

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting
June 4, 2010

The meeting of the Board of Trustees of Western Illinois University convened at 8:00 A.M. in Conference Room 102 – A, B, & C, on the campus of Western Illinois University – Moline. Trustee Steven L. Nelson, Chair, presided.

The following trustees were present to answer roll call:

Trustee Carolyn J. Ehlert Fuller
Trustee William L. Epperly
Trustee Donald W. “Bill” Griffin
Trustee J. Michael Houston
Trustee Steven L. Nelson
Trustee D’Angelo S. Taylor

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

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried. The Board convened to Executive Session at 8:00 A.M.

Following Executive Session the Board reconvened in open session at 9:00 A.M.

The following Trustees were present to answer roll call:

Trustee Carolyn J. Ehlert Fuller
Trustee William L. Epperly
Trustee Donald W. “Bill” Griffin
Trustee J. Michael Houston
Trustee Steven L. Nelson
Trustee D’Angelo S. Taylor

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

Legal Counsel Representative Heidi Benson
Assistant Vice President for Administrative Services Dana Biernbaum
Administrative Assistant to the Board Kerry L. Lemaster
Provost and Academic Vice President Jack Thomas
Vice President for Student Services W. Garry Johnson
Vice President for Quad Cities, Planning and Technology Joseph A. Rives

Advisory Group Representatives present:

Student Government Association President – Jordan Liles
Student Government Association Representative/Quad Cities – Chad Rosenow
Faculty Senate Chair – Dennis DeVolder
Faculty Senate Council – Ann Rowson Love
Council of Administrative Personnel President – Jennifer Tibbitts
Council of Administrative Personnel Representative – Gary Rowe
Civil Service Employees Council President – Tishly Herrington
Civil Service Employees Council Representative – Chris Brown

REVIEW AND APPROVAL OF MARCH 26, 2010 BOARD MEETING MINUTES

The minutes of the March 26, 2010 Board of Trustees meeting were approved via unanimous roll call vote.

CHAIRPERSON'S REMARKS

Chair Nelson stated historically I have had a theme for my remarks and even though President Goldfarb is a Yankee fan and even though my grandfather pitched for the Yankees, my final theme is a quote from Lou Gehrig. "I consider myself the luckiest man on the face of the earth."

This July, I will be blessed to be married to my loving wife, Regina, for 40 years. I have been blessed with two loving adopted daughters. My oldest graduated from high school last Friday with highest honors as salutatorian. She will be attending the honors college at Rochester Institute of Technology in Rochester, New York this fall.

I have been blessed serving with a great board of trustees dedicated to this University and serving on the Board with a great president.

On Sunday, June 6th, I will celebrate the 40th anniversary of my graduation from Western. Jackie Thompson would have been on campus then. I recently realized that fact when I saw her announcement of her 40 years of service to WIU. I want to congratulate Jackie for her dedication and service to WIU.

I have offered my Western hat with tassel, papers and documents as Chair of the Board to Library Archives. I am somewhat concerned however because I was told to deliver these items to the library and place them by the shredder.

Since our last board meeting, I would like to mention the following:

- I want to welcome Tishly Herrington, President of Civil Service Employees Council; Jordan Liles, President of Student Government Association; Jennifer Tibbitts, President elect of the Council of Administrative Personnel; Chris Bronson, student trustee elect and; Chad Rosenow, advising trustee from WIU QC.
- I want to congratulate Joe Rives for being named permanent Vice President of Quad Cities, Planning and Technology; Brad Bainter was named Vice President for Advancement and Public Services; Susan Martinelli was named Dean in the College of Arts and Sciences; Robert Andersen was named Director of the Western Illinois University Office of Financial Aid and Earl Bracey for receiving the Western Illinois 2010 Cathy O'Neill Couza Award for outstanding leadership in diversity; Larry Dean was named 2010 WIU Student Employee Supervisor of the Year; Cassandra Horn

was named 2010 WIU Student Employee of the Year; Dwaine Roche, the Associate Athletic Director for his 25 years of dedication and service to WIU and best wishes on his retirement.

- The College of Business and Technology and the Accounting Department in maintaining their accreditation by the Association to Advance Collegiate Schools of Business. Less than 5% of business schools have earned this distinguished hallmark of excellence in management education. WIU is one of only 174 universities worldwide to achieve dual accreditation in both business and accountancy.
- The WIU student chapter of Institute of Management and Accountancy has been named one of the four outstanding student chapters in the nation by the Institute of Management Accountants.
- WIU was cited among just 15 colleges and universities and was the only Illinois University for its successful approaches for improving graduation rates and student achievements.
- On May 26th of this year, WIU announced a textbook rental pilot program in the Fall of 2010. Cheers to all those responsible!
- On May 1st, we welcomed WQPT to the WIU family.
- On March 31, 2010, I attended the groundbreaking for the first building on the Riverfront Campus. What a great day for WIU and our students in the Quad Cities!
- I want to again thank everyone for their efforts in securing grants and contracts. Through the third quarter, we already have more grants and contracts than we did in FY09.

I urge all of you to read the position's specification for Western Illinois University president which can be found on the website. It is a very interesting article on what goes on at WIU.

Again, it has been my honor as chair for the last two years. I can tell you for sure that 40 years ago I did not imagine that I would have such an honor serving my University. With that, I turn it over to President Goldfarb.

PRESIDENT'S REMARKS

President Goldfarb thanked Steve - what's left to say? Congratulations on your 40th anniversary as well! Steve has touched on a number of key points but let me go through a couple of issues as they also relate to the agenda today.

First off very clearly, the University continues to struggle through a very difficult budget and cash flow times in the State of Illinois. We continue to monitor very carefully all of our expenditures. I think we have been very remarkable stewards of our resources in terms of continuing keeping the University function in a time in which the State continues to owe us over \$19 million in terms of our overall appropriation. To put that in perspective, that is about a 1/3 of our state appropriation and we are not certain when we will finally receive those funds. There has been an extension of the lapse period in terms of the state budget – Dave will probably talk about those issues as well. So, we are not certain when we will receive that \$19 million and that is the reason for the request today for the authorization in terms of

the borrowing bill that we continue to wait for the Governor to sign but has been passed by the legislature. We are trying to make certain that we can take care of our needs particularly as we get closer to August where I think there is a great deal of worry about meeting budgetary needs for all of the public institutions in the State of Illinois.

In terms of the FY11 budget, legislature did pass a budget that is pretty much the same as FY10, but all of us recognize that there will be some reductions there. The Governor also has the power to make reductions within the budget and had originally indicated that he had expected a maintenance budget which would have been a budget that had us reduced by our federal stimulus funds. Regardless of what the ultimate budgetary allocation by the State to public higher education will be this year, there's no question that cash flow will continue to be a problem and a key issue for us given the State's continued overall problem with cash flow and revenue generation.

Given that, on the agenda today is the ratification of the UPI contract that I want to very much express my appreciation to UPI for their willingness to give up a pay raise for this coming year as a part of that contract. Given the difficulties the University is facing and the State is facing, we greatly appreciate the fact that they were willing to give up their pay raise that would have been at 3.5% level and that contract was ratified by membership in very high numbers and so I'm very appreciative of that.

I'm also very appreciative of the University's continued commitment to controlling costs and expenditures and all of the hard work that has been done administratively across campus. It has caused intense hardship and intense difficulty for all personnel on campus and I appreciate administration having to work through that commitment as well and we are again committed to try and control expenditures as well.

Even in amidst of that, I am very proud of the fact as the agenda has on it as well and hopefully the Board will approve our recommendations for increases in tuition and fees. They are again, in my opinion, extremely reasonable given the fact that we actually guarantee all four years of tuition, fees and room and board as the only institution in the state to do that. Given the fact that we recognize we will be in a very difficult budget year, I think we have tried very hard to make the overall total cost increase as reasonable as possible. Again, we operate very much right now like a private institution to be frank we reviewed the overall cost increase not single area increase of tuition and fees and room and board. Because as far as parents and students are concerned, it is the single check that ultimately they think about in terms of what is their total cost for their student. We will continue to be committed to try and control costs.

As Trustee Nelson mentioned, it has been good news on the construction side of what is occurring across both campuses. Memorial Hall continues to progress – we are hoping that project will be completed by the end of the summer or early fall and hopefully everyone will be able to move in by the spring of this coming year. I joked that when I arrived that project would not be completed until retired and now it is no longer a joke, but I'm appreciative of the fact that we are moving that project now more quickly in order to try to get it completed.

As Steve mentioned, we did groundbreaking in the Quad Cities. It was truly a remarkable moment in Quad Cities history and Western Illinois University's history and the communities coming together. I'm very excited about the work that has been done at the campus on the first building. We expect that there will be good news about our being able to use funds to begin starting planning for the second building as well.

A third of our capital renewal funds that were in the budget will be released as well which means that we will be able to do a little bit of deferred maintenance work on our Macomb campus and we will continue

to lobby. I'm hoping for good news about a Performing Arts Center groundbreaking. We will continue to push very strongly for that hoping that maybe that will happen in the coming year as well.

I know the vice presidents indicate major accomplishments in all of their areas, including the release of our new website. Joe will be talking about that and I know Brad will be talking about the fact that we are getting very close to almost 60% of our \$60 million goal in our capital campaign. We have had outstanding academic accomplishments and Steve mentioned some of those in terms of accreditation and I know the Provost will as well. Then we have outstanding academic accomplishments we heard yesterday for our student athletes and I know Garry will be talking about them also.

I also want to welcome Brad, as of July 1. Brad Bainter is our new Vice President for Advancement and Public Services. We are very excited to have him on board and continue to move our campaign along. In terms of my own personal events recently, I have been attending alumni events and continue to be very impressed clearly the commitment and turnout for Western Illinois University alumni events.

I was pleased to be asked the commencement speaker at the Carl Sandburg College actually agreed to do that the Thursday night before our graduation weekend marathon, so I got practice early. I was invited by our former provost, Joe Rallo, actually to his institution Angelo State to spend a day speaking to classes and doing a public presentation about the Holocaust and my parents' background, and I was very appreciative being asked to do that.

I will be leaving tomorrow for the community trip I do to New York with many significant participants in the community with Western Illinois University and actually have 73 people going to New York with us. I will try to make certain I bring all 73 back as well.

I want to thank Steve in particular for his work as Chair of the Board during these past few years. These have been difficult years in terms of the institution dealing with very difficult statewide budgetary kinds of issues. I know he will as of July 1 be thankful not to get that phone call in the morning saying it is the President on the phone, because I know I always bring him good news first thing in the morning when I call. He has been extremely accessible available and as you can hear in his comments there is no one who is more loyal to Western Illinois University and its mission on both communities, Macomb and the Quad Cities and recognizes the very distinct missions and needs for those distinct missions. I appreciate all of the support and personal support he has provided as well.

There is resolution thanking D'Angelo so I won't say too much there as well, but I do want to thank him for his service also.

And, it is hard for me to believe that after this Board meeting I will be starting my last year of board meetings as well as President of Western Illinois University. I look forward to working this next year to try to make certain we continue to succeed as much as possible given these very difficult budgetary times and try and create a very strong and positive environment for the transition for the next president who will be coming into a really remarkable and outstanding university and one that I know they will do great work for. Thanks so much!

Chair Nelson thanked Al and thanks for those nice comments.

LEGISLATIVE UPDATE

Assistant to the President for Governmental Relations Dave Steelman commented you know before session started I probably could have reached this microphone. Much as it pains me, I'm going to talk a little about the budget first and build on a little bit what President Goldfarb mentioned.

Western along with the rest of the state sort of has a budget but not exactly. If you look at the spending plan which passed, our numbers are actually the same as last year's numbers, but what you have to keep in mind is the last legislature also passed what is called the Emergency Budget Act. That act gives extraordinary powers to the Governor to deal with the budget that he has been presented. Included in that Act is a provision for what they are calling the contingency reserves - very scary term that allows the Governor to set aside funding from FY11 appropriations. Now since our numbers from this fiscal year included the federal stimulus money, we have to assume that because that funding no longer exists that they will cut at least that minimal amount from our FY11 appropriation number. For all of higher ed, that is about \$40 million and for Western it is about \$3.2 million. And that is not to say that they could necessarily say that they could stop at \$3.2. At any point during the fiscal year, there could be an increased reserve.

The uncertainty obviously is creating a very difficult situation to live in. Virtually impossible to do any kind of planning and since the legislature thus far failed to agree on the pension borrowing, the additional hole left in the state budget will undoubtedly make the uncertainty of our budget and everyone else's budget even less certain.

A lot of talk has revolved around the possibility of tax increase during the veto session, but I remind people that the tax increase proposal that was put out earlier in the year only raised about \$2 billion and the state hole is considerably larger than that.

Now that I have cheered everybody up about budgets, I will move onto another happy topic – borrowing. As you may recall from the last meeting, the borrowing bill has been through a lot of changes and happy to report that the trustees will no longer have to run for election if we choose to borrow, although Chairman Nelson seemed a little disappointed. Chair Nelson added well I was going to have Al as my campaign manager. Dave Steelman added and the fun has not stopped with the borrowing bill despite the fact that the General Assembly passed the bill and sent it to the Governor on May 17th, he has yet to sign it and has in fact been using the borrowing legislation to help leverage votes for the pension borrowing legislation. Some of you may have seen press articles or the Governor's website which indicated he believed the borrowing for the universities should be part of a comprehensive borrowing package.

I won't get into specifics on the borrowing because you have another agenda topic on that item. There are a few other substantive bills I want to talk about.

We have a new procurement requirement – Senate Bill 375. Under this bill, we are now required to file any proposed contract extension or renewal over \$250,000 with the Procurement Policy Board. The Board can object to the proposal within thirty (30) days and require a hearing prior to entering into the contract. They take no action it goes into effect. Chair Nelson added so hypothetically we need to put a clause in their contracts that says subject to the approval by Dave Steelman replied it's a valid point you may want to consider that

You may recall fire sprinklers in Greek housing – that bill passed in both chambers and is awaiting the Governor's signature. Any new construction after January 1, 2011, and any existing structure by January 1, 2019 will be required to have sprinkler systems.

The legislative scholarship legislation – a bill that made some changes to the legislative scholarship program actually passed in both chambers and was vetoed by the Governor. So unless specific action is taken to override the veto, we will go right back to where we were when we started.

Trustee Houston added a nice article in the Chicago Tribune for this week where one family received from one legislator had received \$94,000 in assistance. If that doesn't cause some movement in the legislature, I don't know what will. Ultimately, it's the students' tuition that pays for that. Dave Steelman noted I think there were four.

We have a tuition guarantee policy change as a result of Senate Bill 3222 from Senator Sandoval. The change in our tuition guarantee policy will be that we will go from a one-year tuition bump or increase after four years to a two-year. Yes, I'm sorry we will go from a two-year to a one-year bump. It's going to cost the University at least \$200,000 according to our estimates.

We have a registration and early voting bill that passed in both chambers. Essentially for us, it's a pilot project for the 2010 general elections. Election authorities would conduct registration and early voting on college campuses. We are required to make space available and cooperate with the local election officials and then they later report back participation to the State Board of Elections. VP Johnson noted we already do that. Dave Steelman added we are extremely cooperative.

Finally, I just want to mention that the State now has a two-tier pension in place - different retirement benefits for new hires. This legislation went through the entire legislative process in 12 hours. I think that might be some kind of a new record. I want to point out that this does not affect current employees. The vast majority of the cost savings won't be realized for about 35 years when the first group begins to retire. Although COGFA the legislators' Commission on Government Forecasting and Accountability has projected it will save the State between \$500 million and \$1 billion next fiscal year. Obviously, it is going to have an impact on some of our hiring at the institution.

Chair Nelson asked if the one year bump stayed at the same amount as they were paying as seniors for the fifth year. Dave Steelman replied we go one year from when they entered as a freshman. Chair Nelson confirmed it is the rate they would have paid as a sophomore. Dave Steelman responded correct – part of the reason they did this was part of the reason they allowed this to go through because U of I and SIU currently use a one-year. A lot of the other institutions had two year in place but they did not feel compelled to think it was a one-size-fits-all.

GENERAL COMMENTS BY VICE PRESIDENTS

Academic Services

Provost Thomas thanked Chair Nelson. I would also like to congratulate you on your 40th year and thank you for your service as Board Chair. We are really going to miss you at graduation when you change from the mortar board to putting on the cap with the tassel, so we will see what the next chair is going to come up with at graduation.

With that being said, this graduation we had 1,234 undergraduate degrees conferred and 366 graduate degrees and high of 1,783 students participated in the commencement ceremonies on both campuses.

As you know our honorary doctorate candidate, Dr. John Welty, President of Fresno State University, could not get here due to the weather and delays at the airport. We will present that honorary degree at a later date.

This year, we introduced new gonfalons at our ceremonies and it really added to the pomp and circumstance. As usual better known as banners and we did have some gonfaloniers to process with the gonfalons quite proudly so we want to thank them as well. As we feel that commencement exercises were a success and we certainly do want to thank the Board and all those who took part in this to make it a success.

In terms of searches, we have completed the Dean search and Trustee Nelson has already mentioned we have Dr. Susan Martinelli-Fernandez as the new Dean for the College of Arts and Sciences. I must say we do have an outstanding group of deans here who are really making things happen here at Western Illinois University in holding individuals accountable. We have completed five searches for department chairs. There have been 31 tenure track faculty positions filled and there are currently 8 faculty and 7 administrative searches still in process.

As Trustee Nelson has already stated, the College of Business and Technology did receive reaffirmation for the AACSB and we are really proud and pleased for what they have done there. There will be several administrative and staff retreats this summer starting on June 14th and 15th with the deans and directors retreat followed on the 16th with an extended chairs meeting and there will be some other retreats as well.

To kick off the Fall 2011 academic year, we will have the Fall Faculty Assembly and that will be held on Thursday morning on August 19th from 9:00 A.M. – Noon. This is where the Deans introduce the new faculty. I will do a State of Academic Affairs Address as well as one have session that deals with a key issue that we are dealing with here on campus. So, we have invited a representative from Noel Levitz who is dealing with enrollment management and they will be talking to the faculty about the role that academic affairs should be playing in enrollment management as well as things that faculty can do.

We have identified the goals for 2010-2011 and you have that purple sheet that has been passed out to you. We have identified five main goals for Academic Affairs and they are Enhanced Learning Culture; Fiscal Responsibility and Accountability; Partnerships, Community Engagement, and Outreach; Access and Equity; and Student Centered Environment, so those will be the goals that we will be focusing on for the upcoming academic year.

In terms of personnel matters, this year we evaluated 224 faculty portfolios which resulted in the following personnel actions. You will be discussing and voting on the 22 faculty recommendations for tenure and we had one that was not recommended. There are 29 faculty who were promoted; one to assistant professor, 16 to associate professor and 14 to full professor and 2 were turned down for promotion. 152 probationary faculty were evaluated and 2 were non-retained. There were 21 faculty who received the old performance achievement award. In addition, 165 faculty received the new professional achievement award. We have an exhausted evaluation system here at Western and we review up to 6 faculty committees and administrators. These numbers show the success of many of our faculty in meeting the criteria established in their departments in the areas of teaching and primary duties, scholarly and professional activities and service activities.

Last fall, I ask that a comprehensive review of the summer session be conducted throughout the University and I want to thank the deans and the faculty and directors and everybody else who took part in this. I also established a taskforce on summer session consisting of various individuals. A report was prepared and we did have a town hall meeting here in the Quad Cities as well as on the Macomb campus. There were several reports that were presented to the Faculty Senate and to the others. Our primary mission was to develop a marketing plan for summer and for all areas to develop a webpages that highlighted summer school and I also presented this at the Board of Trustees Retreat last summer. I am happy to say to you today that our efforts have been successful. We have not only stopped a long decline in summer enrollment and SCH productions but as of June 2nd, we are up nearly 5% in head count and over 9% in student credit hour production over last year. We still have four weeks of registration to go for the summer session. With that, we really done some improvement – it's not all what we want to be but we have done some improvement. We hope to see even greater strides in the future.

In addition, our new freshmen beginning in the summer have increased from 28 to 98 and our new transfers have gone from 36 to 115 and these are increases of over 300%. The marketing campaign not only caught the attention of our current students but as you can see they caught the attention of new students as well. With regards to our distance education offerings as of Friday, May 28th, the total enrollment for summer online courses is 2,788 and this is a 953 enrollment ahead of this time last year for summer which is astounding 66% increase. We are also showing great enrollment numbers across the board. The total online enrollment for the fall is 1,874 and this is 763 enrollments ahead for the fall this time last year for online courses. What these results show is that our efforts to market summer session and to better administer the summer offerings have been a success for us here at the University, and I would like to personally thank the deans, the faculty, the staff, the students and others who took part in this, particularly the committee headed by Dr. Ken Hawkinson.

Lastly, we changed the names of one school and three degrees, including the change from the board of trustees' bachelors degree to a BA in general studies. In addition, I would like to state this past week we were cited in the Wall Street Journal article as one of the schools that is offering a three-year degree where students can come and complete their degrees here in three years and that is Recreation, Parks and Tourism Administration. This concludes my report – I would be happy to respond to any questions that you may have.

Trustee Epperly asked about the increased course base civic learning and service learning what is the intent there off the enhanced learning culture on the purple sheet. Dr. Thomas stated one thing we are already doing some of that in terms of service learning with the students involved in FYE projects as well as other projects in the community and we want to do more of that. I think we have Judi Dallinger to add to that.

Dr. Dallinger stated as Provost Thomas said, we do have quite a bit of service learning volunteerism and experiential learning because we have a lot of students in a lot of programs that do internships as part of their academic program. We are looking to increase that kind of thing where it's appropriate and fits in as an academic experience. As the Provost said, we have service learning volunteerism going on in our FYE program, but beyond that we have a director of volunteerism and service learning in student services and we would like to increase our joint efforts with Student Services and Academic Affairs. We have been a member of the American Democracy Project for quite awhile and we are trying to increase the kinds of activities we do in civic engagement and American Democracy Project where we are required to participate in Constitution Day every year and we are going to try and enhance how we are doing that this year, so those are some of the things that we had in mind. Dr. Thomas added also Trustee Epperly we are also seeking the Carnegie classification for community engagement and outreach and that is headed by Chris Merrett in Illinois Institute for Rural Affairs and one thing that we do have to do is to document what we are doing in the community. I have not presented that yet but we have to document the various kinds of activities we are doing in the community in particularly with our students and that is one way we will be documenting that in addition to enhancing.

VP Johnson noted and that will be a great effort with our WAVE group in terms of Student Activities who coordinate a lot of the volunteer activity with Volunteer Now and some of the other groups in the community so we would be a good opportunity for us to cooperate and work together and enhance the student experience broad base.

Trustee Epperly asked if the theme had been determined. Dr. Dallinger commented I'm embarrassed because I'm not sure I can say it. It's a theme in education and it's about the future – I can tell you the name of our book it's the Last Lecture by Randy Pausch and we are bringing in speakers of course and the theme of education going into the future. This is very embarrassing. Dr. Thomas added I will give you a title and email it to each trustee. Dr. Dallinger noted it's on my bulletin board.

Student Services

Vice President Garry Johnson thanked Chair Nelson. Well first, I want to report that after massive graduation effort I was feeling significantly depressed and I couldn't quite understand why. And, I had to report in staff meeting that I was suffering from gonfalon withdrawal, but I'm pretty much over it at this point in time and I think I will be able to move on. We will see how that works out.

First, I would like to introduce Bob Andersen. We have already mentioned this, but Bob is the new Director of Financial Aid and we are delighted to have him on board. He has been serving as the senior associate director at the University of Illinois and despite that we decided we would hire him anyway. The best part about Bob is he worked for us a number of years prior to going to Illinois so he has not learned that many bad habits during that course of time, so we are delighted to have him back and look forward to his leadership in Financial Aid over the course of the next number of years.

I also want to report that Go West transit, Jude Kiah and Al Harris and their infinite wisdom. They have been identified as a winner for a security excellence award for American Public Transit Association. It is basically the only award that went to a public transit operation like ours and is based on a security program that's a cooperative venture between Law Enforcement and Justice Administration and OPS, Macomb Police Department and the 911 Center. They are basically making sure our students are safe especially in our late night routes on weekends, so they were recognized for their outstanding work that they had done in providing safety for students.

I just had the opportunity to attend the International Town Gown Association Conference in Ames, Iowa which is where it was before it came here. There were 28 states represented in institutions and communities. The group looks at how to improve and program so that they can enhance relationships between the host community for colleges and universities across the country. Jessica Butcher from my office and Ed Lavin we all know from his work with Civil Service and Mike Inman from City Council also attended, so the four of us had an opportunity to spend some time looking at ways that we can over the course of the next year and sort of rededicated ourselves to work on improving relationship between the City and the University. We are excited about the possibilities and some of the programs that we were able to attend and will be working with CUPP to try to influence some things that we think will ultimately help both our students and community over the course of time.

Chair Nelson mentioned our book rental program. Again, I want to thank Jude Kiah who is the Director of the Bookstore and Al Harris that area reports to. This is a huge attempt to address affordability issues for our students. Again, as you all well know, we have been pushed on numerous occasions by state legislature and other groups and again also working with students to find a way to lower the cost of textbooks and make sure that all students had access and capability to get their textbooks for classes. Jude has worked very diligently along with Al and they believe that we have a strategy in place that will work over the course of this next year and in the future be tremendously beneficial to students. We are very excited about that and the work that they have done to make that a reality, so hopefully students will appreciate that and understand the significance that program over the course of time.

I want to thank D'Angelo and Darren of SGA and from D's position for all of their hard work behalf of students and their efforts to make Western a better place for students. I also want to welcome Chris and Jordan and pledge our support to work with you guys over the course of this coming year to continue to do the same thing.

I want to also thank SGA and Interhall Council, the leadership of those two groups, and Al Harris, for their efforts at working with our room and board fees committees to make sure that students have lots of opportunities for input and involvement in that process. Al, from the Student Services perspective, does a great job and Darren and Alex in IC also worked extremely well, as well as Matt and J.B. in Housing and

Dining to get the room and board piece in place, so we are very pleased with their efforts, support and understanding of the bigger picture in terms of the issues that we deal with.

President mentioned athletics and pleased to report that overall all our student athletes had a 3.19 GPA as a group - some 400+ athletes. 67 of those athletes had 4.0, which is outstanding. Our volleyball team's average was 3.71 which is not bad. Football had 2.9 GPA, the highest in the history of football, so we are very pleased with that and that's approximately 100 athletes so that's a huge undertaking for 100 people to almost have a 3.0 GPA. We are very proud and pleased with not only their performance on the field, pool and wherever they play but also with their work in the classroom because they are student athletes and that is what matters most.

Quad Cities, Planning and Technology

Vice President Joe Rives stated good morning and welcome to the Quad Cities! Dr. Goldfarb referenced construction and activities down on building 1. You will be happy to know that in the next two weeks the interior demolition and salvaging of equipment will be done. The next step in that two week window is where you will see the bricks start to come off the building. It will be skinned down to the steel structure. There's been a lot of community activity down driving and saying, "Where's Western and where's the construction?" so on June 10th, we are having an Admissions Open House and we are inviting the public as well to come see the interior work is done and our bricks will be flying. Bill and I are convinced that the project remains on target and schedule for spring 2012 for classes to be held in building 1.

We also have good news to report on building 2. We worked with campus community and the Quad Cities greater community and a programming study for the finalization of what does the building look like for building 2 for phase 2 and what goes in the program. That was completed and that was a precursor that the Capital Development Board asked that we do prior to the release of any planning funds. Bill and I have been asked to go to the July Capital Development Board meeting to attest that we are satisfied with the firm that was selected Holabird & Root you might remember their team assembled and answer any questions before hopefully their board takes action and we have good news to bring home at the next meeting.

As Dr. Goldfarb and Trustee Nelson mentioned, WQPT is part of the family. You have or will be receiving a VIP invitation to an Open House to tour the new facilities and it's a cool event, if you have opportunity and here in town to go. You are going to stop by and meet all the staff and learn how the station works and a kind of behind the scenes tour. The facility where you are going is you will be glad I finally know this Steve, an old Sears. It's on Crown Center so we look forward to you coming. If you can make it that evening or if you ever have occasion to want to do hard hat tours on Riverfront Campus, please let us know.

Also following Dr. Johnson's lead, I want to thank Andy Borst for working with our students up here. When you read tuition fee increase for Quad Cities campus, you will see the fourth year of no fee increase. We are working hard on our academic and student support in keeping things affordable as we can, so Andy thank you to you and your team.

As I talk about accreditation, Karen is going to be turning on the screen so we can see the website. Late today, you have an agenda item where Dr. Dallinger, Dr. Sutton, Dr. Carter and myself will be seeking your approval for NCA so we can do the final grammatics and have a report when the team comes in February and that will be your second reading.

I'm really proud and excited to see we met your deadline, Trustee Epperly, having the Macomb website ready and launched. We flipped the switch yesterday and we are just waiting for it right now. While this is going, I want to say this has been a huge effort that remains in progress. There are over 20,000 pages

on the Macomb website. Here's the new look and it's pretty dramatic from where we are and it's really state of the art. Karen, if you can scroll over and click on giving. I wanted to highlight this because there are a couple of features that you will be glad to see. You will see a welcome from the vice president and if you were to click on Student Life, you would see Dr. Johnson. If you were to click on Academics, you would see Dr. Thomas. If you were to click on Cathy Early, which we don't need to do, you will see it's an interactive video with Cathy. As you scroll down the site, many of the pictures are built on flash technology, so different images will be coming in and out. This is a true testament to the leadership of Richard Chamberlain in University Technology - working across the vice presidential areas, whether it's Jeff in Electronic Student Services or Dr. Williams in Academic Affairs, Julie Murphy in Advancement and Public Services. Again, 15,000 pages are in process of being updated. You might encounter an old look on a couple of pages. We hope to have it done this summer. We are also pledged as you asked us to be very responsive to changes so when Karen goes back to the homepage – right now where you see current information that will change to a University welcome from Dr. Goldfarb and we will have his message up there, so that will be the first change you see. At the bottom as Karen scrolls down, next week you will see Veterans Affairs that was one that somebody pointed out needed to be on there, so we are taking action starting last night. Oh wow, it's there. We worked until 3:00 A.M. so I'm a little bit delusional today. It's there so that's the new website. I hope you really like it – it is really state of the art.

After we get Macomb, we will start working on the Quad Cities campus to have similar functionalities. That pretty much concludes my report – I'm happy to answer any questions and welcome to the Quad Cities campus.

Trustee Taylor commented I would just like to say that last night when I was looking over this I was very impressed with the new website. I like to thank that you have added the applied now because applying was pretty difficult to find before but now it is pretty easily found and easier to see. I was kind of like a kid on Christmas - Dr. Rives said here's the website and I was like no I don't want to see it I want to see it for myself. And based in it, it's pretty good and I love the fact the opening page with the Sherman Hall – you did a great job! Dr. Rives thanked Trustee Taylor and told him to apply now for graduate school.

Trustee Epperly asked about technology wise – I noticed something in the comment of one of your reports recently with the phone system. Are we looking at a voice over internet protocol? Dr. Rives replied, yes, we have engaged in a multi-phased project. We first tested VOIP to see if the department can handle it and the support center in Macomb, the help desk. They absolutely love it, so the next phase was to ask ourselves could it be handled in a larger unit because the support center only has a limited number of employees. WQPT is VOIP and the next phase based on private money and donation is this campus – 60th Street and the transition will occur this summer yet in July. We are working with Cisco right now to get price estimates for Macomb and we would like to bring it to Macomb - there are significant cost savings associated.

Advancement and Public Services

Brad Bainter stated as I told Dr. Goldfarb when he called me it certainly is a privilege and honor and I'm very humble to have the opportunity to serve my alma mater in this position. I look forward to working with everyone to advance Western Illinois University around the country.

First, I need to thank both Dr. Goldfarb and Jackie Thompson for their support this year and for their mentoring. Particularly Jackie, she was a great friend and mentor and she had oversight of our appropriate budgets this year. We wish her the best in her recovery.

Also, Steve, I want to note that I am congratulating Regina on 40 years of marriage.

We have four different areas in our division I would like to report on – first, University Relations and Visual Production Center. University Relations promoted and publicized numerous events including the WIU Quad Cities Riverfront groundbreaking. It was a wonderful day up here in the Quad Cities. The blooming of the rare flower at the greenhouse which received publicity from around the world and WIU being named 1 of the 50 institutions selected as a Best Practice institution by the Southern Regional Education Board.

In an effort to enhance recruiting and marketing efforts, Director Darcie Shinberger designed and launched the “What’s Happening at WIU” e-newsletter which is sent every other Monday to perspective students who have yet to register for orientation or housing, as well as Discover Western participants. The e-newsletter features briefs about WIU events, programs along the sidebar containing information about and links to housing, scholarships, athletics, financial aid and the cost guarantee program.

University Relations has also launched a new blog “Beyond the Bell Tower” which is part of an ongoing initiative University Relations to engage current students, alumni, faculty and the public. Publications is currently working on the new Quad Cities and Macomb view books. VPC also took more than almost nearly 1,800 of graduates in Spring 2010 commencement ceremonies. In an effort to conserve resources, the Campus Connection went green and reduced the number of hard copies from 900 to 80 and beginning August 1st will be sent only as an e-newsletter.

Alumni Programs continues to do events around the country. They hosted several events including now considered our signature event, the Chicago Art Institute where over 300 attend the event each year. It’s funded partially through funds from Charlie Carey in Chicago at Mercantile Exchange. Several other events we had this year include the Black Alumni Black Tie Gala, the All Leatherneck Reunion and the Leatherneck football scrimmage which was held at Naperville. We did a nice event in Warsaw with a pre-cocktail party hosted by Mel and Judy Kerr. We are looking forward to events this weekend in an effort to meet the needs of our trustees. We have our first annual motorcycle rally tonight on the Macomb square and poker run tomorrow. Actually, it was an idea by Tom Erekson, the Dean in College of Business and Technology, so we will see how that goes. Hopefully, the rain will go away.

We also have several scheduled for this summer. The Chicago one is almost sold out this year. We raised nearly \$10,000 for scholarship support for the President’s scholarship fund from that event and we have over 100 registered for the Sox/Cubs event next weekend. The first big event of the fall is the WIU/Purdue football game on September 11th – noon is the game time.

We are pleased to award the first inaugural international achievement award at commencement this year. Dr. Kim came from South Korea to receive the award. Tom Nardi was the recipient of the distinguished alumni award.

University Marketing – some goals for them this year to maintain a visible presence for the University at both campuses and maintain a visible presence in the host city Macomb and to target new freshmen transfer students and veterans in the military to attend Western.

Finally, Foundation and Development highlights, as mentioned earlier, we are having a great year. We have raised over \$9.1 million this year - over \$36 million towards our goal of \$60 million for the *Higher Values in Higher Education* campaign which represents just over 60% of our goal with 3½ years remaining in the campaign. A reminder – the public phase of the campaign will be announced at a formal dinner on the Macomb campus on October 29th. We will follow with receptions to announce the campaign at the Figue Museum in the Quad Cities on November 4th and the Shedd Aquarium in Chicago on November 6th. I would also like to stress that these events will be entirely funded with private donations.

A couple significant gifts – we received a pledge of \$50,000 to establish endowments for veterans returning to school at Western and we received another gift of \$25,000 to support new uniforms for the Marching Leathernecks. The gift is from a friend of Western who lives in Mt. Carroll would like to see the Marching Leathernecks up here. They will perform at the halftime of the Savanna/Mt. Carroll football game on Friday, August 27th. There will be an Alumni reception before that game. I would like to thank Paul Kreider and Mike Fansler for their support in setting this up.

We received nearly \$100,000 from the estate of Luan Crawford to support students pursuing careers in teacher education; \$125,000 from the estate of Rex Collins to support scholarships for students in our jazz program; and, \$73,000 from the estate of former management professor Dr. John Daniels for a scholarship in our management program.

Lastly, we will be moving our phone-a-thon from the basement of the Alumni House to the computer lab on campus which will allow us to go to paperless which will be significant cost savings for the University. Many thanks to Tim Hallinan, our Director of the Annual Fund and to the Administrative Information Management Systems team for all the work on this project. Thank you and I would be happy to answer any questions.

Chair Nelson asked if there was an increase in donations being made over the phone by grads, the younger ones starting. Brad Bainter replied it's an effort we are trying to make – the undergrads sometimes we have a problem keeping up with where they are going when they leave school, so it's an ongoing effort for us. The phone-a-thon actually had a great year – nearly a record year of over \$450,000 in contributions and over \$2 million to the annual fund in general this year.

Administrative Services

Assistant Vice President Dana Biernbaum stated contrary to popular belief Jackie does regret missing the meeting. She scheduled her surgery just in time to miss the graduation and the meeting today, but she does apologize for not being here. She wanted me to share just a few comments about things that are going on in Administrative Services.

First of all, I want to thank Scott Coker, Monte Colley and others in Physical Plant and certainly Matt Bierman in University Housing and Dining Services for collaborating on a project that allowed us to basically avoid almost \$200,000 in expense. They recognized a need for some new cooling towers in two of our buildings; Browne and Simpkins Halls and they were 40+ years old in those particular buildings and were beyond repair. As you know Wetzel Hall, one of our residence halls has been taken off line and they had just purchased cooling towers approximately five years ago for that building. And, so Housing and Dining was willing to allow us to move those two towers split them apart and put them in our two academic buildings, Browne and Simpkins. By renting a crane and using Physical Plant labor, we spent about \$20,000 to save almost \$200,000 that would have been the cost of two new cooling towers, so that was a great project. It only took about three weeks to complete and as we speak they were bringing steam up, so everything should be running. They have tested them and were running perfectly, so we are thankful for that.

Another project that will be a good one is we replaced all the lighting in Western Hall – it was about \$40,000 project, but we received \$30,000 of it in grant funding. Again, used completely Physical Plant labor and took about two weeks to complete and we now have all new lights in the gym area and the east arena. They are much more efficient lights and they don't make the noises those lights used to make. They are better light quality and the payoff on those lights is only about two years, so it is extremely a beneficial project for us as well.

Jackie also asked that I share a little bit about the Memorial tree planting ceremony you all were invited to attend May 6th. We recognized the dedication and service of four of our employees each year. We plant a tree in memory of on leave or active employees who pass away throughout the year. This year we recognized faculty member in the music department, Brenda Fauls; former head baseball coach, Stan Hyman; faculty member in English and journalism, Viktor Kemper; and purchasing agent, David Smith. It was a great event and I would like to thank Tara Beal and her crew in grounds – they have done a wonderful job of not only selecting trees that are beautiful for the memorial tree growth but also in the last year they have put a memorial patio area so that members of the families can come back and have a place to sit and remember members of their family who are deceased and have been memorialized in that way.

Finally, just wanted to give you a brief update on efforts that we have undertaken with regard to emergency preparedness on the Macomb campus primarily, but we are also working with folks here in the Quad Cities as well. We continue efforts to implement our campus wide emergency operations plan. It's a comprehensive plan that addresses everything from crisis communications to who's in charge of an incident when it actually happens and establishing that response structure. It's an all hazards plan – it's compliant with federal and state standards and requirements. But, we have also taken it a step further and now we are implementing a building specific plan. We actually had over 100 volunteers come through training to serve as emergency coordinators in their specific buildings on campus. We will continue to grow that number of emergency coordinators, but they will be trained on their individual plans for evacuation of the building, assisting individuals with mobility and visual impairments, and who to call when something happens. Those are comprehensive hazard specific plans for each building on our campuses as well. And, we are grateful for the individuals who have stepped up to serve as emergency coordinators – they will be the primary contacts for assisting people to evacuate the building if anything should happen. We are also undertaking a significant effort to improve our signage in our buildings to identify storm shelter areas, to identify of rescue/assistance and other evacuation related routes and things like that. Finally, we are thankful to have had a graduate student from the College Student Personnel program of all places who found it interesting enough to work in emergency preparedness that she served as a practicum student in my office for a semester. She developed training material for our emergency telephone operation center. We actually have two phone bank areas identified on our Macomb campus where we could open up 26 phone lines and already have 800 numbers established so if an incident occurs we have a place for friends and family to call and get information, so she has developed the training material for staffing that operation, so we are appreciative of you lending us the student as well, Dr. Johnson.

With that, those are my comments on Administrative Services and I will be happy to answer any questions.

Trustee Epperly commented Brad kind of touched on it – I was going to ask a question any way but he touched on a couple of things there. Are we consistently evaluating what we print and what we can eliminate printing? I'm thinking like phone books - I question if we need a phone book – I don't know if there still is one. Is there still a student phone book? Dana Biernbaum replied there is. Trustee Epperly asked if there was a need for it. I question whether if any student would refer to it with cell phones the way they are, etc. today and mobile devices and so forth, catalogs, anything. Brad mentioned two items that they were discontinuing printing, so I would hope that we are just constantly evaluating that. I assume the phone books are an expense and I assume a sizeable expense. I think its wasted money myself, but that's my own personal opinion. I would just hope we are doing those things – looking at and eliminating them obviously as Brad mentioned as needed.

VP Rives added I can tell you as Vice President of the telephone book – yes, that we are looking at. Can we scale it back? There are some people – alumni and elder community residents that still look at it but

you might recall that all vice presidential areas had to go through a 3.5 budget reduction and coupled with the need to be more sustainable. Trustee Taylor added the directory that we receive as students I think the student part can just be taken out and that probably will cut back money on the book itself besides, because we really don't need to look up other students. The only reason we have it is like for professors or the Beu Health Center if you don't know the number. I usually use the internet but some people refer to that book. VP Rives noted and again with budgetary reductions and containing costs definitely – we have retained it for awhile because we did get revenue for those ads you see in the book but expenditure is outpacing revenue, so we will need to be sensitive to people that still rely on the book, but those that can go electronic – let's do it.

VP Johnson commented a lot of the information that used to be helpful to people has been eliminated anyway for privacy reasons. I've been a big one to keep it but I mean that in the best possible way. It's not my number in helpful anymore – it just isn't. VP Rives added happy to bag it.

Chair Nelson asked about the emergency and warning system for students and family. Is that something that we have to re-register for every year? What's the date, for example, I get notices over my cell phone – what's the cutoff date for being off the system or do I have to re-register? Dana Biernbaum replied no - unless we accidentally delete you but that's never our intent. It has happened but we fixed it. Chair Nelson responded I can tell you I've been deleted but it has not been accidentally. Dana Biernbaum added with students though as they graduate they do roll off the system six months after their graduation date.

VP Johnson noted I was remiss in announcing this and if I didn't I'm sure I would be in serious trouble. Over the course of the last year, thanks to Dana and some other folks and George Visoky, who is the father of one of our football players, decided that it would be a good deal for Western to have Colonel Rock back, our mascot. And, so, he made arrangements and jumped through more hoops than a hula hoop factory to secure a new genuine bulldog for Western's mascot. We now have Colonel Rock. Joe Roselieb, Assistant Director of Housing and Dining, is Rocky's dad now – he hates when I say that but I can't refuse this. He is now in charge of Rocky and Rocky will be making all kinds of public appearances on behalf of the University. Again, Dana had to work with this for all kinds of liability issues. You would think this would be simple but nothing ever is anymore not because of Dana – she made it much simpler than it could have been. So, we are excited to have Colonel Rock on board and you will see him at lots of activities and programs during the course of the year, so it should be exciting. We used to have one years and years ago but/so he's back and we're excited.

ADVISORY GROUP REPORTS

Consent Agenda: Civil Service Employees Council, Council of Administrative Personnel, Faculty Senate, and Student Government Association:

The constituency groups commend the University Cabinet and the Board of Trustees for their leadership during these unprecedented budgetary times. We concur that borrowing funds in the absence of state reimbursements should be an act of last resort; however, we acknowledge the University for its proactive stance in preparing a resolution that would allow for borrowing to pay salaries and other expenses authorized in the University's state appropriation.

Although budgets are declining, competition for students is increasing dramatically. In this light, we support the resolution for issuance of revenue bonds for the renovation and improvement of Corbin and Olson residence halls.

We are also pleased to see the evolution of curricular and programs changes outlined in the “Report on Academic Curricular and Administrative Changes” and we congratulate the 22 faculty who have been recommended for tenure during 2010-2011.

We applaud the University for its commitment to access and affordability, and we support the basis for recommendation of FY2011 tuition, fees, room and board/housing rates.

Our constituencies and their members appreciate the opportunities provided for review and comment on the institutional self-study for re-accreditation from the Higher Learning Commission-North Central Association of Colleges and Schools. We commend co-chairs Joe Rives, Judi Dallinger, Marcia Carter, and Chris Sutton, along with their team leaders, and all University participants in the successful completion of this stellar accomplishment.

We commend the leadership of the WIU Chapter of University Professionals of Illinois (UPI) and President Goldfarb for their work on the agreement reached on March 2, 2010 for the agreed provisions in the 2010-2015 contract. In addition, we acknowledge the UPI membership for supporting the contract in these unforeseeable and unparalleled times of economic distress.

Jennifer Tibbitts commented I would like to express our appreciation to Dr. Goldfarb’s leadership and just say we all look forward to working with him this last year prior to his retirement. Thank you.

Faculty Senate Chair – Dennis DeVolder

Chair Dennis DeVolder submitted a written report of Faculty Senate activities to the Board. He spoke briefly and offered to answer questions.

- Following the discussions about the implementation of plus/minus grading in Fall 2010, and specifically in response to questions about whether the faculty have the option of continuing with the current grading system, the Senate passed a resolution on compliance with University policy. The resolution makes explicit the expectation that faculty members will do their best to comply with all University policies, including plus/minus grading.
- The Senate recommended a revision of the course syllabus policy. The recommendation was made in the wake of grading discussions, during which it was pointed out that while it is mandatory to distribute a syllabus, the policy only recommended a variety of content items. None of them were required. The revision mandates many of those content items, including a clear statement of how the student’s final grade will be determined.
- The Faculty Senate established a standing Summer School Committee. The purpose of the committee is to collect and present to the Senate information and recommendations pertaining to summer school. As with other Senate committees, the Summer School Committee will report to the Senate; any resulting action or initiatives pertaining to summer school will come in the form of recommendations from the Faculty Senate.
- Election Results for Faculty Senate Executive Committee ’10 – ’11:
 - o Dennis DeVolder – Chair
 - o Bill Thompson – Vice Chair
 - o Lynda Conover - Secretary
- The Faculty Senate recommended approval of a grade replacement policy to take the place of the Repeating Failed Courses and Retaking Passed Courses policies. This policy, recommended to be

effective in Fall 2011, will allow students to retake courses that are not designated as repeatable in order to replace the grade earned in the initial taking of the course. There are several rules and limits imposed, including limiting the number of semester hours retaken to no more than 20, retakes on a specific course to three, the use of only the most recent grade in the calculation of the grade point average, that all grades earned for a given course will appear on the transcript, and that all attempts at a given course will be averaged in determination of academic distinction.

- The Faculty Senate recommended to President Goldfarb that the Office of Admissions be moved to the Division of Academic Affairs. This recommendation was not approved by President Goldfarb for a number of reasons, including the lack of open conversations with stakeholders about the pros and cons of the move, the fact that the consultant from Noel-Levitz wants to discuss related issues with CAGAS and the Faculty Senate, etc. The recommendation represents the current sentiment of the Senate – that Academic Affairs is the proper location for Admissions, and with Admissions currently reporting to Student Services, there is a disconnect between the faculty and Admissions. The Senate Executive Committee will facilitate conversations and activities aimed at addressing the Senate’s concerns.

Faculty Council Chair – Ann Rowson Love

Chair Love commented on a few activities of the Faculty Council at the Quad Cities. This year our Faculty Council in the Quad Cities focused quite a bit on communication – we were trying to be sure that we had the most up to date information and also voice pertaining to our unique needs here at our campus. We invited quite a few guests, especially from administration including Dr. Ron Williams, Dr. John Miller from UPI and Angela Tee from Institutional Review Board and Sponsored Projects. Our own administrators of course joined us quite a bit each month actually. Dr. Rives provided updates on the new campus and the self-study for the University accreditation which the Faculty Council endorsed. Also with Dr. Rives, we started a new awards program that focused on our four core values at the University. This year the first awards went to Dr. Mary Hogg, Dr. Susan Stewart, Dr. Georg Gunzenhauser and Dr. Don Healy. We also started a new program called the Quad Cities Research and Scholarship Symposium which encouraged faculty here to conduct interdisciplinary research, collaborate together, provide support and feedback to researchers at our monthly meetings, and share our current research which we do now have a new case for out in the hallway. When you have a break, Kristi Mindrup helped us get that so we could share the most current things that faculty are working on here at our campus. Additional collaborative efforts include the Quad Cities professional development network which Dr. Peggy West and Dr. Diana Boneva represented our campus for it. It really is a way to encourage professional development across higher education institutions in our metropolitan area.

Civil Service Employees Council – Tishly Herrington, President

Good morning and thank you for the welcome! I again am not going to go through my entire report – I just want to give you the highlights. First, I would like to say thanks to Ed Lavin – he did a tremendous job for Civil Service and I am calling on him regularly and I look very forward to working with Jackie and Pam. I’m excited to serve and it will be an interesting year to say the least I’m sure.

The Civil Service Employee’s Council held their annual elections during their regular monthly meeting in May. The officers are: Tishly Herrington, President; Carla Farniok, Vice President; Jim Buffalo, Treasurer; Leslie Apel, Secretary. We would like to thank outgoing members Jamie Shuda, Laura Caldwell, and Amber Dodds for their hard work and dedication to the Council. New members: Gerilee Vail, Wendi Mattson, Kristie Parkins were welcomed.

We would like to give a special thanks to our outgoing President Ed Lavin for all his hard work and dedication to the Council.

As the new President, I would like to thank Jackie Thompson and Pamela Bowman for the total support and guidance they provide the Council. I would also like to express my appreciation for the opportunity to serve the Council. I would also like to thank you for the opportunity to report the Council's current activities to the Board of Trustees.

On April 27th, we held our Spring Luncheon and were pleased to have 240 plus guests. At the luncheon, Council recognized Sheila Kirby for her 20 years as the Employee Advisory Committee representative for WIU. Council also thanked her for 30 plus years of service to the Council. President Lavin also thanked Sheila and Pam Hines for being among those who established the luncheon.

Civil Service Council awarded nine \$1000 scholarships for the Fall '10 semester. There were thirteen applicants and the committee mentioned it was very difficult to eliminate any. Council also awarded five \$100 book awards for the Spring '10 semester. We are very pleased we are able to do so.

The Employee of the Month for the months of April and May respectively are: Misty Thompson, Office Support Associate in Admissions and Debbie McDaniel, Office Support Specialist from Information Systems & Decisions Sciences. Our June recipient was just awarded and is Wendi Mattson from Theatre and Dance.

Council will be holding a blood drive during the first few weeks of the Fall '10 semester. Dates are yet to be determined.

The 4th Annual Council Golf Outing is in the planning stages. Dates have yet to be determined. Council is grateful to President Goldfarb for again taking time to address the concerns of Civil Service employees during the Open Forums. Both forums had a good turnout.

Finally, I would just like to thank Dr. Goldfarb for always being willing and able to come to our Open Forums and give civil service time with him on a one-on-one basis basically. It was very well attended and it's always a wonderful thing for us, so thank you.

Civil Service Employee Council Representative – Chris Brown

Chris Brown noted we have been very busy here on campus with planning for the changes that are about to happen. We have had some of our employees shift their duties and take on more duties. We are kind of a cross disciplinary effort for our civil service and I want to thank everyone for their team efforts. We are always there to support one another and with all of the changes with the move having employees on both campuses we had met and decided and have been working with the Civil Service Council as a whole to create a committee for civil service here on the Quad Cities campus. We felt that it would be important for us to maintain unity, so that we didn't feel like we were being separated and would give us a presence in the community. We had several people suggest different efforts that they wanted to become involved in, so hopefully by this summer in working with the council we will have a committee and we will have representative to represent on the committee as a whole, so we are looking forward to that and just thank you to Dr. Rives for his support of everyone and for Dr. Goldfarb's open forums. People do like to hear what he has to say when he is either here in person or through the CODEC, so thank you.

Student Government Association President – Jordan Liles

SGA President Jordan Liles briefed the Board on the following:

SGA/Inter-Hall Council

- Cosponsored "A Night on the Town; A Black and White Affair"
- Worked to get more than 300 students present

- Raised over \$800 in one night for the American Cancer Society and the St. Baldrick's corporation

New Elections Took place for 42nd legislative session:

Newest members include:

Christopher Bronson: Student Representative to the Board of Trustees

Jordan Liles: President

Jeff Liles: Vice President

Arsenio Mims: Speaker of the Senate

Jenna Verity, Brad Ryba, Tucker Copi, Allison Bianchini, and Joseph Mcwalter:
Senators at Large

Summer National Association for Campus Activities Conference

- July 15-18th at George Washington University in Washington, D.C.
- Jordan Liles, Tucker Copi, Arsenio Mims, Dayna Wilkins, and Jenna Verity will be attending.
- Increase student awareness and student programming for the upcoming legislative session

Next year's goals (2010-2011) include:

- Working with local law enforcement as well as Student Services and faculty at Western Illinois University to incorporate a "Party Smart" program for responsible socializing on campus and off campus
- Changing the current pricing options for off campus students who aim to eat in on campus dining venues
- Increasing hours for certain educational buildings on campus as well as C-Stores on campus
- Increasing number of students involved in SGA
- Creating a program for volunteer opportunities in the Macomb area for students within pre-professional majors and workers within the profession which they aim to enter.

Student Government Association – Quad Cities – Representative Chad Rosenow

Chad Rosenow noted he was sitting in for SGA President Lindsey Garrison today. I don't have anything prepared but I would just like to say that speaking for the Quad Cities SGA – we are very excited for this next year for working with Jordan, the faculty, and the students to make this next year very productive and exciting.

Council of Administrative Personnel President – Jennifer Tibbitts

Jennifer Tibbitts commented I would like to say I have nothing additional to report to the COAP that we have already submitted. However, I would like to take the opportunity to highlight and note something very proudly. Julie DeWees our Director of University Budget was announced as the 2010 Member of the Year for COAP. Julie received BCA tickets, season tickets for football or men's basketball, a Recreation Center pass, a faculty/staff parking permit, and a \$50 gift certificate to the bookstore. As we all know, the entire university community appreciates all of her extra efforts during these very challenging budgetary times. She spent countless hours serving all of us in our interests and we appreciate her very much.

I would also like to take this opportunity to thank Schuyler Meixner, outgoing COAP President for her service to COAP and her continued support. I'm going to strive to maintain a lot of challenge to exceed her high standards of excellence in professionalism. I greatly look forward to working more closely with President Goldfarb and the Board. I appreciate all of your efforts, especially this past year tremendously.

More than sixty members of the Council of Administrative Personnel met with President Goldfarb for the annual Spring meeting with the President on May 18. Dr. Goldfarb updated the group on the institutional budget, tuition, the pending “borrowing” bill in the State of Illinois, and construction on both the Macomb and Quad Cities campuses. The COAP membership deeply appreciates Dr. Goldfarb’s support and his willingness to address our group.

The annual elections for new members on the COAP Executive Board were held in May. We are pleased to welcome the following members to the board:

Jennifer Grimm – Vice President
Andy Borst – Division Representative – Quad Cities
Bill Knox – Division Representative – Academic Affairs
Dana Biernbaum – Division Representative – Administrative Services

Council of Administrative Personnel Representative – Gary Rowe

Gary Rowe spoke on behalf of administrative employees in the Quad Cities. He commented I cannot resist one personal story as I look around this room. Forty years ago, I may be the only one here who attended Steve and Regina Nelson’s wedding. I was just going to commend him for being a good sport when his buddy, Larry Mortier and some others wrote help on the bottom of his shoes when Steve kneeled at the altar. It was a good moment. Thank you!

You know the progress of the Quad Cities and the development directors are all about metrics, so let me tell you one story that will indicate what goes on in the Quad Cities. The 1st of May, we had a breakfast for faculty and staff to launch our campaign for the comprehensive campaign for the University. I have reviewed that with Brad Bainter and he was very gracious about letting us take a little jump on the whole University as we are used to doing that this time of year. This room was packed, serve them food and they will come, and we always do that. In the year 2010 with uncertain times and year with no increases in salaries with some significant issues at other universities, our faculty and staff as of this morning are at 60% participation, nearly \$19,000.00, and that’s what the Quad Cities is all about. It’s great to work here – we don’t work in silos – its faculty, staff and civil service altogether. We want to continue that as we move forward to the exciting times on Riverfront. Thank you for all you do for us and great to work together.

FINANCE COMMITTEE REPORT

Trustee Ehlert Fuller noted there are four informational items and five resolutions that will require a roll call vote.

Purchases of \$100,000-\$500,000 Receiving Presidential Approval

Dana Biernbaum briefed the Board on the purchases. Chair Nelson asked when the monitoring program is to be completed. Dana Biernbaum responded we sign a contract annually, but I’m not sure what the end date is, so I can check on that and let you know.

Trustee Ehlert Fuller asked about the several items related to security program - are they connected in some way? Dana Biernbaum replied the Law Enforcement Training and Standards for Susie Nichols’ team does so that’s completely grant funded as well. We will outsource the training through these organizations – not all of it but certain training courses are offered through these organizations so that is what that is for.

Report on Investment Activities

Ron Ward noted our report is on page 42. It’s through the quarter ending March 31. Our total portfolio is at \$73 million. As you can see, the total return in the middle of page fiscal year \$69,000 as opposed to

\$2.3 million back in 2008 quarter. The \$10 million COPS issuance is in the overall \$73 million which makes it look like a big number. I think it's indicative of what is going on – the State owes us about \$20 million right now. In 2008, if you look back, you see that the \$85 million in total assets if you take the effect of the COPS issuance the \$10 million we are at about \$63 million, so that's pretty much highlighting the absence of funds in the overall portfolio from that.

Report on Contributions

Brad Bainter reported just to repeat we are having a great year - over \$36 million to the campaign and over \$9.1 million in this year. I will make one more comment on what Bill asked about going green. We are also doing our honor roll this year that we mail out several thousand to donors that we will not mail it this year and will be online, as we look to continue to look for ways to save money and that will save us about \$25,000.00 this year.

Repair Maintenance of Official Residence

Trustee Ehlert Fuller noted in the past we have set aside \$20,000 each year and we as a Board have determined to do that. Trustee Houston commented I remember given specific instructions from the Board that when it was to be expended on an annual basis so that we do not end up in position that we ended up with at the time that President Goldfarb was coming in where we had to spend a large amount of money on the Presidential home. A lot of people may look at that as a perk but it is really a University facility that is used on a very regular basis where people are entertained and functions take place. We will probably be expending a larger amount of money after the Goldfarbs move out of it prior to someone else moving into it. For us not to expend that money, I think is a mistake and the Board specifically indicated it was to be spent on an annual type of basis. If it is not spent in this fiscal year, I think it needs to be spent in the next fiscal year because I think that is something that is an asset and the only way to protect it is to continue do the monitoring on it and for us not to do that specifically when we have indicated that is something we are going to do on an annual basis. Because one of the reasons we said that was because Al said after he was there, he didn't want to spend money on it. Well, you know we didn't give him a choice. The things that are being done there are not things that make it more comfortable to live in – it is things when you talk in terms of windows, air conditioning, doors – these are things you need to maintain the property. That's really what we want to do so that we are not back in a position where we have to spend a very large amount come next year.

President Goldfarb commented at the risk of my evaluation I actually had them stop some of the projects. They did do heating and air conditioning – the work has been done. But once I asked the entire campus to hold off on expenditures for facilities, I felt it was inappropriate for the expenditures to be finalized this year. I actually agree with you Mike – I think the best approach would be to try to see what was left from this year's budget and carry it over to next year knowing there is going to be additional expenditures that are going to be needed, depending on who the new person is that comes in and what their expectations are and issues. We have continued to do any general kinds of maintenance work to make certain – there was a leak for example. You are exactly right – it's a building that has to be maintained. There was a leak from what had been kind of a temporary – we have a patio outside – the main bedroom which probably would not be up to code any longer. We had Physical Plant come in and take care of that and they are going to be repairing the ceiling. There has been minor maintenance work done as well to make certain that there is nothing that should be repaired is being ignored. I don't think there will be that much budget left to be frank when we put it on hold. They have already done the air conditioning and heating which I assume I haven't watched budget there. I assume probably we have consumed a decent amount of dollars and I recommend we carry over the rest.

Trustee Houston moved I would put that in the form of a motion that any money that was not expended this year be carried over into next year's and expended with the money that this budget for next year. Chair Nelson seconded the motion to put any surplus money into next year's budget.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

President Goldfarb commented by the way I do appreciate the new air conditioning system because when I came back from vacation I was glad to see it worked.

Trustee Epperly noted you referred to a lot of money to be spent when Al moves out – do you mean he trashed the house?

Trustee Houston responded when you look at the house and one of the things that really surprised me when the Spencers were moving out, and again Dr. Spencer when he was here did not expend any money in terms of the home. I'm not a construction expert but that home was built very cheaply – it is not good construction and that's part of the problem that you have with that. I mean that home was put together on the cheap in terms of the way it was built and that's why you have a lot of the ongoing problems that you have. For anybody that knows anything about construction which I don't, I can recognize how things are built and that was not built well.

VP Johnson noted I think any of the things that were built at that period of time after 30-40 years old and as they get older, the same is true for residence halls and any building. 30-40 years from now, our brand new MultiCultural Center will be in the same situation if we don't take care of it.

Dana Biernbaum added I can tell you there is planned maintenance as well. If we are able to replace I think two windows in the front of the house that will complete all the replacement of windows on the first floor. And then there has been some discussion about patio doors on the back that need to be replaced – some sliding doors we would like to do but French doors but they are larger than an average size, so those will be costly as well.

President Goldfarb stated there are lots of common costs as well in terms of window treatments. It is an expensive overall process in particularly since there has been so little to none, understandably because I have the same instinct I'm not being critical. It's a very difficult situation to be in.

Trustee Houston added that is why we passed the original. President Goldfarb explained I did mention to the Board members and Dave Steelman will tell you it became a legislative issue in terms of testimony from the Senate where there were questions about housing being made available for university presidents. I actually indicated that the Board required me to expend dollars on maintenance.

Resolution No. 10.6/1: Purchases of \$500,000 or More

Dana Biernbaum noted there are descriptions for each item in the resolution itself but quickly the student transit system and Garry can speak to it if you have questions about the details, but we outsourced the management of the student transit system - the actual hiring of the drivers and those types of things. VP Johnson added we have a new vendor – we had Laidlaw First Student for some period of time. They did not get the bid so we have a new vendor – Beck Bus Transportation Corporation. Jude Kiah and Al will be working with them to get everything done that needs to be taken care of. Any specific questions I'm sure Al can answer better than I can.

Dana Biernbaum commented the second one is with regard to the resolution that was passed I believe at the last meeting about upgrading the University Union entry – it’s desperately needed. We also need for the second floor of the Union to be accessible for those physical mobility impairments.

President Goldfarb noted this has actually been brought up at a past meeting. At graduation this year, Provost Thomas and I met a family that was going to attend the ROTC commissioning. Actually, I think Trustee Taylor was with me as well. There was a grandmother who could not use the stairs and I will tell you it is an embarrassment that we had to take a family on a freight elevator up to that, so if any project on here is one that I think is needed by the institution and was needed when I arrived actually. Garry and I talked about this – it has been difficult times in making it happen but this is appropriate time. I have to tell you at that moment in terms of the commissioning ceremony clearly said to me. Provost Thomas will tell you how the family was so wonderful about it, but it was inappropriate and I think I used the word unconscionable that we had to transport family members in that fashion to ROTC commissioning. Provost Thomas added we had to take them through the back and all of that and it was just really embarrassing. VP Johnson stated we would agree to it wholeheartedly and we can’t get to it fast enough. President Goldfarb commented I know – sometimes when you are dealing administratively it is one thing to talk about it in kind of generalities – it’s another to then go with the family members. Chair Nelson asked and this is needed in order to hopefully the future do something. VP Johnson responded yes – hopefully it will be the first step in future renovations which would ultimately include the Grand Ballroom but also the Heritage Room because we need it before we can do much with the Grand Ballroom to take it offline for any extended period of time. It’s all part of the plan that we put in place.

Dana Biernbaum further noted the next item is South Quad roof and air handling replacement. The air handlers that are there now are original to the building. South Quad for any of you who are not familiar is the Corbin-Olson Dining Center. VP Johnson corrected Dana – no South Quad is Lincoln/Washington/Grote. Dana Biernbaum commented it is me who is not familiar, so they are original to the building – it was built in 1957 and for obvious reasons needs to be replaced. The existing roof was installed in 1994 and needs repair as well so that is that item.

The last one is for underwriting services for the AFS bond issue. They have all submitted bids and there were three that were selected to actually facilitate the negotiated sale of the bonds. I know there is going to be more discussion about that in a future resolution.

Trustee Houston moved to pass Resolution 10.6/1 Purchases of \$500,000 or More. Trustee Nelson seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS Western Illinois University has a need to contract for the management of its student transit system; and,

WHEREAS Western Illinois University has a need to repair the University Union entryway and install an elevator; and,

WHEREAS Western Illinois University has a need to replace the roof and air handling units at the south quad dining center; and,

WHEREAS Western Illinois University has a need to contract for underwriter services; and,

WHEREAS the above mentioned projects have 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 the management of the transit system, repair of the University Union entryway and elevators installation, replacement of the south quad roof and air handling units, and underwriter services.

Student Transit System

ITEM DESCRIPTION:

The management of the University's Go West Transit System. The University's transit system has the largest ridership of any rural public transportation in the State of Illinois. Operated by the University and partially funded by the State, Go West has forged a partnership with the City of Macomb and the Macomb School District to service the transportation needs of the Macomb community in as efficient a program as possible.

Go West has grown from a three bus, two route system in 1999 to a 28 bus, 13 route and 1.6 million annual rider system.

The University intends to award a contract for five years.

COST:

2010-2011	\$689,313.00 estimated
2011-2012	\$706,546.00 estimated
2012-2013	\$724,209.00 estimated
2013-2014	\$742,315.00 estimated
2014-2015	\$760,873.00 estimated

RECOMMENDED VENDOR:

Beck Bus Transportation Corporation; Mt. Vernon, IL

FUND SOURCE:

Local

SUMMARY OF BIDS:

Beck Bus Transportation Corporation; Mt. Vernon, IL \$3,623,256.00

Illinois Central School Bus, LLC; Channahon, IL \$4,658,679.70

Two companies did not bid, two companies did not reply, and one bid was rejected due to the omission of the required Board of Elections registration.

University Union Entryway/Elevator

ITEM DESCRIPTION:

The demolition and construction of a new entryway for the University Union. The project will include the installation of an elevator.

The existing entryway has been deemed unsafe by a structural engineer. The addition of an elevator will provide access to the second floor of the University Union, which is currently only served by a freight elevator.

COST:

\$712,716.00
45,000.00 contingency
\$757,716.00

RECOMMENDED VENDOR:General
Electrical
Heating
Ductwork
Plumbing

Leander Construction Co.; Canton, IL
Teggo, Inc., dba Schaefer Electric Inc.; Peoria, IL
Vinson and Sill, Inc.; Lima, IL
Mechanical Service of Galesburg, IL
Vinson and Sill, Inc.; Lima, IL

FUND SOURCE:

Local

SUMMARY OF BIDS:

General Contractor

Leander Construction Co.; Canton, IL	\$614,900.00
Housewright Contracting; LaHarpe, IL	\$672,993.00
Trotter General Contracting, Inc.; Macomb, IL	\$818,075.00
Laverdiere Construction Co.; Macomb, IL	\$887,366.00

Electrical Contractor

Teggo, Inc., dba Schaefer Electric, Inc.; Peoria, IL	\$ 62,401.00
Quick Electrical Contractors; Fairview, IL	\$ 80,250.00

Heating

Vinson and Sill, Inc.; Lima, IL	\$ 12,200.00
Mechanical Service of Galesburg, Inc.; Galesburg, IL	\$ 17,900.00

Ductwork

Mechanical Service of Galesburg, IL; Galesburg, IL	\$ 8,240.00
Vinson and Sill, Inc.; Lima, IL	\$ 13,100.00
Frank Millard & Co., Inc.; Burlington, IA	\$ 13,500.00

Plumbing Contractor

Vinson and Sill, Inc.; Lima, IL	\$ 14,975.00
Warner Plumbing, Inc.; East Peoria, IL	\$ 58,860.00

One bid was rejected for omission of Board of Elections registration; notice of bid opportunity was posted on the Illinois Public Higher Education bulletin and notification letters were sent to companies on the University's bidder list.

South Quad Roof and Air Handlers

ITEM DESCRIPTION:

The labor and material needed to replace the roof and the air handling units on the south quad dining center.

The existing roof was installed in 1994 and has deteriorated. The air handlers are original to the building which was built in 1957 and need to be replaced.

Final cost and recommended contractors will be presented to the Board after bids are evaluated and recommendations are determined.

COST:

\$311,000.00	General
9,295.00	Electrical
77,000.00	Heating/Cooling
32,000.00	Ductwork
<u>50,000.00</u>	Contingency
\$479,295.00	

RECOMMENDED VENDOR:

General	Leander Construction Co.; Canton, IL
Electrical	Schaefer Electric, Inc.; Peoria, IL
Heating	Johnson Contracting Co., Inc.; E. Moline, IL
Ductwork	Vinson & Sill Inc.; Lima, IL

FUND SOURCE:

Local

SUMMARY OF BIDS:

General Contractor

Leander Construction Co.; Canton, IL	\$311,000.00
Trotter General Contracting Co.; Macomb, IL	\$322,122.00
Frank Millard & Co., Inc.; Burlington, IA	\$406,772.00

One bid was declared non-responsive for failure to submit the Board of Elections registration.

Electrical Contractor

Schaefer Electric, Inc.; Peoria, IL	\$ 9,295.00
Quick Electrical Contractors, Inc.; Fairview, IL	\$ 9,700.00

Heating/Cooling Contractor

Johnson Contracting Co.; Inc.; E. Moline, IL	\$ 77,000.00
H & S Mechanical, Inc.; Bartonville, IL	\$ 83,500.00
Vinson & Sill Inc.; Lima, IL	\$ 93,000.00
Commercial Mechanical, Inc.; Dunlap, IL	\$ 108,686.00

One company withdrew their bid.

Ductwork Contractor	
Vinson & Sill Inc.; Lima, IL	\$ 32,000.00
Frank Millard & Co., Inc.; Burlington, IA	\$ 39,005.00
Johnson Contracting Co., Inc.; E. Moline, IL	\$ 45,000.00
Mechanical Service of Galesburg, Inc.; Galesburg, IL	\$ 48,400.00
H & S Mechanical, Inc.; Bartonville, IL	\$ 49,500.00
One company withdrew their bid.	

One company did not bid and one bid was rejected for failure to submit the Board of Elections registration. Notice of bid opportunity was posted on the Illinois Public Higher Education bulletin and notification letters were sent to companies on the University's bidder list.

Underwriter Services

ITEM DESCRIPTION:

The provision of underwriter services for the University's anticipated Auxiliary Facilities Systems Revenue Bonds, Series 2010 to provide funding for the renovation of the Corbin and Olson residence hall facilities and for subsequent financings if the University has further needs.

The firms will participate in the planning, implementation, marketing, and sale of the bonds. The University's objective is to minimize its combined debt service requirements over time on this anticipated financing and on its outstanding bonds.

The University intends to contract with three underwriters to assist with the marketing and sale of the debt.

The contracts will be for the period of two years with the option to renew for up to three more years.

COST:

BMO Capital Markets; Chicago, IL
 \$175,000 estimated
 Stifel, Nicholas & Co., Inc.; St. Louis, MO
 \$290,000 estimated
 Edward Jones – Manchester; St. Louis, MO
 \$650,000 estimated

RECOMMENDED VENDOR:

BMO Capital Markets; Chicago, IL
 Stifel, Nicholas & Co., Inc.; St. Louis, MO
 Edward Jones – Manchester; St. Louis, MO

FUND SOURCE:

Local

SUMMARY OF BIDS:

All bids were evaluated and assigned points. The award was given to the firms with the most points.

BMO Capital Markets; Chicago, IL	351.5 points
Edward Jones – Manchester; St. Louis, MO	348.5 points
Stifel, Nicolaus & Co., Inc.; St. Louis, MO	340.5 points
Loop Capital Markets; Chicago, IL	338.5 points
Piper Jaffray & Co.; Seattle, WA	331.0 points
Barclays Capital; New York, NY	323.0 points
Robert W. Baird & Co.; Naperville, IL	319.0 points
Siebert Brandford Shank & Co., LLC; Chicago, IL	312.0 points
George K. Baum Co.; Denver, CO	290.0 points
Stern Brothers & Co.; St. Louis, MO	282.5 points
Morgan Keegan & Co., Inc.; Memphis, TN	276.0 points
Grigsby; Chicago, IL	256.0 points
Cabera Capital Markets; Chicago, IL	252.0 points
Mesirow Financial; Chicago, IL	233.5 points

Eight companies did not respond

Resolution No. 10.6/2: FY2011 Preliminary Spending Plan

Budget Director Julie DeWees commented I just have a couple things I would like to point out. The State appropriated funds amount does not include the federal funds money. When I wrote this report at that time, the House and Senate had not passed the bill. This is at the Governor’s level, so in September when we have the official All Funds Budget, it will reflect which actually signed in the law by the Governor. Hopefully, it will include the federal funds money and that is \$59.9 million. This is just a preliminary spending plan to allow the University to start spending money for FY2011. For University income funds, we were very conservative and I used this fiscal year FY10 amount. Once we start into the fall session, we will see what the enrollment is and see how much money we have left over from FY10 and take that all into account, and then I will have the number for you.

VP Johnson noted and the auxiliary’s part with that is also very conservative because we come in and revise that after the 10th day once we know what the residence hall occupancy is because those are real dollars that we have to live with.

President Goldfarb commented and I think the Board sometime asks why do we do it this way in terms of not waiting and then just presenting it in September. We need to start the expenditures in July and actually I think legislatively we are required to do so at the new fiscal year. Director DeWees responded we are required. Trustee Ehlert Fuller stated this plan generally follows the budget that we have had this year and previous years.

Trustee Houston stated on page 63 and you take a look at our state appropriation was approximately \$58,300,000 in FY08, this year we are looking at \$56,200,000, so we are actually from the State operating and we anticipate we are probably going to get less with less dollars than what we were for FY08. By the same token, we take a look at University income funds which are tuition. When we go back to FY08 it was \$60 million and we are looking at \$64 million this year. When members of the legislature talk in terms of universities controlling tuition, I think we have done an excellent job in terms of controlling tuition, but it is students and tuition that are allowing us to continue to fund education and to operate. When you look at these numbers in terms of what the State has done in terms of cutting back, more

people really need to set down and have an understanding of how we are funding education today and what the State is not doing.

Trustee Epperly commented you mention the \$2.8 million or about 2% as a result of reallocating or unfilled faculty and staff – any ideas to the number of faculty and staff we are talking about. Provost Thomas replied there were I think about 29 originally. Trustee Houston added you also note when you look at that chart back in 2008 it was about \$40.5 million from University income funds that went to personnel. This year it is \$48.2 million so again it is the tuition and the students paying the costs.

Trustee Taylor moved to pass Resolution 10.6/2 FY2011 Preliminary Spending Plan. Trustee Houston seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	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 FY2011 spending plan as presented in the FY2011 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 2011 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 2011 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 2011 is displayed in the table below.

Table 1
Western Illinois University
FY2011 Preliminary Spending Plan

	State Appropriated Funds	University Income Funds	Auxiliary Facilities System Funds	Other Non- Appropriated Funds	Total
Personal Services	\$ 50,335,900	\$ 48,164,100	\$ 15,450,000	\$ 12,000,000	\$ 125,950,000
Medicare	600,000	750,000	180,000	160,000	1,690,000
Contractual Services	3,000,000	8,387,900	20,200,000	10,300,000	41,887,900
Travel	-	900,000	75,000	650,000	1,625,000
Commodities	322,000	1,478,000	600,000	1,700,000	4,100,000
Equipment	-	2,500,000	700,000	1,000,000	4,200,000
Awards & Grants	-	1,000,000	575,000	19,500,000	21,075,000
Telecommunication Services	180,000	370,000	225,000	250,000	1,025,000
Operation of Auto Equipment	-	150,000	120,000	300,000	570,000
Permanent Improvements	-	300,000	75,000	300,000	675,000
CMS Health Insurance	1,744,800	-	200,000	625,000	2,569,800
Other	-	-	12,300,000	400,000	12,700,000
Total FY2011 Operating Budget	\$ 56,182,700	\$ 64,000,000	\$ 50,700,000	\$ 47,185,000	\$ 218,067,700

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 2011 preliminary spending plan for state appropriated funds is presented at the Governor's recommendation level of \$56,182,700. The budget recommended by the Governor does not include federal stimulus funds of \$3,736,900 appropriated in FY2010. The university income funds budget is also presented at the FY2010 level.

Comparing fiscal years 2008 through 2010 All Funds Budgets (Table 2) to the fiscal year 2011 Preliminary Spending Plan (Table 1), the University's expenditure patterns are consistent over the four years, with the exception of personal services. The decrease in the personal services budget for all fund sources is \$2.8 million or 2.2 percent and is the result of reallocating funds from unfilled faculty and staff positions.

Personal services, Medicare, and CMS health insurance expenditures totaling \$130.2 million represent 60 percent of the University's Fiscal Year 2011 planned expenditures, followed by items supporting the academic mission of the University: contractual services (utilities), awards and grants (student financial aid), and equipment.

Western Illinois University's *Fiscal Year 2011 All-Funds Operating Budget* will be presented to the Western Illinois University Board of Trustees in September and will include the appropriation approved by the General Assembly.

Table 2
Western Illinois University
Fiscal Year 2008 Through 2010 All-Funds Budget

	State Appropriated Funds	University Income Funds	Auxiliary Facilities System Funds	Other Non- Appropriated Funds	Total
<u>Fiscal Year 2008 All-Funds Budget</u>					
Personal Services	\$ 50,500,200	\$ 40,499,800	\$ 14,700,000	\$ 11,600,000	\$ 117,300,000
Medicare	446,200	678,800	140,000	150,000	1,415,000
Contractual Services	3,346,300	9,466,400	20,620,000	10,900,000	44,332,700
Travel	-	1,100,000	90,000	800,000	1,990,000
Commodities	800,000	1,200,000	540,000	2,300,000	4,840,000
Equipment	1,000,000	4,000,000	650,000	1,600,000	7,250,000
Awards & Grants and Matching Funds	-	900,000	475,000	14,000,000	15,375,000
Telecommunication Services	450,000	70,000	650,000	300,000	1,470,000
Operation of Automotive Equipment	-	85,000	100,000	250,000	435,000
Permanent Improvements	-	2,000,000	160,000	200,000	2,360,000
CMS Health Insurance	1,744,800	-	200,000	800,000	2,744,800
Other	-	-	12,555,000	700,000	13,255,000
Total FY2008 Operating Budget	\$ 58,287,500	\$ 60,000,000	\$ 50,880,000	\$ 43,600,000	\$ 212,767,500
<u>Fiscal Year 2009 All-Funds Budget</u>					
Personal Services	\$ 52,132,300	\$ 44,867,700	\$ 15,106,000	\$ 12,000,000	\$ 124,106,000
Medicare	446,200	878,800	220,000	150,000	1,695,000
Contractual Services	3,346,300	7,818,500	20,889,000	10,400,000	42,453,800
Travel	-	1,200,000	100,000	850,000	2,150,000
Commodities	800,000	1,200,000	600,000	2,100,000	4,700,000
Equipment	1,000,000	3,000,000	750,000	2,000,000	6,750,000
Awards & Grants and Matching Funds	-	900,000	550,000	14,500,000	15,950,000
Telecommunication Services	450,000	50,000	600,000	250,000	1,350,000
Operation of Automotive Equipment	-	85,000	50,000	350,000	485,000
Permanent Improvements	-	2,000,000	100,000	500,000	2,600,000
CMS Health Insurance	1,744,800	-	200,000	650,000	2,594,800
Other	-	-	12,635,000	850,000	13,485,000
Total FY2009 Operating Budget	\$ 59,919,600	\$ 62,000,000	\$ 51,800,000	\$ 44,600,000	\$ 218,319,600
<u>Fiscal Year 2010 All-Funds Budget</u>					
Personal Services	\$ 56,274,800	\$ 44,625,200	\$ 15,633,000	\$ 12,200,000	\$ 128,733,000
Medicare	450,000	875,000	200,000	160,000	1,685,000
Contractual Services	1,000,000	10,500,000	20,200,000	11,000,000	42,700,000
Travel	-	1,200,000	100,000	750,000	2,050,000
Commodities	200,000	1,800,000	600,000	2,100,000	4,700,000
Equipment	200,000	2,800,000	700,000	1,500,000	5,200,000
Awards & Grants and Matching Funds	-	900,000	550,000	16,500,000	17,950,000
Telecommunication Services	50,000	450,000	550,000	265,000	1,315,000
Operation of Automotive Equipment	-	149,800	100,000	350,000	599,800
Permanent Improvements	-	700,000	100,000	300,000	1,100,000
CMS Health Insurance	1,744,800	-	200,000	625,000	2,569,800
Other	-	-	11,467,000	850,000	12,317,000
Total FY2010 Operating Budget	\$ 59,919,600	\$ 64,000,000	\$ 50,400,000	\$ 46,600,000	\$ 220,919,600

Resolution No. 10.6/3: New or Changed Capital Reserves for Non-Indentured Entities

Ron Ward noted our report is on page 65. This is a report for our Legislative Law Commission. We basically just try to maintain high levels of numbers here on paper so that in the event we need to actually put money into particular equipment reserves we have the authority to do that so to speak. To me, this report is almost become a misnomer since the University’s own their income funds, so if there is any excess funds resulting from not putting money into reserves. It would go into the income fund so we own the income fund – it’s just a state mandated report.

Trustee Nelson moved to pass Resolution 10.6/3 New or Changed Capital Reserves for Non-Indentured Entities. Trustee Epperly seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	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</u>	<u>Change Requested</u>	<u>Adjusted Total</u>
<u>Movable Equipment</u>				
Public Service	\$425,000	\$128,153	\$ 0	\$425,000
Student Programs and Services	\$400,000	\$ 47,126	\$ 0	\$400,000
Instructional Resources and Services	\$475,000	\$ 13,149	\$ 0	\$475,000
University Stores and Service Centers	\$850,000	\$ 32,995	\$ 0	\$850,000
University Publications	\$ 26,625	\$ 973	\$ 0	\$ 26,625
Sponsored Credit	\$ 4,000	\$ 0	\$ 0	\$ 4,000
Parking Operations	\$ 40,000	\$ 0	\$ 0	\$ 40,000
University Services	\$100,000	\$ 0	\$ 0	\$100,000

Transit	\$ 32,500	\$ 0	\$ 0	\$ 32,500
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Parking Lots

Parking Operation	\$1,600,000	\$118,826	\$ 0	\$1,600,000
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Funded Amount
Balance as of 4/29/10

Resolution No. 10.6/4: Approval to Borrow Funds or Establish a Line of Credit

Trustee Houston motioned to approve this.

Trustee Houston moved to pass Resolution 10.6/4 Approval to Borrow Funds or Establish a Line of Credit. Trustee Nelson seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS the Illinois State Legislature has passed legislation which allows universities to borrow money, as necessary, from time to time in anticipation of reimbursement from the State of Illinois for all submitted fiscal year 2010 vouchers; and,

WHEREAS Western Illinois University may have the need to establish a line of credit or the execution of a promissory note with a financial institution in order to pay salaries and other expenses which have been lawfully authorized in the University’s state appropriation; and,

WHEREAS the borrowing of funds may be necessary due to the shortfall of funds if reimbursement of expenses from the State of Illinois continue to be delayed; and,

WHEREAS the amount borrowed shall not exceed 75% of the total amount of payroll and other expense vouchers submitted, but unpaid at the Comptroller’s Office, 45 days prior to the anticipated borrowing; and,

WHEREAS the maximum interest rate limit shall not exceed the maximum rate authorized by the Bond Authorization Act or 9%, whichever is less; and,

WHEREAS the funds shall be repaid in full within one year after the time the money is borrowed or within 10 days after the date the University receives reimbursement from the State for all submitted fiscal year 2010 vouchers, whichever is earlier; and,

WHEREAS the Board’s Treasurer will make arrangements to set apart and hold the portion of the

anticipated moneys, as received, that shall be used to repay the borrowing, subject to any prior pledges or restrictions; and,

WHEREAS the Board's Treasurer may make partial repayments of the borrowing as the anticipated funds become available; and,

WHEREAS the obligation to make the payments due under the promissory note or other debt instruments shall be a lawful obligation of the University payable from the anticipated moneys:

THEREFORE be it resolved that the Board of Trustees approves the borrowing of funds if the need arises in order to pay salaries and other expenses which are authorized in the University's state appropriation.

Trustee Houston offered an amendment which is being passed out right now which adds a whereas clause that would come down you can see it sort of highlighted and will become the 5th whereas clause. The reason I want something like this in here is I don't think we are going to be able to borrow money without having collateral. The collateral is probably going to require something more than of the State pays. My personal opinion is we are going to need to be able to pledge our tuition payments in order for someone in order to loan us money with the idea they are going to get paid back. Rather than us dealing with a second resolution, I just thought it would be better to just put this into the initial Resolution so that if the borrowing bill is signed that we would be in a position if we need to go ahead and move forward with the borrowing authorizing this collateral to be a part of the Resolution.

VP Johnson asked when you talk about all legally available funds you are talking about tuition only. Trustee Houston replied all legally available funds. VP Johnson noted I want to get a clarification from our bond folks to make sure it doesn't impact the next piece that we are going to talk about in terms of our bonding authority. Dave Steelman replied all legally available revenues to the institution – the legislation specifies that in the Act. Heidi Benson noted restricted bond funds would not legally be available.

VP Johnson asked for a clarification to make sure we are all on the same page here. Al Harris noted Andrea Bacon is our legal representative from Chapman and Cutler on our bond issuance. Part of the clarification was when we had this discussion earlier about AFS funds not they are restricted. Trustee Houston asked legally available. Andrea Bacon stated yes actually I am familiar with the legislation on the short term borrowing. It does allow you to pledge toward tuition revenues but it subject to the prior pledge of the auxiliary facility system revenue bonds which is already in place. The purchasers of these notes or line of credit would have to take the tuition collateral after our bondholders for the AFS system were paid. It does specify that in the Act as well.

President Goldfarb added so this amendment would not create a problem. Andrea Bacon responded correct – it is totally consistent with the legislation. VP Johnson thanked Andrea – I just wanted to clarify to make sure we are all on the same page.

Trustee Griffin stated beyond the amendment or on the main motion we will make but borrowing against tuition I have read some kind of terrible war stories out in California where the board took that step about 10 years ago and people were more than willing to lend, if you will, to take that kind of collateral because it was guaranteed. Once they did it the first year, they were pretty much obligated that they had to do the same thing the following year just to keep up. Is there a danger in offering what we know will be tuition coming in? In other words, does anyone see a problem with that? Maybe I'm over generalizing on the California situation but I thought when their board made that decision to begin with they were starting down a path they would never be able to catch up.

Trustee Houston responded the idea is that you are only going to borrow against your State revenues but that you would in order to be able to have someone to loan you money, I think you have to have more than the promise in the State. Trustee Griffin replied I agree. Trustee Houston added the idea is we are not borrowing against the tuition – we are borrowing against what the State owes us and offering tuition as part of the collateral for the payback. President Goldfarb noted also you cannot go down the road year to year because there is a one-year legislation. It is only allowed for this FY2011. Trustee Houston added you are not going to go to a financial institution and based on the promise of the state to pay the universities to get them to loan you the money. Trustee Griffin noted I recognize that – I was just concerned that we might be setting ourselves up for a problem in the future.

Trustee Nelson moved to amend Resolution 10.6/4 Approval to Borrow Funds or Establish a Line of Credit to add the fifth WHEREAS paragraph as follows. Trustee Houston seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS the Illinois State Legislature has passed legislation which allowed universities to borrow money, as necessary, from time to time in anticipation of reimbursement from the State of Illinois for all submitted fiscal year 2010 vouchers, and

WHEREAS Western Illinois University may have the need to establish a line of credit or the execution of a promissory note with a financial institution in order to pay salaries and other expenses which have been lawfully authorized in the University’s state appropriation, and

WHEREAS the borrowing of funds may be necessary due to the shortfall of funds if reimbursement of expenses from the State of Illinois continue to be delayed, and

WHEREAS the amount borrowed shall not exceed 75% of the total amount of payroll and other expense vouchers submitted, but unpaid at the Comptroller’s Office, 45 days prior to the anticipated borrowing, and

WHEREAS any borrowing pursuant to this resolution shall be secured by a pledge of all legally available funds of the University including payments from the State of Illinois, tuition and other revenues and receipts of the University, and

WHEREAS the maximum interest rate limit shall not exceed the maximum rate authorized by the Bond Authorization Act or 9%, whichever is less, and

WHEREAS the funds shall be repaid in full within one year after the time the money is borrowed or within 10 days after the date the University receives reimbursement from the State for all submitted fiscal year 2010 vouchers, whichever is earlier, and

WHEREAS the Board's Treasurer will make arrangements to set apart and hold the portion of the anticipated moneys, as received, that shall be used to repay the borrowing, subject to any prior pledges or restrictions, and

WHEREAS the Board's Treasurer may make partial repayments of the borrowing as the anticipated funds become available, and

WHEREAS the obligation to make the payments due under the promissory note or other debt instruments shall be a lawful obligation of the University payable from the anticipated moneys:

THEREFORE be it resolved that the Board of Trustees approves the borrowing of funds if the need arises in order to pay salaries and other expenses which are authorized in the University's state appropriation.

Resolution No. 10.6/5: Resolution Granting Approval for Residence Hall Projects and Authorizing the Financing Thereof through the Issuance of Auxiliary Facilities Revenue Bonds

VP Johnson stated I will ask a bevy of people come up here and join me in this. The first part we are going to talk about is the project itself, Corbin-Olson. We are taking Corbin-Olson offline this fall, so that we can begin major upgrade and renovation of that fairly complex facility. To do that, I'm going to ask Matt Bierman to sort of give us a reader's digest version of the project so we can proceed with that part in getting that part approved. Then also, we will move to the approval of the bonding authority to move forward with paying for it.

Matt Bierman commented as Garry mentioned this follows with our Housing and Dining Master Plan that we worked on for the last several years. It includes Corbin Hall, Olson Hall and the adjacent Dining Center. We plan to renovate all three of those facilities. It is mostly a mechanical and systems upgrade but it does include bathrooms as well as the dining commons and some aesthetic improvements for students in the rooms and in the lobbies and those kinds of things. In the dining commons, we will introduce a new computer lab – electronic classrooms and certainly some appeal in our food service area. It is a \$25 million renovation and Al's going to talk about selling the debt.

President Goldfarb asked Matt when Corbin-Olson was built – one of the trustees asked me that question. Matt Bierman responded early 60s/late 50s. John Biernbaum added it is the oldest residence hall we have on campus. Matt Bierman noted we have done no significant renovation to that facility since that time – we added suites which was basically knocked in a hole between two rooms and adding a door, but there was been no significant renovations or anything. An area of particular need is in the bathrooms – they are old. John Biernbaum explained they are like the elevator in the Union. They were \$6 million to build originally. The Dining Center alone in this project will be \$6 million to renovate.

VP Johnson added that building has already been sprinkled. Corbin-Olson has been offline with the exception of using it for conferences and we also have had a number of academic offices, as a result of the renovation in Memorial Hall. We have been utilizing it for the Counseling Center and Academic Advising for a number of those programs. Actually, Casa Latina was in there while we were building the MultiCultural Center so it has been kind of a multipurpose use facility but again we want to bring it back online for students to improve our housing opportunities for students on campus. John Biernbaum commented not only are the sprinklers done but the elevators in the buildings were renovated as well as part of the campus project.

Matt Bierman stated one other comment I guess I would make we are trying to do some cost saving things in the project. We are going from two information desks down to one and we are trying to look for some efficiency in the operations side, so after we renovate we also will have some savings.

John Biernbaum noted the Dining Center will also be one – right now, it is two separate dining centers – it will be one as well. VP Johnson added but much more efficient. VP Johnson asked for any questions about the facility itself.

Trustee Epperly asked if those are being designed as singles or doubles. Matt Bierman responded we will remain as primary double occupancy with some spattering of suites on the Corbin side. John Biernbaum noted the other thing that really helps us with is our students with disabilities. We will really be able to upgrade our stock of rooms in regard to that.

Al Harris stated the age of the building is, Steve, you could have had your wedding there. Chair Nelson replied I can tell you that in the summer of 1969 – I was an RA at Olson babysitting recruits that would come in for Athletics. And, my youngest daughter stayed there at a volleyball camp about three years ago and when she got to the car – her comment was the beds are too short - I didn't like it here. Al Harris responded part of the times I'm afraid so. On the funding piece that we are asking for permission today for your approval on issuance of revenue bonds to fund this project, I have with us here part of our financial team we put together to do this project is James McNulty from John S. Vincent and Company; Anne Noble is Senior Vice President with Stifel, Nicolaus and Company; and Andrea Bacon from Chapman and Cutler. Just really if you have any questions more or less about the funding, they are probably more likely to answer your questions.

Trustee Epperly asked if the \$25 million is total construction costs or is it refinancing some of the bonds. Al Harris responded total construction costs – we do not have anything that we can refinance at this point in time. Matt Bierman added we have funded the A&E firms separate out of our reserve so that is construction costs and most of the equipment we are funding out of reserves are operating as well. VP Johnson noted I also think we are going to take the asbestos abatement out of. Matt Bierman replied hopefully out of the bond issuance. VP Johnson commented okay that will come out because we have to do asbestos abatement before we can do the renovations. We are going to start on that right away. Trustee Epperly asked the capacity when it is done. Matt Bierman replied nearly a 1,000 students. Trustee Nelson asked if our bond rate has been affected by the crisis in our great State.

James McNulty responded credit agencies have put all the Illinois publics on a negative watch action. We have our old bond rating. VP Johnson added ours is pretty stable and we have been very fortunate – we have good management so that makes a difference. Matt Bierman noted we will go out and get one more rating before the issuance in the next month or so. VP Johnson stated we will do Standard & Poor - we think this will be a great improvement on campus, especially on that part of campus. One of the nice parts is as we develop the Performing Arts Center – this will provide a much nice look on that side of campus relative to how that whole area will look, so we are excited about that as well. Mostly, it is designed to better serve students – that's my #1 priority.

Chair Nelson asked the length of the project. VP Johnson replied two years we think. Matt Bierman added we will start the abatement in the next 30 days we hope, and the project is scheduled to be completed in July 2012. VP Johnson noted because we want to get it back online for fall semester of that year. Also, again, once we go out for construction we hope our bids will be very favorable since the market is very favorable right now in terms of construction projects, so the sooner we can get on the street with that kind of stuff the better off we will be.

John Biernbaum added I think the other thing to think about you mentioned your daughter coming for a camp and that building will be used in the summer for camps and conferences which will hopefully be more of a recruitment tool than what she experienced. Chair Nelson replied well hopefully she will graduate from high school in May of 2012, so we can come back and look at the new facilities. John Biernbaum stated there is a naming opportunity on the patio out there for her.

Trustee Epperly stated \$25 million – can we get a couple of extra trees? John Biernbaum replied we will throw in the trees. VP Johnson added I knew that was coming.

Trustee Houston moved to pass Resolution 10.6/5 Resolution Granting Approval for Residence Hall Projects and Authorizing the Financing Thereof through the Issuance of Auxiliary Facilities Revenue Bonds. Trustee Taylor seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS the Board of Trustees of Western Illinois University (the “*Board*”) has determined it to be necessary and desirable to approve the following capital improvement projects: renovation and improvement of the Corbin and Olson residence halls and the construction and acquisition of related facilities, furnishings and equipment in an amount not to exceed \$25,000,000 (the “*Project*”); and

WHEREAS the Board has authority pursuant to the Western Illinois University Revenue Bond Law, 110 ILCS 691/36-1 *et seq.* (the “*Act*”) to issue and sell auxiliary facilities revenue bonds in connection with the financing of the Project; and

WHEREAS the Board hereby determines that it is desirable to grant approval for the renovation, construction, acquisition and furnishing of the Project and to finance the Project and related costs through the issuance of auxiliary facilities revenue bonds under the Act;

THEREFORE Be It Resolved by the Board of Trustees of Western Illinois University in regular meeting assembled, that:

1. The Board hereby grants approval for the Project.

2. In order to provide funds for the Project, the Board hereby authorizes the issuance of its Auxiliary Facilities Revenue Bonds, Series 2010 in one or more series (the “*Bonds*”) in order to provide funds to finance, or reimburse the Board for costs associated with, the Project, fund capitalized interest, if any, in an amount determined by the Treasurer of the Board, and pay the costs of issuing the Bonds. The Bonds shall be in an aggregate original principal amount (net of original issue discount) not to exceed \$26,500,000 with a final maturity no later than 30 years from the date of issuance of the Bonds. The true interest cost of the Bonds will not exceed 6.50% if such Bonds are issued as tax-exempt and not to exceed 9.50% if such Bonds are issued as taxable. The Bonds shall be issued on a parity with the Auxiliary Facilities Revenue Bonds of the Board issued and to be issued pursuant to the resolution adopted on

December 5, 1985 by the predecessor to the Board, as amended, establishing the Auxiliary Facilities System, all as provided in the Eighth Supplemental System Revenue Bond Resolution, a form of which has been presented to this meeting (the "*Eighth Supplemental Resolution*").

3. U.S. Bank National Association, Chicago, Illinois, successor to LaSalle Bank National Association, is hereby authorized to continue to serve as Bond Registrar and Paying Agent for the Bonds.

4. Pursuant to the Board's existing contract, the firm of Chapman and Cutler LLP is hereby retained as Bond Counsel and Disclosure Counsel to the Board.

5. Pursuant to the Board's existing contract, the firm of John S. Vincent & Company LLC is hereby retained as Financial Advisor for the preparation of the Preliminary Official Statement and final Official Statement and other matters related to the sale.

6. The Treasurer of the Board or her designee is hereby authorized to enter into a Bond Purchase Agreement with Stifel Nicolaus & Company Incorporated, BMO Capital Markets GKST Inc. and Edward D. Jones & Co., Inc., for the sale of the Bonds for not less than 97% of the par amount thereof (exclusive of any original issue discount). The fees for services of the underwriters shall be contingent upon the actual sale of the Bonds. The Treasurer of the Board is hereby authorized to designate one of the underwriters as the Managing Underwriter and to retain such other co-managing underwriters as she deems to be in the best interests of the Board.

7. The Board approves the preparation and distribution of a Preliminary Official Statement and the execution and delivery of an Official Statement in connection with of the sale of the Bonds. The Board approves the form of the Preliminary Official Statement, a copy of which is on file with the Secretary of the Board for recording. The Treasurer of the Board or her designee is hereby authorized and directed to execute the Official Statement in the name of and on behalf of the Board in substantially the form of the Preliminary Official Statement presented to this meeting, but with the final terms of the Bonds set forth therein, and with such other changes as may be approved by the officer of the Board executing the same (including but not limited to changes relating to the issuance of more than one series of Bonds, the interest on one of which is taxable and the other tax-exempt), his/her execution thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.

8. The Board approves the form of the Eighth Supplemental Resolution, the Bond Purchase Agreement and the Continuing Disclosure Agreement. Copies of such documents are on file with the Secretary of the Board for recording. The Chairman and the Secretary of the Board or their designees are hereby authorized and directed to execute the Eighth Supplemental Resolution, and the Treasurer of the Board or her designee is hereby authorized and directed to execute the Bond Purchase Agreement and the Continuing Disclosure Agreement, each in the name of and on behalf of the Board in substantially the forms presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same (including but not limited to changes relating to the issuance of more than one series of Bonds, the interest on one of which is taxable and the other tax-exempt), his/her or their execution

thereof to constitute conclusive evidence of the Board's approval of all changes from the forms thereof presented to this meeting.

9. In the event the Managing Underwriter determines that the acquisition of bond insurance for the Bonds is economical, the Treasurer is hereby authorized to agree to comply with the terms and provisions of such bond insurance, if such terms are approved by the Treasurer of the Board to be in the best interests of the Board.

10. The final terms of the Bonds shall be approved by the Treasurer within the parameters set forth in this resolution.

11. The Board acknowledges that the Bonds will not be issued prior to complying with all necessary procedures and receiving all necessary approvals for the issuance of the Bonds and the acquisition and construction of the Project, including but not limited to, the approval of the Illinois Board of Higher Education.

12. The Board hereby expressly determines that there exist conditions, including significant poverty, unemployment, rate of home foreclosures and general distress, which cause McDonough County, Illinois to be eligible for designation as a recovery zone under Section 1400U-1 of the Internal Revenue Code of 1986, as amended. The Board hereby designates McDonough County as a recovery zone for all purposes of and as provided in Section 1400U-1 of the Internal Revenue Code.

13. The members, officers, agents and employees of the Board are hereby authorized and directed to do all such acts and to execute all such documents as may be necessary to carry out and comply with the provisions of this resolution and with the actions of the members, officers, agents, and employees of the Board which are in conformity with the intent and purposes of this resolution, whether heretofore or hereafter taken or done, which actions shall be and are ratified, confirmed and approved.

ACADEMIC & STUDENT SERVICES COMMITTEE REPORT

Trustee Griffin noted we have the same situation that Carolyn had in her section and that is reports followed by resolutions. I would like to vary the process by when we get to resolutions by having a motion and then a second then going into discussion for the Academic & Student Services Committee.

Annual Listing of Academic Program Changes

Provost Jack Thomas stated this is an official report that we have to present each year to the Illinois Board of Higher Ed to indicate changes that took place during the year in our academic programs. As you can see, we created three new options within existing degrees; created five new minors, one post-baccalaureate certificate program; we expanded our biology masters degree to the Shedd Aquarium in Chicago; and then we eliminated some programs listed. I won't go through all of them but this report has to be presented each year to the Illinois Board of Higher Ed.

Trustee Epperly asked about the elimination of the mechanical/manufacturing engineering. Provost Thomas replied well here are two options in our engineering program to streamline into one expanded unit following the advice of the Director. Dean Erikson confirmed basically the change with the Director of the School of Engineering Bill Pratt came in and with the advisory committee – they basically moved

from options and it is going to be a different term area of emphasis as we move along. Part of that was also done in terms of trying to get the number of hours down to 121 and of course a lot of it also has been done with our partners here. There will be areas of emphasis not options – don't hold me to that term – there's a technical term on what an option is and that is where the change is.

Chair Nelson noted I assume that this is an ongoing process – evaluating programs. Provost Thomas replied it is, particularly when we talk about eliminating programs. Also let me just say when I'm speaking that when I arrived, I was concerned about starting programs and also eliminating. When I first arrived, I was asked to put a program on hold and eventually it's eliminated, but in order to address that issue we created the extended feasibility study where individuals do a bona fide feasibility study prior to even pursuing the program and looks at all kinds of things in terms of costs, whether it is going to be sustained in terms of viability and lots of other things. Once we put this in place, we should not have the kinds of challenges that we are having now even when you get to the next item regarding the MA in gerontology. Hopefully, we won't have these kinds of problems to occur in terms of elimination of programs. We want to make sure we have the enrollment and they would have done the necessary leg work to assure that these programs will be a success.

Trustee Ehlert Fuller commented isn't this also a way for you to look at programs that are no longer efficient or useful or being used well to cut those off the bottom as we add programs at the top. Provost Thomas responded, yes, we are looking at those as well, but what we are doing also is to we now have what we call external reviewers coming in looking at our programs and telling us those things that we are doing well and those areas where we need improvement. Even if we have to cut certain programs that we feel that are not doing what they need to do, we utilize these experts to come in to give us some feedback. Then we create an action plan of how we are going to address the issues.

VP Rives commented Dr. Thomas do you mind if you or I are giving to give a verbal update on the reclassification of the Quad Cities campus. Dr. Rives explained the process that Dr. Thomas is speaking of his academic program review and as he alluded is to feasibility and need in quality and sustainability. For years, Western Illinois University Quad Cities was treated as a regional center which means this campus wasn't recognized as a campus but more as an extension program, much like we have fine programs in Springfield, for example, in education and human services. Dr. Dallinger called it to our attention that it was time to review Quad Cities campus. We talked to Dr. Goldfarb, Dr. Thomas and I and with his concurrence and leadership to the Illinois Board of Higher Education about reclassifying Western Illinois University as a branch campus. What that means in the eyes of the Higher Learning Commission and to the Illinois Board of Higher Education – this is a standing campus as part of the one Western Illinois University family with its state and federally recognized administrative structure, staffing, etc. It means that in program review there is no program review of the campus but Academic Affairs works to review the programs up here with the same standards of rigor. It also means to the State of Illinois where appropriate we will grow and we will follow the lead of ISU. We can start to report enrollment, staffing and other things appropriate to the Quad Cities and appropriate to Macomb, and report totality where appropriate to the enterprise of Western. I think that is how the story went, Dr. Thomas. Dr. Dallinger and I have a teleconference call on Monday to just work out the details and logistics.

Report on Academic Curricular and Administrative Changes

Provost Jack Thomas stated as I already basically touched on this is to indicate that we eliminated the masters degree in gerontology this year. This program has been suspended since 2002 and no students apparently enrolled in the program.

FY2011 All Costs Report

Budget Director DeWees stated at Western we look at the all costs we consider increases for next year, so we don't take into account just one thing at a time – tuition, fees, room and board. We look at everything

so this year for the all costs increase for undergrad students is 6.2%. Grad students same thing 6.2% and on the Quad Cities campus it's a 6% increase. The difference is that fees on the Quad Cities campus are less than fees on the Macomb campus, because they don't have the same fee structure. VP Johnson noted they have different schedule based on things that are available in the Quad Cities versus the Macomb campus. Director DeWees added this is a process that we start in January and it's continuous from January until now looking at everything. President Goldfarb stated I also want to point out as I always to we guarantee costs for the four years so as you take a look at 6.2% over four years if you divide it by four years or three years, depending on the debate of how this should work, you are talking about an increase that is 2% or less per year. I think when you compare it to what's going on in the rest of the State – I think you have all heard a number of institutions and had recommended higher tuition as well this year. The only institution had a lower tuition recommendation which has the greatest impact was Southern, but beyond that we are probably the same place as Eastern. Everybody else is pretty much higher in terms of recommendation.

VP Johnson added this is very consistent with the way parents look at the cost of higher education. If you look at it as a total package and what the tuition and fees are going to cost and what's room and board – what will it cost my son or daughter to go to college next year, so that's why the all costs approach is I think a very responsible one and a very transparent one, even though that's not one of my favorite terms, for students and their parents in terms of what is it going to cost for this coming year.

President Goldfarb noted we are one of few institutions who try to present in this fashion. I appreciate the work that is done in the areas of the institution to try to make certain that we can explain to people how Garry said what the bottom line is because that is really what is important to parents and students.

VP Johnson commented to give credit Joe Rives was the primary individual who started us down this track a number of years ago. I think it is proven to be very positive for us – I think again Julie and Al work very hard to make sure that we get the best possible strategy in place to work with students to come them up with all costs to look at.

Chair Nelson noted I can tell you as a parent of a freshman in college and looking at all these schools and universities – I kept asking Emma what's the bottom line. It wasn't what's tuition, what's room and board, just tell me what the bottom line is. I mean that's what parents want to know – what's it going to cost.

VP Johnson stated I'm also excited again tied to this is a notion of the book rental program to be able to take that piece off the table as well and put that into make some terms of all costs as well, because that is a significant cost. Again, we are trying to address that as well. Hopefully, we will continue to move in those directions.

Chair Nelson noted it is also the recommendation about adding the State of Indiana. President Goldfarb stated yes Indiana actually is listed as we will mention that as we do each of the items. We had approved expanding Missouri and Iowa. After conversation among the vice presidents recognizing that there are significant population bases in Indiana that are really suburbs of Chicago and we believe has pretty good potential in terms of recruiting. In taking a look at numbers, our numbers won't be impacted very greatly. Julie had done an analysis of that in terms of diminishing income because we don't have that many Indiana students at the current time. We felt it might be again another place for us to attempt to do outreach for undergraduate students in particular.

Director DeWees added our enrollment in Iowa that was outside the border counties did increase last year for this fall, so it did help. Chair Nelson noted this is something that can be done after fall semester starts, but I think at one time I wanted to see where the students were coming from in Iowa, Missouri, and

Illinois and maybe you can throw in Indiana. Director DeWees replied Rhonda has that in the Fact Book, but we will send it to you. VP Johnson noted it is actually online to save paper. Trustee Griffin stated I think we asked Rhonda to do that several years ago as far as Iowa. VP Johnson added we actually have it by county. Director DeWees stated they have a very good table because I checked it out to make sure what we did is moving in a positive direction.

Trustee Epperly commented realistically what percent payoff state tuition – I would assume that students are going to get an Illinois residence. I would assume that you are only really talking an out of state tuition for maybe a semester or two. Director DeWees replied right – it’s very small so we look at it more as a recruiting tool. VP Johnson added we have recruited in the area so there’s no reason we can’t go across the border and say to students come in and join us for that very reason, so we think it opens the door for us.

Resolution No. 10.6/6: Tenure Recommendations

Provost Thomas explained this is a list of tenure recommendations that have come up through the various levels of improvement on campus and there is one that has not been recommended and I present this to the Board of Trustees for approval.

Trustee Houston moved to pass Resolution 10.6/6 Tenure Recommendations. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes

Motion carried.

NAME	RANK	DEPARTMENT/UNIT	DEGREE
1. Clark, Brian F.	Associate Professor	Libraries	MLS
2. Di Carmine, Roberta	Associate Professor	English and Journalism	Ph.D.
3. Filipink, Richard M.	Associate Professor	History	Ph.D.
4. Godard, Michael P.	Associate Professor	Kinesiology	Ph.D.
5. Hansen, Scott W.	Associate Professor	Marketing and Finance	Ph.D.
6. Jennings, Barton E.	Professor	Marketing and Finance	Ph.D.
7. Karn, Mary Kay L.	Associate Professor	Music	M.M.
8. Man, Kasing	Associate Professor	Information Systems and Decision Sciences	Ph.D.
9. Mannion, Elgin	Associate Professor	Sociology and Anthropology	Ph.D.
10. Marchand, Hal	Associate Professor	Health Sciences	Ph.D.
11. Mhlanga, Bonny M.	Associate Professor	Law Enforcement and Justice Administration	Ph.D.
12. Mihai, Julieta	Associate Professor	Music	D.M.A.
13. Myers, Jill J.	Associate Professor	Law Enforcement and Justice Administration	J.D.
14. Petracovici, Boris	Associate Professor	Mathematics	Ph.D.
15. Petracovici, Lia	Associate Professor	Mathematics	Ph.D.
16. Piletic, Cynthia K.	Associate Professor	Kinesiology	Ph.D.
17. Sadler, Thomas R.	Associate Professor	Economics	Ph.D.
18. Spier, Timothy W.	Associate Professor	Biological Sciences	Ph.D.
19. Tasdan, Feridun	Associate Professor	Mathematics	Ph.D.
20. West, James A.	Associate Professor	Instructional Design and Technology	Ed.D.
21. Wigglesworth, Janet K.	Professor	Kinesiology	Ph.D.

ADDENDUM

22. Hemphill, Hoyet H. Professor Instructional Design and Technology Ph.D.

NEGATIVE TENURE RECOMMENDATIONS

1. Olson, Marcus Assistant Professor Theatre and Dance M.A.

Resolution No. 10.6/7: FY2011 Tuition Recommendation

Director DeWees noted we are seeking a 6.5% increase in tuition for new students for next year. This rate will be in effect for four years for these students. It’s 6.5% for undergrads and 6.5% for grads also. Trustee Houston stated just for comparison and purposes we are charging basically \$240.00 semester hour. I came across something yesterday at ISU it is \$301.00. Chair Nelson added good for us. Trustee Houston commented it is quite a big difference – they are charging 25% more as their new increase. Chair Nelson stated I personally think we have a great product – we really do. Trustee Griffin seconded what the Chair says – the product we have and the way we are delivering. I would come back to what Mike said earlier and bears repeating every year that the amount of funding that comes on the backs of the students and the parents for a State sometimes supported institution, but I can’t do anything about it except complain on an annual basis. Maybe I should make a record – Mike will cut a record and we will play it every year.

Trustee Houston moved to pass Resolution 10.6/7 FY2011 Tuition Recommendation. Trustee Taylor seconded the motion.

Roll Call

Trustee Ehlert Fuller Yes
Trustee Epperly Yes
Trustee Griffin Yes
Trustee Houston Yes
Trustee Nelson 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 2011 Tuition, Fees, Room and Board All-Costs Increase (Report No. 10.6/7); 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 FY2011;
and,

WHEREAS the rate would be an increase of \$14.69 per credit hour or 6.50% for new undergraduate students only, which would result in an increase of 1.63% per year for those students; and,

WHEREAS the rate would be an increase of \$16.19 per credit hour or 6.50% for new graduate students only, which would result in an increase of 1.63% 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 FY2011 (effective Fall Semester 2010) as enumerated in the FY2011 Tuition Recommendation document which follows.

	FY2011 Tuition Recommendation			Proposed FY2011		
	<u>FY2008</u>	<u>FY2009</u>	<u>FY2010</u>	<u>Amount</u>	<u>\$ Change</u>	<u>% Change</u>
I. <u>Undergraduate Students</u>						
Academic Year (Based on 30 SCH)	\$5,895.00	\$6,456.00	\$6,778.80	\$7,219.50	\$440.70	6.50%
Per Credit Hour	\$196.50	\$215.20	\$225.96	\$240.65	\$14.69	6.50%
II. <u>Graduate Students</u>						
Academic Year (Based on 24 SCH)	\$5,200.80	\$5,696.16	\$5,981.04	\$6,369.60	\$388.56	6.50%
Per Credit Hour	\$216.70	\$237.34	\$249.21	\$265.40	\$16.19	6.50%
III. <u>Out-of-State Students</u>						

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. 10.6/8: FY2011 Room and Board/Housing Rates Recommendation

Chair Nelson stated just so everybody knows by passing the Resolution relative to tuition we did in fact add the State of Indiana to the equation, so it's now in-state tuition for all residents of Iowa, Missouri, Wisconsin and Indiana.

VP Johnson noted the process for room and board is similar to the one we use for fees. We work very close with our students, residence hall student government Interhall Council. Matt Bierman works closely with them in terms of trying to talk to them about the costs and issues that we are trying to address relative to the future of housing and dining on campus. They take that back to the halls – each of them vote on that in terms of their support or they raise questions or issues then we try to take care of those during the process. With that, I will see if there are any questions that anyone has of Matt or JB.

Chair Nelson stated that increase is for the entire year not just semester. VP Johnson replied yes it's a full year. Trustee Epperly asked the difference between single and double occupancy percentage wise. I didn't figure it out mathematically. Matt Bierman responded our single rates are priced at 1.45 times the

double rate and super singles are 1.5. Trustee Taylor asked if it was the median increase because I know when I was at IHC you gave us 3. Matt Bierman replied we didn't present 3 we just presented 1, so this is really what we need. We don't want any more – we can't really accept much less so this is what we ask for. We work with them and we put a committee together even prior to going to Interhall Council of students and we work through that. We made some different rate adjustments within our categories because of their recommendations.

Trustee Epperly asked curiosity is single demand still high or is it dropping? Matt Bierman replied it is still high but it's subsided a little bit because of we are pricing it more to where we are compensated for the demand. It's still out there – people still want to live by themselves. John Biernbaum added I think we have a good mix now – we plateaued though especially given the economy. Matt Bierman noted we went from about 51% singles several years ago and we are probably at 25-29% right now.

VP Johnson commented again our preference by far is to have freshmen, first year students, live with roommates because we think that's an important part of the support system in terms of their success. All things be equal we would prefer to have students have a roommate. Chair Nelson added I recently read an article that there's a study out that shows students graduate faster if they live on campus than if they live off campus. John Biernbaum stated I would note this and Garry and Dr. Goldfarb and Dr. Thomas knows this – for the fourth year in a row since we have been in keeping records – we had over 800 students with 3.6 GPAs in the residence halls and over 350 of those had 4.0s. It is investment in the four-year graduation.

President Goldfarb stated since I know Housing and Dining is always fairly modest – I want to remind everybody again just for the record we are the only University in the State of Illinois that guarantees room and board for all four years. This increase again is locked in if the student chooses to live on campus which we think is the best approach actually as was pointed out by Chair Nelson. They will not pay any increase over the four-year time period. John Biernbaum added our sophomores, juniors and seniors have the lowest room and board rate in the State of Illinois. Our colleagues think we are crazy for doing it.

Trustee Houston moved to pass Resolution 10.6/8 FY2011 Room and Board/Housing Rates Recommendation. Trustee Taylor seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	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 2011 Tuition, Fees, Room and Board All-Costs Increase (Report No. 10.6/7); 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 FY2011; and,

WHEREAS the double occupancy rate would be an increase of \$496.00 or 6.49% for new students only, which would result in an increase of 1.62% 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 room and board charges for FY2011 (effective Fall Semester 2010) as enumerated in the FY2011 Room and Board/Housing Rates Recommendation document which follows.

FY2011 Room and Board/Housing Rates Recommendation

	FY2008	FY2009	FY2010	Proposed FY2011		
				Amount	\$ Change	% Change
I. ROOM AND BOARD AND HOUSING RATES						
<u>Academic Year (Fall and Spring)</u>						
Room and Board - Double Occupancy	\$ 6,898.00	\$ 7,210.00	\$ 7,642.00	\$ 8,138.00	\$ 496.00	6.49%
Room and Board - Single Occupancy	8,270.00	8,950.00	9,716.00	10,369.00	653.00	6.72%
Room and Board - Super Single	8,436.00	9,168.00	9,948.00	10,617.00	669.00	6.72%
Room and Board - Suite Double	7,054.00	7,610.00	8,142.00	8,738.00	596.00	7.32%
Room and Board - Suite Single	10,078.00	10,932.00	11,720.00	12,629.00	909.00	7.76%
Room - Caroline Grote Hall Double Occupancy	7,248.00	7,810.00	8,292.00	8,938.00	646.00	7.79%
Room - Caroline Grote Hall Single Occupancy	8,462.00	9,048.00	9,608.00	10,378.00	770.00	8.01%
Room - International House	4,740.00	4,940.00	5,060.00	5,280.00	220.00	4.35%
Apartment - One Bedroom Unfurnished	4,520.00	4,820.00	5,060.00	5,280.00	220.00	4.35%
Apartment - One Bedroom Furnished	4,880.00	5,220.00	5,460.00	5,680.00	220.00	4.03%
Apartment - Two Bedroom Unfurnished	4,920.00	5,120.00	5,360.00	5,580.00	220.00	4.10%
Apartment - Two Bedroom Furnished	5,280.00	5,520.00	5,760.00	5,980.00	220.00	3.82%
Apartment - Two Bedroom East Village	6,520.00	6,820.00	7,160.00	7,280.00	120.00	1.68%
<u>Summer Semester</u>						
Room - Double Occupancy	\$ 545.00	\$ 586.00	\$ 621.00	\$ 660.00	\$ 39.00	6.28%
Room - Single Occupancy	893.00	960.00	1,018.00	1,040.00	22.00	2.16%
Room - Super Single	-	-	-	-	-	-
Room - Suite	-	-	-	-	-	-
Room - Caroline Grote Hall Double Occupancy	-	-	-	-	-	-
Room - Caroline Grote Hall Single Occupancy	-	-	-	-	-	-
Room - International House	948.00	988.00	1,012.00	1,056.00	44.00	4.35%
Apartment - One Bedroom Unfurnished	904.00	964.00	1,012.00	1,056.00	44.00	4.35%
Apartment - One Bedroom Furnished	976.00	1,044.00	1,092.00	1,136.00	44.00	4.03%
Apartment - Two Bedroom Unfurnished	984.00	1,024.00	1,072.00	1,116.00	44.00	4.10%
Apartment - Two Bedroom Furnished	1,056.00	1,104.00	1,152.00	1,196.00	44.00	3.82%
Apartment - Two Bedroom East Village	1,304.00	1,364.00	1,432.00	1,456.00	24.00	1.68%

Resolution No. 10.6/9: FY2011 Fees Recommendation

VP Johnson stated let me talk about the process again – all of our processes are very much student driven. The SGA worked with Al Harris on the Student Services side and all of the directors in the fee funded areas work with the committee of SGA and they put together what our needs are relative to fee increase with a goal in mind to keep that as low and reasonable as we possibly can. Again, we historically ask for what we need and we don't ask for more. We ask for what we need to operate and continue the programs that we are providing based on their importance and significance to students. Again, Al works with that group – they then take that back to SGA and SGA as a group then ultimately votes in support of that proposal for a fee increase this year. Fee increases for the Macomb campus is 4.2% and again Al has

done a great job of doing everything he possibly can to work with the directors to make sure that they have the resources that they need and making sure that our total costs issue is one that is important and fees are a part of that. For the Quad Cities campus, Joe and his folks work with students up here and their increase is zero.

VP Rives added our students up here as long as revenue is coming in and our students actually asked us to increase fees because as you look there are three years of zeros as long as we continue to grow. We have a more comprehensive student affairs/services program – we are waiting. VP Johnson stated I misspoke the 1.05% is the average of fees over the course of the current increase.

Trustee Houston moved to pass Resolution 10.6/9 FY2011 Fees Recommendation. Trustee Nelson seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	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 2011 Tuition, Fees, Room and Board All-Costs Increase (Report No. 10.6/7); 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 FY2011; and,

WHEREAS the rate would be an increase of \$3.05 per credit hour or 4.2% for new Macomb campus students only, which would result in an increase of 1.05% per year for those students; and,

WHEREAS the rate would be no increase for new Quad Cities campus students only; 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 FY2011 (effective Fall Semester 2010) as enumerated in the FY2011 Fee Recommendation document which follows.

FY2011 Fees Recommendation

	FY2008	FY2009	FY2010	Proposed FY2011		
				Amount	\$ Change	% Change
I. MACOMB CAMPUS STUDENT FEE ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 126.30	\$ 139.80	\$ 179.40	\$ 179.40	\$ -	0.00%
Athletic	273.90	328.80	404.10	432.60	28.50	7.05%
Bond Revenue	573.30	605.40	733.50	737.70	4.20	0.57%
Computer	129.90	129.90	129.90	129.90	-	0.00%
Facilities Enhancement & Life Safety	210.00	270.00	330.00	375.00	45.00	13.64%
Health Center	186.00	206.10	259.20	264.30	5.10	1.97%
Publication	19.80	19.80	19.80	26.40	6.60	33.33%
Talent Grant	43.20	45.00	45.00	47.10	2.10	4.67%
Transit	65.70	71.70	77.70	77.70	-	0.00%
Total Per Academic Year	\$1,628.10	\$1,816.50	\$2,178.60	\$2,270.10	\$ 91.50	4.20%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 4.21	\$ 4.66	\$ 5.98	\$ 5.98	\$ -	0.00%
Athletic	9.13	10.96	13.47	14.42	0.95	7.05%
Bond Revenue	19.11	20.18	24.45	24.59	0.14	0.57%
Computer	4.33	4.33	4.33	4.33	-	0.00%
Facilities Enhancement & Life Safety	7.00	9.00	11.00	12.50	1.50	13.64%
Health Center	6.20	6.87	8.64	8.81	0.17	1.97%
Publication	0.66	0.66	0.66	0.88	0.22	33.33%
Talent Grant	1.44	1.50	1.50	1.57	0.07	4.67%
Transit	2.19	2.39	2.59	2.59	-	0.00%
Total Per Credit Hour	\$ 54.27	\$ 60.55	\$ 72.62	\$ 75.67	\$ 3.05	4.20%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.69	\$ 2.98	\$ 3.82	\$ 3.82	\$ -	0.00%
Athletic	5.84	7.01	8.62	9.23	0.61	7.08%
Bond Revenue	12.23	12.91	15.64	15.74	0.10	0.64%
Computer	2.77	2.77	2.77	2.77	-	0.00%
Facilities Enhancement & Life Safety	4.48	5.76	7.04	8.00	0.96	13.64%
Health Center	3.97	4.40	5.53	5.64	0.11	1.99%
Publication	0.43	0.43	0.43	0.56	0.13	30.23%
Talent Grant	0.92	0.96	0.96	1.00	0.04	4.17%
Transit	1.40	1.53	1.66	1.66	-	0.00%
Total Per Credit Hour	\$ 34.73	\$ 38.75	\$ 46.47	\$ 48.42	\$ 1.95	4.20%

FY2011 Fees Recommendation

	FY2008	FY2009	FY2010	Proposed FY2011		
				Amount	\$ Change	% Change
II. QUAD CITIES CAMPUS STUDENT FEE ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 90.00	\$ 84.00	\$ 84.00	\$ 84.00	\$ -	0.00%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Computer	129.90	129.90	129.90	129.90	-	0.00%
Facilities Enhancement & Life Safety	210.00	210.00	210.00	210.00	-	0.00%
Health Center	-	-	-	-	-	-
Publication	-	-	-	-	-	-
Talent Grant	30.00	30.00	30.00	30.00	-	0.00%
Transit	81.00	81.00	81.00	81.00	-	0.00%
Total Per Academic Year	\$ 540.90	\$ 534.90	\$ 534.90	\$ 534.90	\$ -	0.00%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 3.00	\$ 2.80	\$ 2.80	\$ 2.80	\$ -	0.00%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Computer	4.33	4.33	4.33	4.33	-	0.00%
Facilities Enhancement & Life Safety	7.00	7.00	7.00	7.00	-	0.00%
Health Center	-	-	-	-	-	-
Publication	-	-	-	-	-	-
Talent Grant	1.00	1.00	1.00	1.00	-	0.00%
Transit	2.70	2.70	2.70	2.70	-	0.00%
Total Per Credit Hour	\$ 18.03	\$ 17.83	\$ 17.83	\$ 17.83	\$ -	0.00%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 1.91	\$ 1.79	\$ 1.79	\$ 1.79	\$ -	0.00%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Computer	2.77	2.77	2.77	2.77	-	0.00%
Facilities Enhancement & Life Safety	4.48	4.48	4.48	4.48	-	0.00%
Health Center	-	-	-	-	-	-
Publication	-	-	-	-	-	-
Talent Grant	0.64	0.64	0.64	0.64	-	0.00%
Transit	-	-	-	-	-	-
Total Per Credit Hour	\$ 9.80	\$ 9.68	\$ 9.68	\$ 9.68	\$ -	0.00%

III. TRANSCRIPT FEE

A non-refundable transcript fee of \$15 will be assessed to all new matriculating students. This fee entitles the student to unlimited transcripts.

Resolution No. 10.6/10: Student Health Insurance Fee Increase Recommendation

VP Johnson stated again health insurance I know is one of our favorite topics we address every single year.

Mary Margaret Harris re-introduced Robin Wilt who is the WIU Insurance Administrator and Pat Gagne who is Vice President of Claim Technologies, Inc., the TPA that we engaged in business with last year. VP Johnson stated let me do a reader's digest version of where we are at this point in time – we are recommending a zero percent increase for the upcoming year. There are a number of things that sort of tie into that. I think that most of you know that there was a significant healthcare bill passed just recently and we are not clear yet, although Mary Margaret has read all 2,200 pages but lots of people haven't. So, consequently, we are not quite sure yet although the American College Health Association is working to determine just exactly what some of the implications are. We are not 100% clear as to what the passage of that law would mean to us in the long term. We do know that if we make any significant changes in our program, we will lose the grandfathering of our current program under that structure, so we are trying to be very careful that we don't make any significant changes because that will ultimately change our program significantly down the road. At this point in time, we are recommending if we continue to be self-funded while we try to get clarification over the course of the next year as to what exactly that Obama care or whatever its real name in fact means to everyone, and then we will kind of go from there. I'll let Mary Margaret pick up from there to talk about the actual program and where we are at this point in time.

Mary Margaret Harris stated as in your hand out where it describes we are completing the sixth year of self-funding program and this is the first year that we had CTI administrators and in the course of this year we have had an interesting transition I think. She is smiling now – maybe not – a few months ago while we were going through the changes but it has turned out to be pretty smooth right now. I'm very proud to say that our claims turnaround time is about an average of 11-12 days for claims not requiring coordination of benefits which is really good. That is helping us to have our incurred and our paid claims kind of catch up so our tail so to speak of our claims we feel very confident now in describing that as around currently between \$200,000-\$300,000 so that is very good for us to be able to identify in terms of the amount of reserve needed to cover that portion of our obligations for the program.

Pat Gagne thanked the University for engaging CTI. We are very happy to be serving the students and working with Robin and Mary Margaret. It was an interesting transition. Basically, Western Illinois University undertook moving from a paperless claims environment which virtually every other health insurance plan in the country is either there or thinking about doing the same thing. Over time, it will prove to be a good costs savings move for the University in providing better services to the students who use the plan. We are happy to have completed it – we feel like we are over the hump on doing it and things are going to just continue to get better from here.

VP Johnson added and I would be remiss if I didn't point out that Robin is probably the person who works with the program on a day-to-day basis and does all of the interaction between our students and TPA and resolving all of the issues and concerns. Robin does a phenomenal job and sometimes unfortunate fairly thankless job but does a wonderful job of that in terms of working with our students. Mary Margaret has done a very marvelous job of managing the program and getting up to speed in learning about nuances of it and it's not a simple program by any stretch of the imagination but I'm very impressed and pleased with her ability to continue to move us forward with it. We are also very grateful for our TPA – we found her to be very helpful and timely on their information which again allows us to make decisions and has saved us money over the course of time, as a result of being able to move claims through much more quickly. It's beneficial for students obviously because they get their claims paid – they don't even have to wait a year like the State of Illinois. Eleven days is not bad.

Trustee Epperly stated I have a series of comments. One – if I read this correctly, we are going to be about \$47,000 in the hole this year. Mary Margaret Harris replied and you're basing. Trustee Epperly added on the financial overview - projected revenue of \$3.7 million. Mary Margaret responded one of the problems with projected revenue is that it is based on the slightly different fiscal year than our plan's phase. At this point, I anticipate at the end of this month which will close our fiscal year, we will not be in the hole. Trustee Epperly asked if we are even or plus. Mary Margaret Harris replied I think we will be slightly plus. Trustee Epperly stated my only concern is if we do not increase somewhat minimally every year to me in health costs just continue to go up. Are we postponing much higher increase rather than having minimal increase this year and double or triple it next year if that be the case? Mary Margaret Harris commented that's a very valid point because we found ourselves in that position when we had the first three years of the program and actually that set us behind by the time we emerged from that three year freeze on premium. I think the driving force this year for the zero increase is to remain as a cost effective for the student and that really is it. Otherwise, we would be looking at pushing for an increase so that is a very valid point.

Trustee Epperly stated I didn't quite where you limit ours to \$250,000 coverage but we also comment under the changes that no lifetime limits would have a minimal impact. I don't understand that. Mary Margaret Harris replied that's correct because historically we have had maybe one maybe two people reach \$250,000 in the six years so that is what we are basing that on. Trustee Epperly noted that could have a major impact on one student. Mary Margaret Harris replied it could but – absolutely that's what the predictability of what the claims are. Trustee Epperly stated its minimal impact when you are going from a maximum of \$250,000 to zero to the sky. Mary Margaret Harris responded and that's based on the fact that rarely has anyone reached \$250,000 so for most students enrolled in the program it serves the needs in the temporary period that they are enrolled in the program.

Chair Nelson commented is there a secondary insurance that picks up after the \$250,000 so we don't bite the bullet. Mary Margaret Harris replied after \$100,000 is our deductible on the re-insurance – that is correct. VP Johnson added we will keep that in place – our intent is to keep that in place.

Trustee Epperly stated I think the final thing was oh two things – my own personal view and I know this issue keeps coming up and in fact I think I saw here where 42% of the students or something like that opt out of it. We classify it – there are students with equal or better coverage may apply to opt out which I'm total agreement with. The only argument I would have is I think \$200 deductible is unrealistic and if I have a \$1,000,000 private policy or \$250,000 coverage and on the other hand I have a \$1,000 deductible with \$1,000,000 coverage to me that's actually better coverage than what we have and I don't think we take that position when we look at those possibilities. All I'm getting at is I think that should be involved in the consideration from that standpoint. Just a flat \$200 deductible to me is not necessarily valid if I'm sitting with 4 or 5 times the maximum coverage. Mary Margaret Harris replied which is why we instead of saying equal or better – we have rephrased it to meeting the waiver criteria.

Trustee Epperly commented the final thing and this kind of goes I was going to mention under Dave Steelman too, but I saw the comment here about the Illinois Consortia of School Health Programs. I would highly push for that. I mean I think that's legislatively what we can do and so forth but to me that would make a tremendous amount of leveraging from buying power. I would have to think from uniform coverages and from uncompetitive pricewise because of our health program and all these things. VP Johnson added and that group actually is in place now. Mary Margaret Harris replied it is and actually it was formed several years ago – I think Dr. Goldfarb recalls when it was formed when you were at ISU – formed for that very reason to look at group purchasing power for insurance. That never came to fruition at that time but the group has continued to meet just to talk about issues affecting college health. Now all of a sudden because the playing field is going to become equal – the other schools are more willing to come and talk about these things. For instance, several schools have the pre-existing condition in place

which is very much a cost containment strategy – that’s going to go away. That’s going to affect their claims dollars there’s no doubt. We have really formed a program I believe that is really designed to meet the student’s needs and for the most part it does. That’s why the things like the pre-existing won’t hurt us at all. VP Johnson added we already take care of that. Mary Margaret Harris commented absolutely know that everyone is going to have to meet some minimum standard once it’s defined – we are waiting for that whatever the bronze, silver, platinum plans are going to be. We are all going to be in the same position so I wholeheartedly agree and I hope that we can work together.

Trustee Houston stated in terms of what you are doing this year I don’t have a problem with it but we need to figure out what we are doing with this – this year. You ask about this year – we have lost money on this program in 2007, 2008, 2009 in that are expenses were greater than the revenues. We had the first year was a very good year in what we did and that first year we continued the price – students of insurance that we had – that was the year we built up our money. We haven’t done that since then and we either need to figure out what we are going to do with this because we can’t continue at the rate we are right now. We probably are going to lose money – I’ve got fiscal years for insurance in front of me and while we are projecting some revenue over expense chance is we are going to lose money. This year is the year we need to figure out what we are doing with the program – we either going to figure out we are going to be in self-insurance or we need to go back to insure insurance policies. It is not working the way that we anticipated it was going to. It’s a good program for students but it also has to be financially realistic. I would ask for additional numbers. I understand what you are doing.

VP Johnson stated and we certainly recognize and two of the things we are dealing with – we have had a decrease number in the people in the program and our student numbers have dropped and that has impacted us significantly. The more people that waive out or the fewer students we have in the program obviously makes a big difference. Again, the other part of it is the current healthcare legislation. We don’t know what that is going to do to us and until we have some sense of that. You are right – next year is sort of the weather year. We got to decide what is going to happen and frankly I hope we could have done that this year but because of Obama care that sort of threw everything into the mix and we won’t know until we figure out what exactly that entails and how it impacts college health programs. Everybody is in the same mess right now.

Trustee Houston moved to pass Resolution 10.6/10 Student Health Insurance Fee Increase Recommendation. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS national health care costs have increased 9.2% in 2009; and,

WHEREAS Western Illinois University has reviewed its Student Health Insurance options for Western Illinois University students; and,

WHEREAS Western Illinois University proposes that its Student Health Insurance rates remain at \$329.64 per half year and \$659.28 per full year which represents a 0% increase; and,

WHEREAS Western Illinois University will implement the Student Health Insurance rate beginning August 1, 2010; and,

WHEREAS special provisions have been made for students attending outside the designated terms of August 1 to January 31 and February 1 to July 31;

THEREFORE be it resolved that the Board of Trustees approves the Western Illinois University Student Health Insurance Program rate for Fiscal Year 2011 as proposed.

AUDIT COMMITTEE

Trustee Houston stated in terms of Report No. 10.6/8 we have reported the internal audit committee Rita is with us. I think that basically as you take a look at the financial audit that was done by an outside agency there were no findings. In terms of the compliance audit, as you look at the items that are there these are not what I would consider to be significant – the auditors didn't consider them to be significant in terms of findings. You know again as we look at what we are doing the way we manage things and the accountability that we hold people to is important that people who are responsible for departments, divisions, colleges are accountable for following the policies and procedures because that becomes very important and can become embarrassing to the University, if that is not done.

Report on Internal Auditing

Director Rita Moore stated basically on these findings I just gave an update to the external auditors yesterday. These have all been addressed and the timekeeping system has been programmed and tested and will go into effect July 1st for faculty. They are still working on the grad programming but I would anticipate that being ready for fall when the kids return for that. President Goldfarb noted by the way first in the State of Illinois I would like to say we will be the first institution in the State of Illinois that will have met the timekeeping requirement legislatively. Director Moore added my report basically shows the status of reports – maybe not completely done on a few of these audits but should be by the end of the month. One of the main things I wanted to point out we have had two interns in our office for the spring semester and it has been a win-win situation for us and for the accounting students. They got 3 credit hours for their internships and it helped the resources within the Internal Audit department. I also have an intern with me today who is here for the summer and I will have two more again in the fall, so it is helping our office out as far as resources goes and it is a good opportunity for the students.

PRESIDENTIAL ASSESSMENT & EVALUATION COMMITTEE

Chair Nelson stated this is under my area. In your packet on page 95, there is Resolution No. 10.6/11. I would comment that there will be posted on the website that the Presidential Performance Review for 2010 of President Goldfarb and I just basically will read a couple of excerpts from my report.

Trustee Houston commented I would just add I think that President Goldfarb has done an outstanding job. You know he has been with us basically 8 years and I mean given the economic conditions of the State of Illinois, if we could only had normal decent fundings – god knows what this University could have done, because we have really employed I think great leadership and he has done a fantastic job with his team. It is a team effort but it really is the vision and the energy that he puts in that has moved the University forward. When we think about the economic times that we are in, we look at what is happening at other public universities across the State. We really have been very fortunate here and that goes to the way of the University has been managed. I think it is the way he approaches thing on a personal basis. Last

Sunday, in the Springfield Journal Register on the front page, they did a huge article and there has been a lot of controversy with regards to the salary that has been paid to the new president of the University of Illinois. I passed out some copies to the trustees of the article that was there. They talk about perks and the salaries of the other universities and one of the things they had which not in the copy of the article because this is off the internet and I forgot to bring the actual article – it showed for each of the state university presidents in a graph what their starting salary was and what the raises they have received since then. Al was not only on the short end of the salary, but he is at the shortest end of the salary increases with the longest tenure. The article you have here in front of you goes into some of the perks that other university presidents are receiving across the state, but one of the nice things that was in this article that said some presidents are mirroring the austere practices of their own university. Western Illinois University President Al Goldfarb asked the school's Board of Trustees not to increase his compensation for 2009-2010. The trustees honored Goldfarb's request but said his performance was worthy of a raise. That is an understatement. WIU spokesman Darcie Shinberger said Goldfarb regularly gives back to the University portion and has set his salary for various uses. You know Al has led by example and as a member of the Board, one of the things I have appreciated in terms of the eight years that he has been here has been the fact that while he has done an outstanding job – he has never wanted to take a bigger salary increase than what the other university employees were getting. That's leadership. He has led by example and we have really just been fortunate to have your leadership here. We wish you the best as we look at beyond a year from today, but you have just done an outstanding job for us. While Steve did a very nice job with the evaluation, it doesn't begin to talk about the job you have done for us. Literally, we will never be able to repay you. You have gone beyond my wildest dreams when we hired you and thank you. Trustee Ehlert Fuller added ditto. Trustee Epperly commented for next year we don't want to let him off the hook. President Goldfarb stated well now that you – I really appreciate that and I appreciate the Board's support. I joke about this – there's no one who teaches theatre history who ever expects to be a university president, nor expects to make the salary that I have been blessed to be able to make. Actually in terms of the work I do and so I always felt and I have always expressed it – I have had great appreciation for what the Board has done for the University and for me personally. I have been very happy financially – I believe the University has been extremely supportive of Elaine and me as well. I'm more than happy to have made the kinds of statements I have made about those issues and I was glad to see that it was in the Springfield Journal Register. I actually didn't know the article was in there – Mike brought it to my attention and I greatly appreciate that. I greatly appreciate the very nice comments.

Trustee Houston added your comment about when you were making your comments – you talked about the university being remarkable stewards. And, you have been a remarkable steward of the resources of this University. President Goldfarb replied I appreciate that. Trustee Houston noted and moved us in really very difficult times. President Goldfarb stated I do wish the times had been better - I will tell you that – I would have taken that over any pay increase any day actually. These have been very difficult times, but you are exactly right – this also has been a great team, and I really do mean that. This is a campus like all campuses there will be disagreements – there will be concerns – there will be issues, but the reality is that, as we will talk about a little bit later – the UPI contract vote the kinds of consensus you get among the vice presidents as you deal with cost issues – it is a campus that really does work as a community. Campus, I use for both campuses - there is very clearly that kind of support. I appreciate the kind of support I receive there as well and the kind of willingness for the campus to make the hard decisions. Chair Nelson noted per Al's request there will be no increase in his salary for next year and per Al's request he is excluding himself from the 3.5% increase that faculty and staff would be entitled to I believe upon retirement within the next calendar year.

Resolution No. 10.6/11: Presidential Assessment and Contract

Trustee Ehlert Fuller moved to pass Resolution 10.6/11 Presidential Assessment and Contract. Trustee Griffin seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

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

WHEREAS the Board Chair appointed in March, 2010, a two-member Board committee to address Presidential assessment; and,

WHEREAS constituency input was sought and received:

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

**WESTERN ILLINOIS UNIVERSITY
PRESIDENT AL GOLDFARB
2010 PERFORMANCE REVIEW**

As directed by the Board of Trustees, the Presidential Evaluation Subcommittee conducted its Performance Review of President Goldfarb.

The Subcommittee conferred with President Goldfarb; Provost & Academic Vice President Jack Thomas; Vice President for Student Services Garry Johnson; Vice President for Administrative Services Jackie Thompson; and Vice President for Quad Cities, Planning and Technology.

The Subcommittee also contacted outside community leaders.

Although the Subcommittee had requested feedback from all university constituency groups, the Subcommittee received feedback from only one university constituency group, the Faculty Senate.

The Subcommittee also verbally received President Goldfarb's Self-Evaluation - Fiscal Year 2010, and reviewed the President's Performance survey Report (Spring 2010) received from the Faculty Senate.

President Goldfarb is again to be enthusiastically commended for an outstanding year of leadership in both the university and community in these ever increasing difficult and trying times.

Even though President Goldfarb has announced his retirement effective June 30, 2011, he continues to serve with honor and pleasure as President. Even in these difficult and challenging times he continues to believe, and we agree that we are making progress on key initiatives and enhancing the reputation of the university.

President Goldfarb has been successful in managing continued budget issues so as to minimize the impact on the academic mission; continued to implement the strategic plan and report on strategic accomplishments; the Engineering Program at WIU-QC started in the Fall of 2009, with continued donations and support; after securing WIU-QC construction funds for the first building, groundbreaking occurred this Spring; the capital bill was signed which provided WIU with the second highest allocation of capital funds among all higher education institutions; prepares for NCA accreditation; continued to seek release of PAC construction funds, the funds for the second building at WIU-QC, and the funds to renovate the physical plant, the Union, and Corbin and Olson Halls; continued to work on the comprehensive campaign with a record breaking year of \$9 million and over half way to our \$60 million campaign goal; worked with the Provost on academic initiatives; oversaw the operations of Advancement and Public Services during the search for a Vice President; remains a very present President for the campus and both of its communities along with continued presentations throughout the region as well as attending a multitude of events nationwide; continued to make administration accessible to all constituents; and completion of the Multicultural Center, renovation of Memorial Hall, and completion of the expansion of the Recreation Center.

Through his leadership funds have been added to scholarships and financial aid; additional enhancements have been made to technology including creating a program to regularly replace faculty and classroom technology; the Strategic Plan has been revised and he continues to focus on the action items in the university's plan.

Besides his duties as President, he guest lectured in numerous courses as well as spoke to high school throughout the region and at Angelo State University in Texas on the Holocaust; and was the commencement speaker at Carl Sandburg College in Galesburg, Illinois. He attended numerous Alumni events throughout the state and nation. He has made numerous trips to Springfield to lobby for a capital bill and operating budget on behalf of WIU.

Feedback from the WIUQC Faculty and community leaders reflects that his decision to permanently assign Dr. Rives to the QC was a clear signal to staff, faculty and community of his support for the QC campus, and his routine visits, special events, and open meetings reflects his faith in the QC campus and encourages faculty and staff to continue working hard toward the goals of the Strategic Plan.

30.9% of the faculty members responded to The President's Performance Survey. The report reflects a caring, hard-working and dedicated leader who is sensitive to the needs of students, staff, and faculty, and who is doing an effective job. While concerns were expressed about the campus infrastructure and fiscal needs of the University, the reality is that these same conditions are being experienced by all public universities because of the reduction in state funding. The President was praised for his abilities to manage in a very difficult economic environment and for his efforts to avoid having to cut faculty or staff positions.

The Board of Trustees again wishes to express to Dr. Goldfarb its sincere appreciation and gratitude for his remarkable job as the President of Western Illinois University. We look forward with pleasure to his continued leadership in the coming year and the continuing successes of Western Illinois University.

Submitted on behalf of the Western Illinois Board of Trustees by:

Steven Nelson, Chair, Presidential Evaluation Subcommittee
William Epperly, Member, Presidential Evaluation Subcommittee

Accepted by:

Al Goldfarb, President, Western Illinois University

June 4, 2010.

GENERAL DISCUSSION AND ACTION ITEMS

Resolution No. 10.6/12: Institutional Self-Study for Re-Accreditation from the Higher Learning Commission-North Central Association of Colleges and Schools

Chair Nelson stated I'm glad the title is not longer. President Goldfarb noted it is almost as long as Dr. Rives' title. Chair Nelson replied yes.

VP Joe Rives responded not as long as the report is going to be. Trustee Houston commented so moved. Dr. Rives stated Dr. Dallinger and I are here on behalf of the steering committee. This reflects your second reading of the very inclusive meaningful self-study in preparation for the NCA coming. Your endorsement today would mean we could take the final document for grammatical editing and printing to DPS to have it done and we would get it to you – our target is in July at your Retreat. We give you the books and you have been engaged throughout the process which is one factor the NCA will look for. The other factor the NCA will look for has the campus and our host communities been involved. And, as you read the Resolution, we have gone above and beyond the call of duty. We seek your endorsement. We also want to thank Chris Brown, who has really spent lots of hours on this. President Goldfarb added I really do want to make one comment I want to thank both Joe and Judi for their work, as well as Marcia Carter and Chris Sutton. If you read the consent agenda, I could not have said it better in which they say first off are clearly reflect the appreciation of the opportunities to respond and also say it is a stellar accomplishment in terms of the kind of work that is required. I know they don't hear it very often and it's kind of work that is done behind the scenes. I want to thank both Joe and Judi very much for the work as well as Marcia and Chris.

Chair Nelson stated to save in postage – you might want to have those documents available for the Retreat and you can just hand them to us. VP Rives replied will do.

Trustee Houston moved to pass Resolution 10.6/12 Institutional Self-Study for Re-Accreditation from the Higher Learning Commission-North Central Association of Colleges and Schools. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS Western Illinois University's *Self-Study* for institutional re-accreditation from the Higher Learning Commission-North Central Association of Colleges and Schools was a collaborative four-year process following precedent used in other University planning activities; and,

WHEREAS Academic Year 2007-2008 focused on updating *Higher Values in Higher Education* that guided the *Self-Study*; and academic years 2008-2009 and 2009-2010 involved writing by 10 teams that represented over 200 members of the campus community; and,

WHEREAS The Self-Study Steering Team solicited and made edits to the document based on seven accreditation updates to our campus communities and 15 focus groups with 115 members of the campus community; and,

WHEREAS The Self-Study Steering Team, at the request of the campus governance groups, provided monthly accreditation updates to the Faculty Senate and Quad Cities Faculty Council; and three process updates each to the Civil Service Employees Council, Council of Administrative Personnel, and Student Government Associations—Macomb and Quad Cities; and,

WHEREAS The Western Illinois University Board of Trustees reviewed the *Self-Study* at its summer 2008 and 2009 retreats, Board meetings, and *Accreditation Updates*; and,

WHEREAS The *Self-Study* reflects a meaningful analysis of strengths, challenges, and opportunities in each of the five evaluation criteria, federal compliance, and the three special emphases; and plans outlined in the *Self-Study* position the University to successfully address *Higher Values in Higher Education* goals and priorities; and,

WHEREAS All campus governance groups on both Western campuses endorsed the *Self-Study*; and,

WHEREAS the Vice President for Quad Cities, Planning and Technology and the Associate Provost for Undergraduate and Graduate Studies will be responsible for the continued preparation of and follow up from the on-site review team visit on February 14-16, 2011:

THEREFORE be it resolved that the Board of Trustees approves submission of the University's *Self-Study* to the Commission; and be it further resolved that the Board highly commends all involved in the self-study process for producing a high-quality document showing how we collectively advance academic excellence, educational opportunity, personal growth, and social responsibility.

Resolution No. 10.6/13: WIU Chapter of University Professionals of Illinois (UPI)

Dr. Thomas stated I must say that we are quite pleased to have completed negotiations on a five-year contract extension, which includes salary provision for the next five years. Representatives of the UPI bargaining team we feel worked well with us with the administrative representatives to address issues of shared concerns. I greatly appreciate the UPI leadership's commitment to this process and willingness to share difficult decisions to help the University during this time of financial uncertainty. We are maintaining that the best of the old contract and made needed adjustments and improvement where needed. We are happy to say that the UPI membership ratified the contract with an over 96% approval rate. I especially want to thank the contract administrator in my office, Dr. Ken Hawkinson, for all of his hard work and dedication in working with the Union to ratify this. I know this is really tedious work in working with the contract, and I always say that this is about 50% of what the Provost does and individuals in my office particularly Ken Hawkinson as the contract administrator. So, my hat is really off to him for working with them and making this possible.

President Goldfarb added first off I want to also thank Ken – this is the second time that Ken and I have been on negotiating teams administratively. He really works very hard and very diligently in terms of the process and has great awareness. He was actually a former president of UPI when he was a faculty member and brings to the table great respect and understanding for UPI and for the work UPI does. I also want to thank UPI as well – this is the third time actually that I sat and I know it is unusual for a president to sit as part of negotiation team, actually Ken told me it was unusual the first time he was involved after I had done it the first time. It would not be possible actually for the president of the university to do this if there wasn't an ultimate sense of collegiality that really does come to the table. We may disagree and actually numbers of times disagree and sometimes disagree very vehemently, but I have always been

really very respectful of the level of respect that actually shown on both sides as we work through this. I think this will also allow the next president to come into the University without having to immediately negotiate a new contract – it gives them a good deal of time to work with UPI to learn the culture of the campus and becoming engaged in the campus without having to work through contract as well. I want to thank UPI as well and also as I have said over and over again publicly – I’m very appreciative of UPI giving up a salary increase that would have come to them under the contract we approved previously when economic times were much better. Their giving up salary increase is a pretty remarkable statement in terms of the collegiality of the community of Western Illinois University.

Trustee Houston stated I think that in terms of UPI – I think it really gives an indication in how committed the faculty is to the University and to the students. I mean to give up a 3.5% salary increase is a major step. As we talked about before when we were talking about taking a look at the appropriations from the State and the amount of the money in tuition, it’s really the students that would be paying for salary increases or it would be layoffs or that type of thing. I think a lot of times we talk about dollars and cents and we talk about a lot of different stuff – we are here to educate students and to provide the best education possible. I think that what UPI has done has really indicated their commitment to the students and to the University. Personally, I thank each and every faculty member who was involved in terms of doing this and who voted for it for what you have done. I think you send a very strong message not only to the University community but to the community as a whole across the State of Illinois, and I thank you.

Trustee Griffin added I would just like to add my thanks to John Miller and what he has done for delivering that vote.

VP Johnson noted while we are talking about the Union contract I think we would be remiss if we didn’t put on the record also that our administrative staff, COAP and Civil Service, also was very supportive from day one in terms of recognizing the financial situation for the institution. They also need to be congratulated and thanked for their willingness to step up and recognize the times that we are in as well. I want to make that a public statement.

President Goldfarb stated and they clearly indicated they were supportive of no pay raise this coming year as well, so we have already announced that for non-negotiated employees obviously we had to wait for negotiation, that there would be no pay raise. Again, the campus has been – I expected to receive at least some complaints and I have received no emails and no negative responses. I do believe by the one issue in here in which we have agreed to no furloughs – I think it is long term a much better interest in the institution to conserve the funds that come from not doing a pay raise, which is permanent and becomes part of the base as opposed to furloughs. Actually, part of the discussion with UPI is that furloughs actually are disruptive to the campus and to our students. The whole key is to try to conserve funds in a way that it is not disruptive to the campus and to students as well. Actually, some of our constituent groups were willing to review furloughs as well. The President has never been supportive of that and frank about it and I know UPI was not supportive and I agree with them.

Trustee Houston added and from an educational point of view, I don’t know how you teach with furloughs. I just don’t know how you can conduct classes and do that and have people taking furloughs.

Trustee Griffin moved that the Board approve Resolution No. 10.6/13: WIU Chapter of University Professionals of Illinois (UPI). Trustee Houston seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes

Trustee Houston	Yes
Trustee Nelson	Yes (with grateful thanks)
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS the Board of Trustees must approve collective bargaining agreements prior to implementation; and,

WHEREAS an agreement was reached on March 2, 2010 and was ratified by the WIU Chapter of University Professionals of Illinois (UPI) on April 28, 2010:

THEREFORE be it resolved that the Western Illinois University Board of Trustees approves the agreement as presented.

Wage Settlement:

An agreement was reached on March 2, 2010 for the period July 1, 2010 – June 30, 2015, and was ratified on April 28, 2010 by the WIU Chapter of University Professionals of Illinois (UPI), representing approximately 800 Faculty and Academic Support Professionals.

The parties agreed to implement for Unit A Faculty (tenure/tenure track) and Unit B Associate Faculty and Academic Support Professionals the following salary provisions:

There shall be no basic salary increase for FY2011. In FY11 a salary reopener shall be triggered if the state increases university appropriations above the level of FY10 (\$59,919,600) unless the increase in appropriation is specifically targeted by the state (i.e., deferred maintenance).

Effective the first day of fall 2011, or July 1, 2011 for 12-month employees, the Board will grant each eligible employee, under contract and in the bargaining unit during the 2011-2012 (FY12) year, a salary increase of 1.0% of the employee's 2010-2011 basic monthly salary. In FY12 a salary reopener shall be triggered if the state increases university appropriations above the level of FY10 (\$59,919,600) unless the increase in appropriation is specifically targeted by the state (i.e., deferred maintenance).

For FY13 (2012-2013) the salary increase shall be 2.5%. In FY13 a salary reopener shall be triggered if the state increases university appropriations above the level of FY10 (\$59,919,600) unless the increase in appropriation is specifically targeted by the state (i.e., deferred maintenance).

For FY14 (2013-2014) the salary increase shall be 3.5% or the percentage allocated from the State for faculty salaries, whichever is greater.

For FY15 (2014-2015) the increase shall be 4.0% or the percentage allocated from the State for faculty salaries, whichever is greater.

The 2010-2011 minima and promotion rates will be frozen at 2009-2010 levels. Also, for the length of the contract extension, overload rates, extension teaching stipends, distance education stipends, and Professional Achievement Awards are frozen at 2009-2010 levels. Beginning in 2010-2011 the minima and promotion will go up at the level of the basic increase as shown above.

The University will not activate involuntary furloughs in the 2010-2011 and 2011-2012 academic years.

If an employee signs an irrevocable election agreement to retire prior to the effective date of the re-negotiated contract, the employee will be exempt from the new contract and retain rights to wage increases guaranteed under the prior contract (2007-2011 Agreement). Employees who signed the irrevocable election letter to retire prior to the effective date of the renegotiated contract will also be eligible for other compensation increases as agreed in 2011-2015 Agreement, if they are employed that year. An employee who signs an irrevocable election to retire after the effective date of the re-negotiated contract will be subject to pay provisions effective at the time they sign the IER.

Additional Provisions of the Agreement are listed on the provost webpage:

- Article 13: Miscellaneous Provisions (Units A & B)
- Article 15: Duration (Units A & B)
- Article 20: Evaluation Criteria and Procedures (Unit A)
- Article 27: Compensable Fringe Benefits (Unit A)
- Article 28: Salary (Unit A)
- Article 29: Additional Compensation (Unit A)
- Article 33: Evaluation and Evaluation Criteria (Unit B)
- Article 41: Compensable Fringe Benefits (Unit B)
- Article 42: Salary (Unit B)
- Article 43: Additional Compensation (Unit B)
- Memorandum of Agreement: 2010-15 Contract Extension

Resolution No. 10.6/14: Release of March 26, 2010 Executive Session Meeting Minutes

Resolution:

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 26, 2010, 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 has determined that the need for confidentiality still exists and it will review the minutes again at the September 24, 2010 Board Meeting to make a further determination with regard to its release.

Trustee Taylor moved that the Board approve Resolution No. 10.6/14: Release of March 26, 2010 Executive Session Meeting Minutes. Trustee Epperly seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution No. 10.6/15: Calendar Year 2011 Board Meeting Schedule

Trustee Griffin moved to pass Resolution 10.6/15 Calendar Year 2011 Board Meeting Schedule. Trustee Epperly seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Resolution:

WHEREAS Western Illinois University is subject to the requirements of Section 35-25 of Senate Bill 241 which states: “Meetings of the Board shall be held at least once each quarter on the campus of Western Illinois University...”; and,

WHEREAS the Vice Presidents, Budget Director, Board Treasurer, Institutional Research and Planning Director, Equal Opportunity and Access Director, Internal Auditor and the Assistant to the President for Governmental have been consulted regarding the State of Illinois, IBHE and Board of Trustees deadlines and regulations; and,

WHEREAS the members of the Board of Trustees have been consulted beginning on March 31, 2010 about the 2011 proposed meeting schedule:

THEREFORE be it resolved that the Board of Trustees approves the following meeting dates for calendar year 2011:

- March 25, 2011 (Friday) – WIU, Macomb
 - June 3, 2011 (Friday) – WIU, Quad Cities
 - September 30, 2011 (Friday), WIU, Macomb
 - December 16, 2011 (Friday), WIU, Macomb
- The 2011 Board Retreat date and location will be determined by the Board at their 2010 Retreat

Resolution No. 10.6/16: Trustee Appreciation – D’Angelo S. Taylor

Chair Nelson commented I will read from the Resolution.

President Goldfarb commented I know I don’t get to vote on this Resolution. I want to thank D’Angelo for everything he has done and I will tell you I thanked him actually as we left for break a couple of moments ago. He was either the person that made the motion or seconded it on increase for tuition. That is a very difficult thing for a student to do, and I think D’Angelo said to me when I thanked him is that he sort of recognized what we were trying to do. He had looked at the data in terms of where Western was in being 9th in the state in tuition and fees and recognized we worked very hard at trying to control costs. I think that really reflects the kind of student trustee he has been. He has been in my office with concerns and complaints. He does not just simply agree to what it is administration is wanting to do, but he always does so, first off, in a very personable and in a very humane fashion. He is always very carefully prepared in terms of what he does, so I really greatly enjoy working with him this year. I think he has been a great pleasure and honor to work with D’Angelo, and I look forward to seeing great things for him

when he leaves Western Illinois University. I look forward to him really bringing great visibility back to the University that he is going to graduate from. I want to thank you on behalf of the administration, D'Angelo.

VP Johnson added I don't get to vote either, but I also want to thank him. President Goldfarb commented we would vote no for it by the way me and Garry. VP Johnson noted he has been fun to work with. He has been loyal in terms of keeping times in coming and visiting and talking about issues, and as the President said he is very good about presenting student issues and concerns in objective sorts of way, so we can talk about them and have honest discussion. Obviously, I had high expectations of him since we trained him as an RA, so I expected him to be a rock star and low and behold he was. I do wish him the very best and I think I have told him if there is ever anything I could do to help him in terms of career or future – he can always call on me.

Trustee Taylor voted yes as well. VP Johnson noted he does have a slightly self-serving part. Kerry Lemaster noted that is why you were last – you couldn't change whatever vote would come.

Chair Nelson presented D'Angelo with a gift on behalf of the Board of Trustees with our heartfelt wishes.

President Goldfarb noted we do apologize for your roommate and partner the last few days. I actually want to thank Bill Epperly as well. Bill has been a host of D'Angelo when he has had to come in these moments when school is out, but I think that also reflects on how we all feel about you, D'Angelo, as well in terms of his commitment.

Trustee Epperly stated wait until you get my bill. President Goldfarb added send the bill to the President.

Trustee Ehlert Fuller moved to pass Resolution 10.6/16 Trustee Appreciation – D'Angelo S. Taylor. Trustee Griffin seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes

Motion carried.

Resolution:

WHEREAS Mr. D'Angelo S. Taylor has admirably served the students of Western Illinois University as a member of the Western Illinois University Board of Trustees beginning July 1, 2009 and will continue to serve through June 30, 2010; and,

WHEREAS Mr. Taylor conscientiously served the citizens of the State of Illinois as a member of the Academic & Student Services Committee and during his tenure on the WIU Board of Trustees also saw the opening of the Multicultural Center and the Quad Cities Riverfront Campus groundbreaking; and,

WHEREAS Mr. Taylor has served as a role model for fellow student 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 S. 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 July 1, 2009 – June 30, 2010.

Resolution No. 10.6/17: Election of Officers of the Board for July 1, 2010-June 30, 2011

Chair Nelson stated we have some ballots somewhere. President Goldfarb noted Heidi has the ballots.

Trustee Griffin recommended the following nominees: Mike Houston for Board Chair; Carolyn Ehlert Fuller as Board Vice Chair and William L. Epperly as Board Secretary.

Trustee Epperly moved to pass the ballots on one motion for Resolution 10.6/17 Election of Officers of the Board for July 1, 2010-June 30, 2011. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Taylor	Yes

Motion carried.

Trustee Epperly asked while we are counting has there been any rumors on appointments in terms of the Board. President Goldfarb replied we have not heard any at this point. We are in constant contact with the Boards and Commissions, but we have not heard anything. Chair Nelson added I think I said this before or after our Retreat – I wrote a letter to the Governor's office indicating that we were two members did not have their terms extended and we were two light of having a full board and suggesting to the Governor's office that if you would like us or me to provide him with those that might be interested to do so, and I'm still waiting for that call. That was immediately following the July Retreat back in 2009. Trustee Epperly commented maybe he is waiting for the anniversary. VP Johnson asked do they owe you any money – maybe they will send it with the bill. President Goldfarb added there is actually a finding if I remember correctly – I wasn't paying that close of attention – there was a finding actually in terms of the last Governor's office catching up in terms of lack of appointments in Board and Commissions. It is a statewide problem right now.

Chair Nelson asked if the judge has the results. Attorney Benson replied I do. Trustee Houston has been elected the Chair. Trustee Ehlert Fuller has been elected Vice Chair. Trustee Epperly has been elected the Board Secretary.

Chair Nelson commented congratulations!

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 4, 2010 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 the fiscal year July 1, 2010-June 30, 2011.

**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
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

OLD BUSINESS

Trustee Epperly stated just a few comments on the Presidential Search. Dennis is here also as Co-Chair to add anything, but we have had two committee meetings - the last one here in the first week of May. There has been a position specification that has been put together that has been put on the website. There is information in regards to the website and there was an advertisement in the Chronicle that was just recent here, which I call the national magazine for higher education. Pretty much where we are at now is the search firm, Korn/Ferry is in the solicitation process of what I called soliciting applicants for the position that will run through the summer months. I would encourage anybody to, if they would know of anybody that would recommend anybody for the position to obviously contact Korn/Ferry and encourage them to apply, etc. thereon, because I think a lot of times you have to go out and get the best candidates.

The next meeting is set up for September 27th for the committee meeting, so for over the summer Korn/Ferry will again be soliciting those applicants. October and November is kind of planned at this point as the first round of interviews for the candidates and the second round of interviews, depending what happens there on the first round, narrowing it down and so forth would be the second round of interviews. Again, the committee has the charge to try to bring to the Board a minimum of five qualified candidates for the position. The Board will make the final choice there as to the next president. Dennis, am I missing anything?

Dennis DeVolder commented I don't think so. I would just echo a couple of things as Chair Nelson suggested go to the website – read through that document – it's an interesting piece of work there. We also had some good experiences with the open sessions on the Macomb campus – got some good input which went into that document and also out of that came solicitation to the University community to make nominations, so I would echo that as well. It has been reported back to me from people who attended those open sessions that we have gotten at least a couple of nominations out of those already. I don't know who they are but it is working – things are going well so hope it continues.

Chair Nelson asked if the 27th is about the time we have our next Board meeting. Kerry Lemaster replied the 24th is the next Board meeting and the 27th is the committee meeting.

NEW BUSINESS

No new business reported.

NEXT MEETING

The next regularly scheduled meeting of the Board of Trustees will be **September 24, 2010**, at the Macomb campus. The Board Retreat will be **July 16, 2010** at Horn Field Campus in Macomb.

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 12:36 P.M.**

Steven L. Nelson, Chair
Kerry L. Lemaster, Administrative Assistant to the Board

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