

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, IL**

Mattoon Country Club
Mattoon, Illinois

Saturday, June 27, 2015

A retreat of the Board of Trustees was convened on June 27, 2015, at 8:00 a.m. at the Mattoon Country Club, Mattoon, Illinois. Mr. Rene Hutchinson, Chair, presided.

Roll Call

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Absent
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present

Dr. David Glassman, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Paul McCann, Interim Vice President for Business Affairs
Dr. Mary Herrington-Perry, Assistant Vice President for Academic Affairs
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Attorney
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Ms. Cheryl Gilbert, Administrative Assistant, University Advancement
Ms. Vicki Woodard, Media Relations (left the meeting at noon)
Ms. Stephanie Markham, DEN (left the meeting at noon)

Guests

Senator Dale Righter
Representative Reggie Phillips
Ms. Katie Anselment
Dr. Austin Cheney

Budget Implications

The Board and the administration engaged in a general discussion of the FY 2016 budget.

Enrollment Information

Dr. Herrington-Perry provided several handouts and discussed briefly the information:

- Progress on 2011-2013 Noel-Levitz Recommendations. Many of the recommendations have been completed, while others are ongoing or under review.
- Key New Enrollment Action Items for 2015-16. The action items are in five areas – recruitment, financial aid, marketing, program inventory, and retention. The implementation is dependent on resources.
- A Review of Enrollment Management Progress at EIU, 2013-2015. The document summarized the work of the Enrollment Worx committee, which assumed responsibility for enrollment management planning and implementation after Noel-Levitz consultation ended.

How Majors are Developed

Dr. Lord provided information to the Board and led a discussion on Degree Production by College (2010-2014), Enrollment by College (2010-2014), Credit Hour Production by College (2010-2014), Revitalizing the EIU Program Inventory, Undergraduate Programs (based on majors), Graduate Programs (based on majors), and Approvals Required for Curriculum Change. Dr. Austin Cheney, Chair of the School of Technology, joined Dr. Lord for a discussion on program development.

Legislative Updates

Senator Righter and Representative Phillips discussed the state budget and how it might affect the University. Senator Righter expressed concern that the General Assembly is dealing with issues not directly related to the budget. The critical date is July 7 or 8, and then business may begin to shut down. Senator Righter stated that the veto session will force activity.

Representative Phillips felt that there is a lack of understanding of revenue/expenditures, and that revenue through economic growth won't happen this fiscal year. Representative Phillips acknowledged Ms. Anselment as the most effective liaison of the public universities, organizing meetings of her peers. Representative Phillips said the Trustees have a role in Springfield, especially when the President is coming to Springfield. In his opinion the regional public universities should organize as a group to hear first-hand the questions being asked and the answers—to let the lawmakers know how they run, who they serve, provide information about salaries, work hours of faculty. Be bold, move forward.

General Counsel Update

Mr. Miller provided information on the Conflict of Interest Statement, Open Meetings Act, and FOIA requests.

Board of Trustees – Self Evaluation

EIU personnel left the meeting prior to the BOT Self Evaluation portion of the meeting.