a little international. But Rick Carter is an international traveler and he's good to travel with, so we want to thank him. Let's give Rick a round of applause as well. Also, Rick Carter went to China with the State of Illinois that sponsored a higher education trade mission to China, and this was sponsored by the Governor of the State, and Western was one of three Illinois public universities invited to participate in the recent State venture to China. So, that's a plus for us. Rick and I had already gone to China last year, and that

helped us tremendously in getting on the Governor's list, and for us to travel for Rick rather to travel with the Governor and others in the State. You'll hear more about our international studies initiatives coming from our Provost. I would like to extend my appreciation again to Rick, so we appreciate that.

In April, Western made its 100th offer for its prestigious Centennial Honors Scholarship for fall 2013. High school students with an ACT score of 32 or higher. They were in the top 1 percent of their class, and have a grade point average of 3.5. To date, 44 Centennial students have confirmed attendance for the fall of 2013, that's compared to 23 students last year this time. So, we appreciate what is happening there in the Centennial Honors College. Last year, we had about 595 Centennial Honors students. Today, this fall, we will have 625 students, and I must say that this is a very diverse class as well, so we're quite pleased with what Rick Hardy is doing with the Centennial Honors College. This year we had our first Truman Scholarship Finalist, Elizabeth Etta, who is an African American Studies major as well as Josh Wood, a WIU economics graduate, who has a Fulbright Scholarship to teach English in South Korea for 12 months. This is the first that we've had in six years at Western, so we should give those students a round of applause as well.

I hope I'm not seeming to be dumb, but smart even though I'm giving long comments today. I just have lots of things that I want to say.

Finally, in terms of the enrollment which has been another main challenge for us as a University. We continue to have enrollment challenges both at the undergraduate and graduate level. And this year, in terms of the combination of a 10% drop in high school seniors, many Illinois students choosing to go to college in neighboring states, a major recession creating enormous financial difficulties for many of our students, cuts in financial aid at the state and national level, and cuts in our budget forcing us to raise tuition and increased competition from other universities and online for-profit institutions, all have had an effect on our enrollment here at the institution. Despite the enormous challenges before us, we have engaged in best practices and this is something that we always look towards in terms of best practices. What's happening and what are the best practices across the country. That's what we want Western to do in terms of looking at how to handle those challenges and to ensure that we have put in place a strong foundation that will lead us to future growth. Our numerous new scholarship programs such as the Centennial Honors Scholarship, which will bring in over 30 nationally ranked scholars this fall, the Western Commitment Scholarship, the Transfer Scholarships and new efforts in international recruitment such as bringing in those Thai Royal Scholars who are being supported by the King of their country. And I think we brought ten in this Spring, and I think they've already committed 20 more students. And you correct me if I'm wrong Rick? You don't want to correct me right? 20 more students, how many students this fall? Rick Carter said for the next year, he promises up to 20. President Thomas said okay, okay. Kerry McBride said for the record, for the minutes, the answer was we're waiting for sure but up to 20. President Thomas said right. So, we're pleased with that, and this downward trend in enrollment, we feel that it will lead to higher numbers in the coming year, and I'm pleased with what I'm hearing already. Because I lit a fire, this fire, and we had several emergency enrollment management meetings. I want to thank the Provost as well as our Vice President for Student Services and Andy Borst as well for, and all of us because it takes all of us to get the enrollment and retention and graduation rates to where we feel comfortable and where it needs to be. So, I am pleased to see that trend going up now just a little bit. I know I'm just excited over just a little bit in turning that around. We're fighting against difficult trends with regard to graduate recruiting. All of our peer institutions have had downward trends in recent years as a result of the challenges mentioned earlier we are engaged in innovative planning to offer new programs and courses to capture more graduate students. With regards to the undergraduate recruiting, you are aware of the many efforts that we are currently engaged in to bring more students in. We are looking at quantity and quality as well, as we have enhanced in terms of the 2+2 agreements with our community colleges. We are an institution that has more articulation agreements than many of our peer institutions. Our enrollment was down briefly, a little bit in terms of transfer students, but we hope that

that will be on an upward trend as well as in terms of the graduate students. And I know the Provost and the Vice President for Student Services will talk a little bit about that in their presentations, but I want to say that this has been a very challenging year and we've had lots of challenges in terms of the budget, enrollment, and retention and graduation rates as well as a lot of other things, and you will continue to hear me say that we still have to be competitive. We still have to move this institution forward, and we still have to think outside of the box. I appreciate the leadership team and the deans and the chairs and faculty presenting various kinds of proposals so that things that they feel that will work. I always say that we have to be risk takers and we can't continue to do the same things that we have done in the past. If we do, we will get the same kinds of results, but if we come forth with new initiatives and look at the Best Practices across the nation, we hope to get better results. I'm encouraged as President in completing my second year here, and I certainly have enjoyed working with all of you, and we look forward to a brighter year next year. So, those are my comments, I would be happy to entertain any questions or comments that you may have.

Chair Epperly asked questions, comments? The budget items, are we going to talk later about some of the budget items also, or is that pretty much. I guess where I'm heading here is you mentioned best practices, do we do like scenario planning and etc. there from the budget standpoint? President Thomas said all the time, and when we have presented for the university community we talked about what if kinds of scenarios and my budget director is outstanding, superb. He's always presenting what if kinds of scenarios, and he presented some of that during that time. And then also during the retreat, we will do a presentation to the Board to talk about those kinds of issues, but yes. We are always looking at those what ifs and what we should do in terms of best practices. Chair Epperly said ok, any other questions, comments? Thank you President Thomas, and my dad was referring to me not you, so you're safe.

LEGISLATIVE UPDATE

Chair Epperly said Jeanette, what's happening in Springfield? Or what's not happening in Springfield? Jeanette Malafa said exactly. That's a good lead in. Good morning everybody. Unresolved is the word I would use to describe the 2013 Spring Legislative Session. Many of the large impact items like cost shift and pension reform were left unresolved when session adjourned on May 31st. If you recall when I spoke to you this spring I said I was tracking about 100 bills for the University. Of that number, only about 24 passed with two of them being budget bills and one of them being a capital reauthorization bill. Most of the bills were minor, with the exception of concealed carry, and I'll detail a few of the minor bills at the end of the report.

The unresolved issues, Senate Bill 1687, which became the cost shift bill passed the House barely with a vote of 60-55-2, and failed on the Senate floor. It would have transferred the responsibility of paying the normal cost of paying employee benefits from the State to the universities and to the community colleges. Beginning July 1, 2014, so in a year, institutions would have begun contributing a half a percent of payroll towards normal costs of benefits to increase until the full cost was absorbed, and would have been responsible for funding any unfunded liability attributed to the employer's individual account. The State would have been mandated to finance all of its current unfunded liabilities by FY44, and the universities would then pick up the tab for any new unfunded liabilities accrued after July 1, 2014. In exchange the universities would have received changes in procurement and property control rules, extra members on the SURS board, the right to refuse certain pension enhancements by the legislature, and easing of rules regarding rehiring retirees. There was also a commitment to work with universities to design bill changes for the university with the Capital Development Board. That was unresolved and is still out there.

In addition, pension reform, to recap House of Representatives have sent four bills over to the Senate. Senate Bill 1 was voted down by the Senate. There were other three minor bills still on the calendar on

third reading. The Senate sent over the union negotiated House Bill 2402, the House has not called that bill for a vote, and recently the last day of the legislative session, Senate Bill 2591 was filed which contains a pension plan published by the Institute of Government and Public Affairs at the University of Illinois entitled *The Six Simple Steps: Reforming the Illinois State University Retirement Systems*. It's the hope of the university pension negotiators that perhaps this bill can be used as a compromise.

The bill that actually passed the large issue was concealed carry. The universities also worked together on this issue and had an appointed negotiator. In the end, House Bill 183 became the Firearm Concealed Carry Act and provides the Department of State Police shall issue a concealed carry license to qualified applicants who submit a completed application and fees. Those municipalities with current assault weapons bans will retain their bans, but the new law requires all communities to allow concealed carry for handguns for all who obtain a permit. Specifically for universities, a concealed carry licensee shall not knowingly carry a firearm on or into any building or property owned or leased under the control of a public or private community college or university. There was also language added to the bill that gave institutions leeway in deciding their own policies on misconduct and discipline of students, faculty and visitors, storage and maintenance of firearms, and permission to allow carrying and use of firearms for the purpose of instruction and curriculum of officially recognized programs, like our Military Science and Law Enforcement Training Program or in any designated area used for hunting or target shooting. The General Assembly is waiting for the Governor to sign or veto the bill before the June 9 deadline set by the courts.

Miscellaneous bills that passed of interest, Senate Bill 1900 provides that by January 1, 2014, each university shall establish an Open Access to Research Task Force. The task force shall be appointed by the Chairman of the Board, and with advice and consent of the entire Board and the task force will include certain persons including the universities' library staff. Each task force is mandated to do several things including considering how the public university can best further open access goals, review how peer institutions and the federal government are addressing open access issues, and consider academic, legal, ethical, and fiscal ramifications of an open access policy. Then, each task force is required to adopt on or before January 1, 2015, setting forth its findings.

Of the numerous veterans' bills that I discussed in the spring, only three passed. House Bill 2353 provides that a student using Federal Post-9/11 Veterans Educational Assistance benefits will be deemed an Illinois resident for tuition. Concerning the Illinois National Guard and Naval Militia Grant Program, Senate Bill 2229, for any National Guardsman who served over 10 years in the National Guard, they shall be awarded an additional grant of tuition and fees for two years of full-time enrollment. And finally, Senate Bill 2245 provides that each public university shall give earliest possible enrollment opportunities for service members or veterans.

In the student and safety category, House Bill 64 makes it unlawful for a university to request or require a student to provide a password or other related account information in order to gain access to a student's account or profile on a social networking website. Exceptions are made when the university has reasonable cause to believe that somewhere on the student's account there's evidence that the student has violated a disciplinary rule or policy.

House Bill 1443 creates the Offense of Failure to Report Hazing Act. A school official would commit failure to report hazing when while fulfilling their official duties he or she personally observes an act which is not sanctioned or authorized by the educational institution, that act results in bodily harm, and the school official knowingly fails to report that act to supervising educational authorities. Failure to report hazing is a Class B misdemeanor. If the act which the person failed to report resulted in death or great bodily harm, the offense is moved up to a Class A misdemeanor.

In addition, FY14 capital reauthorization can be found in House Bill 215. It is there you can see the re-appropriation for our Performing Arts Center. There's also been additional bonding authorized. I've contacted the Governor's Office of Management and Budget early this week and am awaiting a response to see if there's enough bonding authority to cover all expenses in the bill and more importantly our Performing Arts Center.

To end on a good note, as you heard, the public universities ended with appropriation levels that were at FY13 level and can be viewed in Senate Bills 2665 and House Bill 208. Liaisons from all the public universities worked collectively to garner support from legislators on this important issue. This is viewed as a victory as the public universities were poised to receive a 5% decrease in the Governor's proposed FY14 budget. And as mentioned, WIU also received \$600,000 to help fund operations at the Quad Cities Manufacturing Laboratory.

Finally, late breaking news as of yesterday, the Governor has called the General Assembly back for a special session on Wednesday, June 19, 2013 to deal with pension reform. He made the statement in a press release yesterday regarding Moody's downgrade of Illinois' bond rating from A2 to A3, the second time Illinois' credit rating has been downgraded this week. So, I will be happy to answer any questions.

Chair Epperly said questions? At the last meeting you mentioned there was a no smoking bill, did anything happen with that? Jeanette Malafa said it is in the House. It passed the Senate, but it did not pass both chambers. Chair Epperly said and then just one, and there was an article May 17th in the Tribune, which I found pretty interesting in regard to Madigan says universities and colleges okay pension bill and it went on and I guess this is for clarification. Do the presidents of the universities, I assume you have a working group, is that accurate? President Thomas said we do. Chair Epperly said I found it interesting that Glenn Poshard was there speaking on behalf of universities. Is that what the universities decided and so forth? President Thomas said yes. Chair Epperly said ok, because Poshard was there speaking on behalf of the universities and what they had agreed upon and so forth there on it. Jeanette Malafa said Glenn Poshard did a very good job for all of the universities. President Thomas said we have a convener for our Presidents and Chancellors, and then it's oftentimes we may select someone to represent all of the universities when it comes to speaking at the hearings and so forth. Chair Epperly said I found it interesting all the universities agreed upon an amount there, percentage or whatever you want to call it there, was that an interesting discussion? President Thomas said well, we do have some spirited discussions from time to time and most of the time we try to make sure that we come to some consensus, so that we can stand united when we do go before the legislators.

Trustee Hare said I have a question. Chair Epperly said go ahead. Trustee Hare said what is your, given this whole pension thing with the Governor calling them back, do you think there's any possibility? Do you think the Madigan and the Cullerton plans, can these folks actually get together on anything? Jeanette Malafa said in one day? (Shook her head no). Trustee Hare said that's all it is a one-day session? Jeanette Malafa said yes. Senate President Cullerton and the Governor met and the House Speaker did not show for that meeting, so it doesn't show there's any movement to move bills between the two chambers. Trustee Hare said I was told by Representative Smiddy that he thought that they had enough votes in the House to accept the Cullerton plan. And I said to Smiddy, you must be kidding, but had you heard that? Jeanette Malafa said I have not heard that. I do talk with the UPI a lot in Springfield, and he did not mention that to me. It wouldn't surprise me if they do, but it's getting the bill called as you know.

GENERAL COMMENTS BY VICE PRESIDENTS

Academic Services

Provost Ken Hawkinson said thank you. The Honors convocation and commencement ceremonies were held May 10-12 for our spring 2013 commencement weekend. I want to express my appreciation to all of you Board members for your attendance at these various events and for your support. During the honors convocation, 305 students received awards, 285 students in Macomb, 20 in the Quad Cities. This spring a total of 1,793 degrees were conferred. This is an increase of 282 students from spring of 2012. During our commencement exercises in Macomb, 250 students participated in the graduate ceremony and 1,323 in the undergraduate. In the Quad Cities, 220 students participated in the commencement ceremony, 80 graduate students and 140 undergraduate students.

Just a few comments about our efforts in international recruiting, this was a charge that President Thomas gave to me and to Dr. Carter to greatly increase the number of international students at Western. Dr. Carter and his team developed a strategic plan which is now in place. You've heard the President refer to the success we've had with the Royal Thai Scholars and hosting the delegation, the Minister of Education at Dr. Thomas' home for formal dinner. More students are coming. You heard about Botswana and Dr. Thomas has been to Botswana twice on missions there. The Ambassador visited our campus...President Thomas interjected I haven't been to Botswana yet. Provost Hawkinson said you've been invited I know, and the Ambassador's going to get you there I know. For the first time in anyone's memory, we had an Ambassador on Western's campus, and it was quite an honor for her to come. She was an amazing lady. We really enjoyed her visit. We look forward to a very strong relationship with Botswana in the coming years. Rick Carter was on the Governor's trade mission to China as a result of that. A university president and his leadership team visited Western from a University in Shanghai, and we are expecting students from his university to be coming to Western soon. We signed an agreement with them just a few weeks ago when they were on our campus.

I'm delighted to report that our Western English as a Second Language continues to grow. In terms of just our summer program, two years ago the enrollment was only 22, last summer we doubled that to 40, and I'm excited to let you know that this summer our English as a Second Language enrollment has doubled again to 80 students. It just continues to go up, and the enrollment during the regular school year has nearly tripled in the last 3-4 years. The President and Dr. Carter will continue to as time permits to go to Washington to visit embassies. In addition, one of our faculty, Dr. Mandeep Singh is going to India in July and will be visiting schools and universities to recruit for WIU. And Dr. Carter is also in negotiations with Brazil, matter of fact this morning, I just heard that Brazil will be sending us 12 students in the Fall and up to 50 students in the near future, so lots of exciting things are happening in international recruiting.

We often hear of the accomplishments of our athletic teams, and we're very proud of our athletic teams, but I also want to just update you on some of the things that have happened in the arts at the University over the past year. In our Art Department and Art Gallery, we have had over 25 exhibitions with over 4,000 people in attendance through the course of the year. The School of Music, we've had 143 performances with 7,200 people attending those performances. Our Bureau of Cultural Affairs, we had 17 performances, and this Bureau is sponsored by student fees, 17 performances with nearly 6,000 people attending. We also sponsor a Youth Performing Arts Series. This is where we bring in young people, elementary through high school to performances. We bring them in from Iowa, Missouri, throughout the Western region. We pay for their busing, bring them to Macomb, and they get to experience concerts, Cirque du Soleil acts, all kinds of different performances. We had 15 of these performances last year bringing in 5,000 young people from throughout the region. Our Theatre and Dance department had 58 performances last year. You hear that, you understand why we need a Performing Arts Center. It's 6,200 people in attendance. And finally, Tri-States Public Radio had 5 performances in their concert series, over

500 in attendance, and let me just also note our Tri-State Public Radio has 10,000 unique listeners per week to that station.

A few comments about summer enrollment and summer online enrollment, our overall summer enrollment we believe will be up around 1.5%, perhaps as high as 2% this year based on current numbers. We can't give you the exact numbers because they're still registering and we still have another term that will start the beginning of July. With regard to our summer online program and the online program falls under Dr. Carter again as one of his many duties. Last year, we had a record breaking enrollment of 3,353 seats filled with our online courses during the summer. This year we currently have 3,821 seats filled in our online courses. This is an increase of 468 over last year. We're delighted with the work of Dr. Carter and his staff, the department chairs and directors, deans, online support staff and faculty who continue to make our summer online program a success.

At this time I'd like to let the board know of the accomplishments of our faculty. In the past year with regard to their professional responsibilities and activities, we had: 29 books published last year by our faculty; 337 chapters, monographs, or refereed articles; 1,260 creative activities with 155 domestic, 105 international; 937 conference presentations, 858 domestic, 79 international. We also have an unprecedented three Fulbright Scholars selected from among our faculty. We've never had three in one year. Tim Roberts from the Department of History is going to China. Joe Dobson from Management and Marketing is going to Romania, and Daniel Malachuk from Quad Cities campus and English and Journalism will be going to Germany. They join our student, who is our fourth Fulbrighter this year as Dr. Thomas mentioned who will be going to South Korea next year. We are very proud of these individuals for the honor of becoming a Fulbright Scholar and for representing us abroad.

Finally, let me just make a few comments about the University Technology Strategic Plan. The CIO Executive Director of University Technology, Stephen Frazier, working with his leadership team and other constituencies has completed a draft of a new IT strategic plan for technology on campus. This proposal discusses establishing a new IT governance system, an organizational structure, how to improve efficiencies, moving to the newest generation in desktop and lab delivery systems, standardizing technology, developing a center for emerging technologies, increasing wireless and bandwidth capacities for faculty and students, ensuring student participation in decision making, establishing a mobile computing center, work with faculty and faculty governance groups, performing a comprehensive risk assessment, professional development for uTech employees, and other initiatives. This draft will be shared with governance groups and administrators for feedback and then will be presented to you the Board of Trustees at your next meeting. If the Board or any of the members would like to see the current draft of this report that will be going to our faculty governance groups, we would be delighted to send that draft to you. This concludes my remarks and I'm available for any questions that you might have. Chair Epperly said questions, comments? Yes, send us a copy of that. That was one of my questions.

Chair Epperly continued it seemed to me I'd read something in the cuts that the First Year Experience was going to be experiencing cuts, is that accurate? Are you confident that with those cuts the First Year Experience can still make a difference? Provost Hawkinson said yes sir. The cuts will come from the Theme Committee that is associated with First Year Experience, so there won't be cuts to First Year Experience itself. We had designated in the last couple years \$50,000 to bring in national speakers and we have cut that to \$10,000 for this coming year. We still will bring in speakers, but they may not be quite as expensive as we have brought in before, but that's the only cut with regards to the FYE program. Chair Epperly joked D'Angelo will travel from Richmond for a very small fee. Provost Hawkinson joked he's very inexpensive. He comes for dinner.

Advancement and Public Services

Vice President Brad Bainter said good morning. University Relations has promoted numerous events and activities. They continue to support our Think Purple branding campaign, and they continue to work with Admissions as we develop our recruitment and publications material for the 2013-2014 year.

WIU achieved international attention following the Boston Marathon bombing as WIU L.E.J.A. Professor Dean Alexander is a domestic terrorism expert, and the University Relations staff promoted Alexander's expertise which lead to national and international media outlets contacting him as a source.

Our Visual Production Center took nearly 1,800 photographs over two and a half days at about six commencement ceremonies, and no pun intended that's just a snapshot of what they do throughout the course of the year as they're always on call for photo ops all over campus and in the community.

In Marketing, we continue to develop new Think Purple 30-second commercials and put them on television stations. We're trying to expand that to other areas. We're reviewing our opportunities and I know Chairman Epperly you were at the last President's National Advisory Board meeting in Chicago and heard a presentation from the firm Kelly Scott Madison in Chicago, a media buying and marketing firm. And we will contract with them for the coming year to provide digital marketing for the University in the Chicago area, downstate and throughout the Midwest region. We think that's going to be a very positive promotion for our Admissions area for the most part.

University Television has recorded commencement exercises and continues to record numerous campus programs, presentations, lectures, and events to diversify programs on channel 3 and showcase WIU to the region. We continue to develop original programming including The Purple Chair which aired this spring, and we will send them on the road to Chicago. They will go to the Chicago Conservation Company to do a program on the WPA Artwork that we are restoring that will be on display at the Figge Museum this fall and into January. They will also go to the Shedd Aquarium to do a program there on our Master's program at the Shedd Aquarium.

Finally, I would just like to commend to the Board of Trustees the staff in my division. They make it a pure pleasure for me to go to work every day. They are committed to the University, and not a day goes by that they don't come and say is there something more we can do during these times to make things better. Thank you.

Chairman Epperly said questions for Brad? The website, last meeting I think it mentioned the website was being redone? VP Bainter said that really falls more under Ken's area. Provost Hawkinson said yes, mock-ups for a new design have been presented to the cabinet, and they've been giving feedback and will now go into the next phase where they'll be coming back again with some of the suggestions that were recommended by the President and other VPs, and that will be on the agenda at one of our meetings coming up. Chairman Epperly said the reason that I found it interesting, NIU is doing a lot of advertising in the Chicago market, but they're pushing people to their website and take a visual tour. If you can't get to campus, take a visual tour on campus. They've got a transfer webinar. If you want to transfer, sign up for our online webinar, etc. So, food for thought there on it.

Student Services

Vice President Gary Biller said thank you Mr. Chairman, members of the Board. Let me start with a couple of bricks and mortar kinds of updates. In our Phase I of the student union renovation, we have completed all the asbestos abatement and they're well underway with a lot of the demolition of the interior structures in the northwest entrance that will be replaced. So if you'd like to come visit that let us know because you're going to have to wear a hard hat to walk through there, but it's well under

construction. The food court area of that renovation will be open in August. We will still be working around some of the other areas, because there is a lot of work that has to be done in the walls and the heating and HVAC systems and all that. So, we're busy working on the union renovation.

Another renovation project, I took a tour of Thompson Hall the other day, and it's a mess, but it's supposed to be because it's under construction. They're doing a great job over there. They again have begun to turn some of the floors over to us for you know the work that we do in doing that, so it's moving along quite well. We're just a few days behind schedule, not very much. We expect to have substantial completion in late July. That will allow us time to go in and do our punch list and some painting and moving and furniture and all those kinds of things that we have to do, because we have those beds rented. We've got students ready to move in to them.

All of you know that we are in the process of conducting a national Athletic Director search, but I wanted to take this opportunity to introduce you to a person who has stepped in to take over as Interim Director of Athletics while we conduct this search. She has been with the Western Illinois University Athletics program since 1998, most recently serving as the Assistant Director and Senior Women's Administrator, if you would join me in welcoming Ms. Liza Melz-Jennings.

Alright well let me get into some numbers. I'm a data person. I used to be a real people-person, and like to work with people, now I just work with numbers, so let me talk about retention. I mentioned this last time in a meeting with our Building Connections program, which is our mentoring program bringing students and mentors, faculty and staff volunteers together during that first critical 4-6 weeks of their semester. And in studying the program this last year we found that for those students who met with their mentor and participated in this program, they came back at a higher rate, at a 10% higher rate than those students who did not. That's the good news of the program. The bad news is not all students participated, only about 66% of our freshman class did. So being the wise people that we are and working with Nancy Parsons in the Provost's Office with our new University 100 part of the FYE experience course, we will now be requiring that all freshman who have to take this course will be meeting with their mentor to go through this mentoring process and this Building Connections process. So we hope that that will lead to some future increases in our retention numbers.

In the recruitment area, let me bring you up to date on some of the numbers there and of course, let me remind you that we are still kind of early in the enrollment part of the season, but we continue to recruit right up until the last day of August until end of 10th day of the semester, and then we give everybody two days off and we start recruiting for the next year on that Monday. But right now we have new admits are up 1.94%. We have over 10,000, actually 10,204 new admits. Of course our job over this summer then is to continue to work with these students, turn them into applicants and then you know get them here for SOAR We held our first SOAR program earlier this week with 180 students and all their parents were there. It was a great crowd and we got those students registered for classes, and we've got another SOAR program starting today and will go today and tomorrow with an equal number of students. So far, freshman students signed up for the Summer Orientation And Registration, that's what SOAR is, we've got 1,812 students signed up for that. We typically will get about 100 to 150 more signed up over the summer as we continue cause these programs go on all throughout June and all throughout July. So again, we're excited about the numbers of students that we have coming through that freshman program.

Let me mention a couple of things also, because these are all about quantity issues, but the quality issues. I want to add something to you know what Dr. Thomas said and Dr. Hawkinson. Our Centennial Scholars, that's 44 scholars coming in at 32 and above ACT with a 3.5 GPA, we hosted 28 of those students and their families on May 4th for a luncheon, and it was a fantastic event. These students are excited about being at Western. Their parents are excited about being at Western. They actually got a chance to register for their classes. They know what they're going to be taking. They left with you know

plaques and purple shirts, and they're counting down the days until they get here, so those students are going to be quality students. We're going to be adding more quality students to that student body, so those are some good efforts in there.

I also want to mention that in our graduate program we watch those admissions and registration numbers closely, because as both Dr. Thomas and Dr. Hawkinson mentioned that's a very competitive atmosphere out there right now in this state. So even small differences of 10, 12, 20 students can make a difference. Our most recent enrollment report in that area shows that we're up slightly. I think a little over 10-12 students, graduate students registered, so that's a good indicator. We had not been at that level before so we're excited about that. Our overall enrollment picture when we take everybody together, Quad Cities, freshman, graduates, all of them and look at our enrollment at this time last year and this time this year, we are down just about 170 students, which is not a really bad number. And the good news within that and again we've heard about the efforts of Dr. Carter and Dr. Hardy is that within that 170 we still have to add in. We've got students in the English as a Second Language program that we know will register in the Fall, so those students. We've got the new International students coming and we're excited about that. And then we've started another effort that we think is going to yield another group of students anywhere from probably 75-100 new students, and these are actually students who were at Western before and stopped out and had not yet graduated. The first group we looked at were those students who had completed 113 hours and hadn't been back since 2007, and so we very specifically looked at their transcripts and sent them letters and said here's what you need to finish to graduate. This course or these two courses or whatever it is, and we've had a tremendous response from those students. Over 100 of them have applied for readmission and hopefully we'll get them in and get them registered for classes this summer. This is a group we haven't actually worked like that before. We're encouraged by that so now we're going to take a look at the group that has the 100 hours and above and see if we can get some from that group because these people have invested a number of years already in getting up to 100 or 112 hours. It's just a short step to get them across the finish line, so that's another group that we're working on. So, overall it's encouraging. It's early, but we're hoping that we can continue on this track.

Okay and finally, every time I meet I like to talk about one of our student groups that's outstanding and last summer I talked about our athletes. I just want to give you an update on the Greek students on the Western Illinois University campus. They are doing some outstanding work with some great leadership. Let me mention three things that just kind of indicate where they are. This year their philanthropy that they have made in donations into various organizations has gone over \$65,000, so this is both the sororities and fraternities. They have donated. They have put in more than 13,000 hours of community service which is very impressive for this group of young men and women, and their all-Greek grade point average is actually higher than the all-university grade point average. So, they're actually studying a little bit too. We're proud of that and we like to hear that. That's the news I've got from Student Services. I'd be happy to entertain any questions now.

Chair Epperly said I know from practical experience all Greeks study a lot. VP Biller said oh, a lot, yes. We know that. Chair Epperly said a couple questions. For last meeting and I again get confused what area, last meeting we discussed the payment plan. Is that your area or is that Julie's? VP DeWees said I have some news about that.

Chair Epperly said and then the SOAR numbers that you mentioned, how's that compare to previous years? VP Biller said it's pretty much on par for previous years, however we're a little more encouraged by those numbers because this year we've been digging into those numbers and calling those students in advance saying are you actually still planning on coming, because some of them made reservations 3-4 months ago. And if they tell us that they have changed their mind, we take them out of that and allow that slot to open up for another student who can come in. So while the numbers are on par with this time last

year, I think the yield rate from those numbers may be a few percentage points higher. That's what we're hoping.

Chair Epperly said other questions, comments? Roger. Trustee Clawson said Gary you made a mention about the mentoring program. Those that engage are very successful, and then I didn't catch that part about you're going to require all freshman to do it or? VP Biller said yes. As a part of their enrollment in the University 100 class which is a freshman orientation class as part of our Freshman Year Experience, one of their class requirements will be that they meet with their mentor, their Building Connections mentor, because we know that meeting is profitable. It yields results. It helps our students, but you know if they don't show up for the meeting it's hard to help them. So that's why we're going to make that a requirement of that class that they meet with their mentor. Chair Epperly said good.

Administrative Services

Vice President Julie DeWees said thank you. Since the last Board meeting, we've received \$16.9M from the State for fall payrolls and \$5.6M for spring MAP funding. That's ahead of the schedule that the Comptroller's office set up for us in December. If we receive our scheduled payment in June, they will still owe us over \$14M in this fiscal year. We're very hopeful that they will continue to pay us on this schedule, but I'm sure they'll probably drag that out through December. But currently, they currently owe us \$19.6M. We will continue to keep a very close watch on expenses and keep you updated as we receive funds.

The external auditors have returned to campus, and they will probably be here through November. We had our entrance meeting on May 16.

You had a question about the payment plan, so Billing and Receivables have been working with the students to set up a payment plan. We currently have 366 students participating in the 6-month plan. The first installment payment was due earlier this week. This is double the number that we had last year, and then they will be able to pay again in July and that will be over 5 months. But the plan allows students to begin paying for tuition, fees, and room and board even before school starts in the fall. So, we're very encouraged with that.

We have many construction projects scheduled for this summer. The grand entry sign wall is going out for bid and will be completed this fall. Final document review for the Center for Performing Arts has been completed. We're ready to begin construction. We're just waiting on state money.

Brophy Plaza should be completed soon. And in July we will have a tour of campus at the BOT Retreat. We're going to get golf carts. If there are any areas that you want to see on campus. If you'd like to send me an email or call me and we can get that on the schedule. That's all I have.

Chair Epperly said I missed it, did you say something about Brophy? VP DeWees said yes. It's what we're calling Brophy Plaza. It's the sidewalk. There's going to be the brick at the sidewalk. We're going to go see that in July. Chair Epperly said ok. VP DeWees said last year we couldn't take the tour because it was so hot. It was. It was in the hundreds. President Thomas said we had to get the vans. VP DeWees said we did. It was bad, so hopefully we'll be able to see more this year.

Chair Epperly said one of the concerns, and I think at the last meeting it was mentioned that's, are we addressing that, because it had been brought to our attention that students could enroll, especially second semester and be in school for whatever period of time before they made a first payment. Is that being addressed, thought about, discussed? VP DeWees said we're working with the students more to try to get them to pay earlier. President Thomas said we've also had some discussions regarding that in terms of what we want to do as a University, whether we will set a specific deadline early on for them to pay. I

think I've had that conversation. I think I mentioned that to you and to the Board, but we're trying to come up with possibly setting a deadline, a date, and then how much we want them to pay of what they owe or do we want it all up front. But we have to keep in mind that many of our students come from low socioeconomic backgrounds, and we don't want to hurt ourselves in terms of the overall enrollment. But we try to help our students as much as possible.

Chair Epperly said and then the final thing I had. Last meeting, it was mentioned about door locks. I think Faculty Senate had brought up in their report about door locks in the faculty rooms and offices. VP DeWees said yes. So we are going to, we have a project approved for this summer to change the door locks in Stipes Hall to the intruder style, and I believe that it's keyed on both sides. We're going to do that this summer. President Thomas said that was presented to me by the Faculty Senate, and I did sign off on it that we will support that. But at the same time I also have another proposal being presented to me in terms of background checks for new individuals that we bring in in terms of the faculty and staff. We want to know who's behind those doors with us when we lock them. We want to make sure that we know who's there.

Quad Cities and Planning

Vice President Joe Rives said well good morning and on behalf of the 1,500 students, faculty and staff at the Quad Cities we're honored that you keep your tradition of having the June meeting up here. In the area of Planning, at your table you have the Macomb Master Plan full edition that you had previously approved. It was an honor and a privilege to be a co-chair with Scott Coker who did all the work and brings you the greatness of the book at the table.

Also in the area of University Planning, I will defer most of my comments as you will be discussing the long-term plan later this morning as well as receiving a power point presentation on Riverfront development.

In the area of the Quad Cities, two people I'd like to introduce from the audience to you. First, I know you hate this but Mary Pruess, would you please stand up? Mary is our new general manager of WQPT. Mary's worked across the country in public television. When you look at her vitae she has experience all the way ranging from KAET-TV in Phoenix, AZ to WNIT in South Bend, Indiana. And obviously cream rises to the top in this search, but what made us want Mary and we're so fortunate you're here Mary is that what's also on her vitae is she's a consultant for the other Illinois public television stations in the State of Illinois. So, now when public television thinks about the next step, they think Western. So, congratulations and welcome.

The other guest we have in the audience today that I know many of you know, but it's really important that if you don't you use a break or lunch time to meet Janet Mathis. Janet is the Executive Director of Renew Moline. It's a great honor and a privilege to work with Janet. One of things we're doing together, myself as project management chair, following in the tails of her greatness is the \$82M in development that you're going to see this afternoon. That's just part of the strategy of Janet's day job. As you know, Renew Moline is working on creating a \$150M taxable base and 2,000 new jobs. So, please take some time on your breaks or at lunch to have conversation with Janet. Welcome.

Partnerships continue to be the modus operandi on the Quad Cities campus. A few weeks ago we signed a linkages agreement, dual enrollment with Sauk Valley Community College. We learned that the Vice President of Instruction is a Leatherneck, and he had heard of the program in the Quad Cities. So, our reach continues to go further. We also signed a reverse-transfer agreement with Eastern Iowa Community Colleges, all three of their campuses, and we'll be doing that for Black Hawk College. Why these are important is if a student transfers to Western, either campus, before they graduate from the community college with the associates degree, Western sends the courses back at the student's request to the

community college so the courses can articulate and the student can earn the associates degree. Both the State of Iowa and the State of Illinois are known performance-based states, so when the student gets the associates degree, they win and the institution wins. It's another great example of the institutions of higher education in the Quad Cities working together. We're also working together as August 5 will be my first Board meeting as a Board of Trustees member for Trinity College of Nursing, and I'm really excited by that.

Finally, I end with a thank you to Trustee Early and Trustee Ehlert Fuller. You spent yesterday as Trustees-in-residence, and we tried to give you a behind the scenes tour, so not what's on paper but what really goes on behind the scenes. We had a great day and we hope you did too. With that, I yield.

ADVISORY GROUP REPORTS

Consent Agenda: Civil Service Employees Council (CSEC), Council of Administrative Personnel (COAP), Faculty Senate, and Student Government Association (SGA):

Faculty Senate Chair: Steve Rock

The submitted consent agenda is as follows:

The constituency groups commend the University Cabinet and the Board of Trustees for their leadership during these challenging times. We appreciate the campus budget updates that have been shared with the campus community.

We are pleased to support the goals and priorities stated in the University's Long Term Plan. We appreciate the efforts of the Long Term Planning Team in researching current trends in higher education and looking at how to maintain and enhance a sustainable future.

We commend the University for remaining committed to providing access and affordability, and support the recommendation of FY 2014 tuition, fees and room and board/housing rates.

The constituent groups applaud Trustee D'Angelo Taylor for his invaluable service this year to WIU and the Board of Trustees. We wish him all the best.

Council of Administrative Personnel President – Jennifer Grimm

Chair Epperly said with that, we'll move into the advisory reports. I'm always a little confused when we come up to the Quad Cities because everything doubles, but Council of Administrative Personnel, Jennifer and Gary. Jennifer Grimm said COAP has submitted the report and we would entertain any questions that you have.

The submitted COAP report is as follows:

COAP held our spring meeting on May 7. Dr. Thomas spoke to COAP about the continuing challenges facing higher education. We appreciate the time that Dr. Thomas and the administration took to present the budget updates.

We had an amazing group of COAP members nominated for Member of the Year. Jamie Lange from WQPT was selected. Jamie received BCA tickets, season tickets for football, men's and women's basketball tickets, a faculty/staff parking permit and a gift from the University Bookstore.

COAP approved changes to our Constitution to realign the Division Representative for University Technology under the Representative for Academic Affairs area to keep with the report lines for the University.

The executive board slate was presented to the membership and voting was conducted online.

Our new executive board will take office on July 1, 2013.

President - Dana Moon

Vice President - Amanda Shoemaker

Secretary - Margaret Taylor

Past-President - Jennifer Grimm

Division Representatives

Administrative Services - Pam Bowman

Quad Cities - Gary Rowe

Academic Affairs - Ember Keithley

Student Services - Dustin VanSloten

President's Office - Angela Bonifas

Advancement and Public Services - Teresa Koltzenburg

We would like to thank our out-going officers for their contribution to COAP Terri Hare, Kim Wisslead, Belinda Carr and Jennifer Tibbitts.

COAP - QC - Representative Gary Rowe

Gary Rowe said that the Quad Cities is delighted to participate in COAP with our campus. We're pleased that one of our own, Jamie Lange, who was the Interim Executive Director of WQPT was chosen as COAP Employee of the Year. We're excited about when you look out the window and here's Phase II just going every day. We're like little kids watching at the windows for a while, and we thank Dr. Rives for his leadership. It's never boring, and we're always moving ahead. Thank you.

Chair Epperly said and Jennifer, congratulations. Thank you. I think you're term is up here, and there'll be a new President, so thank you for everything this past year. Keep up the great job.

Civil Service Employees Council President – Wendi Mattson

Chair Epperly said for civil service employees we have Wendi and Alison. Wendi Mattson said good morning, thank you. We have submitted our report. To that, I'd like to add that in the coming year we will be working towards getting our scholarship account fully funded so that we can continue the good work that we do to award scholarships to Civil Service Employees Council's dependents.

The submitted CSEC report is as follows:

The Civil Service Employees of the Month for March 2013 was Peter McMeekan, a Procedures and Systems Analyst III in Public Safety, for April was Sandy Huston, a Staff Nurse II at Beau, May was Annette Hamm, an Office Manager in Faculty Senate, and June is Joan Richards, a Staff Clerk in the Benefits Office. We would like to thank all the employees of the month for their service to the University and to their nominators for helping to recognize them for their outstanding service.

On May 3, 2013, the CSEC held their spring luncheon. The theme was "Disco Fever" and was located in the Spencer Recreation Center's MAC Gym. There were approximately 150 employees in attendance. The audience was treated to disco dancing, raffle prizes and a lesson on how to do the Hustle. We would

like to thank everyone who participated in this event and purchased raffle tickets to help fund our scholarship awards.

At the May meeting, three new members were seated on the Council. They are Connie Upton, Alisha Barnett and Jessica Lambert.

CSEC – QC – Representative Alison Shook

Alison Shook added I just want to say as it is an exciting time to be at the Quad Cities Campus and everyone is excited about what may just look like dirt out there right now. We are really excited about the things that are happening. We so appreciate Dr. Rives and the community partnerships that I know he's worked tirelessly toward, and that the community partnerships make us even, will make this location even stronger, and we so appreciate his leadership in that.

Student Government Association Vice President – Steven Wailand

Chair Epperly said with that, we'll go to Student Government Association. Caleb was unable to be here so we have the City Councilman from Macomb, who is also the Vice President of the Student Government sitting in, Steve Wailand along with Michael Woolever, Steve.

SGA Vice President Steven Wailand said I'll read the report, actually Caleb wrote it so if he mentions me I'm speaking in third person I guess so it might be a little strange.

SGA Vice President Steven Wailand read aloud the submitted SGA report with a few additions:

The Student Government Association successfully completed the 44th Legislative Session on April 22. SGA is pleased with the progress we have made this past year. I would like to highlight a couple of our activities.

SGA sponsored a student appreciation campaign and gave out 150 cupcakes during finals week. As leaders of the student body, we recognize the tremendous amount of work it takes to be a successful student at Western Illinois University. Rarely will you hear us directly thank students for choosing Western and striving for success. This event allowed us to reach out and show our appreciation of our students.

SGA is pleased to announce that we raised \$1,750 at the annual IHC/SGA formal. In which I believe most of the members of the Board of Trustees attended, which we're grateful for. We are thankful to all those who participated—students, faculty, the administration and members of our distinguished board.

The SGA elections concluded on March 29. I was honored to be reelected to a second term. I look forward to continuing the success of the past year. It has been an honor to serve the students of Western Illinois University, and I am humbled to be able to serve again. The new Vice-President is Steven Wailand. He is actively involved on campus and will work tirelessly to advance the student experience. As a Macomb City Alderman, he will bring a new dimension and viewpoint to SGA. Michael Quigley was chosen to serve as Speaker of the Senate again this year. His experience will make him a strong asset to SGA. Finally, the new student member to the Board of Trustees is Andre Ashmore. His record of success on campus will help him to represent our students at a high level.

SGA would like to thank our administration and Trustees for all they do to make the WIU experience possible for us. You are greatly admired by many students on this campus. Words cannot express the depth of our gratitude, nevertheless, you have our sincerest thanks.

Steve Wailand said I would personally like to thank Trustee Taylor for all the years, going on six years, serving Western. I'd personally like to thank you for all that you've done for this campus. I'll entertain any questions anybody might have.

SGA - QC Representative – Michael Woolever

Michael Woolever added first of all, I'd like to thank, I'm very humbled to be here amongst all of you. I'm really proud to be a part of Western Illinois, and thank you to Dr. Rives leadership and his counsel. We've talked about the train depot and increasing student fees, and for Manage Your Stress Week we are starting to provide a healthier alternative for our students. We gave out 250 pieces of fruit, and we're working to start selling the fruit so that students have a better option for lunch and dinner.

Chair Epperly said with that, I want to thank both of you as students. It's very rewarding to see high quality students and when you come here to present and so forth, and again as probably everybody knows Steve was actually in a...he made the headlines in the Tribune. His picture was in the Tribune, so he's a little bit of a celebrity with the council issues there when he ran for office and ended up I think he had a one vote lead there, and was seated there but Steve is from the Quad Cities, from Aledo actually, correct? Steven Wailand said yes. Chair Epperly continued and Michael you're from Southern Illinois, what town? Michael Woolever said Flora, Illinois. Chair Epperly said pardon me? Michael Woolever repeated Flora, Illinois. Chair Epperly said alright. So keep up the great job, thank you.

Faculty Senate Chair – Steve Rock

Steve Rock said you have my report, and I have nothing to add to it.

The submitted Faculty Senate report is as follows:

The Faculty Senate held elections for officer positions in the next academic year. Steve Rock was (re)elected chair, Bill Polley vice chair and Jim Rabchuk secretary. A number of requests for new courses, along with changes in options, majors and minors, were approved (these are detailed in the Senate minutes, available at www.wiu.edu/facultysenate). Perhaps the most significant change was in the Foreign Language and Literatures department where the major will now be known as World Languages and Cultures.

Based on responses to a preference survey, 72 faculty were elected to positions on university committees and councils. Since service is an expectation of faculty, this is important for retention, promotion, and tenure. Unfortunately, the demand for these positions exceeds the supply.

A report and recommendations were received from our Ad Hoc Committee on Medical Absences. This committee was formed based on a request from the Director of Beu Health Center to address the problem of students making appointments solely to obtain a slip to show their instructors. This was creating a burden for the Health Center and the slips do not function as medical excuses. Among the Committee's recommendations were to develop an educational campaign directed to faculty, students and staff regarding Beu's role on campus and implementing an online absence reporting system. This system would see students signing on to a website to report themselves absent rather than going to Beu to obtain an appointment slip. The Senate approved the recommendations and asked the Committee to work on implementation. In conjunction, the Senate's Council on Admissions, Graduation and Academic Standards (CAGAS) will review the University's current absence policy.

Admissions Director Borst recommended that the grid used in undergraduate admissions decisions be replaced by a formula. This would represent a slight increase in standards. The Senate endorsed the changes.

The Senate decided to move up the annual Presidential and Provost evaluation survey to the fall semester, since it covers the time period of the previous academic year. An open meeting with the President and Provost would be held prior to the distribution of the survey.

The Faculty Senate honored 31 faculty who retired during 2012. Each received a certificate of appreciation. This is an annual event at the last meeting of the academic year.

Faculty Council - Chair Padmaja Pillutla

Padmaja Pillutla said well, the informal nature that we always practice here you don't have a report from me, so in case you're looking for one. Surely we'll add it at some point in time later. I do want to say a few words on some of the things we have undertaken in the last one year here. A few major topics that we as Faculty Council discussed were maintaining the military friendly nature of the campus and providing the faculty particularly the resources to be able to handle these students in the classroom and to be able to provide them with sort of that extended hand to make them more comfortable in our classes. Several of our faculty actually have been in training. We've been actually trying to formalize this, talking with Joe on that topic and seeing if we can set up a website, have a group of faculty provide expertise to the other faculty who are in need to learn a little bit more about how to deal with students.

The second thing that we have done here is taken an active part in the Long-Term Planning Committee supporting Joe in the Quad Cities in terms of being involved in that activity as well. Our input and participation have been quite extensive from the Quad Cities. We as always, again on informal basis, review curriculum and programs as they come to the table, and look through them and the budget constraints and do informally, again informally, offer our suggestions to Joe who hopefully takes them formally to the formal places to have those things done.

The one thing that we have discussed towards the end of this past year, and being the incoming chair for the next year I know that we will be discussing quite extensively next year is sort thinking about re-unifying Quad Cities. We've been on one campus. We've split to two campuses now, and we will be back on two campuses but adjacent to one another, so our Phase I, Phase II re-unification is something that we will be actively talking about in the next year and we've already talked about some in the previous year as well. So in that effect, we have been as faculty in Quad Cities engaged in QC Fit participation, so our representatives from each college are with a group that Kristi Mindrup leads to give our input in terms of what might be beneficial for having I guess unification relationship between the two phases once the second phase comes. We want to take a little bit of an advance each year to see if that's something that we can work with.

Going back on my last comment, in the last year we've worked closely with Faculty Senate. One of our representatives sits on Faculty Senate, comes back with good reports, but we wanted to strengthen further our relationship with Faculty Senate and in that effect we had invited the Faculty Senate group to come talk to us, and we will continue that relationship as well. I'll take any questions.

Chair Epperly said Steve, congratulations on being re-elected there. I'm sure you had a sizeable campaign war chest for handling that campaign there on it. Thank you.

FINANCE COMMITTEE REPORT

Chair Epperly said we will do the, I'll turn it over to Lyneir Cole, Finance Committee. We'll go through the Finance Committee reports and then take a break. So, you're between us and a break. Trustee Cole said good morning everyone. Good morning to everyone here.

Report on Contributions

VP Bainter said thank you. Last week I received a rather frantic call from a faculty/staff member that all-knowing, supreme, final say on everything website Wikipedia was reporting that our endowment level was about \$19M, so I assured the person that wasn't the case so if you've looked at that I will just say that when the campaign started we were at about \$15M at our endowment level. We've doubled that, more than doubled that to \$32M during the course of the campaign, and with some good things going on we expect that to be at nearly \$40M by the end of this calendar year. So if you also know our senior accountant Holly Fecht, she was mortified by such a statement and that was corrected in a matter of seconds with a note to her to correct it every year. So, I'm sure that won't happen again. Our most recent and good news for Dean Sue Martinelli-Fernandez, is a gift to that endowment, \$60,000 to establish a scholarship for Mathematics. That will take place very soon. As far as the campaign goes, we're working very hard to get to that \$60M goal by the end of this month. We have some things in place and working to get that completed. Hopefully, it will happen by June 30th, if not shortly thereafter, and then it's just a matter of how far by \$60M we can go by the end of the year. I would like to thank the Foundation Board for their support of this campaign and the development officers. Most people categorize these last few years as similar to the Great Depression, and so to raise \$20M by what some people thought should be a goal is a great accomplishment. So I thank the development officers, Gary Rowe is here from the Quad Cities, for all their hard work during this campaign, because it certainly couldn't have been done without them and meeting in the Quad Cities. I'd just like to point out that the President of the Foundation Board is Quad City area resident James Lodico. Steve Nelson, former Trustee, serves on our Executive Board as well. And we do take advantage of one of the banks in this area, Quad Cities Bank & Trust actually manages our fixed assets totaling about \$5M for the Foundation. Thank you. I'll be happy to answer any questions.

Repair and Maintenance of Official Residence

VP DeWees said thank you. I've included ten years of construction projects that we've completed, or that we plan to complete at the President's Residence. I'd be happy to answer any questions.

Chair Epperly said I'd asked for this be included, just clarification, especially for our newer Board members. Because actually back in I guess it would have been 2003, which was actually my first year on the Board, I still remember the meeting. It was interesting because the chairman at that time Mike Houston basically insisted that the repairs start being made to the house. The President's house was in, I could probably use the word deplorable was a good definition, but it was interesting because Mike took the position at that time that we should be spending \$20,000 a year to make improvements to the house and it's one of those things that it's like compound interest, it's one of those things over a period of years, the house is now brought up to where we're in the last couple years of making it what it should be and actually just getting it so the windows don't leak this and that and so forth. So, that was more of an explanation as to what's happened over that period of time and a little wrap up there.

Purchases of \$100,000-\$499,999.99 Receiving Presidential Approval

VP DeWees said as you can see it's the beginning of the new fiscal year. We have a lot of continuous orders that we're working on right now, and I'd be happy to answer any questions.

Chair Epperly said I only have one. I found it interesting that copy systems, the original copy thing, do we evaluate how many, especially during these budgetary times, how many copiers we have? Do we need them all? Do we eliminate any or do we just...I always laugh in the business world a copier is like a status symbol. If you had one, you must be alright or whatever, but anyway I was just curious when I saw that. VP DeWees said yes. Last week, my director of Document and Publication Services (DPS), we talked about maybe consolidating copiers. What could we save? So, we are looking into that. We're in anticipation. I think what I'm going to try to do is maybe our office and some of the other offices at the

end of Sherman Hall if I can put us on a pilot program and maybe look at that to see if we can save any money if it's doable. We have been discussing that. Any place we can save money we're looking at it.

Resolution No. 13.6/1: Purchases of \$500,000 or More

Dana Biernbaum said there were two items that we need your approval for. The first is service on our elevators on campus. We would like to engage the services of Kone Elevator to provide service to all of our elevators in residential, academic and administrative buildings. We had three bids in total, two of them were deemed non-responsive as they were not able to meet one of the specifications and the specification they were not able to meet is the timeliness in which they could respond to campus. We had a spec in the bid document of 45-minute response time and that's in an emergency situation. If we've got someone stuck in an elevator, we need them there sooner than later. And the other two respondents were saying that they couldn't be there within an hour and a half, so we weren't comfortable with that. So the recommendation is Kone.

The second part of this resolution is a decision regarding a mainframe computing system for our campus. Our current mainframe has outlived its useful life, so it is time to buy another mainframe at this point in order to keep us moving from a computing standpoint. And this is the mainframe on which all of our administrative and academic systems sit, so it's important that we upgrade this technology. The due date for proposals for this particular procurement is June 11, and we are working our way as quickly as possible through the procurement process, but unfortunately the due date was not until after this meeting so we're asking that you delegate the approval to President Thomas. In case there was any confusion about the two different pieces of this particular decision, we have already received bids for software maintenance renewals so if we were to decide that it was not economically feasible based on those proposals that come in on June 11th to purchase a new mainframe, we've got the software renewal on our existing mainframe in hand, but we want for President Thomas to be able to make the best decision possible once we have all the information collected on June 11th. This would allow for either/or the purchase of a new mainframe or the purchase of the software renewals for our existing mainframe. Any questions on that?

Trustee Cole asked are there any questions? Looking at this resolution, it appears that we may need to have two different motions. Administrative Assistant Kerry McBride said normally they're combined in one set of whereases and therefores, that's how they would normally. This time there's two sets, but they are listed under the same resolution. It's how Matt feels we should move on that. Trustee Cole said I would believe because we are still waiting on the bids for the mainframe, we will first have to delegate the power to the President for the approval as opposed to just approving both of them. Legal Counsel Matt Kwacala said but that does give the President approval if we do both at the same time. Dana Biernbaum said if you vote on the affirmative you would be approving both the Kone contract and you would be delegating authority to the President to make the decision on the mainframe.

Trustee Hare moved to approve Resolution 13.6/1: Purchases of \$500,000 or more. Trustee Early seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	No
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS Western Illinois University has a need for elevator repair and inspection services; and,

WHEREAS the contract for service shall include all materials, labor, supplies, tools and equipment to provide proactive preventative maintenance, regularly scheduled maintenance, emergency services, and all required elevator testing; and,

WHEREAS the above mentioned purchase has been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules:

THEREFORE be it resolved that the Board of Trustees approves the contracting for elevator repair and inspection services.

Elevator Repair and Inspection Services

ITEM DESCRIPTION: The labor, material, and equipment needed to complete elevator repair and inspection services on the Macomb, IL campus.

BID SUMMARY:	\$ 200,220	Otis Elevator (Springfield, IL) – Determined to be non-responsive due to not meeting required specifications.
	\$ 549,600	Kone Elevator (Moline, IL)
	\$ 572,442	Thyssen Krupp (Peoria, IL) – Determined to be non-responsive due to not meeting required specifications.

RECOMMENDED VENDOR: Kone Elevator (Moline, IL)

COST: \$ 549,600

FUND SOURCE: Local Funds

Resolution:

WHEREAS Western Illinois University has a need to replace the existing mainframe; and,

WHEREAS the contract for a new mainframe shall include equipment – a central processing system and central storage, three years of maintenance, and software licenses; and,

WHEREAS the Request for Proposals has been advertised, and proposals are currently being accepted; and,

WHEREAS it may be determined, after reviewing the proposals, that the most economically feasible and beneficial decision for the University is to retain the current mainframe and, instead, contract only for renewed software licenses; and,

WHEREAS the aforementioned purchases are being administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules:

THEREFORE be it resolved that the Board of Trustees delegates authority to President Thomas to contract for the purchase of a new mainframe or to renew existing mainframe software licenses, depending on which is the most economically feasible and beneficial to the University. Neither option shall exceed a total of \$1,500,000.

Resolution No. 13.6/2: New or Changed Capital Reserves for Non-Indentured Entities

Dana Biernbaum said this is just a resolution that we have to pass every year. Nothing has changed. We are maintaining our reserves at their current level. Any questions on that?

Trustee Ehlert Fuller moved to approve Resolution 13.6/2. Trustee Clawson seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS request for the approval of new or changed capital reserves for non-indentured entities shall be submitted to the Board of Trustees annually; and,

WHEREAS general guidelines established by the legislative Audit Commission were followed:

THEREFORE be it resolved that the Board of Trustees approves the capital reserves as presented.

PREVIOUSLY APPROVED RESERVES

<u>Entity</u>	<u>Approved Amount</u>	<u>Funded Amount as of 5/06/2013</u>	<u>Change Requested</u>	<u>Adjusted Total</u>
<u>Movable Equipment</u>				
Public Service	\$425,000	\$92,664	\$0	\$425,000
Student Programs and Services	\$400,000	\$298,563	\$0	\$400,000
Instructional Resources and Services	\$545,000	\$357,604	\$0	\$545,000

University Stores and Service Centers	\$850,000	\$44,921	\$0	\$850,000
University Publications	\$26,625	\$0	\$0	\$26,625
Sponsored Credit	\$4,000	\$0	\$0	\$4,000
Parking Operations	\$40,000	\$0	\$0	\$40,000
Transit	\$32,500	\$0	\$0	\$32,500

Parking Lots

Parking Operation	\$1,600,000	\$197,361	\$0	\$1,600,000
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Resolution No. 13.6/3: FY2014 Preliminary Spending Plan

Budget Director Matt Bierman said before you, you have the preliminary spending plan. We're seeking permission to start spending. This is required by state statute that before the fiscal year starts, we present you with a preliminary spending plan. We will come back to you in the, what will be I think an October Board meeting, with our final spending and final budget for you to approve. Once we have a state appropriation signed, as well as once we know our enrollment we'll have a much better picture and a much more accurate picture of what FY14 will look like. As always this is a pretty conservative approach to the University finances. I'll be happy to answer any questions.

Chair Epperly said is that estimating a level enrollment? Matt Bierman said this is estimating level enrollment as well as a level appropriation. It does not have the \$600,000 pass through for the Quad Cities Manufacturing Lab in it. That will be adjusted in October.

Trustee Ehlert Fuller moved to approve Resolution No. 13.6/3. Trustee Early seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS Western Illinois University must prepare a preliminary spending plan prior to July 1 for Appropriated, University Income Funds, and All Other Funds for the Illinois Board of Higher Education, Illinois State Legislature and the Governor; and,

WHEREAS this spending plan requires Board of Trustees approval prior to submission; and,

WHEREAS this spending plan reflects Western's tradition of strong, conservative fiscal management and resource allocation to support goals and priorities stated in *Higher Values in Higher Education* and Western Illinois University's *Mission Statement*:

THEREFORE be it resolved that the Board of Trustees approves the FY2014 spending plan as presented in the FY2014 spending plan document, and be it further resolved that the President be authorized to make technical adjustments in these budgets if necessary.

Illinois state statute requires Western Illinois University (and all other Illinois public universities) to prepare a *Fiscal Year 2014 Preliminary Spending Plan* prior to July 1 for Appropriated, University Income Funds, and All Other Funds for the Illinois Board of Higher Education, Illinois State Legislature, and the Governor. Furthermore, the *Fiscal Year 2014 Preliminary Spending Plan* must be approved by the Western Illinois University Board of Trustees prior to institutional submission and expenditure. The Preliminary Spending Plan for Fiscal Year 2014 is displayed in the table below.

	State Appropriated Funds	University Income Funds	Auxiliary Facilities System Funds	Other Non- Appropriated Funds	Total
Personal Services	\$ 46,109,600	\$ 58,890,400	\$ 14,000,000	\$ 14,000,000	\$ 133,000,000
Medicare	800,000	700,000	200,000	150,000	1,850,000
Contractual Services	2,500,000	8,000,000	21,800,000	14,000,000	46,300,000
Travel	-	400,000	100,000	750,000	1,250,000
Commodities	263,400	1,500,000	700,000	2,000,000	4,463,400
Equipment	400,000	2,000,000	800,000	2,000,000	5,200,000
Awards & Grants and Matching Funds	-	2,200,000	500,000	26,000,000	28,700,000
Telecommunication Services	150,000	500,000	200,000	360,000	1,210,000
Operation of Automotive Equipment	180,000	161,800	100,000	600,000	1,041,800
Permanent Improvements	-	500,000	500,000	300,000	1,300,000
CMS Health Insurance	1,744,800	-	200,000	900,000	2,844,800
Other	-	-	14,420,000	420,000	14,840,000
Total FY2014 Operating Budget	\$ 52,147,800	\$ 74,852,200	\$ 53,520,000	\$ 61,480,000	\$ 242,000,000

At the time of writing this report, the Illinois General Assembly has not passed an operating bill for Illinois Higher Education. Therefore, the University's Fiscal Year 2013 preliminary spending plan for state appropriated funds is presented at level funding in the amount of \$52,147,800. The university Income Funds budget is presented at an overall level equal to the FY 2013 approved All Costs level. The numbers shown do include the necessary increases in salary obligation, and the planned expense reductions by the Leadership Team.

Western Illinois University's *Fiscal Year 2014 All-Funds Operating Budget* will be presented to the Western Illinois University Board of Trustees in October and will include the appropriation approved by the General Assembly and income projections based on fall enrollment.

Table 2
Western Illinois University
Fiscal Year 2010 Through 2012 All-Funds Budget

	State Appropriated Funds	University Income Funds	Auxiliary Facilities System Funds	Other Non- Appropriated Funds	Total
Fiscal Year 2011					
Personal Services	\$ 50,000,000	\$ 50,500,000	\$ 15,450,000	\$ 12,000,000	\$ 127,950,000
Medicare	800,000	525,000	180,000	160,000	1,665,000
Contractual Services	2,500,000	9,500,000	20,700,000	10,300,000	43,000,000
Travel	-	1,000,000	75,000	650,000	1,725,000
Commodities	387,900	1,500,000	600,000	1,700,000	4,187,900
Equipment	500,000	2,500,000	700,000	1,000,000	4,700,000
Awards & Grants and Matching Funds	-	1,000,000	575,000	19,500,000	21,075,000
Telecommunication Services	100,000	400,000	225,000	250,000	975,000
Operation of Automotive Equipment	150,000	11,900	120,000	300,000	581,900
Permanent Improvements	-	800,000	575,000	300,000	1,675,000
CMS Health Insurance	1,744,800	-	200,000	625,000	2,569,800
Other	-	-	12,600,000	400,000	13,000,000
Total FY2011 Operating Budget	\$ 56,182,700	\$ 67,736,900	\$ 52,000,000	\$ 47,185,000	\$ 223,104,600
Fiscal Year 2012					
Personal Services	\$ 49,500,000	\$ 52,500,000	\$ 15,000,000	\$ 13,000,000	\$ 130,000,000
Medicare	800,000	825,000	200,000	160,000	1,985,000
Contractual Services	2,500,000	9,600,000	21,800,000	11,300,000	45,200,000
Travel	-	1,000,000	100,000	700,000	1,800,000
Commodities	263,500	1,700,000	800,000	1,800,000	4,563,500
Equipment	400,000	2,500,000	900,000	1,600,000	5,400,000
Awards & Grants and Matching Funds	-	2,000,000	600,000	27,000,000	29,600,000
Telecommunication Services	150,000	400,000	300,000	280,000	1,130,000
Operation of Automotive Equipment	180,000	136,700	100,000	500,000	916,700
Permanent Improvements	-	800,000	800,000	300,000	1,900,000
CMS Health Insurance	1,744,800	-	200,000	625,000	2,569,800
Other	-	-	14,425,000	400,000	14,825,000
Total FY2012 Operating Budget	\$ 55,538,300	\$ 71,461,700	\$ 55,225,000	\$ 57,665,000	\$ 239,890,000
Fiscal Year 2013					
Personal Services	\$ 46,109,600	\$ 57,190,400	\$ 14,500,000	\$ 14,470,000	\$ 132,270,000
Medicare	800,000	700,000	200,000	150,000	1,850,000
Contractual Services	2,500,000	8,500,000	21,580,000	14,000,000	46,580,000
Travel	-	1,000,000	100,000	750,000	1,850,000
Commodities	263,400	1,700,000	700,000	2,000,000	4,663,400
Equipment	400,000	2,200,000	900,000	2,000,000	5,500,000
Awards & Grants and Matching Funds	-	2,300,000	500,000	26,000,000	28,800,000
Telecommunication Services	150,000	500,000	200,000	380,000	1,230,000
Operation of Automotive Equipment	180,000	161,800	100,000	600,000	1,041,800
Permanent Improvements	-	600,000	400,000	300,000	1,300,000
CMS Health Insurance	1,744,800	-	200,000	900,000	2,844,800
Other	-	-	14,620,000	450,000	15,070,000
Total FY2013 Operating Budget	\$ 52,147,800	\$ 74,852,200	\$ 54,000,000	\$ 62,000,000	\$ 243,000,000

Trustee Cole said I will turn it back over to the chair, Trustee Epperly. Chair Epperly said thank you Lyneir. With that, it's 11:10. Let's take a 15 minute break. We'll resume by that clock on the wall at 11:25. Thank you.

The Board of Trustees took a break at 11:08 a.m.

The Board of Trustees reconvened at 11:25 a.m.

Chair Epperly said we'll go ahead and resume. It's 11:25. With that, I'll turn it over to the Academic & Student Services Committee, D'Angelo Taylor, Chair. D'Angelo.

ACADEMIC & STUDENT SERVICES COMMITTEE

Trustee Taylor said thank you Chair Epperly.

Annual Listing of Academic Program Changes

Trustee Taylor said I'll now yield the floor to Dr. Kenneth Hawkinson. Provost Hawkinson said our programs are in a constant state of evolution and change, so as to meet the needs of our students. Working with the Faculty Senate, you see before you the various changes and innovations that have been put forth this past year in our academic programs.

Chair Epperly said question, and Steve Rock mentioned in his report there was 31 faculty retiring. I assumed with the different cuts I assumed their numerous spots that aren't being filled or? Provost Hawkinson said I'm sorry. Chair Epperly said Steve Rock mentioned in his report there's 31 faculty retiring, and with the different changes in programs I assume there's, and will all the cuts, I assume there's spots that aren't being filled? Provost Hawkinson said we're ensuring that every class that is enrolled for the fall will be covered by a faculty member. However we are not hiring all those positions with tenure, tenure-track faculty. We're relying more on adjuncts and temporary hires to get us through this difficult period, and then we'll reassess in the coming years where we need to put tenure, tenure-track, Ph.D. faculty. We'll do that in the future as the money situation improves.

Trustee Ehlert Fuller said seeing in here some interesting changes in a couple of areas where you've designed or you're proposing designing a 5-year degree or baccalaureate programs that would offer two degrees or other things, and then I was interested in noting in the new Strategic Plan using an example of the Department of Parks and Recreation designing a 3-year plan with a bachelor's degree. So, do you see this as an area of interest among the faculty that they might want to move more in this direction? Provost Hawkinson said yes. You often hear President Thomas refer to best practices. Nationwide, this is a best practice to begin to combine these undergraduate and graduate programs seamlessly, so instead of a typical 6-year program to a masters, it's five because there's overlapping in that senior year and the first year of graduate school. And the 3-year program there's lots of innovation going on in RPTA and we hope to see many more of these programs developed in the coming years.

Report on Academic Curricular and Administrative Changes

Provost Hawkinson said thank you Trustee Taylor. As you see the new Ph.D. in Environmental Science is at the IBHE. They've had some empty positions there, and they've been understandably slow in approving programs, but it's there and we hope that they'll be able to put this forward for approval hopefully at the next IBHE meeting which is in the fall. President Thomas added the next meeting will be

in August. I did have an opportunity to talk with the person in charge at our meeting on Tuesday, the IBHE meeting on Tuesday, and he said hopefully it will be ready for the August meeting.

FY2014 Student Cost Guarantee

VP Biller said thank you D'Angelo. I'd like to turn it over to Matt to take us through the processes and policy considerations and planning considerations as we arrived at our budget figures. Matt Bierman said thank you. As you'll have in individual resolutions this morning, hopefully still this morning, you will approve tuition, fees and room and board recommendations. I just want to note that the entities that handle these three particular rates work very closely throughout the year specifically in the spring on these increases. We do consider these as a package not as individuals, so we don't work in silos, but we all work together to ensure that we are doing what we can to keep our student costs down. We understand that we really have to find a balance between rate increases and operating efficiencies within the University. That being said, it is necessary to pass some rate increases for the upcoming year to continue to operate at a level that we need to. The fees and room and board side, it should be noted that those areas do not receive any state appropriation dollars, so they're entirely self-funded. So their only way to increase their revenue to handle cost increases is through these rate increases on the tuition side. We receive less and less from the State, we rely more and more on our tuition dollars so we're asking for a 4.9% increase in tuition, a 4.24% increase in fees in Macomb campus and the Quad Cities campus is 1.42% and Housing will ask for a 4.20% for a total of 4.5% increase on the Macomb campus and a 4.6% increase on the Quad Cities campus. That's for undergraduate. I'd be happy to answer any questions.

Trustee Ehlert Fuller said I'd just like you to say that last part again. The total increase for, if you take tuition, and room and board and fees all of that is what? Matt Bierman said a 4.5% increase. Those are the fees that are in our cost guarantee plan. You'll notice like our student insurance fee is not a part of the cost guarantee. That rises every year. These things will be locked in for these students for the tenure of their academic career as long as they're consecutively enrolled.

Trustee Taylor said I'd like to commend Matt, because I know when I was in SGA and Inter-Hall Council when you and JB and Joe Roselieb would come to the meetings, you guys would give us the number. You would present it and then you would give us the option of choosing which number we want, but you always reminded us that you wanted essentially the bed number that's going to get us through here not something that's going to tax the incoming freshmen, and I respect that wholeheartedly so I would like to commend you on that.

Student Health Insurance

Dana Biernbaum said we have been discussing this topic for quite some time. In the March meeting, you passed a resolution that would end our current self-insured plan as of July 31st, and you delegated to President Thomas the decision for contracting with a new insurance company that can provide a fully insured program so that the University is no longer bearing the risk of self-insuring for student health insurance. And we were grateful to have had some proposals to evaluate. We had two competitive proposals, and I would like to express my appreciation to Mary Margaret, the Director of Beu Health Center and some of her staff, Robin Wilt and Walt McGath were involved in the process and evaluating, and then our risk manager for the University Digger Oster was also involved, and also thanks to the President and Vice Presidents for their support throughout the entire process.

We believe we have arrived at a decision that offers not only exceptional coverage for our students but at a very affordable rate. The plan that we have selected is Academic Health Plans. Blue Cross/Blue Shield of Illinois will actually underwrite the program. It is fully compliant with all of the federal health care reform laws and regulations, and it offers enhanced coverage from what our students currently have. So our current plan offered a \$250,000 maximum lifetime benefit. This plan offers a \$500,000 per year maximum benefit, and this also in addition to removing some sub-limits for mental health care, some

substance abuse treatment if necessary. You know there are different sub-limits that were involved in our plan that are now removed and they would have the full benefit of \$500,000 per year for all of those services if necessary. Perhaps most importantly we're adding a prescription drug benefit to the plan, and that will be significant. And I'd like to highlight the fact that the plan that we will be purchasing from Blue Cross/Blue Shield of Illinois was modeled after our program, so they were willing to maintain the same deductible that we had under our current self-insured plan which was \$200, pretty low if you look out in the marketplace that's very low, and that was one of our key focuses was keep the cost down for out of pocket expense for our students, so they were willing to maintain that same low deductible and had very competitive co-pay rates for pretty much all other services that a student may have in their time at Western. So we were very comfortable with not only the plan, but also the level of service that we can expect to receive from Academic Health Plan.

A couple of points of clarification on the report that I presented, it does say Quad Cities students may opt into the program, and that is true. I just want to clarify that's for students who are taking at least 9 hours of academic credit, and that's consistent with Macomb. So Macomb will be automatically enrolled if they're taking 9 hours of classes. Quad Cities students can have the option to opt into the program at the same rate and with the same level of benefit.

Blue Cross/Blue Shield offers an extremely broad network of providers. You'd be hard-pressed to go out into the community and find someone who doesn't accept Blue Cross insurance, so we were very encouraged by that and you can see sort of a summary of the benefits on the second page of the report so I'm not going to go over them.

I would also like to add that we're offering dependent and spouse coverage, which is another new feature that students have not had the option of before. So students may purchase coverage themselves for their spouses or dependents if they have them. The rate that is cited there of \$3205 for dependent coverage, that's sort of a worst case scenario, so that is the cost for one dependent for the entire academic year. It would be a fall, spring and including summer rate, \$1602 per semester for a dependent. If you just have a spouse, the spouse can be covered for \$986 per semester so it's a little bit lower, but they can contract directly with Blue Cross/Blue Shield and get the same benefits as the student him or herself.

And the other thing I'd like to note and then I'll open it up for questions or ask Mary Margaret if there's anything to add, but all services at Beu Health Center and prescription drugs dispensed at Beu Health Center are covered at 100% benefit, so the co-pay or deductibles do not apply at Beu Health Centers. So that was another concession that the company was willing to make, and we think that is really, really beneficial to our students so if they're Macomb-based students or certainly if Quad Cities students want to drive and receive services at Beu, they're more than welcome to as well. Hopefully, I'm not offering Beu Services to...VP Rives joked it's on record. Dana Biernbaum said that's alright. I'm pretty sure Mary Margaret will find the staffing to serve, but those are covered at 100% so that's a great benefit we want to encourage our students to take advantage of the great services they provide there. Anything to add?

Mary Margaret Harris said the only thing I would add is that now with health care reform, preventative is covered so that is something that's new. So preventative exams, testing, those kinds of thing will be a public benefit so that will be something new for us, and we're happy for that. Dana Biernbaum added and that's covered at 100% as well, so no co-pay or deductible applies for preventative care. One thing I should have probably mentioned as well was next year while we are able to have a \$500,000 maximum benefit per year now due to the federal health care reform, next year that will be unlimited. So we expect that to impact price although given the fact that 18-22 year olds, traditional students will be the largest population in our group that they're underwriting the difference between a \$500,000 and an unlimited maximum for that particular age group doesn't really affect it as greatly as some other groups of older

Americans. Trustee Hare joked you were looking at me weren't you? Dana Biernbaum said I wasn't, but I will now.

Chair Epperly asked how is payment handled? Your annual premiums, do they pay Blue Cross? Do they pay the university? Dana Biernbaum said do they, the student? Chair Epperly said yes. Dana Biernbaum said it will be billed to the student account just like it is today, and then the student will pay on their account through Billing & Receivables and then the University will remit payment to Blue Cross/Blue Shield on their behalf. Chair Epperly asked do we pay Blue Cross in advance or do we just pay them monthly? What I was leading to I guess very simply, do we run the risk of paying Bill Epperly's health insurance premium and then Bill Epperly cuts out and doesn't pay the university? Dana Biernbaum said there is some risk to that, yes, but the frequency of payment is still being worked out. The company is extremely flexible. They're willing to bill us monthly, quarterly, semesterly, pretty much with whatever frequency we'd like to set it up. So we're working through some of those details, but obviously the chance of a student not paying their bill does exist, but our Billing & Receivables folks have been extremely successful with collections and have a very small percentage that we're not able to collect, and we have procedures for all kinds of follow up to ensure that we do as well with that as possible.

Trustee Hare said I just want to congratulate you on a great plan, especially with the cost and the coverage included given today's rates. So, thanks very much for the students and everybody. Good work. Dana Biernbaum said thank you. We were very pleased.

Trustee Taylor said one last question. How will this affect your staff in the Beu? Will this affect the staff at all in the Beu Health Center? Mary Margaret Harris said we may see additional traffic especially since some services will be covered. We are anticipating an increase in the pharmacy utilization as well. Our pharmacy does not carry every drug of course. We have a formulary and we're examining that right now, but the company is flexible with us adding some drugs that we are considering right now that we currently have to write scripts out in the community, so we are just kind of a watch and see thing. We may be a little bit busier with people taking advantage of those free sort of speak services. Trustee Taylor said so staff wise there won't be any hiring or any layoffs right? That was my main question. That is what I was trying to get at. Mary Margaret Harris said currently right now we're staffed for we have a full complement of staff. We're down one position of a nurse practitioner, but our building actually limits adding any more people at this time in an efficient manner. As long as we can hold our staffing level, right now we're okay.

Resolution No. 13.6/4: FY2014 Tuition Recommendation

Matt Bierman said as we discussed a few minutes ago, we are asking for a 4.9% increase in undergraduate tuition and a 4.9% increase in graduate tuition. I'd be happy to answer any questions. This will generate, assuming strong or level new student enrollment about \$1M for year one.

Trustee Cole asked so how much is it per credit hour now? Matt Bierman said it will be \$280 a credit hour for an undergraduate where it was \$267, so it's an increase of \$13.11 per credit hour. Trustee Cole said what about graduate? Matt Bierman said that can be seen on page 46. Trustee Taylor said \$308. Matt Bierman said graduate students \$308. I'm sorry.

Chair Epperly said how does that compare? Do we have any idea what the other universities are doing? Is that in line with whatever? Matt Bierman said we compared the percentage increases, and we are pretty much in line. We may be towards the top of that pack, but nobody was crazy high or crazy low this year. You could see in the cost guarantee the history of what they've done over the last couple years. It doesn't have FY14, but it has FY13 and back.

Trustee Early moved to approve Resolution No. 13.6/4. Trustee Cole seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS tuition is to be established annually by the Western Illinois University Board of Trustees;
and,

WHEREAS the Western Illinois University Board of Trustees carefully considered the Fiscal Year 2014
Tuition, Fees, Room and Board Cost Guarantee (Report No. 13.6/6); and,

WHEREAS general guidelines established by the Illinois Board of Higher Education were followed; and,

WHEREAS appropriate groups on campus were involved in the establishment of tuition for FY2014;
and,

WHEREAS the rate would be an increase of \$13.11 per credit hour or 4.90% for new undergraduate
students only, which would result in an increase of 1.23% per year for those students; and,

WHEREAS the rate would be an increase of \$14.44 per credit hour or 4.90% for new graduate students
only, which would result in an increase of 1.23% per year for those students; and,

WHEREAS Western Illinois University maintains a commitment to access and affordability:

THEREFORE be it resolved that the Board of Trustees approves tuition rates for FY2014 (effective Fall
Semester 2013) as enumerated in the FY2014 Tuition Recommendation document which follows.

FY2014 Tuition Recommendation

	FY2011	FY2012	FY2013	Proposed FY2014		
				Amount	\$ Change	% Change
I. <u>Undergraduate Students</u>						
Academic Year (Based on 30 SCH)	\$7,219.50	\$7,648.50	\$8,012.10	\$8,405.40	\$ 393.30	4.90%
Per Credit Hour	\$240.65	\$254.95	\$267.07	\$280.18	\$ 13.11	4.91%
II. <u>Graduate Students</u>						
Academic Year (Based on 24 SCH)	\$6,369.60	\$6,747.84	\$7,068.48	\$7,415.04	\$ 346.56	4.90%
Per Credit Hour	\$265.40	\$281.16	\$294.52	\$308.96	\$ 14.44	4.90%

III. Out-of-State Students

Tuition is assessed at one and one-half times the in-state rate for out-of-state undergraduate students and two times the in-state rate for out-of-state graduate students on the Macomb and Quad Cities campuses.

Students at Western Illinois University who are residents of Iowa, Missouri, Wisconsin, and Indiana will be assessed in-state tuition.

Resolution No. 13.6/5: FY2014 Room and Board/Housing Rates Recommendation

Trustee Taylor said I will yield the floor to a cadre of people today. I will yield the floor to Dr. Gary Biller, Budget Director Matt Bierman, Associate Vice President of Student Services John Biernbaum and Assistant Director of University Housing and Dining Ketra Russell.

Ketra Russell said this room and board package allows University Housing & Dining to continue to meet the plans set forth in the Housing Master Plan as well as to operate a successful housing and dining program. We are requesting a 4.2% increase in our rates for FY14. As locked in room and board rates apply, this increase is for new students only. This increase is necessary for us to meet expense obligations, debt requirements and continue to see progress in the Housing and Dining program. We continue to monitor recruitment, enrollment and retention as these greatly impact our occupancy. We anticipate just as the rest of the University to face difficult financial times over the next several years, but we appreciate your support of our operation. Any questions?

Chair Epperly said Matt had mentioned that the previous tuition generated about \$1M, what's this generate roughly? Matt Bierman said a couple hundred thousand. John Biernbaum said I was going to say \$275,000 depending on where things come in on the 10th day. Chair Epperly said pardon me? John Biernbaum said depending on where things come in on 10th day between \$250,000 and \$300,000.

Trustee Epperly moved to approve Resolution No. 13.6/5. Trustee Hare seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS room and board rates are to be established annually by the Western Illinois University Board of Trustees; and,

WHEREAS the Western Illinois University Board of Trustees carefully considered the Fiscal Year 2014 Tuition, Fees, Room and Board Cost Guarantee (Report No. 13.6/6); and,

WHEREAS general guidelines established by the Illinois Board of Higher Education were followed; and,

WHEREAS appropriate groups on campus were involved in the establishment of room and board rates for FY2014; and,

WHEREAS the double occupancy rate would be an increase of \$370.00 or 4.20% for new students only, which would result in an increase of 1.05% per year for those students who live in the Residence halls for 4 years; and,

WHEREAS Western Illinois University maintains a commitment to access and affordability:

THEREFORE be it resolved that the Board of Trustees approves room and board charges for FY2014 (effective Fall Semester 2013) as enumerated in the FY2014 Room and Board/Housing Rates Recommendation document which follows.

FY2014 Fees and Room and Board/Housing Rates

	FY2011	FY2012	FY 2013	Amount	Proposed FY 2014 \$ Change	% Change
ROOM AND BOARD AND HOUSING RATES						
<u>Academic Year (Fall and Spring)</u>						
Room and Board - Double Occupancy	\$ 8,138.00	\$ 8,460.00	\$ 8,820.00	\$ 9,190.00	\$ 370.00	4.20%
Room and Board - Single Occupancy	10,370.00	10,782.00	11,237.00	11,722.00	\$ 485.00	4.32%
Room and Board - Super Single	10,618.00	11,040.00	11,505.00	12,004.00	\$ 499.00	4.34%
Room and Board - Super Double	8,738.00	9,060.00	9,420.00	9,790.00	\$ 370.00	3.93%
Room and Board - Suite Double	8,738.00	9,060.00	9,420.00	9,790.00	\$ 370.00	3.93%
Room and Board - Suite Single	12,629.00	13,092.00	13,599.00	14,150.00	\$ 551.00	4.05%
Room and Board - Grote Hall Double Occupancy	8,938.00	9,260.00	9,620.00	10,140.00	\$ 520.00	5.41%
Room and Board - Grote Hall Single Occupancy	10,378.00	10,750.00	11,163.00	11,784.00	\$ 621.00	5.56%
Room - Double Occupancy Westbrook House	5,280.00	5,340.00	5,460.00	5,610.00	\$ 150.00	2.75%
*Room - Single Occupancy Westbrook House	6,600.00	6,670.00	6,820.00	7,010.00	new rate	
Apartment - One Bedroom Unfurnished	5,280.00	5,340.00	5,460.00	5,660.00	\$ 200.00	3.66%
Apartment - One Bedroom Furnished	5,680.00	5,740.00	5,860.00	6,060.00	\$ 200.00	3.41%
Apartment - Two Bedroom Unfurnished	5,580.00	5,640.00	5,760.00	5,960.00	\$ 200.00	3.47%
Apartment - Two Bedroom Furnished	5,980.00	6,040.00	6,160.00	6,360.00	\$ 200.00	3.25%
Apartment - Two Bedroom East Village	7,280.00	7,340.00	7,460.00	7,660.00	\$ 200.00	2.68%
<u>Break Housing</u>						
Acad. Year Break Housing (Thanks giving, Winter, Spring)			\$ 380.00	\$ 390.00	\$ 10.00	2.63%
Summer Break Housing (May & August)			280.00	290.00	\$ 10.00	3.57%
<u>Summer Semester</u>						
Room - Double Occupancy	\$ 660.00	\$ 686.00	\$ 686.00	\$ 710.00	\$ 24.00	3.50%
Room - Single Occupancy	1,040.00	1,081.00	1,081.00	1,120.00	\$ 39.00	3.61%
Room - Double Occupancy Westbrook House	1,056.00	1,068.00	1,092.00	1,122.00	\$ 30.00	2.75%
*Room - Single Occupancy Westbrook House	1,320.00	1,334.00	1,364.00	1,402.00	New Rate	
Apartment - One Bedroom Unfurnished	1,056.00	1,068.00	1,092.00	1,122.00	\$ 30.00	2.75%
Apartment - One Bedroom Furnished	1,136.00	1,148.00	1,172.00	1,212.00	\$ 40.00	3.41%
Apartment - Two Bedroom Unfurnished	1,116.00	1,128.00	1,152.00	1,192.00	\$ 40.00	3.47%
Apartment - Two Bedroom Furnished	1,196.00	1,208.00	1,232.00	1,272.00	\$ 40.00	3.25%
Apartment - Two Bedroom East Village	1,456.00	1,468.00	1,492.00	1,532.00	\$ 40.00	2.68%

*Westbrook single rate for all plans is new- based on the formula established of 1.25 times the Westbrook double
FY2014 Fees and Room and Board/Housing Rates

Resolution No. 13.6/6: FY2014 Fees Recommendation

Trustee Taylor said I'll give the floor to Dr. Gary Biller, Budget Director Matt Bierman, Vice President Joe Rives, and Associate Vice President of Student Services John Biernbaum. Matt Bierman said again as I noted, this is a group effort, especially there's a lot of different leaders that play a critical role in this process so we're standing up here on behalf of them today. We certainly didn't do all the work here. We are requesting a 4.2% increase in the overall fee for Macomb campus, and a 1.42% increase for the Quad Cities campus. It will allow us to continue to move forward with student programs and continue to build future capital needs for some of our departments. Also what is being handed out and was sent out to you earlier this week is the addition of a student health insurance fee that was mistakenly left off of this resolution. So we're asking for approval of the student health insurance fee of \$826 based upon the new health insurance program. We'd be happy to answer any questions.

Trustee Hare said how much do the fees generate then with this total? Matt Bierman said with new fees it would generate about \$150,000. We're actually anticipating it to be relatively level as a fee system, because of some retention and attrition of this bigger senior class falling off.

Chair Epperly said I ask this probably every year, the computer fee, how is that, is that discretionary as to how we use that money? Matt Bierman said no. It's actually very prescribed. In fact it was revised this year. Up until this year, that has been a computer lab fee, which was established in 1994 if I recall, and it was very restricted. They've broadened that a little bit to this will be the new technology fee. It will be renamed based upon Student Government's approval, and it will broaden it a little bit to allow us to do instructional type of technology advances or purchase equipment and those kinds of things. But it still has some restrictions on it, we can't use it for just every, we can't use it for faculty computers at their desks but we could use it for classroom instruction technology.

Trustee Cole moved to approve Resolution No. 13.6/6. Trustee Early seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS fees are to be established annually by the Western Illinois University Board of Trustees;
and,

WHEREAS the Western Illinois University Board of Trustees carefully considered the Fiscal Year 2014 Tuition, Fees, Room and Board Cost Guarantee (Report No. 13.6/6); and,

WHEREAS general guidelines established by the Illinois Board of Higher Education were followed; and,

WHEREAS appropriate groups on campus were involved in the establishment of fees for FY2014; and,

WHEREAS the rate would be an increase of \$3.44 per credit hour or 4.24% for new Macomb campus students only, which would result in an increase of 1.06% per year for those students who attend for four years; and,

WHEREAS the rate would be an increase of \$0.33 per credit hour or 1.42% for new Quad Cities campus students only, which would result in an increase of 0.36% per year for those students who attend for four years; and,

WHEREAS in FY2014 the Student Health Insurance Program will become a fully insured program with an increase in benefits; and,

WHEREAS the Student Health Insurance rate would be an increase of \$87.62 per year or 11.87% for all students enrolled in the plan; and,

WHEREAS the Student Health Insurance rate is not to be considered part of the cost Guarantee Program; and,

WHEREAS Western Illinois University maintains a commitment to access and affordability:

THEREFORE be it resolved that the Board of Trustees approves fees rates for FY2014 (effective Fall Semester 2013) as enumerated in the FY2014 Fee Recommendation document which follows.

FY2014 Fees Recommendation

	FY2011	FY2012	FY2013	Proposed FY2014		
				Amount	\$ Change	% Change
I. MACOMB CAMPUS STUDENT FEE ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 102.90	\$ 102.90	\$ 103.50	\$ 103.50	\$ -	0.00%
Fine Arts Activity	76.50	76.50	76.50	76.50	-	0.00%
Athletic	432.60	446.70	471.90	500.10	28.20	5.98%
Bond Revenue	737.70	737.70	766.20	809.40	43.20	5.64%
Computer	129.90	132.60	135.90	137.70	1.80	1.32%
Facilities Enhancement & Life Safety	375.00	420.00	447.90	474.90	27.00	6.03%
Health Center	264.30	264.30	276.00	278.10	2.10	0.76%
Publication	26.40	26.40	26.70	26.70	-	0.00%
Talent Grant	47.10	47.10	49.20	49.20	-	0.00%
Transit	77.70	77.70	77.70	78.60	0.90	1.16%
Total Per Academic Year	\$ 2,270.10	\$ 2,331.90	\$ 2,431.50	\$ 2,534.70	\$ 103.20	4.24%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 3.43	\$ 3.43	\$ 3.45	\$ 3.45	\$ -	0.00%
Fine Arts Activity	2.55	2.55	2.55	2.55	-	0.00%
Athletic	14.42	14.89	15.73	16.67	0.94	5.98%
Bond Revenue	24.59	24.59	25.54	26.98	1.44	5.64%
Computer	4.33	4.42	4.53	4.59	0.06	1.32%
Facilities Enhancement & Life Safety	12.50	14.00	14.93	15.83	0.90	6.03%
Health Center	8.81	8.81	9.20	9.27	0.07	0.76%
Publication	0.88	0.88	0.89	0.89	-	0.00%
Talent Grant	1.57	1.57	1.64	1.64	-	0.00%
Transit	2.59	2.59	2.59	2.62	0.03	1.16%
Total Per Credit Hour	\$ 75.67	\$ 77.73	\$ 81.05	\$ 84.49	\$ 3.44	4.24%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.19	\$ 2.19	\$ 2.21	\$ 2.21	-	0.00%
Fine Arts Activity	1.63	1.63	1.63	1.63	-	0.00%
Athletic	9.23	9.53	10.07	10.67	0.60	5.98%
Bond Revenue	15.74	15.74	16.35	17.27	0.92	5.64%
Computer	2.77	2.83	2.90	2.94	0.04	1.32%
Facilities Enhancement & Life Safety	8.00	8.96	9.56	10.13	0.58	6.03%
Health Center	5.64	5.64	5.89	5.93	0.04	0.76%
Publication	0.56	0.56	0.57	0.57	-	0.00%
Talent Grant	1.00	1.00	1.05	1.05	-	0.00%
Transit	1.66	1.66	1.66	1.68	0.02	1.16%
Total Per Credit Hour	\$ 48.42	\$ 49.74	\$ 51.89	\$ 54.08	\$ 2.20	4.24%

FY2014 Fees Recommendation

	FY2011	FY2012	FY2013	Proposed FY2014		
				Amount	\$ Change	% Change
II. QUAD CITIES CAMPUS STUDENT FEE ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 84.00	\$ 84.00	\$ 126.00	\$ 127.20	\$ 1.20	0.95%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Computer	129.90	129.90	129.90	130.50	0.60	0.46%
Facilities Enhancement & Life Safety	210.00	210.00	210.00	211.80	1.80	0.86%
Health Center	-	-	-	-	-	-
Publication	-	-	23.40	25.80	2.40	(23.40)
Talent Grant	30.00	47.10	81.30	82.20	0.90	1.11%
Transit	81.00	126.00	126.00	129.00	3.00	2.38%
Total Per Academic Year	\$ 534.90	\$ 597.00	\$ 696.60	\$ 706.50	\$ 9.90	1.42%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 2.80	\$ 2.80	\$ 4.20	\$ 4.24	\$ 0.04	0.95%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Computer	4.33	4.33	4.33	4.35	0.02	0.46%
Facilities Enhancement & Life Safety	7.00	7.00	7.00	7.06	0.06	0.86%
Health Center	-	-	-	-	-	-
Publication	-	-	0.78	0.86	0.08	10.26%
Talent Grant	1.00	1.57	2.71	2.74	0.03	1.11%
Transit	2.70	4.20	4.20	4.30	0.10	2.38%
Total Per Credit Hour	\$ 17.83	\$ 19.90	\$ 23.22	\$ 23.55	\$ 0.33	1.42%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 1.79	\$ 1.79	\$ 2.69	\$ 2.72	\$ 0.02	0.74%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Computer	2.77	2.77	2.77	2.78	\$ 0.01	0.46%
Facilities Enhancement & Life Safety	4.48	4.48	4.48	4.52	0.04	0.86%
Health Center	-	-	-	-	-	-
Publication	-	-	-	-	-	-
Talent Grant	0.64	1.00	1.73	1.75	0.02	1.11%
Transit	-	-	-	-	-	-
Total Per Credit Hour	\$ 9.68	\$ 10.04	\$ 11.67	\$ 11.76	\$ 0.09	0.77%

FY2014 Fees Recommendation

	FY2011	FY2012	FY2013	Proposed FY2014		
				Amount	\$ Change	% Change
III. STUDENT HEALTH INSURANCE FEE ALLOCATIONS						
<u>Student Health Insurance</u>						
Academic Year (Fall and Spring)	\$ 659.28	\$ 738.38	\$ 738.38	\$ 826.00	\$ 87.62	11.87%
Per Semester	329.64	369.19	369.19	413.00	43.81	11.87%
Summer Semester *	109.88	123.06	123.06	164.00	40.94	33.27%

* Summer Semester charges are only for those students who do not enroll in the proceeding spring semester.

Note: Beginning in FY14 there was a change in the Student Insurance Program from a self funded policy to a fully insured program which included an increase in benefits

Trustee Ehlert Fuller said before we leave that subject, I'd just like to say that affordability is so much a part of what we are talking about at this University, and it has so much to do with enrollment and retention and all of those things. And yet, I personally know the struggle that the University has been through to try to make ends meet, to reallocate funds, to do what we can to get by with what we have. And yet, it's personally very difficult to see these increases, and I'd just like to go on record as saying we aren't voting yes cavalierly on these increases. We understand they're needed. We don't see another way. And yet, it's pretty painful to continue to increase the costs. Trustee Early said if that was a motion, I think we'd all second you. Trustee Ehlert Fuller said thank you. President Thomas said but also something that may help you with this and the audience is that when we look at doing the increases that we still try to keep it at a minimum, and even when we increase we are still below many of, most of our peer institutions. You're right the goal is to try to make sure that we keep education affordable for our students, because as I said earlier many of our students do come from lower socioeconomic backgrounds and we are always trying to find ways to help them meet their financial obligations to the University.

Resolution No. 13.6/7: Tenure Recommendations for 2013-2014

Provost Hawkinson said thank you Trustee Taylor. This year 211 faculty were evaluated for various personnel actions. 161 probationary faculty were evaluated, 27 faculty were promoted, 9 to Associate Professor, 18 to full Professor, and as you have before you 22 faculty are recommended to you for tenure. In addition, over 180 faculty received the Professional Achievement Award which is our merit award. We have an exhaustive evaluation system at Western with review of up to six faculty committees and administrators. These faculty before you have met the criteria established in their departments and at the University in the areas of teaching, primary duties, scholarly/professional activity and service activities. I have just one editorial correction to make. While Dean Clow in Fine Arts and Communication I'm sure would love to have a highly skilled accountant in his college, unfortunately we're going to have to correct the list and move Dr. Yoon to Dean Ereksen's college where he is actually working in the Accounting & Finance Department. So, please accept that editorial change.

Trustee Epperly moved to approve Resolution No. 13.6/7. Trustee Hare seconded the motion.

Administrative Assistant Kerry McBride said I do want to note before I take the vote here that per state statutes the Student Trustee does not vote on this issue.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes

Motion Carried.

Resolution:

WHEREAS the attached tenure recommendations are in accordance with Article 20 of the 2010-2015 Collective Bargaining Agreement with UPI Local 4100 and applicable Board Regulations:

THEREFORE be it resolved that the Board of Trustees of Western Illinois University approves as presented the tenure recommendations for 2013-2014.

Tenure Recommendations - June 7, 2013 BOT Meeting

TENURE RECOMMENDATIONS			
NAME	DEPARTMENT/UNIT	DEGREE	RANK
<i>Arts and Sciences</i>			
Cole, Merrill	English & Journalism	Ph. D.	Assoc
Ealy, Clifton F.	Mathematics	Ph. D.	Assoc
Hansen, Elizabeth A.	Mathematics	Ph. D.	Assoc
Haynes, Sarah	Philosophy & Religious Studies	Ph. D.	Assoc
Kapale, Kishor T.	Physics	Ph. D.	Assoc
Morrow, Christopher L.	English & Journalism	Ph. D.	Assoc
Pamonag, Febe D.	History	Ph. D.	Assoc
Sotozaki, Hiroko	Psychology	Ph. D.	Assoc
Taylor, Erin N.	Political Science	Ph. D.	Assoc
<i>Business and Technology</i>			
*McDonald, Blair	Engineering	Ph. D.	Assoc
Tracey, Michael A.	Management & Marketing	Ph. D.	Assoc
Valeva, Anna K.	Economics & Decision Sciences	Ph. D.	Assoc
<i>Education & Human Services</i>			
Doh, Minsun	Recreation, Park & Tourism Admin.	Ph. D.	Assoc
*Gregory, Anne	Curriculum & Instruction	Ph. D.	Full
Lough, Todd A.	Law Enforcement & Justice Admin.	Ph. D.	Assoc
*Mhango, Mary W.	Dietetics, Fash. Merchand., & Hospitality	Ph. D.	Full
Schlag, Paul A.	Recreation, Park & Tourism Admin.	Ph. D.	Assoc
Sheng, Zhaohui B.	Educational Leadership	Ph. D.	Assoc
<i>Fine Arts and Communication</i>			
Brown, Jeffrey	Music	D. M. A.	Assoc
Eberhardt, Brett	Art	M. F. A.	Assoc
*Yoon, Soon Suk	Accounting & Finance	Ph. D.	Full
<i>Libraries</i>			
*Lorenzen, Michael	University Libraries	Ed. D.	Full
NEGATIVE TENURE RECOMMENDATIONS			
NAME	DEPARTMENT/UNIT	DEGREE	RANK
<i>Arts and Sciences</i>			
**Ahmad, Tarab J.	Chemistry	Ph. D.	Asst
**Kouassi, Gilles K.	Chemistry	Ph. D.	Assoc
<i>Fine Arts and Communication</i>			
**Pfafman, Tessa M.	Communication	Ph. D.	Asst
22 candidates recommended, of which *5 candidates were hired with tenure			
**3 candidates not recommended - will be issued a terminal contract for 2013-2014			

PRESIDENTIAL ASSESSMENT AND EVALUATION COMMITTEE

Trustee Ehlert Fuller said thank you. At our last meeting, we established a subcommittee of the Board to conduct what has become pretty much an annual performance review of the President, a review of the President’s performance. I was asked to chair that committee along with Phil Hare as the committee member. We also at that time called for written comments from the campus constituency groups which we did receive. We arranged personal interviews with the President, with the Leadership Team, the vice presidents and community members this year. We don’t always go out to the community, but we wanted to every once in a while broaden it out to a large number of people. Those meetings were held. The written comments were considered, and we have reached a public statement which we will make available later, but I would just like to read some of the comments from the statement that we’ve prepared and it goes as follows:

The committee is pleased to report a high level of satisfaction with President Thomas’ performance. We recognize that these changing times in higher education require strong, insightful leadership and we are pleased that Dr. Thomas is very capably leading Western Illinois University in that regard. The WIU Board of Trustees is most appreciative of Dr. Thomas’s strong leadership skills and personal integrity.

We commend him on a very successful year, and look forward to working with him as WIU advances strongly into a future opportunity. Accordingly, the Board has awarded the President a 3.5% increase in his compensation package in keeping with the overall university campus community increases for the coming year.

Resolution No. 13.6/8: Presidential Assessment and Contract

Trustee Taylor moved to approve Resolution No. 13.6/8. Trustee Cole seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS the Board of Trustees is responsible for Presidential Assessment; and,

WHEREAS the Board Chair appointed two members to the committee to address Presidential Assessment in March 2013; and,

WHEREAS constituency input was sought and received:

THEREFORE be it resolved that the Western Illinois University Board of Trustees hereby authorizes the following:

In conclusion, indications are that President Thomas has had a very positive start in the first ten months of his WIU presidency, managing strongly in continued difficult but still opportunistic times. He also has outlined an aggressive set of goals for the 2013-2014 academic year. The future under his leadership looks bright.

Accordingly, the Board has awarded the President a 3.5% increase in his compensation package in keeping with the overall University campus community increases.

Trustee Ehlert Fuller said I neglected to mention that because of scheduling, D'Angelo Taylor sat in on some of the meetings when Phil wasn't available, so we ended up having his input in some places as well which was very helpful and it was good working with him. Thank you.

Chair Epperly said President Thomas, do you have a statement or comment? President Thomas said I want to thank the Board for the evaluation and for the increase. I want to let you know that I will be giving my increase back to the University in the form of scholarship. During these difficult times, I do appreciate your candidness and your questions and the comments that you have made, and I still look forward to working very hard to continue to move the University forward. So I want to say thank you. Chair Epperly joked you realize that I am on Social Security and there's not much of an inflation rate there, so you could send it to care of us members of the Board who have that you know.

GENERAL DISCUSSION AND ACTION ITEMS

Long Term Planning Update

Vice President Rives said as the chairperson said this is informational report. As you know it's brought to you by basically everybody in this room, and as I indicated in your last strategic plan update what the committee is doing now is preparing planning perimeters or other suggestions, recommendations. As you outlined the process, it was to go before the President's Leadership Team as well as yourself at your Board of Trustees Retreat to decide which recommendations would move forward, which ones we would hold on, and which ones we would table. All of us in this room recognize that there are 30 recommendations and in challenging fiscal times you can't do 30 recommendations. At our meeting Tuesday though, we did realize that there's opportunity to group and focus thematically, and you've basically heard those themes today: enrollment & retention. And so we will give the President for his Leadership Team's review our thought processes, and we realize this is all just specs just draft, and we look forward to getting future implementation that direction, and we look forward to moving forward. With that, I yield to any questions.

Trustee Ehlert Fuller said I'd like to say right off that the genesis of this was at our Trustee Retreat last year, and I really want to compliment everyone on getting us this result in this amount of time. You formed a very large committee, and I personally have heard a lot of compliments Joe about your ability to bring people together and to reach some consensus, and I congratulate you and all of those who spent their time working on this, and I heard from some community people who were also members of this committee so it wasn't just insiders, but we went outside to look at viewpoints from a broader group of people. So, I am delighted that we've come to this point this quickly. I also feel that the urgency that was the genesis of this is still it's even more urgent now as changes keep happening going on in higher education. So, I personally will be looking forward to a strong implementation plan and we know you can do it, you've done it in the past, and there's a lot of good material here to work with. So thanks a lot.

Chair Epperly said and I'm guessing that as Carolyn mentioned this was created, the charge was kind of created at last year's Retreat, and I would venture to guess that this will be an outline for our next Retreat as to how we want to look at these things, and a lot of discussion in regards to it there on it. VP Rives said

we're just looking forward to a successful year of implementation after we get your direction to move this great University forward.

Riverfront Development Update

Vice President Rives said I'm going to ask Dr. Biller to trade seats with me so I can see the screen. As the screen warms up and Michael turns on the power point and turns on the other screen too, what this is is for the new trustees we want to give you an opportunity to see Phase II. You've heard talk of it this morning, but you haven't seen the diagrams. As you know and as you just heard in this last conversation the Board and President Thomas are always challenging us to think big and think outside of the box. So for those of you that have seen Phase II, we want to tell you how we got to the pictures and the drawings. We want you to see how we think big and then this is a presentation, an excerpt from a presentation that Noel Davis from Holabird & Root and I were asked to be keynote speakers at the National Association of Branch Campus Administrators in New Jersey, and we presented this to quite a packed house and the topic was how do you engage in a public-private partnership that has initial cost savings to the institution of \$82M because that's the value of the construction, and that precludes all operating costs into the future. So, as you know this is the plot of land that we inherited from the great John Deere gift in 2003, and you can see to my left, your left that the ABC siding building was still there for those of you that remember.

As a Board of Trustees in 2007, you approved a campus master plan. Now on my right, that consisted of three phases of development and to my left is the Renew Moline development as it was conceived at that time. As the campus began its master planning talks, what was key both in the campus, and remember I'm also chair of Renew Moline's Project Management Team so I'm kind of talking out of both hats today, both WIU and Renew Moline felt that the great asset for student recruitment, retention, community member cultivation was the river itself, and you'll see that's important in a little bit. You can see that the property, this was just three weeks ago, and if you look out behind President Thomas and Chairperson Epperly it looks very different than it did three weeks ago. Construction is not only once again under budget but is well ahead of time. This was last week last Friday, and again look outside and it looks very differently. If you'd like to see the footprint for the five buildings that will in one year and six weeks, not that I'm counting or anything, go up to my office because you can see the outline of where the five buildings are going to be. So when we talk about Phase I, that's the building you're sitting in, again to my right. The other purple buildings are Phase II. We've begun a Phase III planning, because remember it was a three phase development, and we've worked very closely with Holabird & Root on where will Phase III go. So we've evaluated two opportunities.

This is the part of Phase II when think big comes into place, and this is Cambridge University, just a little peer we consider. Actually we don't consider them a peer, they consider us a peer, right? But anyway, the greatness of Cambridge if you've ever been there is things are built in squares, so to the Quad Cities, we're going to have that same Cambridge square. This is Stanford University, it's the arcade, and if you've ever been to Stanford during the academic year, this is a source of vibrancy for informal and formal student, faculty, staff interactions, and we too will have our version of the arcade. This is at Princeton University, it's the sally port, which is a fancy definition for the formal entry. This is emulated beautifully on the Macomb campus with Sherman Hall and we'll have a pronounced entry into WIU for this campus as well.

So we wanted to give you a flavor and a feature for why the pictures are the way they are. This is an architectural map. What this shows you are two things. The upper green rainbow if you can see where all the green is, that's where our classrooms will be. Faculty designed where classrooms would go and then we complimented with where staff and faculty offices would go, and faculty said that the key, and Padmaja can correct me if I'm incorrect, but the key was teaching to the river. So when we recruit students they'll have the lovely vista of the river, but what's really interesting is the orange are faculty and staff offices. They all face an interior quad, and that's very important. This campus is active from 8

a.m. until 10 p.m. Monday through Saturday, and so we wanted our eyes on the quad because of safety and security reasons obviously when you're up that late. We worked very hard as a campus and I know this seems silly to show you but we worked very hard on what are the effects of natural sunlight on the instructional experience, and so classrooms have been very strategically placed. That's that building that you just saw, but for all five buildings we considered that effect. So that's our master plan as it stands now, and this is a bad joke and shame on you all for laughing at the bad joke. This spring though we actually did have the fifth largest flood ever in the history of the Quad Cities, and to students, faculty, and staff to keep it going and to have everybody out sandbagging on the day that it was 40° and felt like it was 40° below was really a testament to our culture.

Now let's go over to Renew Moline so you can see the development there. Okay, the first thing you see is the purple arch, that's the arc of our buildings and you've heard me talk at previous Board meetings about the beauty of the partnership with Renew Moline it will be consistency, and that's what makes the Macomb Campus so beautiful. You'll see that consistency in a couple ways. The yellow line is what we're calling the spine of the development from Western to the new development you're going to see, that's our main walkway. That's going to become our mall, so we emulate the Macomb Campus. You see our sweeping design and then you see a complementary sweep the other way through the Renew Moline development. It will feel as one, and when Dr. Borst or others are recruiting for Western in Macomb, the beauty is the campus and that's what we will emulate here. So this is the basic drawing and what I wanted you to see in the basic drawing is this is a very dense development. It's what's called new urbanism and we've talked about that at a previous Board meeting. This is all LEED Gold development is the objective. This is just a bunch of architectural drawings that Noel talked about in the presentation.

If you can see the yellow, and you'll see better pictures of this momentarily, the yellow is where basically retail development will be. Remember Western's always committed to not doing bookstores or ancillary services in the Quad Cities, but to let private development handle that. So, the yellow is by River Drive, so you'll pull people in there, and then the green which I skipped over is the student housing and retail. This is an early sketch of what retail can look like. This is a pretty good sketch of what housing is going to look like. Housing is going to be very unique in that students are going to pay per bed as opposed to per month. The base rate for an apartment, a one-bedroom apartment is \$700, and these are really cool apartments. These have granite countertops. These have stainless steel appliances. These have high speed internet. This is where probably all of us that work on the Quad Cities campus want to live now. It also has a swimming pool so it's pretty good stuff. But again, it's \$700 a bed so if you have a roommate, your share is \$350 and then 3 bedrooms are being done for \$700 divided by three or \$700 divided by four. It's a unique concept being tested by the developer Three Corners. Crain's Magazine rates them as one of the fastest growing developers in Chicago, so we're very excited about the potential partnership. The development will be phased. Farthest away from the picture is Phase II of Western Quad Cities, the blue development will happen first and then it will develop over time. The developer is committed to Renew Moline that they will continue to build as demand fills. Initially, it will start with 292 beds.

So now Michael is going to switch to a movie, but it's a minute and a half, but I'd really like you to experience Phase II. So, Michael you'll start it right? So this is the Phase II development that you're seeing. The big box is the housing. The development is being called River Bend Commons. Our Phase II... so coming from our campus into River Bend Commons...the behind row...opening day. So these are more than pictures, this is what one year, six weeks away from the first opening of Phase II for Western and Phase I for Renew Moline. Both Janet and I are here should you have any questions about the development and hopefully you appreciate and like the high bar we've set and will achieve.

Chair Epperly said great job Joe. Thank you.

Resolution No. 13.6/9: Release of March 29, 2013 Executive Session Meeting Minutes

Trustee Epperly Moved to approve Resolution No. 13.6/9. Trustee Cole seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS pursuant to Section 5 ILCS 120/c of the Open Meetings Act, the Board of Trustees of Western Illinois University will eliminate the recordings of the minutes of December 16, 2011, and March 30, 2012; and,

WHEREAS pursuant to Section 2.06(c) of the Open Meetings Act, the Board of Trustees of Western Illinois University has reviewed the minutes of the executive session minutes of March 29, 2013, to determine whether the need for confidentiality still exists with respect to all or part of the minutes:

THEREFORE be it resolved that the Board of Trustees of Western Illinois University approves for public disclosure at this time the following executive session minutes: March 29, 2013.

Resolution No. 13.6/10: Resolution Authorizing the Granting of a Permanent Easement for Real Estate

Trustee Epperly Moved to approve Resolution No. 13.6/10. Trustee Cole seconded the motion.

Chair Epperly said I explained that a little bit at the last Board meeting. We looked at the, it was delegated to the Chairman to look at the possibility of selling it or trading it or whatever for a substation that borders the campus and Macomb because of Wigwam Road. In looking at all the different options, it turned out that it was felt that it was best to do an easement to give them a 40-year easement. They would pay the same price that had been discussed in regards to selling it and paying it upfront rather than an annual fee, etc. there on it. And they will maintain the area, they will I call it well maintain it, take care of the grass, they'll actually take a little bit of property off the workload of the physical services there on it. So questions or comments on that? Roll call.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS the property described herein is not currently being used by Western Illinois University for University purposes; and,

WHEREAS adjacent to said property is Substation #7 (“substation”) owned by and operated by McDonough Power Cooperative, which services the northwest quadrant of the City of Macomb; and,

WHEREAS the City of Macomb will be repairing the bridge on Wigwam Hollow Road, thereby upgrading the access to all property in the vicinity, including University property; and,

WHEREAS the upgrading of Wigwam Hollow Road necessitates the relocation of the substation; and,

WHEREAS McDonough Power Cooperative desires to move the substation to property owned but currently not being used by the University; and,

WHEREAS it is in the best interests of the university to facilitate the relocation of the substation:

THEREFORE it is hereby resolved by the Board of Trustees of Western Illinois University that the Chair of the Board of Trustees is authorized to take the necessary steps to grant to McDonough Power Cooperative a permanent easement to construct and maintain Substation #7 at an annual fee to be agreed upon between the parties, and be it further resolved the Chair of the Board of Trustees is authorized to execute whatever documents are necessary to effectuate said transaction.

The land referred to is described as follows:

All of Lots One (1), Three (3), Five (5) and Seven (7) in Woodland Hills Subdivision, as recorded in Plat Book 4 pages 60 and 61 in the Recorder’s Office of McDonough County, Illinois, situated in the County of McDonough and State of Illinois, EXCEPTING therefrom the following tract:

A Parcel of Ground Thirty-five (35) feet North and South and Seventy-five (75) feet East and West in the Southwest corner of Lot One (1) of Woodland Hills Subdivision.

Resolution No. 13.6/11: Resolution to Approve Termination of a University Employee

Trustee Cole Moved to approve Resolution No. 13.6/11. Trustee Ehlert Fuller seconded the motion.

Chair Epperly said a motion has been made and seconded. Any discussion, comments? Roll Call.

Kerry McBride said before I take roll call, I’d like to mention that this is something again that the student trustee does not vote on.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	No
Trustee Hare	No

Trustee Savala Yes

Motion Carried.

WHEREAS in accordance with Article 22.1 of the 2010-2015 Collective Bargaining Agreement with UPI Local 4100, “Termination of a tenured employee...may be effected for adequate cause, including violation of employment obligations or professional ethics as specified in Board or University policy, rules, and regulations, or in this Agreement;” and,

WHEREAS in accordance with Article 22.1 of the 2010-2015 Collective Bargaining Agreement with UPI Local 4100, “Termination is affected only by action of the Board of Trustees upon recommendation of the University President;” and,

WHEREAS Dr. Jack Thomas, President, has recommended the termination of Dr. Yuki Hasebe in accordance with Article 22.1 of the 2010-2015 Collective Bargaining Agreement with UPI Local 4100; and,

WHEREAS the Board of Trustees of Western Illinois University has had extensive discussion concerning Dr. Yuki Hasebe’s violation of her employment obligations and professional ethics as specified above in Article 22.1:

THEREFORE be it resolved Dr. Yuki Hasebe’s employment at Western Illinois University shall be terminated effective June 7, 2013.

Resolution 13.6/12: Revision to Board Regulations, V.B., Purchases: Approval and Reports – Second Reading

Chair Epperly stated this is the second reading. We had the first reading at the last meeting. It was approved at the last meeting. To change a regulation, we have to have it voted at two meetings. There’s been no public in either one of these has there? Kerry McBride said we received no input as to any of the three second readings you’re doing today.

Trustee Epperly moved to approve Resolution 13.6/12. Trustee Hare seconded the motion.

Roll Call

Trustee Clawson Yes
Trustee Cole Yes
Trustee Early Yes
Trustee Ehlert Fuller Yes
Trustee Epperly Yes
Trustee Hare Yes
Trustee Savala Yes
Trustee Taylor Yes

Motion Carried.

Resolution:

WHEREAS the Board of Trustees has previously reviewed a first reading of a suggested amendment to the *Bylaws and Regulations*, Section V.B. Purchases; and,

WHEREAS the Board of Trustees approved the amendment during its meeting of March 29, 2013; and,

WHEREAS the proposed changes were electronically available to the campus community with a deadline date of May 24, 2013, for receiving written comments prior to final board approval:

THEREFORE be it resolved that the Board of Trustees approves the second and final reading of revisions to Section V.B. Purchases.

V. Administrative Affairs (continued)

B. Purchases

Purchases consist of contracts, purchase orders, or other agreements (collectively referred to in this Subsection B. as "contracts") for the receipt of services or the acquisition of real or personal property which obligate financial resources of the Board. The financial resources of the Board include all funds received by or belonging to the Board or the University, including income received and retained in accordance with 30 Illinois Compiled Statutes 105/6a-2. All purchasing transactions shall be conducted in accordance with applicable state and federal statutes and regulations and applicable regulations adopted by the Board.

1. Approval

Approval of purchases shall be obtained, prior to the obligation of financial resources of the Board, as follows:

- a. All transactions and purchases (excluding real property) of \$500,000 or more (except as specified in paragraph d. below) shall require approval by the Board. All transactions involving real property of \$250,000 or more shall require approval by the Board. When real property is acquired, the President or his designee shall make a report to the Board which shall include a needs assessment, appraisal by a professional certified appraiser, intended use of the property, physical and structural review of the property, and legal review of the proposed transaction.
- b. Except as specified in paragraph d. below, purchases by the University of at least ~~\$100,000~~ **\$250,000** but less than \$500,000 shall require approval by the President.
- c. Authority for approval of purchases other than those referred to in paragraph a. above is delegated to the President for the Board.
- d. Approval by the Board under paragraph a. above is not required for the following purchases: natural gas, utility services, fire protection, library books and periodicals, textbooks, food products (including livestock feed), entertainment services paid for with student fees and/or ticket sales receipts, resale items, postal charges, athletic team travel, memberships and dues, student activity group travel, contracts bid through Central Management Services or other government agencies, and approved items bid through the Illinois Public Higher Education Cooperative.

2. Reports

At each regular meeting of the Board, the President for the Board shall present a report on purchases of at least ~~\$100,000~~ **\$250,000** but less than \$500,000 (other than purchases listed in paragraph 1.d. above) made since the preceding regular Board meeting. Such reports shall be

prepared in accordance with guidelines issued by the Board.

V. Administrative Affairs (continued)

B. Purchases (continued)

3. Contract Preparation and Signature

- a. The Board of Trustees, constituted as body corporate and politic, is the contracting entity for all contracts involving the Board and the University. All such contracts shall bear the name of the Board and, as appropriate, shall also include the name of the University as follows: "Board of Trustees of Western Illinois University."
- b. All contracts which an authorized employee believes may raise legal issues shall be submitted to the President or his designee for approval as to legal form before they are signed.
- c. Contracts in the name of the Board alone shall be signed by the Chairperson and Secretary of the Board or, where appropriate, by university officials authorized to sign such instruments in the names of the Chairperson and Secretary.
- d. The President or his/her designee is authorized to sign all contracts for the University.

4. Letters of Intent

A letter of intent (or similar document) may be signed by the President or his/her designee for the University when in their judgment a letter of intent is necessary to ensure receipt of an advantageous price or delivery date for goods or services and approval of the purchase by the Board as required by paragraph 1 cannot be timely obtained. Such letters of intent shall provide that the purchase may be terminated without any cost, liability, or obligation if approval of the Board as required by paragraph 1 above is not obtained by a specified date and shall contain such other conditions as may be considered appropriate by the person signing the letter of intent.

5. Internal Management Guidelines

The President, in consultation with the Vice Presidents, shall develop internal management guidelines concerning purchases, which shall include the following provisions and such other provisions as are necessary and appropriate.

- a. Provisions intended to ensure the fair and equitable treatment of all persons who provide goods or services to the Board.
- b. Provisions intended to foster competitive bidding and economical procurement to the greatest extent possible.
- c. Provisions intended to encourage the economical utilization and replacement of vehicles.

The guidelines and any changes shall become effective when approved by the Board.

V. Administrative Affairs (continued)

B. Purchases (continued)

6. Change Orders

- a. The President or his/her designee is authorized to approve and sign change orders for the University.
- b. A change order or series of change orders which authorizes or necessitates an increase or decrease in either the cost of a contract by a total of \$10,000 or more or the time of completion by a total of 30 days or more shall not be approved unless it is first determined in writing by the President or his/her designee that the circumstances necessitating the change were not reasonably foreseeable at the time the contract was signed, the change is germane to the original contract as signed, or the change order or series of change orders is in the best interest of the University, and is authorized by law. Such written determination and the written change order resulting from that determination shall be preserved in the contract's permanent file which shall be open to the public for inspection.
- c. In accordance with Section I. C. 1. of these Regulations, the President or his/her designee shall further delegate the authority granted to them in the preceding paragraphs so that the same individual does not both approve a change order under paragraph a. and make a determination in writing that the change order is justified under paragraph b.
- d. In addition to the above, all change orders must be issued in accordance with the provision of the Illinois Procurement Code (30 Illinois Compiled Statutes 500/et seq.).
- e. Prior approval by the President or his/her designee shall be required for each change order which results in a contract amount of less than \$500,000, if the change order (1) increases a contract to ~~\$100,000~~ **\$250,000** or more, (2) exceeds a contingency previously approved by the President (or designee), (3) or increases a contract previously approved by the President (or designee) without a contingency.
- f. Prior Board approval shall be required for each change order which (1) increases a contract to \$500,000 or more, (2) exceeds a contingency previously approved by the Board, or (3) increases a contract previously approved by the Board without a contingency.

Resolution 13.6/13: Revision to Board Regulations, II.B.12.j., Benefits for Coaches – Second Reading

Chair Epperly said that again was discussed at the last meeting. This is a second reading for it. It falls under Vice President Gary Biller's area. Is there a second to that?

Trustee Epperly moved to approve Resolution 13.6/13. Trustee Cole seconded the motion.

Chair Epperly said any questions or comments? Again, there was no comments received in regards to it.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS the Western Illinois University Board of Trustees' has previously reviewed a first reading of a suggested amendment to the *Bylaws and Regulations*, Section II.B.12.j Benefits for Coaches; and,

WHEREAS the Board of Trustees approved the amendment during its meeting of March 29, 2013; and,

WHEREAS the proposed changes were electronically available to the campus community with a deadline date of May 24, 2013, for receiving written comments prior to final board approval:

THEREFORE be it resolved that the Western Illinois University Board of Trustees approves the second and final reading of revisions as presented below.

j. Benefits for Coaches

The following provisions shall apply only to coaches, who for the purposes of this subsection are defined as temporary administrative employees appointed for terms pursuant to written contract, or in the event of no written contract to terms of not longer than twelve months, and more than half of whose assignment is coaching intercollegiate athletics.

(1) Notwithstanding any of the other benefits provisions of these Regulations, coaches may be given an appointment which entitles them to the employee benefits described in Section II.A.9. and Section II.B.12. above, (subject to the requirements thereof concerning application and eligibility), but with the following benefits:

(a) Coaches appointed hereunder shall be entitled to cumulative vacation leave which shall be earned at the rate of two days per month for each month in the term of appointment. Vacation leave may be accrued up to a maximum of ~~48~~ **24** days. [An employee who accrues the maximum will earn no further vacation leave until the employee's use of vacation leave reduces the accrual below the maximum.] Upon termination of employment, and provided that the employee is not re-employed at the same place of employment within 30 calendar days, he/she shall receive a lump-sum payment for unused vacation leave at the end of his/her term.

Coaches appointed hereunder shall be entitled to cumulative sick leave of 1.5 days per month of appointment. The employee may accrue cumulative sick leave up to a maximum of 360 work days and

may use accumulated sick leave only when the employee is prevented from performing assigned duties because of illness, injury, or temporary disabilities. The employee may use up to twelve (12) days of earned sick leave per calendar year for absences resulting from the illness or injury of a parent, spouse, domestic partner, or child. Upon approval of the President, or the President's designee, an employee may use additional accrued sick leave for such absences. [Employees covered by a collective bargaining agreement with different sick leave benefits will receive those benefits according to their agreement.] Deductions of sick leave shall not be made during any Board approved holiday. No lump sum payment shall be made for cumulative sick leave earned after January 1, 1998. No more than five days of sick leave shall be deducted in any one calendar week.

Resolution 13.6/14: Revision to Board Regulations, II.B.12.c.5., and II.C.7.d.4., Employees Benefits Sick Leave – Second Reading

Chair Epperly said this again was also discussed and voted on at the last meeting in regards to sick leave. It falls under Vice President Julie DeWees' area.

Trustee Epperly moved to approve Resolution 13.6/14. Trustee Early seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS the Board of Trustees has previously reviewed a first reading of a suggested amendment to the *Bylaws and Regulations*, Section II.B.12.c.5(a) and II.C.7.d.4(b), Employee Benefits Sick Leave; and,

WHEREAS the Board of Trustees approved the amendment during its meeting of March 29, 2013; and,

WHEREAS the proposed changes were electronically available to the campus community with a deadline date of May 24, 2013, for receiving written comments prior to final board approval:

THEREFORE be it resolved that the Board of Trustees approves the second and final reading of revisions to Section II.B.12.c.5(a) and II.C.7.d.4(b).

II. Employees (continued)

B. Faculty and Administrative Employees (continued)

12. Employee Benefits (continued)

c. Sick Leave (continued)

receive those benefits according to their agreement

- (4) Deductions of sick leave shall not be made during any Board approved holiday. One day of sick leave shall be deducted for each day an employee is absent because of injury or illness.

No more than five days of sick leave shall be deducted in any one calendar week.

- (5) (a) Upon termination of employment, and provided the employee is not reemployed at the same place of employment within 30 calendar days, an employee, or such employee's estate, shall be entitled to a lump sum payment for accrued sick leave earned after December 31, 1983 *and prior to January 1, 1998*. The lump sum payment for accrued sick leave shall be computed as the product of the employee's daily rate of compensation and one-half of the lesser of the following: (i) the number of days, or fractions thereof, of cumulative sick leave earned by the employee, in accordance with paragraph (2) above, minus any days, or fractions thereof, of cumulative sick leave used by the employee; or (ii) the number of days, or fractions thereof, of cumulative sick leave earned by the employee in accordance with paragraph (2) above after December 31, 1983 and prior to January 1, 1998. Non-cumulative sick leave days shall be used first, and cumulative sick leave days shall be used in the ~~order in which they have been accrued~~ *following order: pre-January 1, 1984; post-December 31, 1997; January 1, 1984 through December 31, 1997*. No lump sum payment shall be made for noncumulative sick leave.

- (b) An employee may waive payment for all or part of his/her eligible accrued sick leave (one-half of the employee's accumulated and unused sick leave earned after December 31, 1983 and prior to January 1, 1998) by executing an appropriate waiver form prior to termination of employment.

- (c) An employee who has received a lump sum payment for accrued sick leave and who, within two years, is reemployed by the Board may, if separated in good standing, have his or her accrued sick leave restored if, within 30 days after commencement of such reemployment, the employee repays said lump sum payment to the Board for the benefit of the location at which accrued sick leave is restored. For each day of sick leave to be restored, the employee shall repay the gross amount he or she was paid for one day of accrued sick leave. An employee may have part or all of his or her accrued sick leave restored in this manner; however, if the employee does not make any such repayment to the Board, he or she shall not be entitled to have any such sick leave so restored.

- (6) The Board, through its authorized representatives, reserves the right to require acceptable evidence of illness or disability with respect to the use of sick leave.

Employees (continued)

C. Civil Service Employees (continued)

7. Employee Benefits (continued)

d. Sick Leave (continued)

- (4) (a) Upon termination of employment at the University and provided the employee is not reemployed at the same place of employment within 30 calendar days, an employee, or such employee's estate, shall be entitled to a lump sum payment for accrued sick leave earned on or after January 1, 1984 and prior to January 1, 1998.
- (b) The lump sum payment for accrued sick leave shall be computed as the product of the employee's daily rate of compensation and one-half of the lesser of the following: (i) the number of days, or fractions thereof, of sick leave earned by the employee, in accordance with paragraph (1) above, minus any days, or fractions thereof, of sick leave used by the employee; or (ii) the number of days, or fractions thereof, of sick leave earned by the employee in accordance with paragraph (1) above after December 31, 1983 and prior to January 1, 1998. ~~Sick leave days shall be used in the order in which they have been accrued.~~ *Accrued sick leave days shall be used in the following order: pre-January 1, 1984; post-December 31, 1997; January 1, 1984 through December 31, 1997.*
- (c) An employee may waive payment for all or part of his/her eligible accrued sick leave (one-half of the employee's accumulated and unused sick leave earned after December 31, 1983 and prior to January 1, 1998) by executing an appropriate waiver form prior to termination of employment.
- (d) An employee who has received a lump sum payment for accrued sick leave from an employer covered by the State Universities Civil Service System and who, within two years, is employed or reemployed by the Board may, if separated in good standing, have his or her accrued sick leave restored if, within 30 days after commencement of such employment or reemployment, the employee pays said lump sum payment to the Board for the benefit of the location at which accrued sick leave is restored. For each day of sick leave to be restored, the employee shall repay the gross amount he or she was paid for one day of accrued leave. An employee may have part or all of his or her accrued sick leave restored in this manner; however, if the employee does not make any such payment to the Board, he or she shall not be entitled to have any such sick leave so restored.
- (5) An employee may use accumulated sick leave only when the employee is prevented from performing assigned duties because of illness, injury, or temporary disabilities caused or contributed to by pregnancy, or is obtaining medical or dental consultation or treatment, or for special circumstances stipulated under the Bereavement Leave provision of these Regulations. An employee may use up to twelve (12) days of earned sick leave per calendar year for absences resulting from the illness or injury of a parent, spouse, domestic partner, or child. The use of sick leave for familial purposes in excess of the twelve-day limit may be granted by the employer representative upon evidence of need and recommendation of the supervisor.

Resolution 13.6/15: Election of Officers of the Board for July 1, 2013 – June 30, 2014

Chair Epperly said basically, the elections come up at our June meeting every year. The term of the office runs from July 1 til June 30th, so this will be for the next calendar year. And just so everybody's aware too, the Chairman can only serve for a two-year term. I call it a two consecutive terms and so forth, so that every two years, from your standpoint it's probably very fortunate you're guaranteed to have a new

Chairman. With that, I would open it up for nominations from the floor for, and we'll vote individually. We'll start off with the board chair, nominations from the floor?

Trustee Cole said I nominate Cathy Early. Chair Epperly said is there a second? Trustee Taylor seconded the motion. Chair Epperly asked any other nominations from the floor for Board chair? Nominations from the floor for Board Chair? With that, Lyneir you made the motion, would you like to make the final motion that Cathy Early be appointed, chosen as Board Chair. I don't think we have to vote on it do we? Kerry McBride said we need to do the ballot. Legal Counsel Matt Kwacala said we still have to do the secret ballot per regulations even though there's only one nomination. Chair Epperly said you've got the form in front of you. Please put your vote down and turn it in.

Matt Kwacala said one, two, three. Eight votes for Trustee Early to be the new chair. Congratulations Trustee Early. Chair Epperly said congratulations. Speeches, comments? Trustee Early said thank you. Chair Epperly said the audience appreciates that. Trustee Early said following the brevity that you've set, thank you.

Chair Epperly said with that, I will open up for nominations for the Board vice chair. Is there a nomination for vice chair position? Trustee Taylor said I'd like to nominate Carolyn Ehlert Fuller for vice chair. Chair Epperly said is there a second? Trustee Early said I would second that. Chair Epperly said any other nominations for vice chair? Any other nominations for vice chair? Final call. Trustee Clawson said yourself. Chair Epperly said no, I'm not. Trustee Clawson said you can't, okay. Chair Epperly said excuse me final call for vice chair. With that, please register your vote.

Chair Epperly joked it makes it pretty easy counting Matt. Matt Kwacala said yeah, I know. Chair Epperly joked even a guy without all his fingers can handle this. Matt Kwacala said eight votes for Chairman Ehlert Fuller. Congratulations Ehlert Fuller. Chair Epperly said comments, speeches. Trustee Ehlert Fuller said yeah, another thank you from this corner.

Chair Epperly said Board secretary, is there a nomination for the Board secretary. Trustee Early said I want to nominate Lyneir Cole to be the secretary. Chair Epperly said Lyneir Cole has been nominated, is there a second? Trustee Ehlert Fuller said I'll second that. Chair Epperly said seconded by Carolyn. Any other nominations for secretary? Other nominations for secretary. With that, you have a ballot place your vote please.

Chair Epperly said and just one comment while he's tabulating that the, I find it interesting that we have a board of eight, and so therefore on something we could have a split vote, a 4 to 4 vote obviously, and it's not clarified anywhere in our regulations. Robert's Rule of Order is very vague in that area, etc. as to how any tie for elections would ever be handled. And now last year we've said that to prove a point and so forth, but my suggestion to the new board chair is to think about that and maybe we want to look at putting something in the Board of Regulations, I mean the Regulations just to cover that etc. if it ever does come up rather than getting into some type of again I call it heated discussion over how we're going to do this and so forth. Trustee Early said I think that'd be a great idea and a great discussion for the Retreat. Chair Epperly said so food for thought. Trustee Early said thank you. Chair Epperly said are the results in?

Matt Kwacala said yes. Seven votes. There was one no vote. Congratulations Trustee Cole. You're the secretary. Chair Epperly said thank you. Congratulations.

Voting was held and the following Trustees were elected:

Cathy E. Early, Chair

Carolyn J. Ehlert Fuller, Vice Chair

Lyneir R. Cole, Secretary

Resolution:

WHEREAS Section 35-25 of Senate Bill 241 states:

“Members of the Board shall elect annually by secret ballot from their own number a chairman who shall preside over meetings of the Board and a secretary”; and,

WHEREAS the Board of Trustees Bylaws, Section VII.A.1., stipulates:

“The Chair, Vice Chair, and Secretary shall be elected annually by secret ballot by a majority of the voting members of the Board then serving and shall hold office until their successors are elected. Trustees who are elected to serve as the Chair, Vice Chair and Secretary may be elected to those positions for one successive term, after which an intervening term must occur before re-election to the same officer position”; and,

(History of Officers of the Board Attached)

WHEREAS the Board of Trustees at its July 25, 1997, meeting, agreed to elect officers in conjunction with the fiscal year; and the Western Illinois University fiscal year is July 1-June 30:

THEREFORE be it resolved that those elected at the June 7, 2013 meeting of the Board of Trustees for Chair, Vice Chair and Secretary shall serve as Officers of the Western Illinois University Board of Trustees for July 1, 2013-June 30, 2014.

**WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
HISTORY - OFFICERS OF THE BOARD**

January 1 - June 30, 1996

Chair	Gretchen Winter
Vice Chair	Lorraine Epperson
Secretary	Dexter Yarbrough

July 1, 1996 - June 30, 1997

Chair	Gretchen Winter
Vice Chair	Lorraine Epperson
Secretary	Dexter Yarbrough

July 1, 1997 - June 30, 1998

Chair	Lorraine Epperson
Vice Chair	C. Robert Leininger
Secretary	Dexter Yarbrough
Member At Large	Maureen Schuering

July 1, 1998 - June 30, 1999

Chair	Lorraine Epperson
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Vice Chair C. Robert Leininger
Secretary Dexter Yarbrough
Member At Large Maureen Schuering

July 1, 1999 - June 30, 2000

Chair Lorraine Epperson
Vice Chair C. Robert Leininger
Secretary Dexter Yarbrough
Member At Large Maureen Schuering

July 1, 2000 - June 30, 2001

Chair Carolyn J. Ehlert
Vice Chair Dexter Yarbrough
(until 1/15/01; no Vice Chair 1/15/01-6/30/01)
Secretary J. Michael Houston
Member At Large George J. Guzzardo

July 1, 2001 - June 30, 2002

Chair Carolyn J. Ehlert
Vice Chair Zack Stamp
Secretary J. Michael Houston

July 1, 2002 - June 30, 2003

Chair Zack Stamp
Vice Chair J. Michael Houston
Secretary Dace Richardson

July 1, 2003 - June 30, 2004

Chair Zack Stamp
(until 1/16/04)
J. Michael Houston
(1/16/04-6/30/04)
Vice Chair J. Michael Houston
(until 1/16/04/04; then became Chair)
Dace E. Richardson
(3/5/04-6/30/04)
Secretary Dace E. Richardson
(until 3/5/04; then became Vice Chair)
Trish K. Hammond
(3/5/04-6/30/04)

July 1, 2004 - June 30, 2005

Chair J. Michael Houston
Vice Chair Dace E. Richardson
Secretary William L. Epperly

July 1, 2005 - June 30, 2006

Chair J. Michael Houston
Vice Chair Dace E. Richardson
(until 11/3/05; no Vice Chair 11/4/05-6/30/06)

Secretary William L. Epperly

July 1, 2006 - June 30, 2007

Chair William L. Epperly
Vice Chair Steven L. Nelson
Secretary Robert J. Cook

July 1, 2007 - June 30, 2008

Chair William L. Epperly
Vice Chair Steven L. Nelson
Secretary Robert J. Cook (until 5/22/08)

July 1, 2008 - June 30, 2009

Chair Steven L. Nelson
Vice Chair J. Michael Houston
Secretary Donald W. "Bill" Griffin

July 1, 2009 - June 30, 2010

Chair Steven L. Nelson
Vice Chair J. Michael Houston
Secretary Donald W. "Bill" Griffin

July 1, 2010 – September 30, 2011

Chair J. Michael Houston
Vice Chair Carolyn Ehlert Fuller
Secretary William L. Epperly

October 1, 2011 – October 24, 2011

Chair Carolyn Ehlert Fuller
Vice Chair William L. Epperly
Secretary Steven L. Nelson

October 25, 2011 – December 16, 2011

Interim Chair William L. Epperly
Vice Chair Vacant
Interim Secretary Donald W. "Bill" Griffin

December 17, 2011 – June 30, 2012

Chair William L. Epperly
Vice Chair J. Michael Houston
Secretary Donald W. "Bill" Griffin

July 1, 2012 – February 24, 2013

Chair William L. Epperly
Vice Chair Carolyn Ehlert Fuller
Secretary Donald W. "Bill" Griffin

February 25, 2013 – June 30, 2013

Chair William L. Epperly
Vice Chair Carolyn Ehlert Fuller

Resolution 13.6/16: Trustee Appreciation – D’Angelo S. Taylor

Chair Epperly asked Cathy as secretary, would you read that resolution?

Trustee Early read the resolution aloud.

Trustee Taylor said you’re not going to make me open this now right? Chair Epperly said you got to open it. Start with the card. Anyway, just a couple comments, a lot of you have heard of Dan Webb, the State’s Attorney for Illinois a very prominent Chicago attorney. He has represented some very large cases. He was on the original board I believe at Western. I’ve seen Dan several times, well a few years ago he was actually in Macomb to receive an award, and we were walking down to Western Hall, and I explained to him about the new, our student trustees were elected and he said elected? He said when did that happen? And he said originally I don’t think they had a student trustee and then this and that, and he said if the students elected a student trustee that could open up some very interesting situations. I said well, we’ve been blessed at Western to have outstanding student trustees, and one after another. This guy is just a continuation, I should clarify for a matter of record that he’s been at Western for six years, but two of those have been graduate school, right? Trustee Taylor said yes. Chair Epperly said we don’t want everybody thinking he’s a 6-year student. Plus he’s had the leisure to stay at my house several times, and he didn’t like dogs the first time he got there, but... Trustee Taylor said I still don’t. Chair Epperly said but he got a laugh because here we’ve got this beautiful little 40 lb. Wheaton Terrier and the first time D’Angelo saw that Wheaton Terrier he’s going like this, but Libby’s coming up to him and pushing on him and so forth, so it’s been a great. Your two journeys have just been outstanding. One thing that I, and I laugh at it, but I got to point out the discipline and role model, D’Angelo and I were talking about a year ago and he commented something about whatever and I said now wait a minute clarify that. He said well as student trustee, I don’t think I should drink. I don’t think that’s putting a good example out for my fellow students. So, he quit drinking because he was student trustee, and I don’t know if you’re starting it back up you, but you probably... What it boils down to is just the thought, the discipline that he’s willing to do that for his peers for what I call the appearance that would be put out there was just one heck of a statement. By the way, next week he is moving back to Richmond, that’s home and he’s going back, and we had the pleasure to meet his lady at the graduations, and he’s done well. He’s done well there on that too. Trustee Taylor said I have to open this up too? Chair Epperly said yes, open that up. Trustee Taylor said I’ll say a few words after I finish opening these up. It’s too much to focus on at once. I’m telling you Gumbart’s will never go broke. What is this then? Chair Epperly said a lapel pin. Trustee Taylor said oh, a lapel pin, okay. Chair Epperly said it’s not a beer opener. I was going to get him a beer opener since he quit drinking so I couldn’t do that.

Trustee Taylor said I will say that coming to Macomb in 2007 I was 17 years old. I essentially packed up my bags and just started to move elsewhere when I left Richmond. I can remember a few things that still stick with me. One I came from Richmond which is about, oh upwards of 200,000 people, so coming to Macomb was kind of a culture shock. And I remember going to Macomb 1 & 2, and it shocked me because I’m used to a 20 screen theater, so that always got to me. I came and I was like this town is very small. The mall was Walmart, so that always got to me, but I always remember my first Thursday, and I don’t know if you guys keep up with Leatherneck Football, but my first football game was at before we kind of game against I want to say South Dakota State. But I got invited to that game, Don Patterson who was the football coach at that time, we had the landlines in the room and he would call us up and say this is Don Patterson, come out to Leatherneck Football and support your team. And that meant so much to me because it built a tradition. I got involved in Housing and in SGA, and credit I don’t know if J.B. is still in the building, but he was something else when I first met him. I said who is this guy? He was a straight shooter, and that’s something that I respected. VP Biller said he still is. Trustee Taylor continued when I got elected to the Board which is also when I was on a volunteer trip one of my friends was

president of Inter-Hall Council, David Lane said run for the Board of Trustees position. Go big or go home, and that's something I still live by today. At the homecoming parade and Chair Nelson at the time wore these pants, these purple and gold pants. Former Trustee Nelson said I still got them. Trustee Taylor continued and I always remembered that, and that right now is the many traditions that we have here at Western. I could thank numerous people here in this room today. I'd like to thank Chairman Epperly for allowing me to come up to Chicago a few of those times, because I got to experience a different side of Chicago than I was used to experiencing so that helped me as well. I'd like to thank all of the Board members, all of the Vice Presidents, and everyone out here in the audience, because these six years have probably been, will be probably the best six years that I will have in my life. And I'd also like to thank our President Dr. Jack Thomas for taking me under his wings when he got here. He was the first person to tell me don't raise your hand at a Board meeting, you're a trustee and only when I need to and not just to hear myself speak. So I thank you all. I love the gifts, but like I said Gumbart's will never go out of business as long as you keep having these types of things.

President Thomas said I do want to congratulate D'Angelo Taylor and thank him for serving as a Student Trustee, and he's been a model student and a great mentee, and oftentimes when I'm talking with him I keep forgetting that he's a student because he acts as if he's been around for years and years, so he's been wonderful. Trustee Taylor said six years count? President Thomas continued but we're delighted to have had you as a student trustee.

Trustee Epperly moved to approve Resolution 13.6/16. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Clawson	Yes
Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Hare	Yes
Trustee Savala	Yes
Trustee Taylor	Yes

Motion Carried.

Resolution:

WHEREAS Mr. D'Angelo Taylor has admirably served the students of Western Illinois University as a member of the Western Illinois University Board of Trustees beginning October 30, 2012 and will continue to serve through June 30, 2013; and,

WHEREAS this is the second term Mr. Taylor has served as a member of the WIU Board of Trustees having served for the period of July 1, 2009 through June 30, 2010; and,

WHEREAS Mr. Taylor conscientiously served the citizens of the State of Illinois as chair of the Academic and Student Services Committee overseeing the establishment of FY2014 tuition, fees, and room and board rates as well as the thorough evaluation of the student health insurance program and during his tenure on the WIU Board of Trustees saw the appointment of two board members and the renovation of Thompson Hall; and,

WHEREAS Mr. Taylor has served as a role model for fellow students and for student trustee peers:

THEREFORE be it resolved that the Western Illinois University Board of Trustees expresses its heartfelt appreciation and congratulations to D'Angelo Taylor for the invaluable service he has provided to Western Illinois University, the Board of Trustees, and the State of Illinois as a member of the Western Illinois University Board of Trustees from October 30, 2012 – June 30, 2013.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

NEXT MEETING

Our next meeting will be the Board Retreat on July 12, 2013 on the Macomb Campus, followed by our regular Board meeting on October 11, 2013 on the Macomb Campus.

There being no further business to come before the Board, a motion was made and duly processed to adjourn the meeting of the Board at 12:34 P.M.

William L. Epperly, Chair
Kerry L. McBride, Administrative Assistant to the Board

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