

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting
June 5, 2009

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 Blake E. Antonides
Trustee Carolyn J. Ehlert Fuller
Trustee William L. Epperly
Trustee Donald W. “Bill” Griffin
Trustee J. Michael Houston
Trustee Steven L. Nelson

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 Antonides	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	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 Blake E. Antonides
Trustee Carolyn J. Ehlert Fuller
Trustee William L. Epperly
Trustee Donald W. “Bill” Griffin
Trustee J. Michael Houston
Trustee Steven L. Nelson

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

Legal Counsel Representative Bruce Biagini
Board Treasurer and Vice President for Administrative Services Jacqueline K. Thompson
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 Advancement and Public Services Daniel L. Hendricks
Vice President for Quad Cities, Planning and Technology Joseph A. Rives

Advisory Group Representatives present:

Student Government Association Vice President – Chris Mortimer
Faculty Senate Chair – Dennis DeVolder
Faculty Senate Council – Ann Rowson Love
Council of Administrative Personnel President – Schuyler Meixner
Council of Administrative Personnel Representative – Gary Rowe
Civil Service Employees Council Representative – Chris Brown

Advisory Group Representatives absent:

Student Government Association President/Quad Cities – Lindsey Garrison
Civil Service Employees Council President – Ed Lavin

REVIEW AND APPROVAL OF MARCH 27, 2009 BOARD MEETING MINUTES

The minutes of the March 27, 2009 Board of Trustees meeting were approved via unanimous roll call vote.

CHAIRPERSON’S REMARKS

Chair Nelson welcomed everyone to the Moline campus. I will try to make my remarks brief lest our lunch break turns into a dinner break and because I have to pack so that my wife, Regina, and I can leave on time tomorrow with President Goldfarb for his annual theatre tour. He has already told me that he doesn’t wait for anybody, even the Chair of the Board.

How times change in a few months. Last meeting, I focused my quote on “You’ve got to accentuate the positive, eliminate the negative” which won out over “Happy days are here again”. Well happy days are here again with the passage of a capital bill. I want to thank our state legislators for doing the right thing. Now it is up to the governor.

I would also like to thank all those connected with WIU who worked so hard over these past several years on securing a capital bill. Most of all I want to thank President Goldfarb for all his hard work and perseverance to secure a capital bill.

Since our last meeting, I have noted the following:

- Beth Seaton received a Distinguished Service Award from the National Council of University Research Administrators.
- IBHE approved the Bachelor of Arts Degree in Anthropology.
- WIU signed an advantage agreement with Carl Sandburg College.
- William Pratt was selected as the Director of the School of Engineering.
- Dr. Nick DiGrino was appointed Interim Dean of the College of Education and Human Services.
- Dr. Susan Martinelli-Fernandez was appointed Interim Dean of College of Arts and Sciences.
- Congratulations to Larry Wall who retired from the College of Business and Technology as Associate Dean.
- Andrea Henderson was named the Director of Equal Opportunity and Access.
- Congratulations to Darren Heard, the new SGA president and D’Angelo Taylor, the newly elected student trustee who is with us today behind the camera.

I can report that over commencement weekend I shook over 3,000 hands without getting the flu, the mumps, the measles or chicken pox.

At commencement this year, something happened that I have never seen before and probably never will and hopefully never will. At the morning commencement, Trustee Epperly was introduced as Dr. Epperly. At the next commencement, he was introduced as Mr. Epperly with a Bachelor of Arts Degree. At the last commencement, it was rumored that he only had an associate degree. Trustee Epperly added the first one was correct.

Lastly, as you know legislation was not passed affecting this Board and many others. As a result, I am still here enjoying my role as a trustee.

PRESIDENT'S REMARKS

President Goldfarb thanked Chair Nelson. Unfortunately, my comments are going to be a little longer than usual even though you want to get us out by dinner time. I do apologize.

First of all, I do want to say this morning I am going to be making two of the most difficult announcements of my administrative career.

First, after two years of fairly anguished review, I am announcing my decision on the recommendation by Athletics to unite female and male athletic teams under the Leathernecks nickname.

The input I received and discussions I held reflect a clear split on this issue. There is very clearly a split on this issue. The arguments on both sides are very persuasive and I was on occasion a little saddened, though at times also divisive. I have gone back and forth, and as I think most people know and throughout my very long administrative career, I have never taken so long to decide an issue.

However, I believe that our athletics programs cannot truly be separate and be equal at the same time. This is why female and male programs were united initially in athletics. While I cannot rewrite history, I believe women and men should have been united under one nickname originally in 1927, but obviously the times did not allow then, and that choice should have been made again, in my opinion, in 1977.

In addition, I believe that the best way to assure equal spending on marketing and public relations, especially in these very difficult economic times, is to unify both programs under Leathernecks.

Most persuasive was my meeting with coaches, where there was a clear desire expressed for marketing and recruitment reasons for this unification.

The decision pains me because I do not want to diminish the remarkable Westerwind history. I am, therefore, charging Athletics to work with University Archives to assure that the Westerwind history is memorialized permanently in Western Hall – and in any other facilities utilized by Athletics – and in our institution's permanent archives. The Westerwinds will not and should not be forgotten and all of our future Leathernecks – female and male – must remember the Westerwinds' historic accomplishments and their constant fight for equity in our athletics programs.

I know that some will be very disappointed in this decision; others will be very supportive. A few individuals on both sides have threatened to stop supporting Athletics depending on the decision. I ask that no matter what one's point of view regarding the decision – which is mine – everyone continues to support our outstanding female and male athletes. They deserve no less. They are truly remarkable students and truly remarkable representatives of our University.

My second announcement is much more personal. If the Board provides me with a positive evaluation and, as in the past, offers me a two-year extension to my contract – I have joked I hope I am not being presumptuous because if I am I may have to leave Western Illinois University sooner – if they don't provide me with that contract – I am announcing that this will be my final two-year contract. Elaine and I have decided that I will retire on June 30, 2011. I want to provide the University community and Board of Trustees ample time to plan for the future search.

I do want everyone to know that these will be two years of very significant transitional work and I expect us to accomplish a good deal during these two years. I do hope, as Steve pointed out, that the governor will sign the capital bills. There are two of them that have been passed by the legislature – which will lead to the construction of our Performing Arts Center in Macomb and our new riverfront campus here in the Quad Cities. We need to complete our NCA accreditation report and visit. Dr. Rives will tell you how much we are constantly working on this and preparing ourselves for the visit that will occur in the 2010-2011 academic year. We need to make even more progress on our comprehensive campaign. We are getting close to being near halfway done with that campaign and during the next two years, even in difficult economic times, we need to make certain that we complete that. Most obviously, given these difficult economic times, we need to carefully monitor our budgets and work on new recruitment strategies to address the drop in incoming freshmen on our Macomb campus.

I look forward to working on all of these initiatives as I transition to a new point in my life and as I work with the Board to make certain that we accomplish all of those issues.

Now I want to turn to a few more mundane announcements since the room is fairly quiet:

I want to first off point out that in terms of budget that was passed – I want to thank Dave Steelman for being up all hours of the day and night. He will talk in a moment about that. He and I had phone call conversations on that Sunday, May 31, near midnight then I got an email from him at 2:37 A.M. I will be honest, Dave, I was not up when I received that email. I read it at 5:30 A.M. when I got up in the morning. The budget that was passed in terms of operations returns us to our FY09 level and adds almost a million dollars in addition. Should that budget be signed by the governor that would be good news in terms of operational budget, but we continually monitor that in light of the fact that there is a great deal of difficulty statewide and so we continue to remain concerned about the operational budget for the coming year.

As was mentioned, there were two capital bills passed – not a single capital bill but two capital bills. The first capital bill included in it the \$67 million for our new Performing Arts Center in Macomb and also included over \$15 million for the first building on riverfront campus here in the Quad Cities, as well as over \$3 million in deferred maintenance funds. Jackie always wants to make certain I remind everyone of that.

The second capital bill had an additional \$42 million for our Quad Cities riverfront campus. Should both of those capital bills be signed by the governor – they are actually being held in the legislature under parliamentary procedure – that would be a remarkable accomplishment for this campus and really move us along on projects that have long been requested. Our hope is that we will continue to lobby as fully as possible over the next few weeks to try to convince both the legislative leaders as well as the governor to make certain that occurs.

In terms of other activities to update the Board, I have attended alumni events again regularly since the last Board meeting including a very successful alumni event in Los Angeles.

I was very pleased that Provost Thomas asked me along with Assistant Provost Ron Williams to attend the National Conference on Race and Ethnicity in Higher Education and for the three of us to do a panel there. It was very well received and I greatly appreciate the opportunity to do that.

I just completed my third year as convener of public university presidents and at our last meeting I handed off the gavel to John Peters at Northern Illinois University. The term is usually two years and I agreed to continue for a third year at the request of the university presidents, but I am glad to move on from that position.

As Chair Nelson reported, I will be leaving tomorrow morning for my annual New York theatre trip and we leave at 7:00 A.M. There are 50 participants and this has been a great way of building friends and donors for the University as I did when I was at Illinois State University as well. There is no truth to the rumor that I will leave Chair Nelson behind in New York City, but in my previous position I have left the university president and a chair of board of trustees when they did not show up on time for tours. I have left them in the lobby of the hotels and that is why I told them I was very glad to be a tenured faculty at those times. I am looking forward to that trip as well.

Chair Epperly commented regarding the decision on the athletics. I am sure had to be a tough decision but from a marketing and branding standpoint, I think it had to be done. I don't think any business can have two brands and give them the justice and get the support you need from it. Especially in these tough times, I would assume that Athletics is under a lot of strains from a financial standpoint. To me, they have to do everything they can to maximize their return on their investment. I think it is a very positive move and actually I would like to make a motion that the Board supports that action. It was your decision but as a Board member I support that and would like to make a motion that the Board supports that. Trustee Ehlert Fuller seconded the motion.

Chair Nelson added I know this was not an easy decision for the President. He did not make the decision quickly but I think it's the correct decision that we be known as Leathernecks. It's been moved and seconded that we support the decision made relative to the name change to the Leathernecks. All those in favor say "Aye". The Board unanimously supported the President's decision in the voice vote.

Trustee Antonides asked about the \$3 million in deferred maintenance. President Goldfarb replied \$3.5 million deferred maintenance in the capital budget. Trustee Antonides asked what we really need. President Goldfarb responded well we had a steam pipe break yesterday. When the Faculty Senate asked me how we set priorities, I was very truthful with them. I think most people know I am a list maker. I work with constituent groups on priorities – I said it is whatever breaks yesterday. I am being really frank – it is not even a joke any longer. We had a major steam pipe break yesterday. We have 600 participants in a Horn Symposium on campus internationally and we had no hot water, no air conditioning and had to figure out how to move those individuals to another residence hall. We really literally will use those dollars to try to figure out what broke yesterday. Jackie does have a list of deferred maintenance projects but you can go through \$3.5 million pretty quickly given the kinds of projects. Had we gotten it two years ago, we would probably have used it to replace the two chillers. The list is \$300 million in critical deferred maintenance. Trustee Antonides asked if we were even making a dent. Vice President Thompson replied, no. President Goldfarb added it is very frustrating, Blake. The reality is that we have lost \$1.5 million capital renewal dollars each year and we received nothing for the last seven or eight years. We will fix what broke yesterday literally. Vice President Thompson responded capital renewal does not come fast – they have to release it then you have to go through the Capital Development Board and then QBS, Qualified Base Selection, of the architects and engineers. Even if you would release the money tomorrow which is not going to happen, it will take eight months to even get a project done and that is fast tracking it.

LEGISLATIVE UPDATE

Assistant to the President for Governmental Relations Dave Steelman stated I think we are going to use that \$3.5 million for chewing gum for the steam pipes. I think the best way to start my remarks about the budget is to thank President Obama. This year because education funding was tied to the federal stimulus package, the budget allocated for WIU and other universities, is a full year GRF budget. As I am sure you have heard, that is not the case for most of the state so far. For the other agencies, it is being referred to as the “call us when you run out of money budget.” It isn’t a six-month budget – it’s an allocation of the available revenues for the entire fiscal year. It might last agencies a month – it might last six months – it’s hard to say at this point. I think Higher Ed having a full fiscal year budget is astounding and the fact that there is an increase over last year is nothing short of miraculous.

As Dr. Goldfarb indicated in the area of capital funding after a very long dry spell, WIU had a banner year. I am not going to go through the specifics – you already know about those. I do want to echo the Chair’s remarks and express thanks to everyone involved especially Senator Jacobs, Representative Boland and Representative Verschoore for their tireless efforts.

I do need to express some caution on the capital bills. Despite what the media has been reporting, at this writing both bills are still in the legislation. They have not been sent to the governor. Motions have been filed in both the House and the Senate which effectively prevents them from being sent to the governor yet. Governor Quinn has expressed some reservation about signing capital bills until a more permanent budget can be passed. This puts the capital bills into play and then negotiations and we are very optimistic.

Substantive legislation, we had a quite a number of bills of interest and significant impact this year. I am not going to cover all of them but cover the ones that I think will have the most impact on us. COPS – Certificates of Participation, as you recall, legislation that would have limited any state contract to 10 years last year created a problem for our COPS issuances. These are typically 20 or 30 years. Working with the legislature and procurement policy board on others, we devised legislation to allow us to continue using COPS despite the 10-year limitation. There is some oversight in reporting hoops we will need to jump through but I am happy to report the legislation has passed and we will be able to issue COPS for up to 30 years.

We managed one more time to stall the bill giving Harper College four-year degree granting authority. This is an issue that doesn’t appear to ever go away.

We also created an alternative piece of legislation that provides the Board of Higher Ed will implement a grant program referred to as the Collaborative Baccalaureate Degree Development Grant Program which will help deliver upper division courses and bachelor’s degree programs offered by universities at locations geographically convenient to the community colleges and that bill has passed both chambers.

I want to also point out that Senator Cronin introduced a resolution that would require the State to reevaluate community college funding, including property tax funding, in light of the efforts to offer four-year degrees. This remains a very controversial issue.

Senate Bill 54 is a fairly comprehensive bill related to ethics and there are a number of provisions that will affect WIU. I have given an analysis to the Chairman and would be happy to provide copies to any of the board members that would like to see that.

Similar to ethics, Senate Bill 51 is a comprehensive deal dealing with procurement, auditing, investments and a number of other items which will have a significant impact on our operations. Once again, the Chairman has a copy of the analysis and I will be happy to get copies to you if you would like.

We had a nice bonus in the budget implementation bill. The language we drafted for last year allowing us to wipe our own computer hard drives was included in the budget implementation bill so we will be saving some money on both shipping costs and hard drive wiping costs. It turns out the legislature didn't think shipping their computers to one place was such a hot idea either.

Credit card marketing – I worked with the comptroller's office on this legislation. With the exception of some reporting requirements, Western was already doing most of what was required in the bill.

In the area of veterans, we worked with the Governor's office on legislation which among other things requires we appoint a coordinator of veterans and military personnel student services. We essentially already had that person. They just did not have the title that is included in the legislation.

A bill passed both chambers that will allow our library to sell or exchange books and other materials that have been withdrawn from the collections and use the revenue to buy other library materials, hopefully some cost savings for our library there.

Textbooks – new legislation that has passed both chambers will require publishers to provide information regarding changes for past editions and other items requires that all bundled textbooks also be offered for sale in unbundled form. We think that will be good for our students.

Finally, Senate Bill 1333, the ever popular fumigation bill was designed to terminate certain employees and board of commission members appointed under the last two administrations and would have eliminated our entire Board membership. The Bill stalled and was never called for a vote in the Senate but it does remain on the calendar and could be acted on in the future. Since you are all still Board members, I am happy to answer any questions.

Chair Nelson commented I do have copies of the information Dave gave me and I can scan and pdf it to you.

GENERAL COMMENTS BY VICE PRESIDENTS

Academic Services

Provost Thomas thanked Chair Nelson. Before I begin, I want to recognize Dr. Susan Martinelli-Fernandez who will be serving as Interim Dean for the College of Arts and Sciences and she is in the audience. We can give her a round of applause, as well as Dr. Nick DiGrino who is serving as Interim Dean for the College of Education and Human Services.

I also want to inform you that we are doing quite well with our relationships and articulation agreements with the community colleges. Currently, we have 34 articulation agreements and I think we are doing quite well there with others that we will continue.

Also last year, we included distance education as one of our main goals in academic affairs and during my consolidated annual report, I asked for more funds to be invested in distance education. One thing that the President stated is that he wanted to see results when he put forth funding into various programs. I am happy to let you know that the Board of Trustees – Bachelor of Arts Program is continuing to grow as enrollment has increased by 27% since 2007 to the present. Currently, we have 76 online courses being offered this summer and we only had 52 last summer. We have 1,835 enrollments in those courses

compared to 1,321 last summer. This is a 514 increase in summer enrollment and classes will start on Monday, June 8. Additionally, as of June 24, 2009, the distance education fee income has increased from a little over \$260,000 in FY08 to a little over \$515,000 in FY09. The increase in tuition income for distance education has gone from a little over \$2.8 million in FY208 to a little over \$4.2 million in FY09 and this has resulted in an overall increase of revenue coming into Western from distance education a little over \$1.6 million. I want to point out, Mr. President, we have invested the funds well and we have reaped the harvest here.

Last year we added five new faculty positions in academic affairs and this year we have added twelve new faculty positions for an overall total of 739 faculty members.

We have revisited the goals for Academic Affairs and have been working with the deans, chairs and faculty. We have established the goals for 2009-2010 to be learning enhancements, fiscal responsibility, partnerships community engagement and outreach, diversity and internationalization. The two that were added for this coming year would be fiscal responsibility and partnerships community engagement and outreach. We will continue to work to be prepared for the February 2011 for Higher Learning Commission in North Central Association Accreditation visit. I want to thank Joe Rives and Judi Dallinger for heading that up. From the reports, remarks and comments that are received, they are doing quite well and we will be prepared.

I also want to thank all of you for your participation in graduation, although we did give one extra doctorate degree and we had to take it back. We were quite pleased with the number of degrees awarded. We had 1,557 degrees; 1,247 undergraduate degrees; 304 masters' degrees and 6 doctorate degrees -- we had 7 but we took one back.

We had the Honors Convocation in the Quad Cities and that was a success and was a first for us. We do want to continue that for the coming years. Additionally, we acknowledged the military ranks of the second lieutenant as each ROTC graduate crossed the stage. As you could tell from the applause that we received from those in attendance, that was the right thing to do and we want to continue to do that as well. Any suggestions you have in terms of enhancing graduation, we want to make sure that we review those and take those to the graduating committee to look at and to explore because we do want to make sure that the students have a great experience even when they are exiting and leaving the University because we want them to come back and send other students as well as to invest Western Illinois University.

We will be kicking off our second Faculty Assembly which will be held on August 20, 2009 at 10:00 A.M. I will be giving the State of Academic Affairs address and our keynote speaker will be Dr. Stan Ikenberry who is the former president of the University of Illinois and also the former president of the American Council on Education and he has also served as the former president of the board of overseas for TIAA-CREF. He will be discussing trends in higher education as they related to access and accountability in difficult economic times.

As you already know I mentioned to the Chair of the Board of Trustees is that I do serve on the Exec Board of the American Council on Higher Education Fellows Program and I have a flight that is scheduled to leave so in case we go on into dinner, I may have to walk out on you. I do have my two trusted associates, Ken Hawkinson and Judi Dallinger, in the audience in case you may have some questions later on.

Trustee Epperly asked about the junior college agreement application process. Vice President Joe Rives responded with Black Hawk it is an addendum that the students fill out with a couple supplemental questions. Trustee Epperly asked if there is a link for Black Hawk's website that goes right to WIU. VP

Rives replied that in two weeks we are going to be launching new webpages for both Black Hawk and WIU that lays out for each of the majors and the courses they need to take, the sequence they need to take and the semesters they need to take from first semester freshman either at Black Hawk or Western.

Trustee Epperly thanked the University for recognizing the Army ROTC students at commencement. It was Robert Dulski and Blake Antonides who brought the idea forward. It is sometimes too easy to postpone something like that. Obviously the audience applause showed that the effort was worthwhile. I will have a couple of additional suggestions for graduation but I will give those to you later. I do want to thank you for my doctorate. I did walk out of there and call my wife right away and say good things are happening in this world. Provost Thomas responded the only reason I took it back was because the President told me to – (the room was filled with laughter).

A week and a half ago, I received a phone call from a former business associate that I had not talked to in 12-15 years. He did not realize I was on the Board at Western - he was down for graduation. His son was one of the students in the white robes. Chap was so complimentary of Western. It was a testimonial from the standpoint that his son was accepted as a special admit because at Barrington High School, he struggled as to what he wanted to do in life so he was never a good student. He then came to Western and received an outstanding advisor who gave his son tremendous guidance and became a straight A student as a Philosophy major. Another thing he said that impressed me was that after the graduation ceremony Professor Pynes had all the graduating students and their families to his house for a barbecue. When we get those calls about Professor Pynes and Professor Haugen, it is a tremendous testimony to everybody.

Chair Nelson commented that even high school students are getting on the web for Western Illinois in terms of Distance Learning. My daughter got on the website because she wanted to take a class and either it was full or she waited too long. There is a lot of interest by high school kids to take distance learning because they can get credit for it now and transfer that when they go to college.

Trustee Antonides asked if there are plans to rename the Board of Trustees degree program. Provost Thomas noted this program originated with the Board of Governors back when Western was under the consortium of universities and they came together and decided to do telecourses and there was a program essentially where professors were to apply to have telecourses developed. The program has been greatly enhanced and has evolved into a very strong and academically sound program. It may be time to review it again to see what we will do about it and we will bring it before the Board at some point.

Advancement and Public Services

Vice President Dan Hendricks thanked Chair Nelson. This past year has first of all been a year of challenges as you recall. We had a very serious economic collapse of the financial markets. Consumer spending also declined radically. With those economic distresses, the Foundation's endowed accounts declined significantly at least in the first 6-9 months of the year. I am happy to let you know that as some of the economic conditions have actually picked up our declines have been almost halved from their previous totals. We are going to end the year a lot better than we might have expected in terms of our endowed accounts and our net asset values. As you recall, the Foundation, because of that economic decline, has been very vigilant in assessing the Foundation's ability to pay out these endowed accounts, most of which support scholarships in support of our students. At this stage of the game, it appears we will not make any significant changes by way of decline in the actual distribution of these accounts and we will continue to monitor that situation. It was a year of challenge but I think we met those challenges and are going to come out on the winning end at last.

Secondly, it was a year of transformation and I want to commend especially University Relations Director Darcie Shinberger, who implemented a new program and many of you have seen the benefits of that. In the past year, the way in which Western Illinois University has communicated to its public and external

constituencies has changed profoundly. As an expression of our response to modern technologies, every time there is a major event, we use all of the Web2 technologies and this includes twittering, MySpace and Facebook announcements, our social network RockeNetwork and also YouTube. We have noticed as a result of the use of those new technologies that we are engaging multiples more individuals especially among younger demographic books and we are delighted with that. It was a year of transformation.

It was also a year of consolidated gains and continued momentum, specifically in regards to our transformed alumni programs. I think many of you were probably aware in April we conducted the 2nd Annual Chicago Alumni and Friends Event at the Art Institute with over 350 people and a lot of fun. It was followed the next day with a special event at the Chicago Symphony Orchestra.

Later that month on the 18th, we had the 2nd Annual All Leatherneck Reunion Dinner and a tremendous success by our football athletes in the Chicagoland area. Last month on the 9th, as President Goldfarb indicated, a wonderful event attended by special guest, John Mahoney, who is a world renown actor. A number of events followed that and as recently as the 30th, we had an event in Memphis with a number of alumni and friends with about 25 people in attendance. That is not an area where we have a larger number of alums. Alumni programs has built momentum and the numbers are up. We believe we have a program that appeals to the total individual and to more of our alums because it is one that involves both the arts, and a presentation of our academic programs and also athletics.

Finally, it has been a year as you will see later with our report of inspired engagement, we have continued the implementation on our capital campaign and even though last year was a record year, and this year with a goal of \$7.5 million we will report something in excess of 125% achievement of that goal. We have to continue supporting our students and families who are under tremendous distress. Again and perhaps even more so, our alums have responded with their love and loyalty and especially their generosity and have supported us for the kind of work that we are doing. It has been a year of challenge, transformation, of consolidation but especially of inspired engagement and I will have specific numbers later.

Student Services

Vice President Garry Johnson thanked Chair Nelson. At the last meeting we indicated that we would not be using Wetzel Hall in the future for student housing. We are in the process of decommissioning that building. We started on it right away and are moving on that project. As a result of that, we are moving forward with Corbin/Olson to begin the process where we will take it off a year from this fall with the idea in mind that it will be the focus of our major renovations. We will be coming to you over the course of the next year with pieces of that. Olson is already offline with the exception of some faculty offices that are in there because those groups are out of Memorial but will go back in Memorial when it is finished. We will then begin the process of doing major renovation in Corbin/Olson because those are two buildings that both have great history on campus but also are minimal to doing the kinds of things for permanent housing on campus for many years to come. We are working on that process and will come back to you with information related to that in this coming year because there will be a number of pieces that we will ask you to respond to.

We had asked a year ago that Kathy Meyers in Student Assistance and Parent Service Center become the focal point for our veterans on campus. Western has the second largest number of veterans on campus in any institution in the state. The first one is a community college close to Scott Air Force Base and that is why they are ahead of us but our numbers are significant. They have done a number of things by writing grants to generate some additional dollars, which they did not get this time but they will continue to do that. Kathy and Karolynn Heuer have just done a phenomenal job and I cannot thank them enough for taking on that responsibility. We will move forward with an even more comprehensive veteran's service program for next year which I think will be extremely well received. I don't know whether we need to

mention we received a gift from the Wright Family as we refer to it as the “Wright House” and apparently it is the right house for what we want to do, but that will become our Veterans Service Office. Kathy Meyers will move over there and will take the lead with that program. We are very excited. This is a wonderful benefit for our veterans and will provide them a place to go and a sense of commitment to campus location that we think will be outstanding for them. We are very pleased and look forward to that developing over the course of the next year. It has required some additional resources which the President has agreed to provide for us so we can make that a reality.

On June 25 and 26, we will host the 3rd Annual Student Services and College Student Personnel Summer Institute so we are excited about having a bunch of our alums come back and hang out and be a part of an educational program that helps renew them and reconnect them to campus. We are excited to have that in process and ready to roll.

We are also very excited about working with our new SGA leaders for the next year and our student trustee. I do want to personally thank Blake for his commitment and dedication to both the Board of Trustees and also to his ongoing leadership to campus. I also want to thank Rob Dulski for his commitment and leadership as well. Over the course of the last several years, they both have given significantly of themselves and have demonstrated just exactly why Western is a great place to work because we have fabulous students.

I want to thank the President for his tenacity and his willingness to make the Leatherneck decision. I know it was a tough one. He and I have talked about it many times over the course of the last couple years and know that it is has not been an easy one to make. I can assure you that Dr. Van Alstine and I have had many conversations about what our next steps are and have plans in place. Again for us, it is not about changing the name as much as it is about unifying our program and trying to make sure we can do the best possible job to represent all of our student athletes and provide them with the support and the marketing and recognition that they need in terms of recognizing the success they have on campus.

That brings us to another issue. Our athletics program has been exploring how we can look at budget and do some things differently than we have done in the past. As a result of that, we have come to the realization that we simply cannot continue to support all the sports we are supporting. Currently, we have 20 and from an economic perspective, we simply are not in a position to continue to go in that direction. As a result of that, we have made the recommendation to the President and decided that in fact we will end/terminate our swimming and diving programs on campus. We do not feel that we can economically continue to support those and we want to refocus those resources in other areas that will allow some of our other programs to be more competitive. I am going to ask Tim to come forward and he can give you some specifics. This has been one of those excruciating things that we have had to go through but realistically it will move us from 20 sports to 18 sports and there are some factors involved that made this the right time to make that change. I’ll ask Dr. Van Alstine to brief you on this decision and we will be happy to answer questions.

Dr. Van Alstine thanked Dr. Johnson. Obviously, this is a very difficult decision and Dr. Johnson and I have had conversations over the past 18 months. Certainly, the athletic funding taskforce has been involved in this decision, Dr. Rives, Al Harris, Julie DeWees, etc. We recognize in our current economy we simply cannot afford to support all of our 20 sport programs at the level we feel we can be competitive and with that I have made a recommendation to Dr. Johnson and he has taken that forward to the President that we suspend our men’s and women’s swimming and diving program. Obviously, there will be some student athletes affected by this. We have currently about 23 student athletes who are on some form of athletic aid. Swimming and diving is what they refer to as an equivalency sport meaning that their scholarship can be divided among individuals. Head count sports are programs like men’s basketball, women’s basketball, volleyball where a full scholarship must be allocated. In terms of the

scholarships that we provide, the NCAA allows for 9.9 scholarships on the men's side in swimming and diving and we are currently providing 3.8. On the women's side, the NCAA allows 14 full scholarships and we are providing 5.5. Dr. Johnson and I have talked about this over the past several weeks actually about our process. I will be communicating with each of our student athletes over the next several hours and they will be afforded the opportunity to keep their full scholarship at its current level until they graduate, and they also have the option per NCAA regulations that they may transfer to another institution and receive immediate eligibility without any penalty. Normally when you transfer to another institution you have a penalty to sit for a year. But because of this process, they will be immediately eligible. In terms of the staff, we had a resignation of our swimming and diving coach back in April. As a result of that, there are no fulltime employees who will be affected by this decision. We currently have two graduate assistants who are with us. Both will be in their second year and will maintain their graduate assistantships and their responsibilities will be reassigned in the Athletics Department. Again, it is a very sad day in that regard and I want to publicly thank our student athletes, both present and past, for their academic and athletic accomplishments. They certainly have represented the University and our department very well. At this point in time, I think from an economically and budgetary standpoint that this is the right course of action.

VP Johnson added that Tim will also notify both of our conferences, the Missouri Football Conference and the Summit League to the effect that we will be dropping these sports. If you have been watching the news, this is happening all over the country for the very same reasons in terms of economics. Northern Iowa dropped its baseball program and a number of other programs have been dropped around the country. It is a reality of cost and economics. We are simply in a different world relative to some of those issues and we have seen our costs escalate and escalate and there's nothing we can do about it. We felt like we had to make the tough decision and we will continue to review and look at our programs to determine what we need to do to ensure that we provide the best possible student athlete experience that we can provide at our institution relative to the conferences that we are a part of. I think you remember from previous times when we talked about athletics, almost all of our sports in our department are at the very bottom of funding relative to all of the competition that we compete against. It is not something we are very happy about and we are sad to see that but realize that sometimes you have to make tough decisions and this is that time.

Trustee Ehlert Fuller stated I don't have a question for you, Dr. Johnson, but this does raise a question for me. I have long wondered and sometimes ask whether we are doing something similar on the academic side as we continue to add rich new programs to make the educational experience modern and appropriate for incoming students - are we at the same time taking a look at what might be left at the bottom that maybe should be cut. Is there an effort to do that or is that ongoing in the academic area? Provost Thomas responded we now have external reviewers who are experts in looking at our programs and we ask those questions. Plus, we are looking at the enrollment of the various programs across the board to see whether or not we will be able to enroll the enrollment or whether or not we should consolidate. Those are things we are considering.

Trustee Antonides asked if this decision changed the amount of budget that you ask the students for. VP Johnson replied, no, because that was based on not even really being able to meet our needs as it is. It will help us in long term. The savings over the course of a number of years as we project down the road - those savings become significant. Initially, they are not very significant so we have to work our way into that quite frankly.

President Goldfarb added, to be frank, and as the athletic funding committee reviewed, our athletic program has difficulty meeting its budget each year because it is underfunded so drastically and that was one of the reasons we were trying to fill the gap. This is just another attempt to try to deal with that underfunding but costs continue to increase dramatically because of the additional travel. We expect that

they will increase again now that South Dakota has been added to our conference as well. We have no control over those kinds of additional travel costs. It's another reason we have to make these kinds of hard decisions early on. We also have to predict what is going to happen in the future as well.

VP Johnson stated at this time unless if there are no other questions, we will proceed with notification of the folks that need to be notified and we will move forward and continue to evaluate our positions each year.

Chair Nelson asked at the next Board meeting if you could indicate to us how many of the athletes stayed and how many left and a general idea of how they are doing and make sure everything is okay. VP Johnson replied that we will be happy to do that.

Quad Cities, Planning and Technology

Vice President Joe Rives commented that on May 1 the vice presidents and areas that report to the President presented annual reports on our planning and accomplishments. At the October Board meeting, we will provide you annual reports of how that information contributes to *Higher Values in Higher Education* as well as the institutional *Strategic Plan for Technology*. That data is also being used as we work on accreditation self-study. Ten teams have submitted ten reports to Dr. Dallinger, myself, Dr. Carter and Dr. Sutton. We will be spending the summer getting a draft ready for the Board and campus' review, reaction and will follow the same iterative model we have used in other things such as Higher Values and Strategic Plan for Technology, etc. We will also prepare some questions for you as we look forward to accreditation and trying to answer the questions. Personally, I want to thank you, Judi. We have done a lot and we have a long way to go so thank you very much.

On behalf of the Quad Cities faculty and staff, we welcome you and we hope you enjoyed the tour of the Caxton building last night. While you were touring, I am pleased to report we had 20 prospective engineering students on campus here to consider the program. They know that Andy Borst will be following up with each one individually today. Hopefully, we will have good news.

I hope you saw in the *Rock Island Dispatch* that Monday we will be having a signing with the Arsenal that will establish a college credit testing center. We also have reallocated a staff member from the Board of Trustees/Bachelor of Arts program to sit resident on base to serve in a recruitment and retention effort. We are excited that Jacqueline Holan has taken that position because it allows soldiers and civilians to take classes here at Western on the Quad Cities campus and/or through the BOT/BA program, especially as they are deployed.

Personally, I want to thank again Ann, Gary, Chris and Lindsey (who is in class right now) for all the work that the governance groups have done on the Quad Cities campus. I greatly appreciate your work.

Lastly, Dr. Epperly – there are always naming rights and the Quad Cities does recognize you. We will take your check – (the room was filled with laughter).

In retrospect in looking at all the annual reports, it has been a great year for Western and I am really excited to present both the accreditation reports and the annual plan updates to you in the month's ahead.

Chair Nelson stated, I think it's important to have that relationship with the Arsenal with the University because of the vast changes that are taking place at the Arsenal with the influx of the 6th Army. It's a huge number of military people that will have a chance to get some education while they are serving on the Arsenal. I think it's great!

Administrative Services

Vice President Jackie Thompson commented that we do have a steam leak on campus. It's a 16" pipe in Q lot which provides steam, heating, cooling and hot water to six residence halls one that is off line, one academic building and I think Physical Plant and DPS. If you wonder why Ed Lavin is not here today, he is a pipefitter and is in that hole trying to patch the pipe. In all honesty, he has been there since about 3:30 P.M. yesterday and he sends his regards to everybody and apologizes for not being here.

I just talked to Plant a little while ago and there is at least two parts of the pipe where you can put your little finger through the pipe. It's that pliable and that is not good. They are going to try to patch it because they are worried if they don't get the pipe reenergized then they will never get it reenergized which means there won't be anything going to that part of campus. They are trying to get it working on a temporary basis. We are going to order four 40' pieces of pipes to layer on and put new pipe in. The concern is that this is only a portion from one manhole to another, and that is a large area if you think about going clear across Q lot to Bayliss/Henninger/Wetzel/Tanner. Once you install pipe that really works well, it could put a lot of pressure on the other old pipe and cause some other outages. We don't know yet what we are totally dealing with. I don't know costs, but probably by the October Board meeting if anybody is still interested in this break because we will probably have more before then. I'll let you know. They are working on that actively right now.

On May 27, we had an exercise on campus called an active shooter exercise. It was in conjunction with the Illinois Emergency Management Agency. It was really quite an impressive activity. We had everything there that you could possibly have – helicopters and media. A real compliment to Dana Biernbaum, who is my Assistant Vice President, and she worked many, many hours to put this together. It is the largest exercise of this nature that's even happened in the State of Illinois to date. It was impressive and I'm really pleased to announce that the evaluators afterwards complimented the WIU Police Department and said that they would let them work with them at anytime. They performed very well. I have talked to several people who were observers, as we had a place set up in the University Union where people could see what was going on. They said even though you knew it was not real, it seemed very real to be watching people going into buildings and the chaos. We had 100 actors from Great Lakes Naval Station and it was chaotic and there were shooters. It was really something to be observing, let alone being on the big screen and having every move you make watched. I really want to compliment an awful lot of people on our campus for all the work they did. It was a major exercise on campus.

VP Johnson added after the exercise we had three evaluators that spent their time with the President and the cabinet and the staff that worked at that level relative to dealing with the situation. I stayed after the luncheon for the debriefing and hot wash that they do. Those three evaluators were very positive and very complimentary of the management team in terms of the part of the exercise that we were involved in. Of course, we reminded them that it was sort of our fifth time through with the two tabletops that we have done and also the two shooter false threats that we dealt with. The reality is this was our fifth opportunity to put into place the things we do relative to that so they were very complimentary and very positive about the way the management team dealt with that and the President's leadership.

VP Thompson agreed. They said there wasn't anything that they threw in front of us that upset us. They had a secondary activity going on in Currens Hall so that the Macomb Fire Department could work on HAZMAT. It was interesting and educational for all the groups involved.

Lastly, I think I mention this every year, we had our annual tree memorial planting in May for employees who passed away during the last year. We honored two building service workers. Every year I have said I am going to try and find some money to put an actual memorial there for people to come back and reflect and sit in this tree area. It was just very apparent after this year that it is one of the things I couldn't defer

any longer. I have given landscape maintenance about \$10,000 so that they can buy some pavers and set up a memorial in that tree area where people can go and reflect. We are also going to be putting some type of marker by each of the trees which shows which employees the tree honors. For those of you who have never attended, it is very short but a very moving ceremony. It's amazing how much it means to both the employees who work with the employee who passed away and also the family members.

Trustee Epperly commented I was in town Monday and it hit me that we own the Cinema building, correct? VP Thompson replied, yes. Trustee Epperly asked if there was anything in the works for that. President Goldfarb replied, Bill, that's a bond building which Student Services purchased. We have had some preliminary discussions. Al Harris has done a review. We have talked about a need for additional conferencing space, welcoming space. We are probably going to use our VP Retreat to sort of brainstorm a little bit. I have talked to Garry to try and brainstorm. VP Johnson added that we own Godfather's too.

Trustee Epperly added I would hope that we could do something about the sign very soon. As soon as you pull onto campus, you see that old beat up sign and it says CLOSED. My first impression - we've closed campus. VP Thompson noted that we can take that down. Trustee Epperly's recommendation was to get rid of the whole sign. It is an eye sore. I would hope that we could address the cinema sign relatively quick on the building because it is an eye sore. VP Thompson responded I don't know if the sign will go tomorrow - I have people working in Q lot. President Goldfarb that commented prior to our leaving on our New York trip - Chair Nelson and I will get up there and remove the sign since we are leaving from that parking lot. Chair Nelson added I will bring the ladder.

Chair Nelson asked the age of the pipe that is leaking. John Biernbaum replied 45 years old and it is original. Trustee Antonides asked if it would be replaced if we had the centralized chiller. VP Thompson replied, no, you still have to have the pipes to carry.

ADVISORY GROUP REPORTS

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

The advisory groups wish to once again recognize the administration and the Board of Trustees for their careful planning and management of finances for the University. In a time where many institutions are facing difficult decisions, such as unpaid leaves, pay cuts, furloughs, layoffs, and other drastic measures to make ends meet, we are thankful that we have not resorted to such measures at Western Illinois University.

As the Board considers the preliminary spending plan and recommendations on tuition, housing rates, fees, and student health insurance rates, we acknowledge the tremendous challenge in finding the balance between operating the University effectively and keeping education affordable and accessible.

The awarding of tenure is an important event at our institution. We thank all involved in the process for their careful consideration of those being recommended for tenure, and we congratulate the newly-tenured faculty.

Today the Board of Trustees will take action based upon its assessment of President Goldfarb's performance. The advisory groups recognize the importance of this assessment, and we appreciate the opportunity to participate. We thank the Board for giving each group a voice in the assessment process.

Finally, the advisory groups support the recognition of individuals who have had an exceptional impact on the University. We fully endorse the naming of the Hanson Field entrance plaza as The Lee Calhoun Memorial Plaza.

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.

Faculty Council Chair – Ann Rowson Love

Chair Love commented on a few activities of the Faculty Council at the Quad Cities. We had five requests for faculty representatives on search committees for staff here at the Quad Cities campus. In addition to participating on those search committees, we also work on subcommittees for accreditation, volunteering for graduation, support services and research here with our students here on our campus.

Provost Thomas thanked Dennis DeVolder and Ann Rowson Love for their leadership in Faculty Senate and Faculty Council.

Student Government Association Vice President – Chris Mortimer

Vice President Chris Mortimer addressed the Board in the absence of new SGA President Darren Heard who is completing an internship in the Learning to Lead program. Chris also presented a written report to the Board on upcoming SGA activities.

Student Government Association – Quad Cities – President Lindsey Garrison

President Garrison provided a brief report regarding Quad Cities SGA activities. We hope to continue the momentum in community service and leadership to encourage more awareness in this QC community of the unique opportunities found on this campus, and to be the voice of the students here in the QC.

Civil Service Employees Council – Ed Lavin, President

President Lavin was unable to attend but provided a handout of recent CSEC activities to the Board.

Civil Service Employee Council Representative – Chris Brown

Chris Brown noted that the campus is really excited about the positive changes that are happening. Recently two employees from the QC campus were selected as employees of the month. We are very proud of their work and efforts.

Efforts are continuing with the Office Human Resources to bring training and development programs from Macomb campus to our Civil Service staff here on our campus. Microsoft Office training – there will be several sessions being held here this summer.

She thanked Joe Rives and the administrative team for their support of our Civil Service Employees. We have had a few of our employees receive promotions this year through their leadership and support.

Council of Administrative Personnel President – Schuyler Meixner

President Meixner thanked Chair Nelson and spoke briefly regarding COAP activities. Her report was distributed as a handout to the Board. In response to a question from VP Johnson, Schuyler noted that the administrative COAP employee of the year this year was Matt Bierman. She also acknowledged all the COAP employees at the QC campus for the jobs they do and noted they are wonderful to work with.

Council of Administrative Personnel Representative – Gary Rowe

Gary Rowe spoke on behalf of administrative employees in the Quad Cities. He noted the excitement on campus to all the positive developments—the new Engineering Program, the new Nursing Program and the fact that enrollment projections look strong.

FINANCE COMMITTEE REPORT

Trustee Ehlert Fuller noted that Chair Nelson suggested we will go ahead and hear the four information reports listed on the agenda for the Finance Committee and then take a short break before we continue with the three remaining items that will require a roll call vote.

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

Vice President Thompson stated there are four items. I just want to make one point – it should state QBS not QBX. It's Qualified Base Selection. I think they are all pretty self-explanatory. In response to a question regarding the facility assessment consultant, VP Thompson replied that consultant is looking at our facilities both appropriated and bond revenue and assessing them in terms of what needs to be done. His report will tell you about deferred maintenance and value of the building. This is a building by building assessment and they will complete the assessment by the end of the fiscal year and we will come back with their report.

Report on Investment Activities

In response to a question regarding this report, Vice President Thompson noted that we do look at the bank collateralization and Ron probably brought it with him today if anyone is interested in reviewing the ratings of the investment banks we use. Ron Ward added our Board policy requires us to when we get into these above \$250,000 FDIC levels with bank CDs, enter into a collateral agreements with the institutions that we have those CDs in. We would have them provide us with monthly reports on the value of those items that are in those collateral reports so we mark that against the value of the assets that we have in CDs. Trustee Houston asked if we are checking ratings in terms of how the banks themselves are rated. Another thing you may want to look at is maybe setting a minimum standard for a rating. Ron Ward replied, I think that's a good suggestion. We look at bankrate.com and they have a system rating that we watch. Another thing we have always done is we actually read the call reports of several banks. Ironically, universities were excluded in the statutes to require banks to provide them with call reports, but we do that as part of our process. We don't have it formally written into the procedures to do that but maybe we should. VP Thompson added we could write some guidelines and certainly would be willing to do that. Ron Ward added when Citizens Bank failed it was kind of a shock. If you look back at some of the reports at bankrate.com, they had them rated at 1 out of 5. When I looked at the call reports, they had negative earnings through the March quarter and their capital levels were way under the benchmarks that bankers look at. Quite frankly, in looking at the call reports again through March, one of our depositories had negative earnings and I can talk to you a little later about it. The capital levels look okay but they did have a negative earnings and that is a warning signal.

Trustee Antonides asked about the March 31 total investment drop. It was significantly down from 2007. Ron Ward stated over the years we had built up a lot of funds from the revenue bond borrowings and the State hasn't given us the money, so we have paid-out-of-pocket \$21 million. President Goldfarb commented it's the difference in using income fund to pay bills rather than general revenue fund. So it's different in that it's our income fund that we invested at that time. VP Thompson added remember we talked about how slow the State has been in reimbursing us for the appropriated money that we spend. Ron Ward commented the decline you are seeing over the years is that we spent down these funds we have gotten from the revenue bond issuance and we have completed a lot of these projects.

Trustee Houston asked how much the State owes us now. Ron Ward replied last we were talking the \$20 million figure and they gave us \$6.7 million reimbursement on April 13 and then another \$7 million on June 1, so they owed us about \$4.6 million at this point. It is mainly February the big vouchers is \$3.5 and payroll dated February 27 vouchers with the oldest being February 6 and all over 90 days. VP Thompson added I met with the State Budget Director and they were doing short term borrowing in May – I think about \$1 billion and they were going to do another short term borrowing hopefully in June for about \$1.3 billion. We are thinking this most recent payment was because of the short term borrowing and we are hoping that we get caught up. We don't know for sure but we are hoping. Ron Ward stated we surveyed the universities on March 13 and also the last couple of days. Eastern has come down from \$20 million to \$13 million; Illinois State has come down from \$32 millions to \$26 million; Northern has come down from \$26 million to about \$4 million; Southern is from \$89 million to \$66 million; U of I is \$253 million to \$126 million and we are \$20.1 million to about \$4.6 million. Chair Nelson commented so that sounds good compared to them – holy cow! Ron Ward stated it's liquidation but still a lot of money owed the universities. Hopefully, this June period they can get that cleaned up. I would hate to see us go into lapse period with the State owing us a ton of money like that – it would just be unprecedented. Chair Nelson stated that if your contact brought us the money sooner than the other universities, I want to thank you very much for your persistence. Ron Ward replied I don't really know if it did or not. Trustee Houston commented I do know – I had an opportunity to have breakfast with the deputy governor one morning and brought the subject up.

Report on Contributions

Vice President Dan Hendricks commented let me just direct your attention to pages 48 and following. The first chart shows campaign progress to date as of about a month ago – what you might want to take a look at is the percent to goal by the category of each college or program unit. If you take a look there, you will see in many cases in our major colleges we may be multiples of the annual goal. In other instances where the potential for a donor prospect development and cultivation is more limited, they continue to struggle. All in all, we are at about 45-46% goal and continuing to make progress. On page 49 is the combined gift in pledge total. If you would like, you could scribble in that the total as of yesterday was something in excess of \$9.6 million. As I indicated to you, the goal this year was \$7.5 million. If you divide 1.9 million which is in excess of goal by the \$7.5 million, we were able to achieve 125% of goal and we are delighted with that result. If you turn to page 50, in the middle the number of significant contacts nearly statistically charts the individuals that have been contacted by our development officers. Then at the top, the donor total by type is interesting because it indicates something in excess of 11,000 gifts – about 6,879 were made by alums. The second biggest group of friends – these are individuals who have some relationship to the college or program unit at the university but they are actually not alums is 2,795.

Beginning on page 51 and for the subsequent pages, you will note the gifts that are larger – what made possible the record fundraising this year were actually every gift made it possible. Every gift represents the effort of the college and the generosity of the donor. For example, Don Bouseman made a gift of \$1 million and that was significant. As I have indicated, Laura and Linda Janus made bequests of \$2 million to support two separate colleges. Then we had the million dollar gift from the Moline and John Deere Foundations and a number of other larger gifts. It was a significant year and we are delighted with the results.

If you will turn over to page 57, the final total for the annual fund looks like it will approach something in excess of \$1.8 million. We thought because of the economic downturn that we might suffer more than that but it appears that it is going to be very close to what we raised last year. You also have the results on the President Scholarship Fund. We are rewriting the letter this year and taking a look at that because it seemed to falter a little bit, principally because two donors who typically make five figure gifts to that simply didn't feel that they were capable this year so it declined slightly. However, we are distributing

significant amounts as we speak to the colleges and program units. I will also like to say in public that our young people - I think their production certainly illustrates that fact.

Trustee Antonides commented I was just wondering how that puts us on schedule with the campaign – where we sit. VP Hendricks replied we are little less than 50% but you know the campaign that we talked about four years ago the professional consultant firm could not determine our precise capacity. They actually indicated to us they felt we would be comfortable at about \$40 million. President Goldfarb and the Foundation Board decided we wanted to go for broke and so we set as our goal the stretch goal of \$60 million. There was no evidence that we could reach it except our own faith and confidence in the intrinsic merit of what we were trying to raise the money for. We have set the \$60 million goal as a stretch goal and we are approaching 50%. If I were counting and we will continue to be in campaign for another three years, I would suggest that we will make somewhere between \$55 million to \$60 million. If we were to get a large gift and if we were to count the Teeter gift at its real value over the period of trust, then we would be almost to the \$60 million as we speak. As you recall, we decided to value the gift at the present value of \$4 million. When it is all said and done, it will be valued at \$33 million because it is a payout. We are doing pretty well – we need big years however in order to get where we want to go.

Repair Maintenance of Official Residence

Vice President Thompson stated as you will see from this, we are continuing to address deferred maintenance issues like window and door replacements, roof maintenance and planning for heating/air conditioner replacements.

Resolution No. 09.6/1: Purchases of \$500,000 or More

VP Thompson stated this is for the third party administrator for the student health insurance plan. I'm sure that Garry and Mary Margaret Harris will be glad to answer any questions. Trustee Ehlert Fuller commented we are going to deal with the plan later. Does anyone have a problem with approving this Resolution as written?

VP Johnson responded to a question about the change in third party administrator. He noted it was due to rebid, it had nothing to do with our current service provider...and, we are comfortable with the low bidder. Chair Nelson asked for the cost per participant currently. Robin Wilt replied \$3.05. Trustee Epperly commented so it has gone down substantially.

Trustee Nelson moved to pass Resolution 09.6/1 Purchases of \$500,000 or More. Trustee Houston seconded the motion.

Roll Call

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

Motion carried.

Resolution:

WHEREAS Western Illinois University has a need for the services of a student health insurance third party administrator; and,

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

THEREFORE be it resolved that the Board of Trustees approves the contracting for the third party administrator for the student health insurance program from the selected firm presented.

Self-Insurance Program Administrator

ITEM DESCRIPTION: The provision of services as the third party administrator for the University's student health insurance program. Services consist of claim payment services including the loading and maintaining of eligibility records, processing approved claims, applying benefits per the program plan, producing and mailing all claims checks and providing to WIU claim and eligibility history. Services are for the period August 1, 2009 through July 31, 2012 with the option to renew for two additional one-year terms.

The cost is \$2.45 per student participant per month. Total cost is based on an estimated 6,500 participants.

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

COST: \$599,100 estimated for initial 3 year contract period

RECOMMENDED VENDOR: CTI Administrators, Inc.; Des Moines, IA

FUND SOURCE: Local

SUMMARY OF BIDS:

	Cost per Participant	Evaluation Score
CTI Administrators, Inc.; DesMoines, IA	\$2.45	146.33
FMH Benefit Services, Inc.; Overland Park, KS	\$2.75	139.97
HCH Administration, Inc.; Peoria, IL	\$3.15	117.34

Two bids were disqualified for not being registered with the Board of Elections; two companies did not reply.

Resolution No. 09.6/2: FY2010 Preliminary Spending Plan

Budget Director Julie DeWees commented I do apologize that we couldn't send this out with the Board packet. We tried to wait until the last minute hoping that the Governor would sign the bill and we would have a budget. This is our preliminary spending plan – it's handed out as a pdf. The preliminary spending plan is at the FY09 appropriation level. In October, I will bring the official operating budget to the Board and that will include the appropriation and also any income fund estimates that we will have at that time. Trustee Ehlert Fuller asked if there were significant changes from previous year that you would like us to

consider. Director DeWees responded, no, not really – the FY09 state appropriated funds amount is at the current level. I added \$2 million to income fund right now and I'll have better estimates based on how much we have for summer school this year and how much the estimates will be for the following spring of next year. AFS is up just a little bit and that's based on current enrollments. In the other non-appropriated funds, the major difference is in awards and grants because that will hopefully go up a couple million dollars – it's student aid.

Trustee Antonides asked what the enrollment is looking like at this point. President Goldfarb replied our freshmen enrollment looks like it is down even at this point. My expectation is probably pretty close because as you heard, we have had significant increases in terms of off campus students in our distance learning courses as well as consistent increase in our graduate student enrollment. This has been occurring over the last couple years also. It looks like our transfer enrollment might be slightly up again this year. If I had to guess, like we were in the last two years, pretty close to the same number of students – the mix of students though is different. What is happening is we are having a harder time in terms of incoming freshmen which seems to be a statewide issue except for the University of Illinois. VP Johnson noted we know and I think we reported this before, freshmen appear to stay longer at community colleges and more of them are going there because of costs. We will be off in freshmen but up in transfers. Right now, we are mostly concerned about our housing situation because we are off several hundred in housing. We are up in our retention. Housing and dining staff do a great job in terms of retention. The issue is new students because they are our bread and butter. Students who are juniors and seniors do not have to live in the residence halls. We have a two-year living requirement for freshmen. If our freshmen numbers are down that immediately impacts them and that's why we are looking very carefully at budget and other sorts of things.

President Goldfarb noted Julie also budgets the income at 95% of our previous year so we are always budgeting very conservatively – that would mean more than a 5% drop in students. My expectation will be very similar. There's a kind of sense on campus because when freshmen numbers are down so many people believe that there are significant enrollment decreases. We have more than just freshmen coming to our campus. We have to count our graduate students which have had increases and we have to count our transfer students which we now have seen increases in. We have to count our extension students and we are clearly seeing increases there. Last year, I think our total change was about 1% down in terms of total enrollment – the year prior about the same or maybe a little less than that. Our real focus over the next two years is trying to turn around freshmen enrollment. As I said, we are seeing this on every campus. Jack is getting emails from other provosts in other areas and everyone is talking about the freshmen issue. The *Springfield Journal* had an article about students looking at affording college and one of the students mentioned that they were planning on coming to Western and decided to stay at the community college. They are still planning on coming to Western but after they complete the community college. That is a kind of antidotal I think of what is going on economically. VP Johnson commented we will be looking at that very carefully. We have a number of groups who are already looking at those things with retention, recruitment and enrollment taskforce is working on this. Eric and the folks continue to work on that. Chair Nelson asked if we will see above with the 2+2 either Black Hawk or Carl Sandburg. President Goldfarb replied that is the other place we have seen enrollment increase by the way. We have been seeing significant increases here in the Quad Cities as well. We have added some new programs in particular that will have an impact.

Trustee Antonides stated, I think the freshmen enrollment is a significant issue and it needs to be – I know it's across the board you are saying but it does not have to be Western – we could be different. President Goldfarb responded we are not using it as a reason – we are saying it's a statewide problem. That's exactly what I said in my opening comments that we are going to spend the next two years trying to turn it around. Blake, it is an issue for institutions of our nature and the kinds of students we attract because it is a great part at the heart of our admission is students who are looking for an institution that is accessible

and affordable. The reality is that community colleges attract many of the students that we want to recruit upfront because it is easier for them to stay home those first two years.

Provost Thomas added that this is not just a Western issue as the President has already mentioned. I am on a list serve with chief academic officers through AASCU. This is one of the main discussions that we are having on that list serve in terms of freshmen students – the first year students and why most institutions are not having the enrollment they normally have. I forwarded most of that information to President Goldfarb and as stated similar to Western, the numbers are almost the same in terms of transfer students and graduate students in terms of they are up in those areas. It's just a national trend right now.

VP Johnson commented that one of the concerns we have this year is that MAP is going to be effected by a state budget. MAP grants have a huge impact on students and their ability to attend college. If they are only funding half of that program, people do not know what is going to happen second semester. They may well come the first semester and have to leave the second semester if we don't get this mess in Springfield figured out. It's an issue that needs to be addressed and until we get that taken care of it's going to be nebulous.

President Goldfarb stated that is one of the reasons where I haven't seen a competitive model. We have also been working on the new financial aid projects in terms of combining community colleges and us so students really are enrolled at Western. They are taking courses at the community college and at least one course or two courses with us and building the financial aid model that they need. Again, it should not be about competition. One of my worries is that students are staying at the community colleges then how do we help them move toward graduating and how do we make certain that Western is where they are going to come to next and how do we maximize how much they can afford at that point. As Provost Thomas pointed out, it is a national problem and may be one that will be difficult for all of our institutions to address. It is very clear the large institutions such as the University of Illinois and possibly Illinois State are not having those problems.

VP Johnson commented it also underscores the importance of the work that Dan and development officers do in terms of raising outside funds in support of students.

Trustee Epperly asked if awards and grants was an internal reallocation of \$1.5 million or just additional funding. Director DeWees replied that it is additional funding from the federal.

I know we are trying to shorten the meeting, but I do want to thank Julie for her hard work. These are difficult times to try to figure out what it is we present. It was required legislatively in terms of reporting to Board early on and building preliminary spending plan but it is again one of those examples being asked to do something and then not giving the information to be able to do it. She literally was working on this after Dave emailed us at 2:37 A.M. the next day trying to figure out what we are doing. These have been very difficult times to work our way through and I want to thank Julie for all of our hard work. Trustee Ehlert Fuller commented, yes, thank you and excuse me for not doing the same earlier.

Trustee Houston moved to pass Resolution 09.6/2 FY2010 Preliminary Spending Plan. Trustee Nelson seconded the motion.

Roll Call

Trustee Antonides	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes

Trustee Nelson 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 FY2010 spending plan as presented in the FY2010 spending plan document which will be provided at the Board of Trustees meeting, and be it further resolved that the President be authorized to make technical adjustments in these budgets if necessary.

Illinois state statute requires all public universities to prepare a *Fiscal Year 2010 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 2010 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 2010 is displayed in the table below.

Table 1 Western Illinois University FY2010 Preliminary Spending Plan					
	State Appropriated Funds	University Income Funds	Auxiliary Facilities System Funds	Other Non- Appropriated Funds	Total
Personal Services	\$ 52,132,300	\$ 48,767,700	\$ 15,460,000	\$ 12,500,000	\$ 128,860,000
Medicare	446,200	878,800	220,000	150,000	1,695,000
Contractual Services	3,346,300	7,153,500	21,000,000	10,400,000	41,899,800
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	2,000,000	800,000	2,000,000	5,800,000
Awards & Grants	-	900,000	550,000	16,000,000	17,450,000
Telecommunication Services	450,000	50,000	600,000	250,000	1,350,000
Operation of Auto Equipment	-	150,000	50,000	350,000	550,000
Permanent Improvements	-	1,700,000	100,000	500,000	2,300,000
CMS Health Insurance	1,744,800	-	200,000	650,000	2,594,800
Other	-	-	12,620,000	850,000	13,470,000
Total FY2010 Operating Budget	\$ 59,919,600	\$ 64,000,000	\$ 52,300,000	\$ 46,600,000	\$ 222,819,600

This report should be read in conjunction with the *Fiscal Year 2010 Appropriated Operating and Capital Budget Recommendations* approved at the October 17, 2008 Board of Trustees meeting. The request

identified the university's priorities for fiscal year 2010, and also demonstrated how funds will be used to advance the goals of the university's strategic plan, *Higher Values in Higher Education* and the statewide strategic plan for higher education, *IHBE 2011, A Strategic Plan for the Illinois Board of Higher Education*.

Comparing fiscal years 2007 through 2009 All Funds Budgets (Table 2) to the fiscal year 2010 Preliminary Spending Plan (Table 1), the University's expenditure patterns are consistent over the four years. The increase in the total budget for all fund sources is \$4.5 million, or 2.1 percent. Recruiting and retaining a high-achieving, diverse faculty and staff and raising their salaries to meet and exceed the mean of peer institutions is the highest priority stated in *Higher Values in Higher Education*. The increase in the personal services budget will be used to fund salary increases and negotiated contract costs for faculty and staff. Personal services, Medicare, and CMS health insurance expenditures totaling \$133.1 million represents almost 60 percent of the University's Fiscal Year 2010 planned expenditures, followed by items supporting the academic mission of the University: contractual services (utilities), awards and grants (student financial aid), and equipment.

At the time of writing this report, the Illinois General Assembly has approved an operating bill for Illinois higher education, but it has not been signed into law by the Governor. Therefore, the University's Fiscal Year 2010 preliminary spending plan for state appropriated funds is presented at the Fiscal Year 2009 appropriation level. Western Illinois University's *Fiscal Year 2010 All-Funds Operating Budget* will be presented to the Western Illinois University Board of Trustees in October and will include the appropriation approved by the General Assembly and the Governor and income projections based on fall enrollments.

Table 2
Western Illinois University
Fiscal Year 2007 Through 2009 All-Funds Budget

	State Appropriated Funds	University Income Funds	Auxiliary Facilities System Funds	Other Non- Appropriated Funds	Total
<u>Fiscal Year 2007 All-Funds Budget</u>					
Personal Services	\$ 49,426,100	\$ 37,573,900	\$ 14,162,000	\$ 12,000,000	\$ 113,162,000
Medicare	446,200	578,800	137,000	200,000	1,362,000
Contractual Services	3,346,300	7,810,000	19,474,000	10,200,000	40,830,300
Travel	-	1,100,000	75,000	800,000	1,975,000
Commodities	800,000	1,202,300	500,000	2,200,000	4,702,300
Equipment	1,000,000	3,405,000	789,000	1,600,000	6,794,000
Awards & Grants and Matching Funds	-	775,000	450,000	13,000,000	14,225,000
Telecommunication Services	450,000	150,000	625,000	300,000	1,525,000
Operation of Automotive Equipment	-	85,000	80,000	200,000	365,000
Permanent Improvements	-	1,000,000	100,000	150,000	1,250,000
CMS Health Insurance	1,744,800	-	200,000	900,000	2,844,800
Other	-	-	13,665,300	550,000	14,215,300
Total FY2007 Operating Budget	\$ 57,213,400	\$ 53,680,000	\$ 50,257,300	\$ 42,100,000	\$ 203,250,700
<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

Resolution No. 09.6/3: New or Changed Capital Reserves for Non-Indentured Entities

Vice President Thompson stated I know this is your favorite. Basically the legislative audit commission guidelines allow for non-appropriated accounts to be able to reserve funds based on a calculation for equipment. You are approving the maximum amount of that could be reserved even though you will see most of the entities are not coming close to reserving that amount of money.

Trustee Houston moved to pass Resolution 09.6/3 New or Changed Capital Reserves for Non-Indentured Entities. Trustee Epperly seconded the motion.

Roll Call

Trustee Antonides	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	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	\$136,827	\$ 0	\$425,000
Student Programs and Services	\$400,000	\$ 37,576	\$ 0	\$400,000
Instructional Resources and Services	\$475,000	\$ 13,149	\$ 0	\$475,000
University Stores and Service Centers	\$850,000	\$ 29,995	\$ 0	\$850,000
University Publications	\$ 26,625	\$ 0	\$ 0	\$ 26,625
Sponsored Credit	\$ 4,000	\$ 0	\$ 0	\$ 4,000
Parking Operations	\$ 40,000	\$ 0	\$ 0	\$ 40,000
University Services	\$100,000	\$ 0	\$ 0	\$100,000

Transit	\$ 32,500	\$ 0	\$ 0	\$ 32,500
<u>Parking Lots</u>				
Parking Operation	\$1,600,000	\$187,359	\$ 0	\$1,600,000
Funded Amount				
Balance as of 4/15/09				

ACADEMIC & STUDENT SERVICES COMMITTEE REPORT

Trustee Griffin noted three reports then followed by a number of resolutions which we will take in turn for the Academic & Student Services Committee.

Annual Listing of Academic Program Changes

Provost Jack Thomas stated the Illinois Board of Higher Ed requires each institution to send a list each year of the changes in academic programs. This list will be sent to IBHE. It details changes ranging from the creation of new academic programs to changes in titles of options or minors in existing programs.

Trustee Ehlert Fuller asked is this the first time we have five-year integrated baccalaureate/masters program. Provost Thomas replied to my knowledge, yes. Trustee Ehlert Fuller commented that's interesting that we are going in that direction and a great idea. President Goldfarb added we did it in computer science as well.

Trustee Antonides asked if it changed the undergraduate requirement for those students. Provost Thomas replied, no.

Report on Academic Curricular and Administrative Changes

Provost Jack Thomas noted in this report we listed changes in three units and these changes were included in the previous IBHE report. However, this report gives more details.

Trustee Epperly commented that the Chronicle had an article in regards to the number of faculty versus the number of administrative personnel. The Chronicle article basically was stating over the last ten years that there has been a significant increase in the number of administrative personnel versus the number of faculty. I received comments from different people who asked if we are seeing a drastic change in that. We have discussed that and I guess if I understand it right – we have seen minimal increase in any change of percentage between our faculty and non-faculty members percentage wise.

Provost Thomas asked in terms of administrative support staff. Right, we have not had any significant changes. I was talking to Julie DeWees previously and if you look at the administrative cost study, we are still among the lowest in the state. As you know, we do have to add administrative staff positions with academic advising and that is to relieve the faculty. In particular when you look at the advising it becomes so specialized and we have hired a few as well as the marketing development officers that are in each college but not any significant increases. President Goldfarb added it is also all technology support staff members are coded as administrative support. The reality is that the world has changed. I had the same conversation at my former campus. There is no way we can run a university without significant amounts of technology support. At one time, the technology support was on the backs of faculty members when technology was just being introduced on campuses. Then as it became much more expansive you have no choice – you have to have strong IT infrastructure. We have to have a director of technology security which auditors told us. As Jack pointed out, advisement used to be faculty function. Some departments still use it as faculty but many departments feel that is not where they want to use their

faculty time so that becomes coded as administrative support. In terms of our overall administrative costs though, we have to do major reductions in administration statewide Julie will tell you. We were one of the institutions that had to do less because we had less administration to begin with. We are, as Jack pointed out, very low in terms of administrative costs. On the face of what is going around the nation, we have actually added faculty because our commitment is to students. If we create the School of Nursing and the School of Engineering, you have to have somebody direct those programs which are partially administrative costs but those individuals also teach. It is also a question of semantics to be very frank. Who becomes an administrator is defined in part from the function they serve. Some people would see advisors as administrators, but the person who helps make certain someone's computer function? But they are coded that way in the State of Illinois and so are plumbers and electricians. Even given that kind of coding, we are still pretty low in terms of administrative costs but it is also a question of semantics of how those positions are identified.

FY2010 All Costs Report

Budget Director DeWees stated after many months of deliberation we have finally come up with a plan for the overall costs increase. We took everything into account. We looked at the fees, room and board, and tuition separately and then all together and we are requesting a 7.2% overall increase for Macomb campus for all costs. Graduate will only be 7%. Quad Cities will be 4.62% and the grads 4.65% and you can see that the fee increase for the Quad Cities we will be requesting is zero.

There's one thing I would like to point out, effective with the fall semester we will be charging students that are residing in Wisconsin, Iowa and Missouri in-state tuition. The Board approved it. In the past we had a border county agreement and we are extending that to the entire states. It costs hardly anything and we believe with the good PR associated with that we will increase enrollment numbers from those states.

VP Johnson added, basically we have seen that in Kentucky, and other states are doing the same thing. Illinois is the second largest exporter of students in the country after New Jersey so we are trying to compete for some of those students as well.

President Goldfarb pointed out the reason we do this report is the state has decreased its overall support. We are doing about 50% of our support at least. We really counted what we do on the fee and bond side and it is obviously much less than 50% of what the state is providing. We are going to be bringing to you in a moment, tuition, fees, room and board and the reality is what the total costs parents have to figure out much like privates. The overall total cost increase is 7.2% increase if the Board approves what we are recommending. That by the way is also locked in for four years, and if you do the math it is less than 2% a year over those four years. Our tuition recommendation I know will be one of the lowest in the state at 5% - the only place lower will be Southern - Carbondale and everybody else would be above. If you take a look at 2009 in terms of where we are, we are 9 out of 12 in public universities even including health insurance fee. Given tuition increases we are probably going to see on other campuses, fee increase don't add dollar amounts significantly as the tuition increases do. If you take the difference between us and Eastern Illinois University, there is almost no difference - it is basically about a \$90 difference. The reality is we are near the bottom in terms of total costs. I expect that will occur again. The reason for this report was to really try to say to the Board and communities - here is what we are doing in terms of total costs in terms of increase. Where the different checks go to in my opinion doesn't really matter to those who are paying the bills - what matters is: what is the total cost increase.

Trustee Houston added Carbondale is working off a larger base so you factor in their base - the dollars are no different. President Goldfarb replied that is exactly right. Edwardsville which is a closer base has announced at 6% and I think we are going to see primarily 9% tuition raises around the state. As I promised the students, a student fee request seems to be high percentage wise but the reality is that is against a much smaller dollar base. I promised the students when we worked on fees that we would try to

keep tuition as low as possible in the State of Illinois – that was my promise to them at the SGA meeting. We have worked very hard to keep that promise. VP Johnson noted that Housing and Dining has worked very hard with room and board.

Trustee Griffin stated this is again one of the saddest parts, only 27% of our operating budget comes from the State.

Trustee Antonides asked at what point do we become a private institution? Trustee Griffin replied you can decide that when you finish up at Chicago. President Goldfarb added the jokes that have always been around that we are state supported and the support is less, and people begin talking about being state located rather than state supported. It is a difficult issue and it clearly has an impact, Blake, on our earlier discussion in terms of freshmen classes. Trustee Antonides stated Joe the last time I was on the Board we had a report like this and you had provided something like a histogram or distribution of what students are actually paying after awards and financial assistance. I think that would be a good attachment to this report in the future. I don't know how difficult it was to compile that. Director DeWees replied I have the average undergraduate aid – it is \$3,602 and it does not sound like a lot of money. Chair Nelson stated in these economic times that's probably money parents really need in order for their child to either attend the community college or a university. There's a report out in the news this week that for a new born today the estimated cost of four-year public higher ed is \$162,000. Trustee Antonides pointed out the school I am going to – University of Chicago – the undergraduates are now paying over \$50,000 per year.

President Goldfarb commented if you look at the table on the second page – we had always been relative to position about 6th or 7th right on the middle, but obviously we dropped to 9th because others have increased at a higher rate than we have. We really have been trying to be as cost effective as possible. We actually have dropped in relative position in terms of costs. VP Johnson added another thing that is important is, and we want people to understand, we are not talking about being the cheapest institution – we are talking about being the most valued and affordable.

Resolution No. 09.6/4: Tenure Recommendations

Trustee Griffin asked if there were any tenure denials this year that made it up to your level. Provost Thomas replied no tenure denials made it to my level. Chair Nelson commented the majority if not all are Ph.D. candidates.

Trustee Ehlert Fuller moved to pass Resolution 09.6/4 Tenure Recommendations. Trustee Nelson seconded the motion.

Roll Call

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

Resolution:

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

THEREFORE be it resolved that the Board of Trustees of Western Illinois University approves as presented the tenure recommendations for 2009-2010.

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT/UNIT</u>	<u>DEGREE</u>
1. Banash, David	Associate Professor	English and Journalism	Ph.D.
2. Brice, Lee L.	Associate Professor	History	Ph.D.
3. Conner, Jason A.	Associate Professor	Theatre and Dance	M.F.A.
4. Deitz, Janna L.	Associate Professor	Political Science	Ph.D.
5. Diez, Clayton Ray	Professor	Engineering Technology	D.I.T.
6. Dilger, C. Bradley	Associate Professor	English and Journalism	Ph.D.
7. Dworkin, Steven I.	Professor	Psychology	Ph.D.
8. George, Sunita	Associate Professor	Geography	Ph.D.
9. Hancks, Jeffrey	Associate Professor	University Libraries	M.A.
10. Hironimus-Wendt, Robert J.	Associate Professor	Sociology and Anthropology	Ph.D.
11. Hoge, Mark D.	Associate Professor	Agriculture	Ph.D.
12. Kelsey, Penelope	Associate Professor	English and Journalism	Ph.D.
13. Khan, Emran W.	Associate Professor	Law Enforcement and Justice Administration	Ed.D.
14. Kilmer, Lloyd C.	Associate Professor	Educational Leadership	Ph.D.
15. Kovacs, Christopher R.	Associate Professor	Kinesiology	Ph.D.
16. La Prad, James G.	Associate Professor	Educational and Interdisciplinary Studies	Ph.D.
17. Lane, David J.	Associate Professor	Psychology	Ph.D.
18. Nikels, Holly J.	Associate Professor	Counselor Education	Ph.D.
19. McArthur, Damon	Associate Professor	Art	M.F.A.
20. Melkumian, Alice A.	Associate Professor	Economics	Ph.D.
21. Musser, Richard O.	Associate Professor	Biological Sciences	Ph.D.
22. Peer, Brian D.	Associate Professor	Biological Sciences	Ph.D.
23. Polley, William J.	Associate Professor	Economics	Ph.D.
24. Pratt, William F.	Professor	School of Engineering	Ph.D.
25. Pynes, Christopher A.	Associate Professor	Philosophy and Religious Studies	Ph.D.
26. Sonnek, Bonnie K.	Associate Professor	English and Journalism	Ph.D.
27. Watkins, Sandra G.	Associate Professor	Educational Leadership	Ph.D.
28. Weiss, Charles T.	Assistant Professor	Engineering Technology	Ph.D.
29. Yoon, Seung Won	Associate Professor	Instructional Design and Technology	Ph.D.

Resolution No. 09.6/5: Honorary Doctorate Recommendations

Trustee Houston moved to pass Resolution 09.6/5 Honorary Doctorate Recommendations. Trustee Nelson seconded the motion.

Roll Call

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

Resolution:

WHEREAS Dr. John D. Welty received his bachelor’s degree in social science in 1965 at Western Illinois University, his master’s degree in college student personnel services from Michigan State University in 1967, and his doctorate in administration of higher education from Indiana University in 1974; and

WHEREAS Dr. John D. Welty was appointed President of California State University in Fresno, California in 1991 and is a professor in the Kremen School of Education and Human Development; and,

WHEREAS Dr. John D. Welty is recognized nationally as a leader in planning for the future, information technology planning, substance abuse prevention, teacher education reform, service learning and intercollegiate athletics and during his time as president, Fresno State has been recognized nationally as an engaged university and has grown in stature academically; and,

WHEREAS Dr. Frank Galati enrolled at Western Illinois University for one year after graduating from high school, received his bachelor of science degree in Speech in 1965, his master's degree in Speech in 1966, and his Ph.D. in 1971 at Northwestern University; and,

WHEREAS Dr. Frank Galati in his one year at Western Illinois University, performed in plays including *Waiting for Godot* and *Death of a Salesman*, where he won the university's "Best Actor" award for the 1961-62 school year; and,

WHEREAS Dr. Frank Galati won two Tony Awards for his direction and adaptation of Steppenwolf's production of *The Grapes of Wrath* on Broadway and is an Associate Director at the Goodman Theatre and Professor of Performance Studies at Northwestern University;

THEREFORE be it resolved that the Board of Trustees of Western Illinois University approves the conferral of a Doctor of Humane Letters upon Dr. John D. Welty and Dr. Frank Galati at a Western Illinois University commencement ceremony.

*NOTE: Dr. Welty's degree was conferred in 1966.

Resolution No. 09.6/6: FY2010 Tuition Recommendation

VP Johnson stated that we have recommended a 5% increase in tuition which we feel is extremely fair. Again, we would like to be in a position from year-to-year to recommend no increase but the reality is that's not likely going to happen for some time unless there are major changes. If you look at it with our cost guarantee, you are talking about 1.25% in terms of tuition over the course of next four years and it's a pretty significant issue related to as I said earlier affordability and cost of tuition at Western Illinois University. Chair Nelson stated my only suggestion might be in light of the fact that we have this four-year guarantee in these reports whether its tuition, fees or room and board, that we put in say 5% but the reality is it is 5% for four years. To enhance the report, maybe we should show the per year. VP Johnson responded at one point in time we used to do that but we stopped doing it for some reason. Trustee Griffin reminded everyone we talked about this last year. Chair Nelson added if someone gets access to the report they see 5% but they see that the annual rate is substantially less than that. VP Johnson added and it does underscore the fact that we have a very unique relationship when it comes to tuition, room and board and fees with our students. I would certainly support it going back in. Chair Nelson added that's just a suggestion. VP Johnson added we talk about it in all the news releases we do – we talk about it and we used to do it here and then it was determined not to do it. Chair Nelson commented I guess my point is that if we put an announcement out on the web of what we have done – at least we ought to break it down to show that the annual increase is substantially less when you look at it over four years. VP Johnson added and from a historical perspective it's a good idea to do that in resolutions as well because of their trace over the course of time and I think that continues to focus on the fact that affordability issue and we have addressed it in ways no one else has to the same extent. If they are even longer here, then it is more significantly – the increase is even smaller.

Trustee Houston moved to pass Resolution 09.6/6 Tuition Recommendation. Trustee Epperly seconded the motion.

Roll Call

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

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 2010 Tuition, Fees, Room and Board All-Costs Increase (Report No. 09.6/7); 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 FY2010;
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 FY2010 (effective Fall Semester 2009) as enumerated in the FY2010 Tuition Recommendation document which will be provided at the Board of Trustees meeting.

FY2010 Tuition Recommendation

	FY2007	FY2008	FY209	Proposed FY2010		
				Amount	\$ Change	% Change
I. <u>Undergraduate Students</u>						
Academic Year (Based on 30 SCH)	\$5,439.00	\$5,895.00	\$6,456.00	\$6,778.80	\$322.80	5.00%
Per Credit Hour	\$181.30	\$196.50	\$215.20	\$225.96	\$10.76	5.00%
II. <u>Graduate Students</u>						
Academic Year (Based on 24 SCH)	\$4,798.80	\$5,200.80	\$5,696.16	\$5,981.04	\$284.88	5.00%
Per Credit Hour	\$199.95	\$216.70	\$237.34	\$249.21	\$11.87	5.00%

III. Out-of-State Students

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

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

Resolution No. 09.6/7: FY2010 Room and Board/Housing Rates

VP Johnson reviewed the process used in setting room and board rates. When we talk about room and board, we work with our Inter-Hall Council. They are the governance group for residence halls and represent the students who live in residence halls. Matt Bierman and Al Harris work with the total package along with JB to take to the students recommendations based on what we believe based on the numbers we will deal with in the coming year and other issues related to food costs and plethora of items that need to be considered as we work our way through that process. They then go to Inter-Hall Council and Matt presents and talks to them and answers any questions and provides them with as much data as they could possibly want. After they have done that, they go back to their individual residence halls to their student governance groups and do a similar presentation. They then vote on it and come back to the Inter-Hall Council and then they make a recommendation to me relative to room and board. In some years, they have actually recommended more than we have asked for because they have seen some things they felt needed to be done and although we typically have stayed with the lower level. Our process is such that we have committed to over the course of time to ask for what we feel we need to continue to operate our programs at the level they are currently. If we can change things, we look at that as well during the process. That is the broad canvas in terms of how we go about setting rates each year. We utilize lots of student feedback because obviously it affects them or their parents and we want them to be involved in that process. They are very active participants in our process.

Trustee Houston asked about the single occupancy and the super single. They seem to have larger increases on a larger basis – what is the reasoning? Matt Bierman responded the last two years actually we had given the students the choice to increase the double rate a little bit more or spread the difference and ask more money for those premium type rooms. The students have decided that is what they want to go towards. The single rate is 1.45 times the double rate so that is set on a percentage basis and that has been their choice. I think we are probably reaching where we need to be in terms of that cost and what that premium rate is. As we reduce the number of singles on campus with our Master Plan, it only increases the ability for us to properly collect on these premium rooms. VP Johnson added there will be much more of a premium for them. Trustee Epperly commented then that brings up a question I have. If we are looking at possibly fewer occupants because of smaller freshmen classes, why would we be decreasing the number of single rooms significantly? Matt Bierman replied because I am taking Wetzel Hall offline. Trustee Epperly responded if we have a housing issue and we are taking that offline, we are still having somewhat of a housing issue, then why would we be cutting the number of single rooms. Matt Bierman stated because I am taking Tanner Hall and I have converted it from all super singles to all doubles. Wetzel Hall housed this last year about 500 students and our freshmen numbers are going to be down about 200, so I still have 300 students I need to make up that difference. Trustee Epperly asked about the projected occupancy rate of the residence halls. Matt Bierman responded we will consider ourselves fairly full when we get there in the 85% to 92% capacity, but it depends on how you define it. Olson Hall has been offline and we use it as a conference center. Yet it still counts in our bed count, so that number can be skewed one way or the other. We will consider ourselves full because we will sell as many singles as we possibly can to sell all the rooms, but the singles can be defined as a double or a single. Trustee Epperly asked if I wanted a single room, what are the chances I'm going to get one? Matt Bierman replied not good if you're a freshman – if you are a sophomore and above, the chances are you going to have a very good opportunity. VP Johnson commented our freshmen students are focused in the first year experience halls because that is the part of the program that we want them to be in – in terms of retention and other issues. John Biernbaum added even now after taking Wetzel offline we have the highest amount of singles for freshman in the state – the highest amount of rooms for anyone in the state. Trustee Epperly commented the demand must be there. Trustee Houston added the other part of it is it should also be part of our marketing program. The fact most students, if you keep it at a reasonable rate, might prefer to come to the school where they can get a single room as opposed to sharing a room. VP Johnson stated that has been true over the course of time and I think we will still be able to offer that

option to a number of students but they will be at more of a premium than have been in the past, especially taking Wetzell offline and trying to balance our housing.

John Biernbaum stated deferred maintenance in these buildings gets so high and it becomes more and more inefficient to have them filled with all single rooms because they don't pay for themselves. Trustee Epperly asked what doesn't pay for itself. John Biernbaum replied if you have a hall that is all singles as opposed to doubles and the higher this deferred maintenance goes in these halls and what is taken to keep them up then having all single halls isn't as realistic as it used to be. Trustee Epperly commented if the demand was there – should we consider increasing the spread of the price? John Biernbaum replied that is what we have been doing. VP Johnson added that is what the students have done relative to looking at that because they determined and recognized that in fact there is a premium and where the premium will become a little more significant over the course of the next couple years as those numbers drop some. But again, we will have the major focus of our residence halls in double rooms because that is where we generate the most income based on a double room option. When we take a single down, we don't get all of the same kind of revenue - it is 1.5 or 1.46 – that will creep up a little bit over the course of the next couple years as we cost those out to a more realistic figure relative to the other options that are available. John Biernbaum commented I think that's a great question – what can we get until it becomes too high. We are probably in the conversation right now and probably close. Trustee Epperly responded I had in my mind that we are not even close to 100% occupancy and if that was the case, then why are we limiting the number of one person rooms. If we are 100% occupancy or close to it, then I mean that's a different story. Matt Bierman added we sell as many as we have.

Trustee Houston commented given the number of dorm rooms we have that you anticipate using for students, not for other purposes, what is our occupancy rate? Matt Bierman replied we run at 92%-95%. Certainly, spring is different numbers with the fall. VP Johnson added that is something we will not know until we see what happens again with MAP and some other things in the equation. We won't know how those will really impact us. At that point in time, we then drop back and sell more singles as they become available. John Biernbaum commented there is a waiting list for singles. Trustee Houston stated another thing that we have to keep in mind as we take a look at the dorm is that somebody who is providing us with tuition – whether we put one more person in the classroom or not – our costs are basically the same. Once we have a professor in a room – if we can put a couple more bodies in – that's all going right to the bottom line. Trustee Epperly asked are there many freshmen that ask for a single room that do not get a single room that therefore do not come to Western. John Biernbaum replied I don't believe that's a large number. Matt Bierman added what we have trouble with is those who do get that single in their freshmen year but we cannot offer it to them until their sophomore year get very disgruntled, so there's a balance of whether we give it to them as a freshman or then we give it to them as a sophomore, junior and senior. John Biernbaum commented that is why we try to be as careful as we can about offering as many as we can to freshmen without being able to prevent them having throughout their whole career if they decided to stay in the residence halls. Matt Bierman added we will still be offering over the summer between 8%-10% of our freshmen class single rooms which is a ton. Trustee Antonides stated you are trying to gradually reduce there if I remember correctly from the last meeting because it ties in with the FYE. John Biernbaum stated we think philosophically there's value to having a roommate as a freshman from an education standpoint and from retention. You sell a single room – if you want a single room, you buy out the room – you double it. It's not 1.46 – you want the other – buy the other bed. They actually have 20-25 people a year that do that.

Trustee Ehlert Fuller moved to pass Resolution 09.6/7 FY2010 Room and Board/Housing Rates. Trustee Houston seconded the motion.

Roll Call

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

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 2010 Tuition, Fees, Room and Board All-Costs Increase (Report No. 09.6/7); 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 FY2010; 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 FY2010 (effective Fall Semester 2009) as enumerated in the FY2010 Room and Board/Housing Rates Recommendation document which will be provided at the Board of Trustees meeting.

FY2010 Room and Board/Housing Rates Recommendation

	FY2007	FY2008	FY2009	Proposed FY2010		
				Amount	\$ Change	% Change
I. ROOM AND BOARD AND HOUSING RATES						
<u>Academic Year (Fall and Spring)</u>						
Room and Board - Double Occupancy	\$6,446.00	\$6,898.00	\$7,210.00	\$7,642.00	\$ 432.00	5.99%
Room and Board - Single Occupancy	7,728.00	8,270.00	8,950.00	9,716.00	766.00	8.56%
Room and Board - Super Single	7,884.00	8,436.00	9,168.00	9,948.00	780.00	8.51%
Room and Board - Suite Double	6,592.00	7,054.00	7,610.00	8,142.00	532.00	6.99%
Room and Board - Suite Single	9,418.00	10,078.00	10,932.00	11,720.00	788.00	7.21%
Room - Caroline Grote Hall Double Occupancy	6,774.00	7,248.00	7,810.00	8,292.00	482.00	6.17%
Room - Caroline Grote Hall Single Occupancy	7,908.00	8,462.00	9,048.00	9,608.00	560.00	6.19%
Room - International House	4,500.00	4,740.00	4,940.00	5,060.00	120.00	2.43%
Apartment - One Bedroom Unfurnished	4,300.00	4,520.00	4,820.00	5,060.00	240.00	4.98%
Apartment - One Bedroom Furnished	4,640.00	4,880.00	5,220.00	5,460.00	240.00	4.60%
Apartment - Two Bedroom Unfurnished	4,680.00	4,920.00	5,120.00	5,360.00	240.00	4.69%
Apartment - Two Bedroom Furnished	5,020.00	5,280.00	5,520.00	5,760.00	240.00	4.35%
Apartment - Two Bedroom East Village	6,220.00	6,520.00	6,820.00	7,160.00	340.00	4.99%
<u>Summer Semester</u>						
Room - Double Occupancy	\$ 514.00	\$ 550.00	\$ 586.00	\$ 621.00	\$ 35.00	5.97%
Room - Single Occupancy	842.00	900.00	960.00	1,018.00	58.00	6.04%
Room - Super Single	-	-	-	-	-	-
Room - Suite	-	-	-	-	-	-
Room - Caroline Grote Hall Double Occupancy	-	-	-	-	-	-
Room - Caroline Grote Hall Single Occupancy	-	-	-	-	-	-
Room - International House	900.00	948.00	988.00	1,012.00	24.00	2.43%
Apartment - One Bedroom Unfurnished	860.00	904.00	964.00	1,012.00	48.00	4.98%
Apartment - One Bedroom Furnished	928.00	976.00	1,044.00	1,092.00	48.00	4.60%
Apartment - Two Bedroom Unfurnished	936.00	984.00	1,024.00	1,072.00	48.00	4.69%
Apartment - Two Bedroom Furnished	1,004.00	1,056.00	1,104.00	1,152.00	48.00	4.35%
Apartment - Two Bedroom East Village	1,244.00	1,304.00	1,364.00	1,432.00	68.00	4.99%

Resolution No. 09.6/8: FY2010 Fees

VP Johnson talked about the process of fees, again, in these issues for us the process is very important. When it comes to fees, we work with Student Government Association and President of SGA Rob Dulski last year set up a fees committee. We started the process much earlier this year because we knew we were under some constraints that we needed to work with. We ended up obviously delaying until this meeting because we wanted to make sure we had a sense for what the state was going to do in terms of support. I want to thank Al Harris and Rob Dulski in particular because they were the two who provided the leadership to make this process work. Al has done a great job of that over the course of the last number of years. All the fee funded agencies made presentations to the fee committee about what their needs are for the coming year and then they provide them with whatever documentation they want or need during the process. This year because we didn't know what our numbers would look like – it's number driven to some extent – then again we didn't know what the state was going to do so we proposed two options to the fees committee in terms of the recommendations that we were moving forward with. We ultimately decided based on the fact what our numbers looked like they were going to be down again this coming year at least for freshmen, we backed that in and opted to recommend the slightly higher option in terms of the fee funding agencies. Not all fee funding agencies who asked are getting increases, so we focused on those that we felt were in the greatest need in terms of getting and having additional resources available to them. In some cases, they are groups that had over the course of the last several years kept their requests relatively low so we could in fact deal with some areas that needed a little additional support.

VP Rives stated I would like to add that like Dr. Johnson stated, here in the Quad Cities we too work with the SGA. I would like to point out that we are asking for no new increase. We don't have a complex auxiliary facilities system. We also would like you to know that we are not charging fees on the weekend because the student service professionals are not here to provide services, so we do not charge for services not rendered. I just want to go on the record to thank Lindsey Garrison, President of our SGA, for doing the same process that is done in Macomb.

Trustee Ehlert Fuller asked a question regarding activity fees in the Quad Cities. Most of the students are non-traditional and attend classes nights and weekends. What value do students get from activity fees, especially in the Quad Cities, but in Macomb as well? VP Rives replied in our student surveys and in conversation with the SGA, students have asked for more community-based events. The students have been defining communities in two ways: #1-community within the Quad Cities and #2-interaction with Macomb. For example, when we host community events here in the Quad Cities, we will go back to the students and ask if we can use some of those funds to that end. We did for homecoming – we brought people down for a football game and we asked permission to use those types of events. We also do have 12 student organizations of which 6 are registered and 6 are professional societies. For example, the Association of Zoo and Aquarium Studies sponsor field trips to Shedd Aquarium to advance the student interests in those areas. We might not have the traditional 18-21 year old type of activity but those funds are used to support the interest of our students.

Al Harris commented on Macomb campus it's basically our Council on Student Activity funds who reviews funding requests from approximately 200 student organizations that are recognized. They all do not get funding. They come before this Council and request a budget every year for activities they want to perform and then they are assigned so much money for that. New organizations cannot ask for more than \$500 the first time until they get established. All the funds from student activity fees goes right back to the students. VP Johnson added and obviously the student activity portion is important because one of our goals is to try to involve students on campus and the life of campus on our residential campus is critical because you have a number of students that are there literally 24 hours a day. We are trying to find ways to engage them so that they will continue to be a part of our campus.

Trustee Houston asked with regards to bond revenue, does it go to pay off debt. Al Harris responded when it says bond revenue fee that's the total dollars that goes to Campus Recreation, University Union and residence halls and goes into our operating fees. It is the funding for those bond areas. Trustee Houston asked if it is being used to pay off. Al Harris replied it is part of the operating debt service – it's not specifically because it is not enough to pay off all of our debt. Part of each is going to each area.

Trustee Antonides asked for explanation of facilities enhancement and life safety fee. VP Johnson replied the facilities enhancement and life safety fee is the fee that students voted to support relative to Multicultural Center is being built with those resources, the student side of the football stadium, and the expansion of Rec Center. It is the fee that is designed to improve which we involved a number of years ago to try to do things on campus that we would never have done otherwise without that fee. The sprinklers in residence halls were a big part of the initial fees. Trustee Epperly stated that's a \$9/hour fee. Trustee Ehlert Fuller asked why that fee is almost the same in the Quad Cities as it is in Macomb. All the things you mention are Macomb based. VP Rives responded that fee in the Quad Cities is being merely escrowed and is meant to enhance Riverfront campus when that occurs. We did go back to the students this spring and approximately \$40,000 will be used to remodel B-10. Remember last night, I said manufacturing engineering technology was moving to the Caxton block building. B-10, with student's support and their funding, about 12% of the remodeling caused B-10 which will become a university technology store which our students have asked for. We will also work with athletics and the bookstore to sell WIU apparel which the students have asked for. We will put a student testing center down there to build synergies between the testing center and the US Bank writing center. I guess the very short answer is we are escrowing to make Riverfront enhancements in the very interim and for the first time we did ask students for some financial help to create a kind of student hover activity that they asked for to enhance this facility.

VP Johnson added that with this population obviously there are a lot fewer students and it will take some time to generate any kind of pool of resources to do much with. Trustee Antonides asked besides the sprinklers is that money used for anything that is not towards students like academic buildings. VP Johnson replied, no, it's not in academics. Trustee Antonides added I know it was enacted recently in the last couple years. Al Harris noted this is the fourth year for the fee. Trustee Antonides asked if we planned on eliminating it ever. VP Johnson replied, no, because we are actually committed to paying off bonds for those things over the course of 20 years and in some cases longer than that. Al Harris added it allows for us to look at future projects that we can help students with. If it is not going to be used and growing too much, then we can come back and reduce it – but that's probably not going to happen. It is, however, up to administration.

President Goldfarb noted that when this fee was passed he actually told the students that we would not do new projects without consulting with students and working with students on any new projects - that was part of the agreement. We need to make certain that it continues. Al Harris added we have asked for suggestions if funds are available and if SGA has some ideas to share with us then we would look at those.

Chair Nelson commented before we go on – I just want to make a clarification so everybody knows. When we adopted Resolution No. 09.6/6 Tuition Recommendation included in that recommendation was in-state tuition for Iowa, Missouri and Wisconsin, so we know that the record is clear. VP Johnson added it also reinforces the all costs document as well.

Trustee Nelson moved to pass Resolution 09.6/8 FY2010 Fees. Trustee Ehlert Fuller seconded the motion.

Roll Call

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

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 2010 Tuition, Fees, Room and Board All-Costs Increase (Report No. 09.6/7); 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 FY2010; 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 FY2010 (effective Fall Semester 2009) as enumerated in the FY2010 Fees Recommendation document which will be provided at the Board of Trustees meeting.

FY2010 Fees Recommendation

	FY2007	FY2008	FY2009	Proposed FY2010		
				Amount	\$ Change	% Change
I. MACOMB CAMPUS STUDENT FEE ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 97.20	\$ 126.30	\$ 139.80	\$ 179.40	\$ 39.60	28.33%
Athletic	200.10	273.90	328.80	404.10	75.30	22.90%
Bond Revenue	546.30	573.30	605.40	733.50	128.10	21.16%
Computer	129.90	129.90	129.90	129.90	-	0.00%
Facilities Enhancement & Life Safety	210.00	210.00	270.00	330.00	60.00	22.22%
Health Center	171.90	186.00	206.10	259.20	53.10	25.76%
Publication	19.80	19.80	19.80	19.80	-	0.00%
Talent Grant	43.20	43.20	45.00	45.00	-	0.00%
Transit	65.70	65.70	71.70	77.70	6.00	8.37%
Total Per Academic Year	\$ 1,484.10	\$ 1,628.10	\$ 1,816.50	\$ 2,178.60	\$ 362.10	19.93%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 3.24	\$ 4.21	\$ 4.66	\$ 5.98	\$ 1.32	28.33%
Athletic	6.67	9.13	10.96	13.47	2.51	22.90%
Bond Revenue	18.21	19.11	20.18	24.45	4.27	21.16%
Computer	4.33	4.33	4.33	4.33	-	0.00%
Facilities Enhancement & Life Safety	7.00	7.00	9.00	11.00	2.00	22.22%
Health Center	5.73	6.20	6.87	8.64	1.77	25.76%
Publication	0.66	0.66	0.66	0.66	-	0.00%
Talent Grant	1.44	1.44	1.50	1.50	-	0.00%
Transit	2.19	2.19	2.39	2.59	0.20	8.37%
Total Per Credit Hour	\$ 49.47	\$ 54.27	\$ 60.55	\$ 72.62	\$ 12.07	19.93%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.08	\$ 2.69	\$ 2.98	\$ 3.82	\$ 0.84	28.33%
Athletic	4.26	5.84	7.01	8.62	1.61	22.90%
Bond Revenue	11.65	12.23	12.91	15.64	2.73	21.16%
Computer	2.77	2.77	2.77	2.77	-	0.00%
Facilities Enhancement & Life Safety	4.48	4.48	5.76	7.04	1.28	22.22%
Health Center	3.67	3.97	4.40	5.53	1.13	25.76%
Publication	0.43	0.43	0.43	0.43	-	0.00%
Talent Grant	0.92	0.92	0.96	0.96	-	0.00%
Transit	1.40	1.40	1.53	1.66	0.13	8.37%
Total Per Credit Hour	\$ 31.66	\$ 34.73	\$ 38.75	\$ 46.47	\$ 7.72	19.93%

FY2010 Fees Recommendation

	FY2007	FY2008	FY2009	Proposed FY2010		
				Amount	\$ Change	% Change
II. QUAD CITIES CAMPUS STUDENT FEE ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 96.00	\$ 90.00	\$ 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	4.50	-	-	-	-	-
Talent Grant	30.00	30.00	30.00	30.00	-	0.00%
Transit	75.00	81.00	81.00	81.00	-	0.00%
Total Per Academic Year	\$ 545.40	\$ 540.90	\$ 534.90	\$ 534.90	\$ -	0.00%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 3.20	\$ 3.00	\$ 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	0.15	-	-	-	-	-
Talent Grant	1.00	1.00	1.00	1.00	-	0.00%
Transit	2.50	2.70	2.70	2.70	-	0.00%
Total Per Credit Hour	\$ 18.18	\$ 18.03	\$ 17.83	\$ 17.83	\$ -	0.00%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.04	\$ 1.91	\$ 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	0.10	-	-	-	-	-
Talent Grant	0.64	0.64	0.64	0.64	-	0.00%
Transit	-	-	-	-	-	-
Total Per Credit Hour	\$ 10.03	\$ 9.80	\$ 9.68	\$ 9.68	\$ -	0.00%

III. ORIENTATION FEE

A non-refundable orientation fee will be assessed the first semester a student enrolls at Western Illinois University. The fee is \$100 for freshman students, \$50 for transfer students, and \$15 for international students enrolling on the Macomb Campus only.

Resolution No. 09.6/9: Student Health Insurance Fee Increase

Trustee Griffin stated on this next resolution we have two options. I will turn it over to the experts to explain the differences in the two amounts that you see on the first page.

Vice President Garry Johnson asked Mary Margaret Harris to take the lead. Obviously, our student health insurance program is one that is important to campus and our students in terms of making sure they have available to them the kinds of medical resources and medical capabilities they need in event they become ill or sick.

Mary Margaret Harris introduced President of HCH Jamie Stevenson, noting in the agenda it says Jamie Shields, and WIU insurance administrator Robin Wilt. You have been provided with two options - the one for the 11.8% increase is what we are asking for in order to maintain the program at its current level of benefits. The 14.8% increase would project possibly \$100,000 to be put towards the reserve which is the difference in the two options. Trustee Griffin asked if the difference would go to the insurance reserve account. Mary Margaret Harris responded correct.

Trustee Houston asked in terms of looking at this and we talk about transfers – the transfers go to reserve. If we take a look at 2007 then we really lost \$400,000+ on the program. We have \$250,000 in transfer and we show a \$400,000+ loss so we lost about \$150,000 on the program in 2007. In 2008, we transferred \$150,000 and ended up with about \$6,000 or \$7,000 loss. Mary Margaret Harris replied that is correct. Trustee Houston added if we are running that close we probably ought to be having a larger increase rather than a smaller one.

VP Johnson responded I think part of what we need to be talking about at this point in time is that it was predicated on the notion that we would have a consist census of students as part of the program. At that point in time, we had 7,200 students that were part of the program. We are now for the coming year projecting to be under 6,000 and we have had a number of issues that have sort of contributed to that. Again our smaller freshmen class over the course of last several years has more people opting out of the program. Our opt-out option is much more flexible than many other institutions. At Eastern Illinois University nobody opts out – they don't let anybody opt out. It is very rare that anybody gets out of the program. We have a much more flexible option and so consequently the real question becomes, and we are proposing to look at this during this coming year, are we going to be able to continue in this direction. Can we continue with the self-insured program if our numbers are going to continue to decrease without significant increases in costs or significant changes in the benefits that are currently available for students? Our program has wonderful benefits – there is no question about that in terms of what is available for our students.

Trustee Griffin stated there is no way you can project if there is going to be further decline in the number of students. VP Johnson replied we do know that – right now it looks like we can be down in terms of another couple hundred students for this program. Trustee Griffin added so unless we change something else so you suggest a larger increase. VP Johnson responded what I would suggest is we think based on the increase that we are requesting this year is we can get though this coming year. Trustee Griffin asked which one are you requesting. VP Johnson replied the lower one is the one we are asking for at this point in time – 11.8% increase. We think for a year we can live with that increase, but what we need to do this coming year is determine whether or not we can look down this particular road. Five or six years ago when we had this conversation, we were convinced that in fact the census would remain at its current level or grow a little bit and that has not been the case. Again, five years ago if somebody had said to me you know what the government will own Chrysler, Chevy, a lot of banks and most of the mortgages I would not have believed it either. In fact there have been enough changes that we have concerns about not wanting to put the institution, the Board or anybody else at risk. We think we need to take a very close look at whether or not we can afford to go down this road any longer.

President Goldfarb added, to be frank, it is also harder and harder for us to say no to those who are asking to opt out. The reality is that the debate usually comes over deductibles over and over again. It is very difficult to continuously suggest they can opt out, and there is going to be more demand to opt out as the financial crunch hits families. They say we prefer not to have the university insurance – our deductible is higher but we prefer not. It is going to become harder and harder – there is going to be more and more of those requests. That is why you do see on occasion some institutions act away totally from providing health insurance as an option. We don't think we want to do that. Garry will tell you we are getting more and more requests and it becomes harder in this economic time. It is another factor and not an issue we would have predicted down the road even four or five years ago with the change in economy.

Trustee Griffin stated I guess what confused me was I didn't see you were recommending one or the other. VP Johnson replied our recommendation at this point in time is to bring forward the lower amount. Trustee Griffin commented we had two resolutions that are different. VP Johnson responded and that was to give us time to work through this. Mary Margaret commented that is exactly right, and what Garry has relayed to you is accurate. There is one other option that other colleges and universities not in Illinois particular but in other states is going to a mandatory insurance program. It maybe sounds like a kick in the gut but it would allow for a larger risk pool to broaden that pool and possibly do better cost containment on premiums when you have more people participating in the program. There's a lot of different ways to look at it. In your hand out, you have a comparison of other schools in Illinois and how they administer their insurance and brief summary of their program. For instance, Southern Illinois University mandates people in at one semester hour of credit. That sounds interesting but we have to be concerned about negative selection of people just coming to campus to get insurance because they know they have health issues. It would be a great bargain and get education at the same time but then there are also other things with that program. It is very difficult to compare us when you just put it on a piece of paper. We are also the smallest in terms of total enrollment among these schools except for the University of Illinois at Springfield.

Trustee Griffin asked if we had a smaller percentage increase the first option – does that mean we will have a larger negative or larger loss. Mary Margaret Harris replied if we have 11.8% what we are projecting is pretty much break even on the program based on our best calculations on the claims history, projected drop in enrollment, and increases in health care costs. The larger 14.8% would give us at this time I estimate \$100,000 in reserve for that but there's no guarantee for that because one high-cost claim could wipe that out.

Trustee Houston added again as we look at the 2009 budget – we are anticipating we are going to lose about \$120,000 this year without doing any transfers. Mary Margaret Harris replied correct. Trustee Houston commented I don't know if you want to call it that close.

Trustee Ehlert Fuller commented if we do adopt the lower amount and we don't break even at the end of the year and we do have a loss, our reserves are in what situation – will they easily cover any loss? VP Johnson responded right now we have about \$1.5 million in reserve. Trustee Ehlert Fuller stated so that is padding we have to work with if we don't break even. If we are at a year when we are going to take another look at this program, it seems to me it would be unfair to students to charge them more this year with the hope of putting even more money in the reserve account when a year from now we might say we are going to discontinue the whole thing and the reserve will sit there. Mary Margaret Harris commented however we have to use that to cover our tail – I mean that literally the tail claims that are incurred this year and paid next year. Trustee Houston added we are running several years behind in terms of bad claims.

Trustee Epperly stated you have projected into that earlier we approved the new administrator which if my numbers jive that's a 50% reduction. VP Johnson replied it's not 50% reduction.

Mary Margaret Harris stated you should have a two-page handout with the second page is projected budget for 2009-2010. That estimate was based on an enrollment of 6,500 so that appears to be a little high right now based on the newer figures we have. Trustee Epperly asked for the percentage in reduction. Mary Margaret Harris responded in the TPA costs – we are looking at going from \$100,000 which would be about 30% savings. VP Johnson responded yes that is built in and that is why it was late getting to you because we are trying every possible piece of information so we could give you the best information.

VP Johnson stated we think this is a prudent approach to move forward with the caveat over the course of this next year. Before we get to this point next year – we will have a recommendation as to whether or not we continue or whether we move in a different direction and reconsider our program and take a new look at it.

Trustee Griffin commented we all know that this will be revisited next year. Mary Margaret Harris stated although 11.8 sounds really high, if you look at it compared with the increases we have asked for the past two years, over the life of the program that comes to an annual increase average of 5.8% for the six years versus today we are at 4.4% increase over the five years of the program which is really low. VP Johnson added given what we know about health cost increases over the course of that same period of time which has been very insignificant.

Chair Nelson stated we are meeting in October so if we could have some time of preliminary report about what's the status, what's the enrollment, is it up to 6,000 or 5,500. We need an idea of what that is. VP Johnson replied we should be able to look at those and where we are projecting to be because it will be past 10th day.

Trustee Houston asked if any idea when we did this was to benefit the students on overall costs so the other question becomes what will the students be charged if we buy coverage. VP Johnson responded it becomes an issue – and that's a concern and that is one of the things we will be looking at over the course. Trustee Houston asked if there was some idea. VP Johnson replied we haven't because frankly we have been so busy trying to get this piece set up for this year – that's our goal we will try to have some better information maybe when we come to that October board meeting.

Trustee Epperly stated I am still confused on opt out – what can you opt out for – any reason? Mary Margaret Harris replied you have to meet the minimum criteria of opting out and that means your deductible cannot exceed \$300; and that your policy has to have a maximum of \$250,000; and you have to adequate repatriation and medical evacuation to cover our travel abroad issues. This policy covers all over the world. Trustee Epperly commented so basically the only ones that are able to opt out are ones that have a decent health insurance plan available already. VP Johnson replied or ones that we make additional exceptions to because of peculiar circumstances. We have an appeal committee that looks at those. Trustee Houston asked if we covered bringing somebody back. Mary Margaret Harris replied that is correct. Trustee Houston added I know somebody just came back with a bill over \$1,000,000 – I'm talking a reserve of \$1.5 million. You could have a \$1,000,000 claim on just one instance. VP Johnson responded and we have stop loss protection to cover that.

Trustee Ehlert Fuller commented you estimated all based on the claims we have on the books now whether we have any long tail claims that might haunt us. Mary Margaret Harris replied our current tail is about \$.5 million. Trustee Ehlert Fuller stated as a result of six years insurance experience. Jamie Stevenson added normally it's about two or three months of claims in the healthcare world. VP Johnson

added so again Jamie and his folks are not individuals to bid for continuing honors to TPA. I do publicly want to thank Jamie and his staff for working with us over the course of the years. They have certainly been very helpful as we moved into this program and has been very gracious and worked well with us to bring about some closure since we are moving on to a different company but we do appreciate that and want him to know how much we appreciate that.

Jamie Stevenson thanked WIU for the business – we appreciated the five-year project and Robin, Mary Margaret and Garry have all been a pleasure to work with and the institution itself is wonderful.

Trustee Ehlert Fuller moved to pass Resolution 09.6/9 Student Health Insurance Fee Increase. Trustee Epperly seconded the motion.

Roll Call

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

Resolution:

WHEREAS national health care costs have increased 9.9% in 2008; and

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

WHEREAS the Western Illinois University Board of Trustees wished to establish and fund a Student Health Insurance Reserve; and,

WHEREAS Western Illinois University proposes that its Student Health Insurance rates increase from \$294.85 to \$329.64 per half year or \$659.28 per full year which represents a 11.8% increase; and,

WHEREAS Western Illinois University will implement the Student Health Insurance rate beginning August 1, 2009; 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 2010 as proposed.

Motion carried.

Chair Nelson asked, if someone comes to me today and says, what does it cost to go to Western in Macomb with a double room, tuition and fees. What is that number going to be? Matt Bierman stated it is \$16,599. For Quad Cities, it's just tuition and fees and is \$7,313.

Trustee Antonides commented after your sophomore year you don't have to live in the residence halls. Chair Nelson stated I'm just trying to get numbers when people ask me what does it cost to go to Western – I want an idea.

AUDIT COMMITTEE

Trustee Houston stated in terms of the financial audit, we had no findings. In terms of the compliance audit, we had two findings and one of those is a constant battle that we run with regards to faculty members and timesheets. It is the same with other universities across the state. We do a negative report – the state requires that people actually list their time and we did not get some of the audits done that we should have done. Then you have the plan in terms of what has been completed and anticipated.

Report on Internal Auditing

Director Rita Moore stated that when we do the audit plan, there are required audits that we have to do every two years. There are eleven different areas that we have to cover. The ones at the bottom are a list based on where we are doing projects and things across the university in are probably higher risk and maybe higher risk than the areas that the state says we have to audit but we are not touching those items.

I don't have the staff and the coverage to do that. I just want to point out that is why those things are not getting done. Basically, we have to cover the areas we are required to cover. As far as getting the audits done, part of that was because we were not at full staffing due to a delay in budgets. A person did start last year and this has been our fullest staff year for the department.

PRESIDENTIAL ASSESSMENT & EVALUATION COMMITTEE

Chair Nelson stated he and Bill Epperly had met with the provost and the vice presidents relative to the presidential assessment. We also talked to some community leaders and also had input from the Faculty Senate and the WIU-QC Faculty Council. We have submitted a three-page performance review that will be posted next week on the Board of Trustees website. Just briefly, we indicate that the Board of Trustees wishes to express to Dr. Goldfarb the sincere appreciation and gratitude for his remarkable job as President of Western Illinois University. We look forward with pleasure to his continued leadership and the continuing success of Western Illinois University. I might also add that President Goldfarb indicated in his personal assessment that he continues to serve with honor and pleasure as President and we agree with that. The Board of Trustees is recommending that we give Dr. Goldfarb a two-year contract and there be provisions in the contract for an annual physical with reimbursement of some out-of-pocket expenses. That number will be determined probably at the October meeting and relative to a salary increase and will be reserved until October because of budget issues.

President Goldfarb responded, I appreciate the review and the positive evaluation and the fact that the Board is offering me another two-year contract, so I'm not embarrassed given my opening statements earlier. I appreciate that.

Trustee Houston added as disappointed as I am the announcement this morning – I go back to when we were interviewing I believe you were the third candidate out of the five we interviewed that came in. My comment was why do we need to interview the next two and I had high expectations when Al came in and he has surpassed every one of them. He has just done a fantastic job in terms of taking this University and moving it to a new level. He has done it under some of the worst economic times in particular for the State of Illinois and higher education. Al, not only this last year but the entire time you have been here and I know the next two years, you are going to continue to do the super job you have – we really do owe you a deep debt of gratitude for what you have done and also for what Elaine has done. She has been a fantastic first lady. President Goldfarb replied thanks – I appreciate it Mike.

Resolution No. 09.6/10: Presidential Assessment and Contract

Trustee Epperly moved to pass Resolution 09.6/10 Presidential Assessment and Contract. Trustee Griffin seconded the motion.

Roll Call

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

Motion carried.

Resolution:

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

WHEREAS the Board Chair appointed in March, 2009, 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:

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

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

The Subcommittee also contacted outside community leaders.

The Subcommittee received feedback from two university constituency groups, the WIUQC Faculty Council and the Faculty Senate.

The Subcommittee also received and reviewed President Goldfarb's Self-Evaluation – Fiscal Year 2009, and the President's Performance survey Report (Spring 2009) 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. President Goldfarb continues to serve with honor and pleasure as President. Even in these difficult and challenging times he believes, and we agree, that we are making progress on key initiatives and enhancing the reputation of the university, and we agree.

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; prepares for NCA accreditation; continued to seek release of PAC construction funds; continued to seek WIU-QC construction funds; continued to work on the comprehensive campaign with a record breaking year of \$9 million and almost half way to our \$60 million campaign goal; worked on final approval for the Bachelor of Science in Nursing and on the final approval and funding of \$1 million for the engineering program in the Quad Cities; worked with the Provost on academic initiatives; 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; continued to make administration accessible to all constituents; and near completion of the Multicultural Center, renovation of Memorial Hall, and 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 was the only university president to serve on the Higher Education Master Planning Task Force; guest lectured in numerous courses as well as spoke to high school groups throughout the region on the Holocaust; and served on the Board for the Renaissance Group. 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 Council reflect that his decision to 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.

The President's Performance Survey Report reflects a caring, hard-working and dedicated leader. 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 of state funding.

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 and the continuing successes of Western Illinois University.

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

Steven Nelson, Chair, Presidential Evaluation Subcommittee

William Epperly, Member, Presidential Evaluation Subcommittee

GENERAL DISCUSSION AND ACTION ITEMS

Resolution No. 09.6/11: Revision to Board Regulations, II.A.17, Intellectual Property Policy – Second Reading

Trustee Houston moved to pass Resolution 09.6/11 Revision to Board Regulations, II.A.17, Intellectual Property Policy – Second Reading. Trustee Ehlert Fuller seconded the motion.

Roll Call

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

Motion carried.

Resolution:

WHEREAS the Western Illinois University Board of Trustees has previously reviewed a first-reading of a revision to the *Bylaws* and *Regulations*, Section II. A. 17, Intellectual Property Policy; and **WHEREAS** the Board of Trustees approved the amendment during its meeting of March 27, 2009; and,

WHEREAS the proposed changes were electronically available for review by the campus community with a deadline date of Friday, May 22, 2009, for receiving written comments prior to final Board action and any comments received were shared with the Board prior to this second-reading:

THEREFORE be it resolved that the Board of Trustees approves Second Reading of the revision to the *Regulations* Section II.A.17. – Intellectual Property Policy.

17. Intellectual Property Policy

A) Definitions

- 1) **Intellectual Property:** The term “intellectual property” as used herein is broadly defined to include inventions, discoveries, know-how, show-how, processes, unique materials, copyrightable works, original data, and other creative or artistic works that have value. Intellectual property includes that which is protectable by statute or legislation, such as patents, copyrights, trademarks, service marks, trade secrets, mask works, and plant variety protection certificates. It also includes the physical embodiments of intellectual effort, for example, models, machines, devices, designs, apparatus, instrumentation, circuits, computer programs and visualizations, biological materials, chemicals, other compositions of matter, plants, and records of research, and other examples cited under clause (5).
- 2) **Technology Transfer:** Technology Transfer involves the assignment of the right to use the intellectual property resulting from the scholarly activities at the University to the for-profit sector for commercialization. The specific rights such as further development of the product(s) based on the technology, manufacturing, marketing, and offering for sale in a defined geographic territory, and the financial returns for these rights are agreed upon under a negotiated business agreement with an external agency.
- 3) **Patent:** A patent is the exclusive right to exclude others from making, using, or selling an invention for a specified period granted by the federal government to the inventor of a device or process if the device or process is novel, useful, and non-obvious.
- 4) **Copyright:** Copyright protection subsists in original works of authorship fixed in any tangible medium of expression, now known or later developed, from which they can be perceived, reproduced, or otherwise communicated, either directly or with the aid of a machine or device.
- 5) **Traditional academic copyrightable works:** Traditional academic copyrightable works are a subset of copyrightable works created independently and at the creator’s initiative for traditional academic purposes. Examples include class notes, course materials, syllabi, books, theses and dissertations, educational software (also known as courseware or lessonware), articles, non-fiction, fiction, poems, musical works, dramatic works including any accompanying music, pantomimes and choreographic works, pictorial, graphic and sculptural works, or other works of artistic imagination that are not created as an institutional initiative.
- 6) **Works created as an institutional initiative:** These are “commissioned works” sometimes referred to as “works for hire.” For example, if a faculty member was paid to design a new logo for a college, this would be considered a work created as an institutional initiative.
- 7) **Non exclusive right to use:** This gives the university the right to use a specific

intellectual property without limiting the creator's right to license or sell that work to other parties.

B) Patents

- 1) All potential patentable inventions conceived or first reduced to practice in whole or in part by members of the faculty or staff (including student employees) of the University in the course of their University responsibilities or with more than incidental use of University resources, shall be disclosed on a timely basis to the ~~Office of Technology Transfer~~ **Office of Sponsored Projects**. Title to such inventions shall be assigned to the University, regardless of the source of funding, if any (unless a prior agreement is negotiated between the University and the sponsoring agency). Any decision to reassign ownership rests with the Intellectual Property Oversight Committee.
- 2) The University shall share royalties from inventions assigned to the University with the inventor.
- 3) *If the University cannot, or decides not to, proceed in a timely manner to patent and/or license an invention, it may reassign ownership to the inventors upon request to the extent possible under the terms of any agreements that are supported or are related to the work.*
- ~~34) The inventors, acting collectively where there is more than one, are free to place their inventions in the public domain if they believe that would be in the best interest of technology transfer and if doing so is not in violation of the terms of any agreements that supported or are related to the work.~~
- ~~4) If the University cannot, or decides not to, proceed in a timely manner to patent and/or license an invention, it may reassign ownership to the inventors upon request to the extent possible under the terms of any agreements that supported or are related to the work.~~
- 5) Waivers of the provisions of this policy may be granted by the **Provost upon recommendation of the** Intellectual Property Oversight Committee on a case-by-case basis, giving consideration among other things: to University obligations, to sponsors, whether the waiver would be in the best interest of technology transfer, whether the waiver would be in the best interest of the University, and whether the waiver would result in a conflict of interest.

C) Copyrights

- 1) The Board recognizes that the creation of scholarly materials can be of benefit to the author and the Board and the University and thus it is to be encouraged. Therefore, the Intellectual Property Policy is intended to foster the traditional freedoms of faculty, staff, and students with regard to the creation and publication of copyrightable works. At the same time, this policy is intended to provide a fair and reasonable balance of the interests in such works among authors, sponsors, and the Board and the University.
- 2) Works subject to copyright may include, but are not limited to, the following:
 - (a) books, journal articles, texts, glossaries, bibliographies, and proposals

- (b) study guides, laboratory manuals, syllabi, and tests
- (c) lectures, dramatic or musical works, and unpublished scripts
- (d) films, film strips, charts, transparencies, and all other visual aids
- (e) pictorial, graphic, and sculptural works
- (f) audio and video tapes and cassettes
- (g) programmed instruction materials
- (h) computer programs

3) University Rights in Creator-Owned Works:

(a) Traditional academic copyrightable works created using University resources usually and customarily provided (including internally funded grants) are owned by the creators.

(b) Traditional academic copyrightable works created with use of University resources over and above those usually and customarily provided shall be owned by the creators but licensed to the University. The minimum terms of such license shall grant the University the right to use the original work in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. When the circumstances of development lead the University to claim more than minimum license rights, the rights of the creator and the University shall be outlined in a written agreement prior to development. Questions or conflicts shall be resolved by the Intellectual Property Oversight Committee.

4) Indemnification: The author shall certify in writing that, to the best of the author's knowledge, the materials used in the relevant intellectual property do not infringe on any existing copyright or other legal right. The University shall require the author to agree in writing to indemnify and hold harmless the University from and against all damages, costs, and expenses to which it may be subjected as a result of infringement of copyright or other legal rights pertaining to the materials.

5) Works owned by the author may be copyrighted, published, and distributed by the author, or by others to whom the author has assigned such rights, subject only to any license referred to in clause (3) above. Authors may request that the work be produced through the University's ~~technology transfer unit~~; and, if the request is granted, an agreement will be drawn up specifying the duties of the author and the University's ~~technology transfer unit~~, the distribution of any income received between the author and the University's ~~technology transfer unit (for the benefit of the University)~~, and other mutually agreed upon terms. The agreement shall be approved by the Intellectual Property Oversight Committee, after considering the recommendations of the Provost and the appropriate research administrator or committee.

6) Course-related Intellectual Property: Faculty who develop course-related intellectual property as part of the normal duties shall retain ownership and control of the material throughout their employment at Western Illinois University. The University shall have the right of first refusal with respect to the marketing of such materials for use outside of the University and the University shall retain a non-exclusive license to use the material for instructional purposes. When an employee leaves the University, the University shall continue to retain a non-exclusive license to use the material for instructional purposes for all course-related intellectual property developed by the employee while employed by the University.

Faculty owners of course-related intellectual property maintain the right to update, correct, or withdraw course material from use. In the interest of maintaining instructional continuity, the University may negotiate a transition agreement with the owners of course-related intellectual property that specifies a “phase-out” period before the intellectual property is withdrawn from use. If an agreement cannot be reached a minimum phase-out period of ~~over~~ **one** year shall be granted to the University.

D) Ownership Resolution

If an author is uncertain about the ownership of a work arising out of a particular project, before undertaking the project the author shall be entitled to request in writing and to receive a clarifying written statement from the Intellectual Property Oversight Committee.

E) Implementation

- 1) Derivative Policies: The University may develop derivative policies implementing the provisions of the sections on copyrights and patents above.
- 2) The Intellectual Property Oversight Committee: The application of the Intellectual Property Policy will be supervised by the Intellectual Property Oversight Committee. The committee will meet **as needed**, at least ~~three times a year~~ **annually** to review the **requests for** commercialization of intellectual property produced by the University community and to hear appeals on the application of the Intellectual Property Policy to particular cases. Appeals may be brought by the creator(s) of intellectual property, their college or vice presidential area or by the University administration. The Intellectual Property Oversight Committee will consist of five members each appointed for a three-year period. ~~Two~~ **Three** members of the committee will be faculty members (from different colleges) appointed by Faculty Senate, one member will be appointed by Deans’ Council, **and** one member will be appointed by the Vice President for Administrative Services. ~~and the final member will be the Director of the Office of Sponsored Projects.~~ The Director of the ~~Office of Technology Transfer~~ **Sponsored Projects** will serve as a non-voting ex officio member of the committee. **A chairperson will be selected from among the faculty committee members.** Minutes will be recorded for all meetings of the Intellectual Property Oversight Committee and these minutes will be kept for a minimum of seven years.
- 3) Division of Revenues: The ~~Office of Technology Transfer~~ **Intellectual Property Oversight Committee** shall keep detailed records of the direct costs incurred to commercialize individual intellectual properties. The creator(s) of the intellectual property who contribute their own funds to the research and/or development of the property must keep detailed records of the direct costs (including receipts). Both the University and the creators will be allowed to recover direct costs before further revenue is divided. After the costs have been recovered further revenue shall be divided as follows:
 - (a) Fifty percent to the creator or creator(s) of the intellectual property. If no prior agreement proportioning the distribution of creator revenues exists then the revenue will be divided equally.
 - (b) Twenty-five percent to the creator’s or creators’ college(s) (or to the University library in cases in which a creator is a member of library faculty or staff). If a creator does not belong to an academic college or the library then the revenues accrue to the

creator's vice presidential area. If there are multiple creators then revenues accrue to their units in the same proportion that governs the distribution of the creators' revenues.

- (c) Twenty-five percent to the ~~Office of Technology Transfer~~ **Provost's Office**. The formula governing the division of revenues may be modified by the Intellectual Property Oversight Committee in individual cases.

F) Student and Collaborative Works

- 1) Student Intellectual Property: All works of Intellectual Property produced by students as part of their course or thesis work belong to the students who created the work. Students may submit their Intellectual Property to the ~~Office of Technology Transfer~~ **Intellectual Property Oversight Committee** to be considered for commercialization. Students who wish to have their Intellectual Property commercialized through the ~~Office of Technology Transfer~~ **University** must agree to abide by the University's Intellectual Property Policy. The college portion of the revenue generated from student Intellectual Property will accrue to the college or the creator's major.

Student intellectual property created with use of University resources over and above those usually and customarily provided shall be owned by the creators but licensed to the University. The minimum terms of such license shall grant the University the right to use the original work in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. When the circumstances of development lead the University to claim more than minimum license rights, the rights of the creator and the University shall be outlined in a written agreement prior to development. Questions or conflicts shall be resolved by the Intellectual Property Oversight Committee.

- 2) Student Collaborations with Faculty or Staff: Intellectual Property that is produced by collaborations between students and faculty or staff will be treated in the same manner as collaborations involving only faculty and staff.
- 3) Interagency Collaborations: Intellectual Property created through collaborations between the faculty and staff employed by Western Illinois University and individuals (other than students of Western Illinois University) who are not employed by the University may be eligible for commercialization through the ~~Office of Technology Transfer~~ **University**. In such cases, all creators and (where appropriate) their employers must agree in writing to be bound by the terms of Western Illinois University's Intellectual Property Policy.

Notes: The term "resources usually and customarily provided" refers to the resources provided to faculty members in the normal course of their duties. The exact nature of such resources can be highly specific to the academic area of the faculty member(s). If the Intellectual Property Oversight Committee needs to clarify whether a particular resource is "usually and customarily provided" it will abide by the judgment of the faculty member's departmental committee.

Resolution No. 09.6/12: Release of March 27, 2009 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 to determine whether the need for confidentiality still exists with respect to all or part of the minutes:

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

March 27, 2009

Trustee Houston moved that the Board approve Resolution No. 09.6/12: Release of March 27, 2009 Executive Session Meeting Minutes. Trustee Ehlert Fuller seconded the motion.

Roll Call

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

Motion carried.

Resolution No. 09.6/13: Naming of Hanson Field Plaza

Dr. Van Alstine stated our recommendation is to name a plaza area after Lee Calhoun, a two-time Olympic gold medal winner, a former track coach here at Western Illinois University. We have been raising money to try to name the track complex after Coach Calhoun but realized that would be a little bit of stretch so we recommending that we move the statute that is at Hanson Field down to the track area. We have enough money that we have already raised to move that and name that plaza area after Coach Calhoun.

Trustee Houston moved to pass Resolution 09.6/13 Naming of Hanson Field Plaza. Trustee Ehlert Fuller seconded the motion.

Roll Call

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

Motion carried.

Resolution:

WHEREAS the Western Illinois University Board of Trustees approved the renovation of the Hanson Field Track and Field complex in September 2002;

WHEREAS many friends, former Olympic teammates, and family of Lee Calhoun have made financial contributions to assist in supporting the track and field program at Western Illinois University;

WHEREAS Mr. Lee Calhoun has made significant contributions to Western Illinois University during his tenure as the Head Coach of the Track and Field Team;

WHEREAS Mr. Lee Calhoun has provided significant recognition to Western Illinois University resulting from his participation in the 1956 and 1960 Olympics, winning two Gold Medals in the 110 Meter High Hurdles;

WHEREAS the recommendation of Director of Athletics, Tim M. Van Alstine, with concurring recommendation from Vice President W. Garry Johnson to President Al Goldfarb; and,

WHEREAS Board Regulations Section VI.C.1-5 address the naming of University property, and the naming of the entrance plaza as The Lee Calhoun Memorial Plaza is appropriate within those guidelines;

THEREFORE be it resolved that the entrance plaza to the Hanson Field Track and Field Stadium be named The Lee Calhoun Memorial Plaza.

Resolution No. 09.6/14: Calendar Year 2010 Board Meeting Schedule

Trustee Houston moved to pass Resolution 09.6/14 Calendar Year 2010 Board Meeting Schedule. Trustee Nelson seconded the motion.

Roll Call

Trustee Antonides	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Houston	Yes
Trustee Nelson	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 30, 2009 about the 2010 proposed meeting schedule:

THEREFORE be it resolved that the Board of Trustees approves the following meeting dates for calendar year 2010:

March 26, 2010 (Friday) – WIU, Macomb
June 4, 2010 (Friday) – WIU, Quad Cities
September 24, 2010 (Friday), WIU, Macomb
December 17, 2010 (Friday), WIU, Macomb
The 2010 Board Retreat date and location will be determined by the Board at their 2009 Retreat

Resolution No. 09.6/15: Trustee Appreciation – Blake E. Antonides

Chair Nelson commented as we know Blake has been on the Board for two occasions and he has graduated this year with his bachelor’s degree. We believe he is getting his diploma in a couple weeks, but we are not quite sure. He is continuing on in his education to get his masters at the University of Chicago.

Trustee Epperly moved to pass Resolution 09.6/15 Trustee Appreciation – Blake E. Antonides. 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.

Resolution:

WHEREAS Mr. Blake E. Antonides has admirably served the students of Western Illinois University as a member of the Western Illinois University Board of Trustees beginning July 1, 2008 and will continue to serve through June 30, 2009; and,

WHEREAS this is the second time Mr. Antonides has served as a member of the WIU Board of Trustees, having served a term for the period July 1, 2006 through June 30, 2007; and,

WHEREAS Mr. Antonides conscientiously served the citizens of the State of Illinois as a member of the Audit Committee and during his tenure on the WIU Board of Trustees also saw the opening of the addition to the Spencer Student Recreation Center and the building of the Multi Cultural Center; and,

WHEREAS Mr. Antonides 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 Blake E. Antonides 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, 2008 – June 30, 2009.

Chair Nelson stated on behalf of the Board of Trustees and the University, here is a little parting gift. President Goldfarb commented and Blake I also want to thank you for everything you have done for the University as well during the time period. I do want to check – did you get gifts the last time around – maybe we need to take those back. Budgets are tight but we also have a gift for you from the University and from the President’s Office. Thanks for everything you have done during the time served. We wish you great success from the University of Chicago and expect to hear great things from you. Thanks so much Blake!

Dr. Kreider stated as you know WIU has a chapter of the Phi Kappa Phi Honor Society and each year we nominate a student to be our nominee for a national fellowship to attend graduate college. This year that nominee was Blake Antonides and we have an awards and initiation banquet every spring. This year Blake could not attend that because he was at an orientation at the University of Chicago so we are taking

this opportunity now to present you with this plaque and also to let everyone know that Blake did receive the national fellowship so he has a \$5,000 award to help him with graduate school at the University of Chicago.

Trustee Antonides thanked everybody – it has been a pleasure working with all of you except for Garry, kidding. I really like Western as an institution – I’m proud of it. I am glad I went here and I hope that when I leave I make Western proud in whatever I do. In turn, I hope Western continues to make me proud. To D’Angelo and Chris, good luck to both of you. SGA is trying times some times. D’Angelo, you will be learning a lot in the months to come. I wish both of you the best of luck and the same goes to all of you. Thank you for the good time.

Trustee Epperly stated one another comment, Mr. Chairman, just so everybody is aware that Blake was in the Chicago Tribune on May 28 being a downtown resident – I can relate to the problems he is having with the parking meters. He did make the Tribune. VP Johnson commented at least he did not have a baseball bat in his hand while he was doing that.

Resolution No. 09.6/16: Election of Officers of the Board for July 1, 2009-June 30, 2010

Attorney Biagini stated we have a ballot if we can have three positions to elect. We have the Board Chair, Vice Chair and Secretary that are all on the same ballot. If you want to combine that into one motion to vote on all those together, I can then pass out the ballots. The nominees are Steven L. Nelson for Board Chair; Mike Houston as Board Vice Chair and Bill Griffin as Board Secretary.

Trustee Ehlert Fuller moved to pass the ballots on one motion for Resolution 09.6/16 Election of Officers of the Board for July 1, 2009-June 30, 2010. Trustee Nelson seconded the motion. All those in favor stated “aye”. Motion carried.

Attorney Biagini stated it appears from the ballots that the Board Chair for the next year is Steven L. Nelson, Board Vice Chair is J. Michael Houston and the Board Secretary will be Donald W. “Bill” Griffin.

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 5, 2009 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, 2009-June 30, 2010.

**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

OLD BUSINESS

No old business reported.

NEW BUSINESS

No new business reported.

NEXT MEETING

The next regularly scheduled meeting of the Board of Trustees will be **October 16, 2009**, at the Macomb campus. The Board Retreat will be **July 10, 2009** 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 12:22 P.M.**

Steven L. Nelson, Chair

Kerry L. Lemaster, Administrative Assistant to the Board

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