

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting
October 3, 2014

The meeting of the Board of Trustees of Western Illinois University convened at 8:00 A.M. in the Capitol Room of the University Union, WIU – Macomb Campus. Chair Cathy E. Early presided.

Chair Early said I move that we convene to open session of the Western Illinois Trustees meeting. Trustee Cole moved and Trustee Ehlert Fuller seconded the motion.

The following trustees were present to answer roll call:

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

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

Roll Call

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

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

Chair Early said welcome everyone. I move that we reconvene the Western Illinois University Board of Trustees meeting in open session. Chair Cole moved to convene the Board to Open Session at 9:42 A.M. Trustee Quigley seconded the motion.

The following trustees were present to answer roll call:

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

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

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

Advisory Group Representatives present:

Council of Administrative Personnel President – Macomb – Amanda Shoemaker
Student Government Association President – Macomb – David Dunn
Civil Service Employees Council President – Macomb – Wendi Mattson
Faculty Senate Chair – Macomb – Mandeep Singh
& Faculty Council Representative – Quad Cities – Emeric Solymossy

REVIEW AND APPROVAL OF JUNE 6, 2014 BOARD MEETING MINUTES

Trustee Ehlert Fuller moved to approve the June 6, 2014 Board Meeting minutes. Trustee Hare seconded the motion.

Roll Call

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

REVIEW AND APPROVAL OF JULY 10-11, 2014 BOARD RETREAT MINUTES

Trustee Quigley moved to approve the July 10-11, 2014 Board Retreat minutes. Trustee Savala seconded the motion.

Roll Call

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

CHAIRPERSON'S REMARKS

I want to take this opportunity to welcome everyone to our board meeting and for a great kickoff. Although we look at our kickoff right now for homecoming week, but actually homecoming week kicked off last Friday night. Spirit week kicked off. I know that I was at the Leatherneck volleyball match last Friday night with many, many, many, many students who were vocal, had a great time. And I know the week has been filled with activities since then. I've been following the twitter feed, and I've seen all kinds of variety show pictures post from Yell Like Hell - just a lot of fun things. I understand the cardboard boat regatta went well for the students too. They all had a good time and some of the boats actually floated, albeit briefly. So I just want to thank everyone for being here and welcome you to Homecoming weekend. We're looking forward to the Leathernecks at the football game. I think JB started the whole thing or was it Twitterless Coach Nielson who started it that after we defeat the #1 North Dakota State, the reigning national champions for the past three years, after we defeat them on Saturday, we're all going to go down on the football field and carry our football team off there. It's going to be a great event. And we did do that a few years ago; we defeated the #1 team in the nation 14 to nothing on our home turf and looking forward to doing that again tomorrow afternoon.

I want to welcome everyone for Homecoming Weekend. I had a fun experience earlier this week on Tuesday afternoon. Scott Coker brought me with him on a gator and we took some cookies and water to some of the We Care volunteers. As you notice as you come into campus, campus always looks really good but Homecoming Weekend; it just gets that extra special pizzazz. And, it was due to student volunteers and some faculty and staff that were out there too. I want to give some props at least publicly. I don't get to do this very often for Coach Eric Johnson, but he and his Soccer team were out on University Drive on the berm mulching and doing a lot of mulch. Went to the Alumni House, and Leatherneck Softball team and other student volunteers were there too planting tulip bulbs, mulching, just working really hard. It's great to see the student involvement on campus and how invested our students are in helping the campus look beautiful as well as of course all of our staff with the Physical Plant and all the work that they do all year long to make that happen.

So I'm not going to take up a lot of time. I want to welcome everybody and say that every day is a great day to be a Leatherneck, but on Homecoming Weekend, it's even more fun. I look forward to seeing a lot of you at Volleyball matches and at the Football game and at the parade and at the Alumni House and everything else associated with it. Starting tonight with our Hall of Fame Induction, we've got a great Hall of Fame class. Athletics, as usual, has done a great job of highlighting some of our past athletes and contributors, so I look forward to seeing all of you numerous times over the weekend. Thank you! I'll turn it over to our illustrious 11th president of Western Illinois University, Dr. Jack Thomas.

PRESIDENT'S REMARKS

President Jack Thomas said oh wow. You're so formal. Good morning and welcome to the October Board meeting. I'm pleased that there's a lot of excitement around our University and the progress that we have made. There have been several accomplishments since the June Board meeting.

As you all know, Western has moved from 53rd to 39th place out of 109 public and private schools on the Top Tier list of the Best Regional Universities in *US News and World Report*. This is the 10th consecutive year that we've been recognized. Of the 39 Midwestern public universities, we've moved from #14 to #10 in *US News and World Report*. Western is 1 of 4 Illinois public universities appearing the Top 50. Also, for the 10th consecutive year, Western has been named one of the 159 regional universities and one of 3 Illinois public institutions named to the Best in the Midwest list by the *Princeton Review*.

We're very pleased at our retention rates in terms of fall-to-fall from freshman to sophomore retention rate has gone from 63.3% to 72.2% which is 9% increase from last year. Western received a 2014 Lee Noel and Randi Levitz Retention Excellence Award, and Western is one of 3 institutions in the nation that received the award. And for the 6th consecutive year, we continue to be recognized by *GI Jobs* magazine as a Military Friendly institution, so we're very pleased with the rankings. It shows that we're doing something right – some things right here at this institution. So I appreciate all of you and what you've done to contribute to these efforts.

Our new international student enrollment has increased from 370 students in the Fall of 2013 to 511 students this fall. I want to thank Dr. Carter and his staff for all that they're doing to get us to that 1,000 that I challenged them to do when I took over as President. So we're over half way Bill, so we're very appreciative to Dr. Carter and his staff.

To maintain a competitive edge, Western has significantly enhanced its Western Commitment Scholarship program for new freshman applying for Fall 2015. The Western Commitment Scholarship program has increased the number of high ability students attending the University by 20% from 2009 to 2013. And Western will increase its funding of the automatic scholarship program by approximately 150% for the incoming class of 2015. We were the first to set the Western Commitment Scholarship and other institutions trying to do and outdo what we do so we have to go back and tweak this from time to time. I want to thank Dr. Biller and Andy Borst and others for doing this.

In terms of our budget update, we're very pleased to say that we have gotten all of our funds for FY14, finally got those funds and the State currently owes \$14.7M for the state appropriation for this current year in \$6M in MAP funding.

There have been many projects completed that you may hear more about today from our vice presidents. We're very pleased that we had the groundbreaking, I'm sorry the ribbon cutting. I'm looking for the groundbreaking for the Performing Arts, but actually the ribbon cutting for the second phase of the Quad Cities Riverfront Campus. That was a wonderful day where Governor Quinn came and I want to thank all of the trustees who were there in attendance. And Phase II looks great, so we're very pleased with that.

Today, we will have the ribbon cutting for Phase I of the renovation for the Union. We will have that at 2PM today in the Murray Street Café. We're very pleased with what we've done this past year summer actually with the electronic classrooms and upgrades and select classroom renovations on the summer of 2014. We continue to increase the classroom and residence hall bandwidth. I think our students are very pleased now - Trustee Quigley who has been bringing a lot of that to our attention so we appreciate that.

We also had the ribbon cutting of the remodeling of the lobby of Thompson Hall. I want to thank Chair Early and others for attending that. And there are just a number of things we have going on here at the institution. I have now appointed a PR Advisory Group. I'm also not only on Facebook, but I'm on twitter now, so you can follow me as the StudentPres on Twitter. So we want to make sure that we get all of the things out there that we are doing, and hopefully we will have next week the first presidential blog that will be out and Darcie will be putting that on the web also.

We are very pleased to celebrate Founders' Day. I want to thank you all for being there in attendance. The State of the University Address is now on YouTube, and it is on our webpage also. I also want to say congratulations to JB, John Biernbaum, Associate Vice President for Student Services for being named the 2014 Honorary Alumnus and Todd Lester for receiving the 2014 Town and Gown award. These were given at the Town and Gown event that we had. They're both die hard individuals, so JB please stand for your one second of fame, please. Let's give him a round of applause. (APPLAUSE).

We look forward to all of the Homecoming activities and as Chair Early stated, we look forward to a win. We can do this, so let's go Leathernecks!

Also, on a sad note, let's keep the families of the Epperson and Kellogg family in our thoughts and prayers. I'm sure you have heard about the loss of those two individuals, so keep them in our thoughts and prayers.

With that being said, I will be happy to entertain any questions or comments that you may have. Thank you!

LEGISLATIVE UPDATE

Jeanette Malafa said good morning. I have a short report so remember that in the spring when they get lengthy.

Quickly approaching the Illinois General Assembly has its fall veto session scheduled for the weeks of November 19 and December 2. The Governor vetoed only 12 bills and as such, there's none that deal with higher education. There's not much discussion going on right now about what issues will come up during veto session due to the impending election.

This past week, a group of legislative staff toured our Quad Cities Manufacturing Lab. A group of legislative staff will also be touring this campus in the near future so they can see all of the good things that are happening here at WIU. In addition, I am working with the other universities, legislative liaisons to develop a document that describes the accomplishments of the four-year institutions of higher ed in Illinois. We hope to have this document complete for you during the spring session for budget reasons. And that is it. Any questions?

Chair Early responded wow. You get off easy this time. Jeanette Malafa replied I know. Chair Early stated nice scarf by the way – just want to say good purple and gold.

GENERAL COMMENTS BY VICE PRESIDENTS

Academic Services

Provost Ken Hawkinson said good morning. On August 21, 2014, I hosted our annual Faculty Assembly. Approximately 600 faculty and staff were in attendance. New faculty and staff were introduced by our deans. President Thomas welcomed the faculty back to the new year and provided an update on the issues before the University. Admissions Director, Dr. Andy Borst, spoke on our new initiatives and recruiting and Vice President Brad Bainter spoke on University marketing and on the successful conclusion to our \$63M campaign. I then presented and addressed on the State of Academic Affairs. Should you wish to view these various presentations, they are all on the Provost website.

As previously reported, we went through a self-study and external review of our advising procedures last year. Many stakeholders were consulted as we went through this process – chairs, deans, faculty, student service personnel, students and advisors themselves. We're in the final stages of putting together a report outlining the changes we will make to our procedures. For the most part, the review showed that we are doing a good job in advising and that our current structure and reporting lines serve the needs of our students. But let me go over a few of the things that we are going to do to enhance the assistance we provide.

Financial Aid advice and satisfactory academic progress - many of our students do not understand the relationship of financial aid, eligibility and academic progress to their degree. We will have an advisor

with financial aid experience meet with students to explain financial aid concepts and satisfactory progress standards, review financial aid awards and support students in completing loan counseling and verification processes. Academic advisors are now meeting with students during the evening hours in the residence halls. We believe students will utilize advisors more often if they are available in the residence halls where many students live. These evening hours are available to all Western students who have general academic success questions as well.

Tutoring services – these tutoring services for subjects not previously covered began this fall. University Advising tutoring fills a void for subjects, such as psychology, sociology, chemistry, microbiology, geography and other areas from 6-9PM on Thursday and Sunday evenings. And then we also started a program of electronic summer tutoring to better assist distance learners and Western students enrolled in summer classes. University Advising offered electronic tutoring in the summer of 2014. Students had an opportunity to communicate with a tutor via phone or email to answer questions regarding their courses.

Living learning communities – University Advising is also collaborating with University Housing and Dining Service personnel on pathways. This is a new living learning community for first year students who are exploring majors and careers. They help the students identify their strengths and relate them to their educational and life goals.

Let me note that our University advisors are very active on campus. Many teach University 100, serve as mentors and are active and on many university committees that serve students. And I'd be happy to give a full report to the Board of all these initiatives laid out with explanation at the next meeting should you desire it, or I could just send it to you before then if you'd like.

Then, there were questions concerning non-traditional programs and class offerings. Let me go through a few of the things that we're doing to bring you up to date on those initiatives.

We do make many efforts to serve our place bound and non-traditional students who may not be available to take classes during traditional times during the day, and who might be better served by the programs offered in irregularly scheduled academic terms. You've heard me speak often of the success we have had in our online programs with our increasing enrollment and the addition of new courses and programs. We now have over 240 online classes and will be creating approximately 15 new classes this year. Along with our BGS, Bachelor of General Studies, which is taught online, we also offer a master of science in instructional design and technology and a master of science in education in elementary education. This fall marks the beginning of our new online MBA program. And I just wanted to show you one of the billboards and advertisements that will be going up in the Quad Cities with regard to this program. You'll see this in about 4 different sites in the Quad Cities.

The online version of our law enforcement and justice administration master's program continues to be developed, and I just received the proposal for an online doctorate in IDT. We have also over the years brought a number of our programs to place bound students through face to face weekend academy programs, evening classes and through CODEC. We offer extension classes at 12 off campus sites to include the Shedd Aquarium, Niabi Zoo, University Center at Grayslake and a number of K-12 schools and other sites. Many of these programs serve working K-12 teachers in their own school districts and law enforcement professionals in their own communities. You may be interested in knowing that this fall 29% of our graduate courses are offered at non-traditional times – that's evenings, weekends or online. Now, we have a number of new initiatives planned in this area. Last year, a new MA in community development was approved through our faculty governance system. And the notice of intent has been submitted to the Illinois Board of Higher Education. The audience will be mayors, city managers, development coordinators and other community leaders. This program will be taught in a hybrid format with a combination of weekend academies or weekend meetings and online instruction. Classes will be

held in the Quad Cities and other locations so as to better serve these populations. In addition, we are developing several executive masters programs, wherein the courses will be in this hybrid format of weekend academy and online and will be offered in 8-week blocks. We'll continue to evolve and innovate to meet the needs of both our traditional and our non-traditional place bound and working students.

Just an update on some Honors College news, Dr. Rick Hardy, Director of the Centennial Honors College and his team, after interviews and review of candidate credentials, have submitted the following WIU nominees for the prestigious Rhodes Scholarships. We'll have two nominees. The first is Ashley Luke, Political Science and English majors and a Basketball All Conference player and Jimmy Holtschlag, Agriculture and Pre-Veterinarian and All Conference Football. Congratulations to these students, to the academic departments that nurtured them and to Gary Biller and Tommy Bell for recruiting for the finest not only in student athletes but also the finest in student scholars. (APPLAUSE).

Let me conclude by introducing the new interim Dean of the College of Business and Technology, Dr. Kathy Neumann. Kathy, please stand up. (APPLAUSE). Now as you all know for the last three years, Kathy has served as the Associate Provost and Associate Academic Vice President. She will continue to serve as the Associate Provost for contract administration and as my point person on technology. Her other duties will be reassigned. The search for a permanent dean of the College of Business and Technology has already begun. This concludes my remarks, and I'm available for any questions that you might have. Yes, Carolyn.

Trustee Ehlert Fuller stated I am very encouraged to hear what you have to say about the new offerings for non-traditional students. And that's because I am one of those and for 9 years I took classes 9 years in a row going back 35 years and never took a day off work for it to take a class. I didn't have to. I was always able to get what I needed at night or on the weekends, and it wasn't online, so I'm really happy to hear what is happening. Of those initiatives that you named, will they all be available for next fall semester? Provost Hawkinson replied the deans are currently working with the faculty to put them in place. My guidelines were to have them available by next fall. It is my expectation that they will be available by next fall. There's always a process we have to go through and sometimes going through the process slows things down, but I would expect that they would be available by next fall. If it's a new program, it does have to go through the governance system, but some of these are just revising current programs. For example, our MBA turning that into a hybrid program if we need to work with our faculty on that, but that would not need separate approval, so that would be ready to go once we get by it from the faculty and the staff. So I guess the answer is I'm pretty certain they'll be available next fall. Trustee Ehlert Fuller responded I hope so because we have – I underscore the event in the Quad Cities – you'd have to been there to catch the fever. The great turnout from the community, compliments, beauty of what happened – now we have a large investment in bricks and mortar, so online is super. We have a lot of competition in the online world, but we need to populate that bricks and mortar investment. And not everyone is a candidate for online learning totally, so if you were to take away the subjects that are online only and look at what it is we have to offer that requires classroom space and utilization of this new investment, we need to work really hard on that. There's a lot of room for growth. We have the talent. We have a great recruiting staff. We have the excellent professors. It's about getting the right product at the right place at the right time, and I know we can do it. I just hope that the process doesn't keep us from getting it there in time. Provost Hawkinson responded okay and all these programs are planned to be offered on the Quad Cities campus, and the key here is to select programs that have a captured audience such as the working business community for MBA for example. Educational programs for teachers. Educational administration programs for those professionals that work at universities throughout this region. A new program that we will be starting certainly in fall was a new post baccalaureate certificate in events planning to capture the casino and hospitality industry in the Quad Cities. These are all programs that have constituencies that are easily identified and that's why we're going with these

professional programs first. And if we can pull people into these programs, maybe we can then expand it in the more general subject areas. Trustee Ehlert Fuller replied thank you.

Trustee Epperly stated of the two perennial questions from the perennial meeting questions. One is the law enforcement where I mean we talk and talk about a doctorate in law enforcement and where we at on that? Is that? Provost Hawkinson replied I have the proposal actually it came in yesterday. It just came through the final proposal came through the department and college and arrived in my office yesterday. I'll be reviewing it. The whole key with this is matching the expectations that are in the plan to the realities of our current budget situation and so we need to try to put those two things together and make sure we can move forward with it. Trustee Epperly added then tied to that IDT – is that Industrial Design and Technology? Provost Hawkinson responded Instructional Design and Technology and that we have a very, very successful master's program in that area and the idea here is we can just go right into the doctoral program and many of those students getting their masters will stay for a doctorate program. We can use largely existing faculty or maybe just a little bit of growth from that area and that we can capture the world through that program and so that's a very strong program that we feel that we can move forward and be very efficient and cost effective. Trustee Epperly noted my perception would be true with law enforcement also. To me, that's been our signature program for years. Food for thought. Then tied to that under the Strategic Plan, is the issue of doctorates in our classification. Are we continually looking at that? I'm sure we are. To me, if we lose the classification that we're at now, that very possibly a lot of the awards we receive wouldn't be. We're monitoring that and looking at that. Provost Hawkinson replied yes. The Carnegie classification that we're in excludes professional programs as being in the count. And so the industrial design degree is considered a professional degree and LEJA program will be considered a professional degree, and so it won't count against us in majors. Trustee Epperly responded super. Good.

Trustee Savala added to Carolyn's comments. I was also in the same position, a non-traditional long term student, nights and weekends sort of thing. There's you know a lot of competition in the Quad Cities area for the process. I, too, support getting people in the classroom with the opportunities for to keep the great jobs that they have and make that commitment for the nights and the evenings classes for full degree opportunity. So I know that's on your plate but I'm going to bring it up every time because there is a full community out there in our positions that we've grown out through that is waiting for that from Western. Provost Hawkinson replied I am very aligned with both of you on this issue because I too worked full time in college and many of my courses were at night, especially the first few years when I went to a community college and worked all day at a tool and dye factory, then at a hospital then went to night school. And so I'm very much aware of the need to provide many, many different options. A rather large percentage of our courses are taught at night, especially at the graduate level. The key is to match the programs that will actually draw students at night, you know, to the offerings. We always have to make sure that we're handling our schedule efficiently and that those classes will have respectable enrollments. And we believe we are doing a good job of matching the courses to the need that's out there and will continue to do that and through many of these new programs, some of them were like the community development thing went through the system last year and many of these things we have been working on. Again, by building these where we know we have an audience already out there that we can pull in, that's the ideal. And our department chairs are always monitoring their student body to know when the best time is to offer the courses, so we'll keep working on it.

Trustee Quigley asked you mentioned the expansion of financial aid. I was wondering if you could expand a bit on that. From a student perspective, that's obviously something that's very important. Can you expand on how Financial Aid is being expanded? Provost Hawkinson replied its advising financial aid issues. And the problem we have with a lot of our students is they don't understand that if they don't make sufficient progress each semester towards their degree, they'll lose their financial aid, and so if a student drops below a certain number of hours and Gary do you know how many, 9? VP Biller replied

well if you drop below 12 unfortunately there's none. Provost Hawkinson continued okay then they begin to lose their financial aid. Or let's say they drop a course then fail a course, they'll lose their financial aid and there are other... VP Biller added a couple of things that are related to that. The University standard for good academic progress is a 2.0. Below that, you know you're on academic probation. Financial aid standards are a little bit less than that. They give you a little bit more leniency during that first year, but you have to work to bring that grade point average up eventually. And so, we just constantly work with all offices to try to make students aware of the fact that there is a threshold that you have to meet to maintain that financial aid. And some of the things that we have to do are very fundamental. You have to apply for financial aid every year. You know some of them don't know that, so it's constantly just working with the students advising them of the rules and regulations and the procedures to make sure that they get the full benefits that they can through financial aid. Trustee Cole added you also have to achieve 24 credit hours a year in order to continue to receive financial aid. VP Biller responded right. Trustee Quigley added a quick follow up on that. How is that being expanded because I've dealt with financial aid extensively this year and they've continually told me that their adviser numbers are cut in half? That they have half the advisers this year that they had last year so this is what they tell me on the phone. I don't know if this is necessarily accurate, but so how are we adding more if they are supposed to be advising but simultaneously having less advisors? Provost Hawkinson responded well there aren't fewer advisors. Trustee Quigley replied okay. Provost Hawkinson continued it's being done by training advisors in all these areas of financial aid so that they're better able to serve the students when they work with them on a one-to-one basis and then having one person who is special to it is in that area. And what this review – I mean a number of things came out through this review. And one of the things was that the students were not getting this financial aid information that they needed from their academic advisors. They've always gotten it from their financial aid people, but there's not always that one-to-one relationship. It's a very quick in and out and so it's just going to be more information being dissimilated through the normal process. Trustee Quigley stated okay. Thank you very much.

Trustee Cole asked are they going to allow a student to apply in December again as opposed to January like they did last year? VP Biller replied that deadline is set by the federal government and January 1st is the first possible time you can apply for to submit the FAFSA. So that's set by the federal government. We do everything in our power to get students to apply at 12:01 on January 1st because what we know is that is also tied to the MAP grant for Illinois, and that's a finite number of dollars and so it only goes to the ones who apply early. So we mount campaigns all across campus to get not only our current students, but new prospective students to apply during the month of January so that we can obtain as much of those MAP funding grants as we can. Chair Early said thank you very much Provost Hawkinson.

Advancement and Public Services

Vice President Brad Bainter stated thank you. I'd like to preface my remarks by telling Provost Hawkinson we're confused we don't know what to call her Professor Neumann, Associate Provost Neumann, Dean Neumann, so we call her everything I guess, but as an alumnus of the College of Business, I'm pleased to see that she's at the helm. I'm sure she'll do a great job whatever her name is.

I'm going to cross the lines just a little bit, and I'm going to include an area that really falls in a different area in these comments, but I would like to commend the Alumni, Development and University Relations staff. It's been an incredibly busy time for the last two months probably more so than I could ever remember in events we're doing. Besides the usual array of Alumni events at Wisconsin, we had over 500 attend the pre-game activities there. I think that was probably our record at the time for the number of alumni attending an event for us. That was followed a couple of weeks later by a week-long series of events in Chicago that culminated with a standing room only crowd at Ditka's on Friday night before the Northwestern game. The next day the tailgate started at 8AM, and we had about 504 reservations I believe for that tailgate. Part way through it, we ran out of 725 wristbands that were given to us by our caterer. Shortly thereafter, the 800 nametags were gone. We think we ended up with probably 900

people or so attending that. And it was a little hectic for a while, but the staff handled it great and I will say for the lines that were there the people that were there had a great time, and no one complained. It was a beautiful day. The Marching Band came in and played and one of the finest events I think I've ever been able to attend. And I will say that there's a survey that goes out to these, and I know one of the responses that came in was don't send the survey, it's 10 out of 10 for that day. I commend the staff for that and all those that helped out for that day, because it was a wonderful day to be a Leatherneck for sure.

Along with those events, some mentioned already to add the Town and Gown, the Paint the Paws, the Alumni Council meeting today, the Western Wednesdays in the Quad Cities and in Chicago, and I think everyone's ready for a short break maybe after this weekend is over.

I might also add and some of this has been mentioned already. It has been an incredibly sad week for the University. As mentioned first, longtime supporter, Alice Kellogg passed away early this week. And Alice's husband, as most of you know, Dr. Maury Kellogg is a Grand Marshall in the parade tomorrow. And he will still be in one of the cars with his son. He was incredibly honored to have this selection, and I can't really think of any one more deserving than Maury to be honest with you. A long time faculty member that influenced so many lives at Western, Maury first started school here 70 years ago this fall. He played football and wrestled here and is a veteran as well.

Yesterday, we were also notified of the death of another longtime supporter, Rosalie Severinsen. Both she and her husband Norm were long time staff members at Western and tremendous supporters of a scholarship which will become even a bigger, much better scholarship through a planned gift from their estate.

And finally as President Thomas mentioned just very sad news in the passing of Ken Epperson. Certainly, if you had a Mr. Western contest, he might be one of those that would be selected to be Mr. Western for us and just the morning after celebrating his 90th birthday he left us at that point. So I think if you look at the theme of this year's Homecoming, Who's Your Hero? I think Ken could qualify to be my hero. He was just a wonderful person. He'll be missed.

Just very quickly, University Relations, for us also extremely busy as I mentioned. Just a lot happening on campus, but certainly promoting the Riverfront Campus Phase II Grand Opening, the *Princeton Review* report, the *US News and World Report*, *Military Friendly* ranking, Founders' Day, Homecoming, and enrollment and retention reports. The Fallen Soldiers Race is coming up shortly which last year was the largest ever race held in McDonough County, so we're looking for good things there, so all those things keeping University Relations busy. We continue to push Think Purple out there. After visiting a couple of the major campuses that we have been on for football with Northwestern and Wisconsin and seeing what they do with their colors, I believe we're on the right path. We continue to push that out there.

Co-hosted in conjunction with Dr. Thomas was a special Media Day last month to discuss campus issues and story possibilities with our local and regional media. And as Dr. Thomas mentioned, we stay busy keeping him tweeting, Facebooking and soon to be blogging throughout who's ever in those fields.

From Marketing, we are currently in production for new commercials, institutional promoted video and a walking tour of the campus. We are in special publications this year. *US Today and Military* edition, we'll be in that advertising for Veterans Day publication. We have purchased membership in Victor Media websites. It's a military friendly website so service members can click on WIU resources. Our digital media with a company in the Quad Cities continues to move forward. We're in the second phase and google and yahoo and things like that getting the Western name out there.

Finally, almost all of our billboards have been placed across the State of Illinois with new billboards, and you may have noticed the new W banners on University Drive and over in the pit behind the football stadium. And we'll have more banners going up as we move forward.

Happy to entertain any questions that you might have. Yes, Bill. Trustee Epperly noted just to beat my proverbial dead horse. I don't know if you've ever noticed, but I'm sure you didn't. I get a number of insurance publications. Nationwide Insurance, two weeks ago announced that they were going to one logo, one name, one slogan. I was involved with State Farm's process literally spent millions to come up with these things, and I just got to keep beating on the horse that we need to have one logo. We've got the one name in the Leathernecks finally, etc., but that's a, and I give a, I wonder if she's not here. Audrey Adamson from our last meeting, she commented to me at the dedication that they were looking at a career software program, if I understand it right. Basically, they chose the name Leatherneck Link and so forth, but I just got to continually beat that because to me you cannot water down our logos and our names with numerous ones. And when you see companies spend millions of dollars to come up with that same conclusion, I got to – I just want to keep pushing this in that direction.

President Thomas replied well we're working on that. VP Bainter added we're certainly on the same page with that. We started this process 4 or 5 years ago to try and get us down to what you're looking for, and I think we're close. I would invite you to spend one day sitting with Teresa Little in our office, as Darcie is well aware too, just to field the number of requests that we get in to use it the wrong way, to not use our colors. We've been told purple is not the color we should be using something else. To do different things like that, it's incredible. And as we spend more and more and again thank Dr. Thomas, our Marketing budget has gone up considerably for this year. But as we spend more, we get more requests to do this or do that, so Teresa does a tremendous job. It's frustrating at times, but we agree with you on what you're saying and we're trying to move that way. Chair Early responded that's great - any other questions for Mr. Bainter? Okay. Thanks very much, Brad.

Student Services

Vice President Gary Biller said thank you Madam Chair, members of the Board, Mr. President. As you know from our press release on our 10th day, this year the enrollment for Western Illinois University stands at 11,458 which is down just about 2% from our number last year. Of that, we have 1,606 freshmen compared to about 1656 previous year. 1225 new transfers and then of course Dr. Thomas told you about our retention rate and we're very proud of that because that brought back more sophomores to us. We still serve – we're a Veteran friendly campus – we still serve over 650 veterans and probably 300 of their dependents, and we will continue to provide that service and coordinate the services throughout the community and county for these veterans. We're very happy to have them here.

Another bright note in our opening, the very successful move in day in opening our residence hall counts, number of students staying in the residence halls had been declining over the last couple years down below 4,000. We started gaining again this year. We're back over 4,000. We had a net gain of 76 students coming back to the residence hall, so that's positive sign in terms of where we are headed. It's a slow progress but there are some things working our direction. Of course, we barely wrap up one year with the 10th day report and we're already started on the next year and what we're doing.

We, this year, through the help with AIMS, we have developed what's called the landing page. Let me explain this. We all love technology and so we put our webpage up there, and we say oh well with our webpage let's put an application for our services and people can do that, so we did that in Financial Aid and Housing and Scholarship and everywhere else. Well, that while we created a convenience, we also created a barrier because you had to go look all over the Western site to find those things, so we consolidated all those into one page, it's called the landing page. You go there and you put in your name,

address, which campus you're interested in, what your major and from thereon you can go to all the other landing pages that are used for requirements for Admissions. So we didn't change their page, we just changed the access point to that. We think that's going to help us tremendously because a student can go back to that landing page and see oh yeah I've completed the application, but I haven't completed step 2 in Financial Aid or step 3 in Health services or whatever it is. So they get a check mark and they get to see what their process is, so that's been helpful.

We kicked off our campaign you know to start bringing in Fall 2015 class about three weeks ago. We already have over 1,600 applications for that class, so it's a good number to start with, but it's early in the season so we just continue to monitor that.

Along the same lines, we hosted 19 school counselors from the Chicago area just yesterday – bring them out to campus, show them our campus, see how engaged the students are. Let them meet with deans, directors, department chairs, others to kind of introduce them to Western. Many of them have never been here before so you know we want them to see what Western is like. We will continue these kinds of visits with high school counselors by bringing in the high school counselors from the local 10-county area, and then we will be repeating the same effort up in the Quad Cities. So the key to are getting the students often times is working through their high school counselors. We continue to bring those counselors in.

On September 20, while many of you were up you know in Chicago at Northwestern enjoying the game, some of us stayed back here and we're still moving the troops forward. We had our first Discover Western program that Saturday morning - very successful event around 245 students and about 140 parents. It was a beautiful day and again we're just beginning the recruiting effort and our next one is on October 13.

We're preparing for a scholarship interview day, and this is a little bit of change in what we've done in the past. What we want to do this year is invite. Well, what we have done is invited students in our service area that have a greater than 30 ACT to come to campus – bring with them an essay about why they want to go to school, their records, their transcript, letters from counselors and participate in a series of interviews so that we can use that as the basis for awarding four (4) presidential scholarships. These presidential scholarships are what we call a full ride - room and board, tuition, fees. But what that also does is bring in very talented students to you know help us get into the Centennial program. We've got 56 students signed up for this program which is Sunday afternoon, October 12. A number of people will be helping with the interviews, and Dr. Thomas will be there at the end of the day to dine with us and present certificates. Only about half of these students that are coming so far have applied for admission. Now, they are all eligible for the \$10,000 Centennial scholarship, so all we have to do is get them to apply that day, turn in their credentials and they will all be then eligible and be receiving a certificate that says you've now received the Western Commitment Scholarship of \$10,000 or \$40,000 for the four year and four of you will be in the running for the Presidential Scholarship. So we're hoping for a good turnout on that. If it works out well, we might even repeat it in the spring.

Our Building Connections program, which is one of our primary retention efforts, continues to go strong and it's partnered with our University 100 course. This last week in University 100 was about campus safety, and that's always an important topic on our campus. It gives us a chance to talk to students about procedures and ways that they can be safe and services that we have to help them be safe to help them in the prevention mode. It's also an opportunity for us to update our policies and procedures to make sure that we're in compliance with Title IX issues and with the Violence Against Women Act that has recently come out. And I want to thank Andrea Henderson for helping us to update that policy to make sure that it's now more inclusive in terms of anything that could be described as sexual harassment. We learn from this is relatively new ruling so every time a school is involved in one of these Title IX cases, we learn

from that and we kind of add that to our policy. So again, we continue to focus on prevention education and then our policy and policy enforcement.

I would like to pass along on the subject of University 100 my gratitude and recognition for Dr. Nancy Parsons. About two weeks ago, we discovered that there were around 300 students in that class that had not yet purchased their textbook for the class. That's tough for some of our lower income students. Nancy stepped forward and immediately pledged a \$1,000 of her own money to help students buy those textbooks. I think it was very generous on her part. We were able to use some other foundation funds and financial aid funds, and finally got textbooks for all the students that are in University 100. I want to thank her for her effort for that.

Let's see the Health Center first floor construction has been completed. I would invite you to drop by there some time and take a look at that. We've talked about Thompson lobby and in the past we've done that. You're going to do the ribbon cutting for the Student Union. I want to see the usage of the Student Union and the number the volume of people coming in here now that we've remodeled that is incredible. If you have time to be over here between 11:30-1:30, you will see a massive of people downstairs at the Food Court and the study areas down there. The students are very much taking advantage of that.

We shifted move-in day this year from Saturday to Friday. That was a success for our students. We got our students in pretty much without incident. There are a few tweaks that we'll have to make to that move-in and orientation program. It was a new effort this year, but I think overall it was a good effort and we're on our way.

Our St. Louis metro office – we are open and staffed and off and running. D'Angelo Taylor is down there covering all the St. Louis metro area. I want to throw out a special thanks to Joe Roselieb from our Housing facilities area, who has helped us with the renovation of that office. He spent some time back and forth on the road working with contractors down there and working with our people up here to make sure that they were all coordinated and got together. So he did a good job with that.

Homecoming activities, student activities is on top of that. We've got a lot of those going on. I would like to mention and thank all those who were involved in Family Day - the University Union Board, our Alumni, the Band people, music people, everybody. If you weren't here for that event, you missed a very popular event on campus. Even some of our trustee members got their picture taken with Rick Springfield who was there. That was a large crowd and then the football game afterwards was great. Tailgating filled up the entire Q-lot. I have not seen that many people in the football stadium since I've been here in 3.5 years. All the planets were aligned well and things went great that day. It was perfect weather so that was a lot of fun. That was also when Athletics hosted their 1,000 football game, so there were a lot of things to celebrate that day. The Student Government Association held a leadership reception at the President's residence on September 22, and that was well received. They got a chance to be introduced to the President and many of the other administrators on campus. We will be hosting Dad's Weekend coming up here on October 18th.

And just an update, Casa Latina, they've been holding many events for Hispanic Heritage Month. And will culminate with presentation by Rita Moreno on October 9. We are putting a lot of emphasis on programming in that area this year because of the number of Latino students continues to climb just like they do in the demographics of the State overall. Our new freshmen identifying as Hispanic students increased by 28% from 183 to 234 this year, so we're happy to have those students on campus.

And then finally working with the community, we held our Community University Partnership Program. We had to move it indoors this year because of the weather, but on September 10th, we had over 40 local

businesses and 1,500 participants get together and you know just share ways the University and community can continue to work together.

So that concludes my report, I'd be happy to entertain any questions you might have.

Trustee Cole asked will you all continue to utilize Western Express? VP Biller replied yes. That was a very successful program. You know now I'd like to find some sort of Southern Express down to St. Louis and back, but I don't know where that is, but yeah we'll continue to use that.

Trustee Epperly said mango bus. VP Biller replied yeah. The 19 counselors that came out here we paid for them – they came out on Western Express, so we'll continue to do that. Trustee Epperly continued just a comment - hats off to Gary and his troops. There was a page and a half article last week in the *Tribune* coming down very hard on the U of I because some assault issues. And one of the issues was that they did not have in their code of conduct whatever issues addressing this issue. And so I right away sent an email to Gary saying do we have this in our – is this covered in our code of conduct or whatever the proper wording is? And he came back and said yes. That's not an issue. We added that ... and so forth. It was good to see that we were on top of it – we're in front of the 8 ball I call it – and again it was a page and a half in the *Tribune* criticizing U of I for that, so hat's off. VP Biller responded thank you. It's always nice to be a little bit ahead.

Trustee Clawson noted I want to pass on a compliment. I received this package in the mail, and I thought this was first class. I thought Andy was getting me back to school or something. VP Biller added he's trying if you want to sign up. Trustee Clawson said very nice job – class operation – very good. VP Biller stated Andy Borst and his staff did a great job in putting together and really upgrading all those materials from what we had last year to this year, so it helps announce our presence in households when that arrives in the mail.

Chair Early added it was really something to be able to see the old and the new together – that was really marvelous, but I love the whole Rocky Said Yes – that's just great – very creative. Trustee Quigley stated night and day.

Trustee Hare stated I have a question. What did you say? I was writing down on your. VP Biller replied 1,606. Trustee Hare responded thank you.

Chair Early noted I also thought it was very interesting that you expanded you did a waiver of application fee for a number of counties surrounding McDonough County. We've been looking at some of the demographics of some of our students and wanting to be able to make sure that we are still capturing the kids that are fairly close in the heartland. Is the same program also going on in the Quad Cities area? VP Biller replied absolutely. We've done the 3 counties around there where we have waived the fee for high school applicants from that area. We had two counselors out at Macomb High School just last week. We picked up 33 applications from Macomb High School, 3 of them are eligible to be Centennial scholars, so we're working the local area also. Chair Early added a lot of plates going all the time in Admissions – a lot of different things that you're trying to do there and it's really nice to see those initiatives. VP Biller replied thank you.

Administrative Services

Vice President Julie DeWees said the State of Illinois currently owes the University \$14.7M for FY15 payroll and \$6M for fall Monetary Assistant Program funds. Yesterday, we received our first payment from the State from FY15 of \$3.1M. According to the Comptroller's Office, we should receive 5% of our appropriation in October, 10% in November, December and January, 5% in February, 10% March and

April, nothing in May and 10% in June. They're saying it will take until the end of October before we receive the remaining 25%.

Our annual ethics training for employees started October 1st. It will close on October 30. We're very busy in our office, but we expect a lot of phone calls and that's okay.

We will be entering into another 10-year electrical consortium agreement with Eastern, ISU, SIU-Carbondale and SIU-Edwardsville starting in 2017. Currently, the five University Electrical Consortium started in 2007 and has saved Western almost \$1.6M over the last 8 years. Our current electrical supplier is Mid-American Energy, and the consortium has just advertised for a new contract to start in 2017 and they were once again selected through the RFP process.

We've received our draft audit from the State Universities Civil Service System. Director Bowman sent a response letter to the system outlining the audit, and she's working with Trustee Cole and as soon as we have the finalized audit I'll send you all a copy.

We have had a lot of construction projects on campus this summer, and we've all talked a little bit about them. But some things that you might not know about because they are kind of behind the scenes, we've had some electrical infrastructure improvements - of course, the Health Center pipe replacement and remodeling, academic building maintenance, new flooring, ceilings and paint in some of the academic buildings, Thompson Hall remodel and also Horn Lodge residence replacement.

Currently in progress, we have three larger projects – the School of Agriculture greenhouse, the Brophy Hall tennis court resurfacing and the parking lot for the Center for the Performing Arts, so lots of things going on - a lot of progress.

I'd be happy to answer any questions.

Trustee Clawson asked are we going to do the tennis courts purple? VP DeWees replied I don't think so. VP Biller added I can answer that question. I'll answer it this way - the week I received notice that there were 300 students in University 100 that did not have their class books was also the week that I received notice from Mr. Bell, our Athletic Director that it would cost \$6,700 more to make it purple. Given the choice of those two needs, I went with finding the money for the books, so we'll have a new tennis court but it will be green.

Trustee Clawson asked is that the standard green? I don't know. VP Biller replied yeah.

Trustee Epperly asked can we try to raise the money? President Thomas responded we will take \$6,000 from trustees, if you all would like to give it to us. (LAUGHTER).

Chair Early asked for any further questions. Thank you very much, Ms. DeWees.

Quad Cities and Planning

Vice President Joe Rives said good morning to everybody. Certainly, it was a grand opening for Phase II of the Quad Cities campus. And the reason it's grand is Kristi and I wanted to lead the round of applause for everybody in the audience because it takes the team to open the campus. On behalf of all of us in the Quad Cities, give yourselves a round of applause. (APPLAUSE).

With the opening of Phase II, there's still important work to be done on 60th Street. We currently are partnering with Julie's area and Ken's area to redistribute the property that was in 60th Street to the Macomb campus and some of the relics are going back to CMS. We're also working with Julie's area to

get an RFP for a realtor, so if you have, and we hope to have it on the market by the holiday season. So you know that person that you never know what to buy – nothing says I love you like an old campus, so if you don't want to buy purple tennis courts, buy our building because we retain the proceeds of the sale due to the great work of Jeanette.

We do want to thank President Thomas for coming and speaking at Founders' Day. We truly found his message inspirational, and we thank the Provost for being an outstanding host and emcee for the event. We also want to thank College of Arts and Sciences Assistant Dean James Rabchuk for a wonderful Hallwas lecture, and I hope you have the opportunity either in the Quad Cities or in Macomb to see it. It was really through provoking.

In the area of Planning, we did have our Higher Learning Commission visit for our off campus sites you might recall that they went to Peoria and Washington to look at the work of the College of Education and Human Services in our reading program, as well as our educational leadership program to quote our 20-year seasoned reviewer who will get a report from "that was the best report ever I've never seen such a student-centered institution". So hats off to the Provost and to the Dean and the faculty that make that happen. (APPLAUSE).

You do have several planning initiatives on today's agenda, so I shall yield for questions and gladly accept any bonuses.

Trustee Hare asked Joe do you know if – there's been some talk that the Illinois Department of Transportation may be interested in looking at that building. Have you heard that? VP Rives replied yes I have and step 1 get realtor. We'll see what that means to everything. Trustee Hare added that would be great for the area. VP Rives responded oh absolutely.

Trustee Clawson stated nice article in the paper about growing green. I thought it was a John Deere thing, but then no it's Western Illinois, so good job. VP Rives responded thank you, and it really goes to Bill Brewer. I hope you got a chance to see him on channel 4 as well. He gave a sensational interview. Chair Early added it was very nice. VP Rives said thank you. Chair Early replied thank you very much.

ADVISORY GROUP REPORTS

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

The constituency groups commend the University Cabinet and the Board of Trustees for their leadership during these challenging times and continued efforts on closely monitoring the budget. We appreciate the budget updates that continue to be shared with the campus community.

We are delighted at the completion and formal launch of the Phase II complex at WIU-QC. The constituency groups commend the leadership, state and federal legislators for their continued commitment to providing the residents of this area with access to a public university.

We at WIU are particularly delighted with our upward movement in the rankings from U.S. News and World Report and The Princeton Review. A ranking of 39th by U.S. News and World Report from a group of 109 public and private schools is indeed a matter of pride. Further, this ranking is no isolated achievement as for 10 consecutive years, U.S. News and World Report has named Western Illinois University a "Best Midwestern University" and The Princeton Review has named WIU a "Best Midwestern College."

We would like to congratulate WIU for being designated as a "Military Friendly School" for the sixth consecutive year and will again be featured in the "G.I. Jobs Guide to Military Friendly Schools," among other Victory Media publications.

Student Government Association Macomb President – David Dunn

SGA Macomb President David Dunn said thank you. So instead of using the Board's time to reiterate my written report, I'd just like to take this time to answer any questions regarding it.

Chair Early noted actually we're just getting it right now, so it might take us just a moment. But has the fall kicked off pretty well with SGA? President Dunn replied absolutely. We were honored to have President Thomas as well as Mayor Mike Inman from Macomb come speak and both of them had quite a bit of fun with the prolonged question and answer session. We appreciated that. Chair Early replied that's great. I'm giving everybody a chance to take a look at the report as they get it. Does anyone have any questions for David? I just want to thank you and all of the rest of the members of the SGA who take the time while your full-time students to get involved and be involved with helping to make this institution a better place very day. President Dunn replied thank you.

The written report is below:

The Student Government Association has enthusiastically started the 46th Legislative Session this fall. SGA is delighted to begin work on behalf of the entire student body this year. I would like to report on our progress for the current term.

Both President Jack Thomas and Mayor Mike Inman were kind enough to attend our first two meetings. During their appearances, both men spoke and then took questions from the Student Senate. The question and answer segments were thorough during both visits. While neither guest was able to answer every question asked, the dialogue established by their appearances was greatly appreciated and greatly benefited the students.

SGA is pleased to announce that we successfully held our annual retreat on Saturday, September 20. During the retreat, new senators learned essential skills that they will use to voice the concerns of their constituents and better the student experience during the current academic year.

SGA would like to thank our administration and Trustees for all they do to make the WIU a place that we can call home. The work you put in is critical to the student experience. We appreciate all that you do on our behalf, and look forward to seeing our university continue to succeed throughout the year.

Civil Service Employees Council Macomb President – Wendi Mattson

CSEC Macomb President Wendi Mattson stated good morning – thank you. You have my report now, so I'd be happy to answer any questions that you might have. Chair Early stated again I'm giving everybody just a chance to take a look at that and see if there's any questions. Any questions for anyone for Wendi. Hearing none. Thank you for very much for being here and providing the report too.

The written report is below:

The Civil Service Employee of the Month for June 2014 was Mark Heflin, a building service worker. July's EOM was Gina Billingsley, a medical Assistant at Beu Health Center. August's EOM was Justin

Georges, a multimedia communication supervisor at the University Libraries. September's EOM is Clint Hill, a water station operator. We would like to thank all the employees of the month for their service to the University and to their nominators for helping to recognize them for their outstanding service.

The Council is busy planning their winter luncheon. The date will be on December 4, 2014 at the Spencer Rec Center. This year's theme is "Westernopoly". There will be food, prizes, and games in a casual atmosphere that promises to be a great event. We would like to invite all Board of Trustees to our event.

The recipients of our \$1,000 scholarships will be recognized during the luncheon. The winners are Dayna Heaton, Danielle Whereley, Karisa Wilson, Megan Thomas, Brian Moore and Josie Cassidy. These are students who are WIU Civil Service Employee dependents.

Also to be recognized are our \$100 book award winners who are WIU Civil Service Employees. They are Natalie (Adcock) Divan, Katherine (McHugh) Wall, Christina Monson, Sara Jean (Schuld) Payne and Cynthia Lotz.

Council of Administrative Personnel Macomb President – Amanda Shoemaker

Chair Early said thanks for being here Amanda, because I know you don't have anything else going on right now. COAP President Amanda Shoemaker replied oh there's nothing going on this weekend, and don't worry about it now. Chair Early added nothing at the Alumni house right now. President Shoemaker said no. You have my report and highlights include lots of professional development opportunities for our COAP members, and we have started a new subcommittee, Outreach and Marketing to really push the message about COAP and help our employees with their needs. I'd be happy to entertain any questions that you may have.

Chair Early asked what the attendance was for the Ali Vincent event, the programming that you did with regards to having her here. President Shoemaker replied we partnered with the Civil Service Employees Council, as well, and we had probably over 100 people attend her presentation and President Thomas spoke before that and addressed the group, so we thank you for that. And after she did her presentation, we got to work out with Ali and a lot of those 100 people stuck around and had lots of activities throughout that afternoon as well. Thank you, Julie, for your assistance in that day as well. Chair Early asked did you hold the workout – was it over in the Student Rec Center? President Shoemaker replied it was yes. Chair Early added that's great. Any other questions for Amanda? Hearing none – thanks very much.

The written report is below:

The COAP Professional Development Committee recently partnered with the WIU Human Resources office and the Civil Service Employees Council to host a professional development day in August. Ali Vincent, from the reality show "The Biggest Loser," was the keynote speaker. Other activities included a Health Fair and various outbreak sessions that focused on health and wellness. We thank President Jack Thomas for speaking to the group prior to Ali's presentation. We also appreciate the help and support of the various offices/entities that helped bring Ali to campus, including Vice President for Administrative Services Julie DeWees who sponsored the program and provided various raffle prizes. Future professional development opportunities will be announced for both the fall and spring semesters.

The Promotional Structure subcommittee finalized its document regarding a process for facilitating ways of promoting and retaining COAP employees within the current system.

A new Outreach/Marketing subcommittee has been created to spread awareness about COAP on campus. The subcommittee is working on its first community service project which will be announced later in the year.

Faculty Senate Chair – Mandeep Singh

The Faculty Senate began the new school year by welcoming 8 new senators and 15 returning senators. With Professor Polley accepting the position of Interim Associate Dean of the College of Business and Technology, a new Vice-Chair, Dr. Tara Westerhold, was elected to this position. Acting on the spring semester final Senate meeting motion to formulate an FLGI ad hoc committee to examine the request to revise the foreign language/global issues requirement, the Senate formulated a charge and elected the members of the ad hoc committee.

The Senate welcomed President Thomas at our September 16th, 2014 meeting and he updated the Senate on the presidential initiatives for the 2014-2015 academic school year. The Vice President for Administrative Services, Julie DeWees, and the Compliance Officer from her office, Digger Oster, updated the Senate on the Concealed Carry and No Smoking legislation.

The Senate Nominating Committee presented an extensive slate of candidates for vacant positions on Senate and University committees and councils. The slate was affirmed.

We just settling into a new academic year and looking forward to a productive year. I'll entertain any questions you might have.

Chair Early asked is there still and I don't know if this comes from the Faculty Senate. Is there still a mentoring program for new faculty to be mentored by tenured faculty? Chair Singh replied there is. It comes out of the Center for Innovation and Teaching and Research. Incoming faculty are matched up with faculty volunteers who volunteer their time to mentor the incoming faculty. Chair Early added that's great. I think that's a great program. I mean we look at how we've expanded that to our student mentoring program, and I think it's always important when you get some place new to kind of learn the ropes and have someone who can kind of help you guide through as you get that faculty job. I would imagine for a lot of the faculty it's their first faculty position. There's got to be a good percentage that it's their first faculty position, and so it's a lot of learning curve in addition to that whole thing called teaching that they do. So, I think that's a great program - glad to see that that's still working. Thank you very much.

Faculty Council Representative – Emeric Solymossy

Chair Early said we are glad to have you from the Quad Cities, representative on Faculty Council from our Quad Cities program. Emeric Solymossy stated good morning. Thank you. You have Padmaja's report in front of you. Dr. Pillutla is the Chair of the Executive Committee. I'm here as her proxy. The biggest highlight is that we have a renewed sense of excitement because of the remerging of the campus facility and the students. So instead of being in two locations, now we're in one. It does present some adjustments, but we're moving forward. The highlights are in front of you. We continue to be focused on the students in delivering personalized education that spans the boundaries of disciplines. Beyond that, I would be happy to entertain any questions or comments or criticisms.

Trustee Epperly noted you're doing a great job up there. Chair Early added yeah – it's got to be a lot – it's just got to be a better situation for our staff, for our students, for our faculty to all be on one campus instead of being a little divided and tensions. It's got to be nice that if you need to see somebody, all you have to do is walk a couple hundred yards to be able to see someone. Emeric Solymossy replied yes it is. Chair Early said that's great – thank you very much. Appreciate it. Thank you for all of your attendance here today – all of you on the different committees – different advisory groups.

The written report is below:

Faculty Council of Quad Cities started this year with an incredible celebration. The Faculty of Quad Cities is reunited again on one campus. This will help Faculty Council in striving to preserve the interdisciplinary and the informal inter-college culture that exists in Quad Cities. The Faculty of Quad Cities is looking forward with renewed energy to do what they do best; mentor, promote and deliver personalized education and assistance in lifelong learning.

This year, the Faculty Council will be discussing and addressing these broad topics outlined below:

- WIU has been credited as campus that is Military friendly and an accessible institution for the Veterans who served in the Military. The Faculty Council has been strengthening these efforts and has facilitated several workshops last year. The Faculty Council will continue promoting mechanisms to make the Veterans feel appreciated and welcomed. This may include searching for additional resources that will be helpful to students and faculty, organize workshops, seminars and training sessions for Faculty and improvements in technology etc.
- The Faculty Council will strive to strengthen its relations with the Faculty Senate. Currently, a QC representative sits on the Faculty Senate meetings. However, more work needs to be done in bridging the gap between the cultures of Macomb and Quad Cities to make the working relationship between both campuses seamless.
- The Faculty Council will continue to monitor the changes QC campus is undergoing in technology, advising and recruitment. With increased enrollments in QC, Quad Cities faculty understand that there is every need for them to be more involved in critical processes affecting QC campus.
- The Quad City Faculty Council is best characterized as objective driven, engaged, interdisciplinary and exhibiting informal processes. This results in the ability of relatively quick action, high flexibility but more importantly responsiveness to our educational needs. So as a group, Faculty Council will continue to address issues having significant impact on the delivery of education in Quad Cities.

The Board of Trustees took a break at 10:54 a.m.

The Board of Trustees reconvened at 11:04 a.m.

FINANCE COMMITTEE REPORT

Trustee Epperly thanked Chairman Early.

Report on Contributions

Vice President Brad Bainter said thank you. We're off to a great start. The first quarter actually the figures we get are always a little outdated but we're probably somewhere between \$2.5 and \$3M by the end of the first quarter here. So we're on our way to our \$9M goal this year.

Just a couple of gifts, I want to highlight: a planned gift of \$250,000 for dietetics we booked this quarter. Two specific gifts I want to talk about very quickly. On our website today, you saw the release. You've had a chance to look at it of a gift of \$135,000 for Phase II at the Alumni House outdoors, and we're really pleased with that. That comes from the daughter of Jim and Betty Garner, long time community

members. Jim on the Foundation Board forever as well, and Jim passed away earlier this year and Susan – there's three kids from the Garners actually 4. Three are Western grads. Susan's one, an accounting grad from Western, and she wanted to do something special to honor her parents, so that is out there today. We plan to break some ground hopefully in the spring beginning with a dedication a year from homecoming. So on Friday afternoon after the Board of Trustees meeting next year, we plan to do a dedication of that - improvements to the front of the Alumni House.

The second gift I am pleased to also discuss. On December 19, we will have a naming ceremony just over here in the Prairie Lounge in honor of Dr. Bill Brattain. We have received about ¾ of the gifts/contributions we need for that from three people, so some people have stepped forward and my last visit in my opinion is what we're all about here at Western. The person said I have a master degree, I have a Ph.D., I'm a vice president at a university because of Dr. Bill Brattain, and I'll be happy to support this project. And that's wonderful to hear and certainly his service to the University has been great, so that will be a great day I think as well when we do that and so you will be invited to stay around for that ceremony as well.

I'd be happy to answer any questions at this point on giving to Western. Trustee Hare asked what the goal was – I'm sorry. VP Bainter replied for? Trustee Hare said when you first started out you were saying the goal was. VP Bainter said for the whole University? \$9M is our goal this year. Trustee Hare replied thanks. Trustee Epperly asked for any other questions.

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

Trustee Epperly said any questions, comments? I talked to Julie. I called Julie and Matt on several of these - just a couple of questions myself. I notice page 20 – the D2L – are we looking into that? I assume that it's coming up here in a year – next year. Are we looking into future – after renewal of that contract?

VP DeWees replied Desire to Learn, Ken. Provost Hawkinson noted Bill – let me get Kathy and Steve up. Associate Provost Neumann replied we have a 5-year agreement with them, so we're in year 3 of a 5-year agreement, so we are just starting the ramp up phase to look at it. So that's where we're at. We still got 2 years left on our contract.

Trustee Epperly said okay good. I just wanted to be sure we're on the front edge of that because to me that's I would assume pretty important, especially from a faculty standpoint because every time you change systems I'm assume there's a big learning curve there. Associate Provost Neumann replied right. Trustee Epperly continued and so forth so okay. Any other questions in regards to any items here?

Trustee Cole responded I have a couple. Trustee Epperly said go ahead. Trustee Cole stated on page 18 second from the bottom my question was on to renew the contract and are we increasing our capability which has to do with what Mike was talking about the internet services. That was one of my questions. It's Lamont Digital Systems. Provost Hawkinson replied okay - please come back. Kerry said Housing and Dining. Matt Bierman stated what was the question? Trustee Cole asked I guess you talked about the satellite signals and my question is are we going to look into – it says the contract is up in a year or so, but are we looking to increase the capability of it for the satellite because that's where Mike's been talking about for the last two meetings. So I'm concerned and want to make sure that we continue to utilize this company and we can increase the capability. Matt Bierman replied maybe I...go ahead. Trustee Quigley responded to clarify yeah one of the big initiatives I bring to the board almost continually is internet speed, internet speed, internet speed, and I think what he's concerned with is if we're going to be renewing this contract in about a year – are we sure that they're going to be able to provide faster internet speed...Trustee Cole added correct. Trustee Quigley continued because we keep hearing that the infrastructure is not allowing it. Matt Bierman replied this has nothing to do with internet. This is cable television. Trustee Cole asked oh it's just the television. Oh okay, so we're...Matt Bierman added now

there is some conversation about whether we should be delivering cable television over our network as opposed to over coax cables. University Housing and Dining continues to look at that, but this is the contract to receive satellite signal for our cable television channels across campus. Trustee Cole replied oh okay. So then the next question I have is on page 19 – Capital Painting & Decorating FY15 continuous orders for painters. Are we ordering to purchase paint or are we paying for painters? VP Julie DeWees responded if we have a larger project, this is so we can contract out with painters. So most of the painting is done in-house, but if we would have anything large that we need to bring somebody in, we could contract with them. This gives us the capability to call someone in if we need to. We do not use all of that every year. Trustee Cole asked okay so we don't spend the whole \$150,000? VP DeWees replied that is correct. Trustee Cole continued and I guess the next question is – if we were to utilize them, wouldn't we have to pay for travel from Naperville? VP DeWees responded it's in the contract, but they may not be in Naperville or Scott – do you want to? Scott Coker replied we have several contracts for continuous order to supplement labor and any of these for painting – there's one for masonry – it's the maximum amount that we may have to go up to if we need a special project. Typically, we are – all those contracts we pay from when they arrive on campus. So, no, we would not pay a mileage for them to get here. And I don't think they're coming from Naperville to do this. Trustee Cole continued and I was just curious as to on page 22 – what exactly is the Durham School Services in Warrentonville do for us? It says managing the student transit system, but what exactly do they do? Trustee Quigley replied I can actually answer that. Chair Early responded I was going to say – go ahead. Trustee Quigley continued they are the company that is contracted out that gives us GoWest bussing. They do all of the City bussing. That's what Durham School Services is. It's a national corporation, but they do our bussing. Trustee Cole asked for here? Trustee Quigley continued so GoWest bus system is actually Durham, yeah. Trustee Cole replied okay.

Trustee Epperly stated one other question from me is page 23 – the Academic Health Plan which I understand that, but where are we at on the old health plan? Do we get a final report on that – the old health plan when it's ready to wash out I call it? VP Biller replied we've tailed out the end of it. I think the – we've paid some out and the current balance stands last I checked was somewhere around \$980,000. Trustee Epperly replied okay. Chair Early asked when you say tail – finish? VP Biller replied I think we...Trustee Epperly asked will we get some kind of final report on that whenever that's through? VP Biller replied yeah. I think we got about 6 months left on that. Trustee Epperly responded okay. Any other questions?

Trustee Quigley stated I looked through this. Where is the network infrastructure for Macomb campus in this? Anybody know? Because there is network infrastructure on page 22 Cisco equipment Phase II network and that's for Quad Cities Riverfront infrastructure. Where's the network infrastructure at Macomb on this? Kerry McBride replied would that have been on a different month, Julie? VP DeWees replied it could have been. Chair Early added yeah it's just isn't in this particular book. Kerry McBride continued this is only in this report. Trustee Quigley replied okay. VP DeWees added this is since the last board meeting, and it looks like a lot but we do a lot in the summer and gearing up for the new fiscal year.

Trustee Epperly asked any other questions? Trustee Hare replied I have just one. On page 18, what is the game guarantee for WIU vs. Drake? What does that mean, the game guarantee? We're guaranteed so many games. Chair Early replied it's what we pay them. Isn't that we pay them for coming here, Dr. Biller? Trustee Clawson added we won that one, didn't we? Chair Early replied yeah we did. Trustee Hare asked oh we get \$125,000? Chair Early said no – we gave them. Director Tommy Bell replied that is a payment. What you're probably seeing is a payment for two home contests where we are not returning a game to that opponent, so we did that with Valparaiso this year and with Drake. Those games were previously contracted prior to my arrival, but we usually pay that out of our other incomes that we

get from Northwestern and Wisconsin, so we pay those out so it kind of helps strengthen our scheduling – gives us home game opportunity – pretty standard in the industry. Trustee Hare replied okay – thank you.

Chair Early asked while you're just up there when we talk about the game guaranties – what kind of guaranties do we get to play at Wisconsin and when we played at Northwestern? Director Bell responded we made \$425,000 from the University of Wisconsin, and we made \$375,000 from Northwestern. We will probably not see that opportunity any further after 2018 when we finish with the University of Illinois. The FCS and the NCAA, the autonomy of the 5 biggies are making decisions now not to play the FCS institutions and provide those opportunities. So, you don't want me to stand here and explain that to you because it's going to get pretty crazy in the next two to three years. They're going to start paying the players and you're going to see things that we will not even attempt to do here. But it's a scheduling change and it's all run by the 5 commissioners of the big 5 conferences right now. And I asked to play Northwestern in 19 the day after the game, and Jim Phillips said we'd love to play you but I don't think we have that opportunity to play you. So I'm still asking so we'll be more like playing Northern Illinois and so those guarantee opportunities will go down in the future for us. Trustee Hare replied thanks. Director Bell asked any others? Thank you.

Trustee Epperly asked for any other questions regarding any of those items? With that, we will move on.

Resolution No. 14.10/1: Approved Depositories and Signatories

Trustee Epperly moved to approve Resolution 14.10/1. Trustee Early seconded the motion.

Trustee Epperly stated any questions, comments? With that, take the roll call, please.

Roll Call

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

Motion Carried.

Resolution:

WHEREAS an informational listing of approved depositories shall be made annually at the fall meeting as part of the President's Report to the Board; and,

WHEREAS in accordance with Board of Trustees Regulations Section V.G.1., the following institutions have been approved as depositories of local funds:

Bank of America, Quincy, Illinois;
Citizens, a Division of Morton Community Bank, Macomb, Illinois;
First Bankers Trust Company, Macomb, Illinois;
Heartland Bank & Trust Company, Macomb, Illinois;
First Midwest Bank, Moline, Illinois;
First State Bank of Illinois, Macomb, Illinois;
US Bank National Association, Chicago, Illinois;
The National Bank, East Moline, Illinois;

Mid-America National Bank, Macomb, Illinois;
The Illinois Funds, Springfield, Illinois;
US Bank, Springfield, Illinois;
US Bank, Rock Island, Illinois;
Wells Fargo Bank, National Association, Canton, Illinois; and,

WHEREAS the Vice President for Administrative Services is responsible for depositories and major accounts; and,

WHEREAS the following University positions and names to withdraw funds is being requested: Vice President for Administrative Services, Julie DeWees, and President, Jack Thomas; and,

WHEREAS guidelines established by the President were followed:

THEREFORE be it resolved that the Board of Trustees approves the depositories and signature authority as presented.

Resolution No. 14.10/2: FY2015 All-Funds Budget

Trustee Epperly moved to approve Resolution 14.10/2. Trustee Ehlert Fuller seconded the motion.

Trustee Epperly asked any questions for Matt. Matt Bierman stated I would really answer any questions that you have. Trustee Epperly continued just FYI – talked with Matt in regards to that because one thing that always sticks in my mind is what’s 1%? And 1% of personnel is \$1.3M – is that correct? Matt Bierman replied that’s about right. Trustee Epperly continued when you look at any figures and we always say 1% or whatever – just keep in mind 1% is \$1.3M. And as Matt’s going to tell you in the next report – 1% is higher than \$1.3M so thereon it. Matt Bierman replied I will tell you that.

Roll Call

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

Motion Carried.

Resolution:

WHEREAS Western Illinois University must prepare an annual all-funds budget for Appropriated Funds, University Income Funds, and All Other Funds for the Illinois Board of Higher Education, Illinois State Legislature and the Governor; and,

WHEREAS the Fiscal Year 2015 all-funds budget requires Western Illinois University Board of Trustees approval prior to submission; and,

WHEREAS the *Fiscal Year 2015 All-Funds Budget* presented today advances the goals of the University’s Strategic Plan, *Higher Values in Higher Education*, on both Western Illinois University campuses, and statewide strategic planning goals for higher education, as identified in IBHE’s *Illinois Public Agenda for College and Career Success*; and,

WHEREAS the *Fiscal Year 2015 All-Funds Budget* presented today maintains Western Illinois University’s public commitments to conservative fiscal management and public accountability to students, their families, and state taxpayers:

THEREFORE be it resolved that the Board of Trustees approves the Fiscal Year 2015 All-Funds Budget as presented in the *Fiscal Year 2015 All-Funds Budget* document and be it further resolved that the President be authorized to make technical adjustments in these budgets if necessary.

Fiscal Year 2015 All-Funds Budget

To ensure full budgetary disclosure within Illinois public universities, the Illinois Board of Higher Education requires each public university Board of Trustees to approve a budget for the upcoming fiscal year. The plan must include all sources of university funds categorized by State Appropriated Funds, University Income Funds, Auxiliary Services Funds, and All Other Non-Appropriated Funds. The budget approved by the Western Illinois University Board of Trustees is submitted to the Illinois Board of Higher Education, Illinois State Legislature, and the Governor.

The following table presents Western Illinois University’s *Fiscal Year 2015 All-Funds Budget* to be approved by the Western Illinois University Board of Trustees.

Western Illinois University Fiscal Year 2015 All-Funds Budget					
	State Appropriated	University Income	Auxiliary Facilities System	Other Non- Appropriated	Total
Personal Services	\$ 46,471,100	\$ 60,228,900	\$ 13,975,000	\$ 14,250,000	\$ 134,925,000
Medicare	800,000	800,000	200,000	150,000	1,950,000
Contractual Services	2,500,000	8,571,800	22,500,000	14,150,000	47,721,800
Travel	-	800,000	100,000	750,000	1,650,000
Commodities	383,400	2,000,000	600,000	2,200,000	5,183,400
Equipment	400,000	2,500,000	500,000	2,000,000	5,400,000
Awards & Grants and Matching Funds	-	4,000,000	1,400,000	25,000,000	30,400,000
Telecommunication Services	150,000	350,000	125,000	350,000	975,000
Operation of Automotive Equipment	180,000	120,000	200,000	500,000	1,000,000
Permanent Improvements	-	500,000	400,000	400,000	1,300,000
CMS Health Insurance	1,744,800	-	200,000	1,000,000	2,944,800
Other	-	-	14,300,000	250,000	14,550,000
Total FY2015 Operating Budget	\$ 52,629,300	\$ 79,870,700	\$ 54,500,000	\$ 61,000,000	\$ 248,000,000

Statewide budgeting for higher education follows a two-step process. Prior to the start of the fiscal year, the Western Illinois University Board of Trustees must approve a preliminary spending plan for the next fiscal year beginning July 1. Table 1 presents the *Western Illinois University Preliminary Spending Plan* for fiscal years 2013, 2014 and 2015. This plan was approved by Western Illinois University Board of Trustees in June (*Resolution No. 14.6/3*).

Table 2 presents the All-Funds Budget approved by the Western Illinois University Board of Trustees for Fiscal Years 2013, 2014, and 2015. Differences in values budgeted for the *Fiscal Year 2015 Preliminary Spending Plan* (Table 1) and the *Fiscal Year 2015 All-Funds Budget* (Table 2) are due to the following factors.

- The *Fiscal Year 2015 Preliminary Spending Plan*, approved by the Western Illinois University Board of Trustees in June 2014, was based on projected student enrollment. The *Fiscal Year 2015 All-Funds Budget*, presented today, is based on actual Fall 2014 enrollment.

- Western Illinois University bases institutional budgets on previous fiscal year expenditures. The *Fiscal Year 2015 Preliminary Spending Plan*, approved by the Western Illinois University Board of Trustees in June 2014, was based on estimated Fiscal Year 2014 expenditures. The *Fiscal Year 2015 All-Funds Budget*, presented today, is based on actual Fiscal Year 2014 expenditures.
- At the time of presenting the *Fiscal Year 2015 Preliminary Spending Plan* to the Western Illinois University Board of Trustees, the State's *Fiscal Year 2015 Appropriated Funds Budget* had not been enacted. The University's *Fiscal Year 2015 All-Funds Budget* includes the *Fiscal Year 2015 Appropriated Funds Budget* signed into law by the Governor.

Fiscal Year 2015 Spending Priorities

Following a fiscally conservative model, Western Illinois University's annual budget preparation process uses the previous year's budget and Strategic Plan priority and resource allocation decisions as base. This practice successfully supports advancement of the *University Mission Statement* and attainment of institutional goals and priorities stated in *Higher Values in Higher Education*.

As guided by *Higher Values in Higher Education*, funds will be applied to the University's highest priorities, including increasing faculty and staff salaries to meet and exceed the average of peer institutions, support for academic programs, deferred maintenance, student recruitment, marketing and support for student scholarships and retention efforts.

Pending Board approval, the University will continue to aggressively pursue Strategic Plan priorities. Personal services, Medicare, and CMS health insurance expenditures totaling \$139.8 million represent 56.4 percent of the University's Fiscal Year 2015 planned all-funds budget expenditures, followed by items supporting the academic mission of the University: contractual services (primarily utilities and food service), awards and grants (student financial aid), and equipment.

Integrated Planning, Budgeting, and Accountability Reporting Processes

Because Western Illinois University engages in integrated planning, budgeting, and accountability reporting processes, the *Fiscal Year 2015 All-Funds Budget* report should be read in conjunction with The *Fiscal Year 2016 Appropriated Operating and Capital Budget Recommendations* to the Illinois Board of Higher Education identifying how funding will create sustainability for instructional, research, and service activities that directly contribute to Illinois' knowledge-based economy through successful implementation of *Higher Values in Higher Education*.

Table 1
Western Illinois University
Fiscal Year 2013 Through FY2015 Preliminary Spending Plan

	State Appropriated	University Income	Auxiliary Facilities System	Other Non- Appropriated	Total
Fiscal Year 2013					
Personal Services	\$ 46,109,600	\$ 56,000,000	\$ 15,000,000	\$ 13,000,000	\$ 130,109,600
Medicare	800,000	825,000	200,000	160,000	1,985,000
Contractual Services	2,500,000	9,500,000	22,000,000	11,300,000	45,300,000
Travel	-	1,000,000	100,000	700,000	1,800,000
Commodities	263,400	1,500,000	800,000	1,800,000	4,363,400
Equipment	400,000	2,250,000	900,000	1,600,000	5,150,000
Awards & Grants and Matching Funds	-	2,000,000	600,000	27,000,000	29,600,000
Telecommunication Services	150,000	400,000	300,000	280,000	1,130,000
Operation of Automotive Equipment	180,000	136,700	100,000	500,000	916,700
Permanent Improvements	-	700,000	800,000	300,000	1,800,000
CMS Health Insurance	1,744,800	-	200,000	625,000	2,569,800
Other	-	-	14,425,000	400,000	14,825,000
Total FY2013 Operating Budget	\$ 52,147,800	\$ 74,311,700	\$ 55,425,000	\$ 57,665,000	\$ 239,549,500
Fiscal Year 2014					
Personal Services	\$ 46,109,600	\$ 58,890,400	\$ 14,000,000	\$ 14,000,000	\$ 133,000,000
Medicare	800,000	700,000	200,000	150,000	1,850,000
Contractual Services	2,500,000	8,000,000	21,800,000	14,000,000	46,300,000
Travel	-	400,000	100,000	750,000	1,250,000
Commodities	263,400	1,500,000	700,000	2,000,000	4,463,400
Equipment	400,000	2,000,000	800,000	2,000,000	5,200,000
Awards & Grants and Matching Funds	-	2,200,000	500,000	26,000,000	28,700,000
Telecommunication Services	150,000	500,000	200,000	360,000	1,210,000
Operation of Automotive Equipment	180,000	161,800	100,000	600,000	1,041,800
Permanent Improvements	-	500,000	500,000	300,000	1,300,000
CMS Health Insurance	1,744,800	-	200,000	900,000	2,844,800
Other	-	-	14,420,000	420,000	14,840,000
Total FY2014 Operating Budget	\$ 52,147,800	\$ 74,852,200	\$ 53,520,000	\$ 61,480,000	\$ 242,000,000
Fiscal Year 2015					
Personal Services	\$ 50,184,300	\$ 54,501,900	\$ 14,200,000	\$ 14,250,000	\$ 133,136,200
Medicare	830,000	700,000	200,000	150,000	1,880,000
Contractual Services	-	11,200,000	22,530,000	13,000,000	46,730,000
Travel	-	500,000	150,000	750,000	1,400,000
Commodities	-	2,264,000	650,000	2,200,000	5,114,000
Equipment	-	3,000,000	900,000	2,000,000	5,900,000
Awards & Grants and Matching Funds	-	2,000,000	1,400,000	25,000,000	28,400,000
Telecommunication Services	-	575,000	150,000	360,000	1,085,000
Operation of Automotive Equipment	-	300,000	200,000	600,000	1,100,000
Permanent Improvements	-	700,000	400,000	300,000	1,400,000
CMS Health Insurance	1,744,800	-	200,000	1,000,000	2,944,800
Other	-	-	14,420,000	390,000	14,810,000
Total FY2015 Operating Budget	\$ 52,759,100	\$ 75,740,900	\$ 55,400,000	\$ 60,000,000	\$ 243,900,000

Table 2
Western Illinois University
Fiscal Year 2013 Through Fiscal Year 2015 All-Funds Budget

	State Appropriated	University Income	Auxiliary Facilities System	Other Non- Appropriated	Total
Fiscal Year 2013					
Personal Services	\$ 46,109,600	\$ 57,190,400	\$ 14,500,000	\$ 14,470,000	\$ 132,270,000
Medicare	800,000	700,000	200,000	150,000	1,850,000
Contractual Services	2,500,000	8,500,000	21,580,000	14,000,000	46,580,000
Travel	-	1,000,000	100,000	750,000	1,850,000
Commodities	263,400	1,700,000	700,000	2,000,000	4,663,400
Equipment	400,000	2,200,000	900,000	2,000,000	5,500,000
Awards & Grants and Matching Funds	-	2,300,000	500,000	26,000,000	28,800,000
Telecommunication Services	150,000	500,000	200,000	380,000	1,230,000
Operation of Automotive Equipment	180,000	161,800	100,000	600,000	1,041,800
Permanent Improvements	-	600,000	400,000	300,000	1,300,000
CMS Health Insurance	1,744,800	-	200,000	900,000	2,844,800
Other	-	-	14,620,000	450,000	15,070,000
Total FY2012 Operating Budget	\$ 52,147,800	\$ 74,852,200	\$ 54,000,000	\$ 62,000,000	\$ 243,000,000
Fiscal Year 2014					
Personal Services	\$ 46,596,900	\$ 58,203,100	\$ 14,000,000	\$ 14,250,000	\$ 133,050,000
Medicare	800,000	700,000	200,000	150,000	1,850,000
Contractual Services	2,500,000	8,100,000	22,155,000	13,000,000	45,755,000
Travel	-	400,000	150,000	750,000	1,300,000
Commodities	383,400	1,500,000	700,000	2,200,000	4,783,400
Equipment	400,000	2,200,000	800,000	2,000,000	5,400,000
Awards & Grants and Matching Funds	-	2,500,000	500,000	25,000,000	28,000,000
Telecommunication Services	180,000	500,000	200,000	360,000	1,240,000
Operation of Automotive Equipment	150,000	241,800	100,000	600,000	1,091,800
Permanent Improvements	-	500,000	500,000	300,000	1,300,000
CMS Health Insurance	1,744,800	-	200,000	1,000,000	2,944,800
Other	-	-	14,495,000	390,000	14,885,000
Total FY2013 Operating Budget	\$ 52,755,100	\$ 74,844,900	\$ 54,000,000	\$ 60,000,000	\$ 241,600,000
Fiscal Year 2015					
Personal Services	\$ 46,471,100	\$ 60,228,900	\$ 13,975,000	\$ 14,250,000	\$ 134,925,000
Medicare	800,000	800,000	200,000	150,000	1,950,000
Contractual Services	2,500,000	8,571,800	22,500,000	14,150,000	47,721,800
Travel	-	800,000	100,000	750,000	1,650,000
Commodities	383,400	2,000,000	600,000	2,200,000	5,183,400
Equipment	400,000	2,500,000	500,000	2,000,000	5,400,000
Awards & Grants and Matching Funds	-	4,000,000	1,400,000	25,000,000	30,400,000
Telecommunication Services	150,000	350,000	125,000	350,000	975,000
Operation of Automotive Equipment	180,000	120,000	200,000	500,000	1,000,000
Permanent Improvements	-	500,000	400,000	400,000	1,300,000
CMS Health Insurance	1,744,800	-	200,000	1,000,000	2,944,800
Other	-	-	14,300,000	250,000	14,550,000
Total FY2014 Operating Budget	\$ 52,629,300	\$ 79,870,700	\$ 54,500,000	\$ 61,000,000	\$ 248,000,000

Resolution No. 14.10/3: FY2016 Appropriated Operating Budget Recommendations

Trustee Epperly moved to approve Resolution 14.10/3. Trustee Early seconded the motion.

Trustee Epperly asked for any comments or questions for Matt. Matt Bierman replied sure. I'd just offer these comments. This is the report, that will once you have approved, will be used – first will be sent to the Illinois Board of Higher Education as well as what we use to develop our requests to the Governor's office as well as the Illinois state legislature to request funds for FY16. As you can see, the priorities that the administration has recommended to be our priorities for next year, those including primarily salaries, as well as several program priorities – campus funding for our campus in the Quad Cities, deferred maintenance, student financial aid being amongst the highest dollar amounts. As Bill mentioned, we do have a 2% obligated salary increase for FY16. You'll notice the amount we're asking for is 3% the difference in that is there's several bargaining units on campus. While their base increase is 2%, they receive other increases because of that contract as it relates to minimas and PAA points and those kind of things that we have to account for. So total increase will be around 3% increase for the campus for FY16, so I'll be happy to answer any questions that you have.

Trustee Epperly stated one thing and again caught my eye I was talking to Matt and I questioned is on page 38. And I think that's the first time I've seen that. There was a \$9.2M for the Quad Cities – that's the first time we really kind of put a figure on it – isn't it? Matt Bierman replied yeah. I sort of just added up all the academic side as well as all of the stuff in Dr. Rives' area and some other peripheral things as we've kind of split them up amongst the VPs. But that is about what the budget is for the Quad Cities at this point. Now that's not the services that are provided from the Macomb campus. That is the people that are located in the Quad Cities. Trustee Epperly continued and that then led to my question – what about revenue? Matt Bierman responded right, and I haven't had a chance to finalize that number Bill. I will. I haven't had a chance to finalize the revenue number for the Quad Cities to figure out what we're actually bringing in tuition dollars from that campus. Trustee Epperly added that's a work in progress. Matt Bierman replied it is. It's ever changing and part of it has to do with how we're calculating extension and those kind of things as it relates to the revenue side of the operation.

Trustee Epperly added and the reason I was asking Matt those questions is in my mind we have to get those figures straight in our own mind to be able to make decisions as you move forward and so forth thereon it. Matt Bierman replied it's still on my to-do list. Trustee Epperly replied so Matt doesn't like to see me on caller ID. Any questions for Matt in regards to that?

Roll Call

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

Motion Carried.

Resolution:

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

THEREFORE be it resolved that the Board of Trustees approves the FY2015 spending plan as presented in the FY2015 spending plan document, and be it further resolved that the President be authorized to make technical adjustments in these budgets if necessary.

Resolution No. 14.10/4: FY2016 Appropriated Capital Budget Recommendations

Trustee Epperly moved to approve Resolution 14.10/4. Trustee Cole seconded the motion.

Trustee Epperly asked questions, comments for Matt? Matt Bierman stated I would just offer that while I compile this report – Facilities Management, Scott Coker works the numbers on this report so he deserves a bunch of credit for a lot of the data that goes into this particular report.

Trustee Epperly added and if I read this correctly – we’re – for the science project we’re talking a building and renovation of another building in the long run. Is that correct? Matt Bierman replied that is correct. While we haven’t changed our overall priorities in terms of the ranking, we did do the science study this past academic year, fiscal year, and we’ve sort of adjusted what those two phases look like. The first phase is being a new building, as well as some renovation of Currens Hall, and Phase II being an additional renovation at this point of Waggoner Hall. Trustee Epperly asked any other questions, comments?

Roll Call

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

Motion Carried.

Resolution:

WHEREAS Western Illinois University must prepare annual appropriated capital budget recommendations for the Illinois Board of Higher Education, Illinois State Legislature, and the Governor; and,

WHEREAS Western Illinois University’s Fiscal Year 2016 budget recommendations advance institutional progress and sustainability for the University’s Strategic Plan, *Higher Values in Higher Education*, Campus Master Plans on the Macomb and Quad Cities campuses, and the Illinois Board of Higher Education’s statewide strategic plan for higher education, *IBHE 2012, A Strategic Plan for the Illinois Board of Higher Education*; and,

WHEREAS the Fiscal Year 2016 Appropriated Capital Budget Recommendations require Western Illinois University Board of Trustees approval prior to submission:

THEREFORE be it resolved that the Board of Trustees approves the Fiscal Year 2016 Appropriated Capital Budget Recommendations as presented in the *Fiscal Year 2016 Appropriated Capital Budget Recommendations* document, and be it further resolved that the President be authorized to make technical adjustments in the capital budget recommendations if necessary.

Fiscal Year 2016 Capital Budget Recommendations
Western Illinois University

Western Illinois University recommends \$330.0 million for capital projects to support high-quality academic programs, co-curricular services, and regional economic development for fiscal year 2016. All of the requested funds will support new construction on the Macomb and Moline campuses to address highly needed space for premier academic programs. A total of \$12.0 million in capital renewal funds is also requested to support critical deferred maintenance needs.

Background

Composition of the Recommendation

Western Illinois University operates two distinct campuses, and each has unique capital priorities and needs. The highest facilities priorities are for a Science building for the Macomb campus and Phase III for the Quad Cities.

Western Illinois University Fiscal Year 2016 Capital Recommendation			
<u>Priority</u>	<u>Description</u>	<u>Project Type</u>	<u>Requested Amount</u>
1	WIU - Macomb Science Phase I	New Construction & Renovation	\$61,200,000
2A	WIU - Macomb Science Phase II	Renovation	\$51,400,000
2B	WIU - QC Phase Three	New Construction	\$35,400,000
3	WIU - Macomb Visual Arts Center	New Construction	\$65,400,000
4	WIU - Macomb Stipes Building	Renovation	\$47,300,000
5	WIU - Macomb Education Building	New Construction	<u>\$69,300,000</u>
Total Recommendation			\$330,000,000

A summary statement documenting need for these projects is displayed below. Additional, detailed information on the scope, design, and costs of each project begins on page three of this report.

Priority 1: Western Illinois University-Macomb Science Building Phase I The current College of Arts and Sciences' three science facilities, Currens Hall, Waggoner Hall, and Tillman Hall, are obsolete in providing high-quality comprehensive instructional laboratories. All three facilities were constructed before modern laboratory standards were developed for acceptable indoor air quality and energy efficiency. Antiquated laboratory fume-hood systems and poor quality heating, ventilation, and air conditioning systems yield inadequate comfort and humidity control. These lead to detrimental impacts on teaching; research; and student, faculty, and staff recruitment and retention. Phase I includes the construction of a new science building and a renovation of Currens Hall. The new science building will support new academic space for Biology and other core science spaces for Western Illinois University. The renovation of Currens Hall will allow for enhancements to nursing, chemistry, and physics.

Priority 2A: Western Illinois University-Macomb Science Building Phase II Phase II will continue with the improvements to the science programs at WIU by renovating an existing building. Waggoner Hall will be considered for renovations to improve the overall science facilities.

Priority 2B: Western Illinois University-Quad Cities Riverfront Campus Building Phase Three In 2010, the state committed to building the first two phases on the newly developing Western Illinois University-Quad Cities Riverfront Campus. Building Complex Three will complete the construction of the new campus that serves a regional population of 400,000 residents and leverages \$175 million in private investment and foundation support for education, entrepreneurship, technology, new jobs, and economic opportunity.

Priority 3: Western Illinois University-Visual Arts Center The current facilities used by the Department of Art include Garwood Hall, Sallee Hall and the Heating Plant Annex and are inadequate instructional and design spaces. This noncontiguous arrangement is not efficient and hinders the development of a cohesive departmental identity. In addition, many of the spaces at present do not meet industry and environmental protection guidelines and are not appropriate for current teaching and learning practices. The overall goal of the project for the Department of Art is to address the shortage of existing space and adequate ventilation for arts programs, and to accommodate the rapid growth and expansion in the number of students, faculty and academic programs. The goal is not limited to providing “space,” but rather aims to create a milieu that is conducive to excellent instruction and enhances academic performance in a single building.

Priority 4: Western Illinois University- Business Building Renovation Stipes Hall was constructed in 1968 and has had no major renovations or updates. The University through its recent Macomb Facilities Master Plan update and Strategic Building Renovation Matrix has identified the building as a priority for renovation. The building is a high profile, heavily used part of the academic programs on campus and it also has a high deferred maintenance backlog.

Priority 5: Western Illinois University-Education Building Horrabin Hall was originally constructed in 1965 as a laboratory school and encompassed K-12 grades. The needs of the College of Education and Human Services do not match the current building construction.

Capital Renewal The University is requesting \$12.0 million in capital renewal funds to be utilized for classroom modernization; improving HVAC and building energy management controls; enhancing electrical and plumbing distribution systems; and renovating campus sidewalks, drives, and exterior stairs.

Priority Changes from Fiscal Year 2015

The priorities for FY2016 are shown below. There are no changes between our FY15 and FY16 request.

Priority Changes			
Description	Project Type	<u>FY2016</u>	<u>FY2015</u>
WIU - Macomb Science Phase I	New Construction & Renovation	1	1
WIU - Macomb Science Phase II	Renovation	2a	2a
WIU - QC Phase Three	New Construction	2b	2b
WIU - Macomb Visual Arts Center	New Construction	3	3
WIU - Macomb Stipes Building	Renovation	4	4
WIU - Macomb Education Building	New Construction	5	5

Adhering to Illinois Board of Higher Education guidelines and format, the following recommendations for Western Illinois University’s Fiscal Year 2016 capital projects will be made (pending Western Illinois University Board of Trustees approval).

PROJECT: WESTERN ILLINOIS UNIVERSITY - MACOMB SCIENCE PHASE I

PRIORITY: 1

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

REQUESTED FUNDING: \$ 61,200,000 (Planning, Design and Construction)

BACKGROUND DATA

The current College of Arts and Sciences' facilities, Currens Hall (physical sciences, 1970), Waggoner Hall (life sciences, 1968), and Tillman Hall (earth sciences, 1953) are obsolete in providing high-quality instructional laboratories. These facilities were constructed before modern laboratory standards were developed by the American Society of Heating, Refrigerating and Air-Conditioning Engineers. Western Illinois University science facilities fall below acceptable indoor air quality and energy-efficiency standards. The antiquated laboratory fume-hood systems and poor quality heating, ventilation, and air conditioning systems yield inadequate comfort and humidity control. This problem produces detrimental impacts on teaching, research, and student/faculty/staff recruitment and retention.

The basic teaching and laboratory layouts of Western Illinois University's current science facilities are pedagogically obsolete and do not easily allow for the integration of new science technologies. A new facility to house science-based programs will provide the ability to integrate new laboratory technologies with the latest in science pedagogy and will foster multidisciplinary interaction through the consolidation of departments from previously diverse locations. In addition, planning studies were completed to evaluate and program future projects to renovate Currens and Waggoner Halls to allow the College of Arts and Sciences to consolidate academic programs to a single campus locale and provide for additional facility improvements/enhancements for the humanities and social sciences which are critical to the mission of the College of Arts and Sciences.

The new science building and renovation of Currens Hall will also support expanding academic programs. This includes the new forensic chemistry program and a new nursing program as approved by the Western Illinois University Board of Trustees and Illinois Board of Higher Education.

QUANTIFICATION

Western Illinois University completed a space planning and utilization study for a new state-of-the-art science facility during Fiscal Year 2007 and completed an update in Fiscal Year 2014. The building will include both wet and dry instructional laboratories, office space, and classrooms. The facility will utilize green and sustainable technologies appropriately designed to meet academic needs and satisfy the University's goal to construct LEED Silver certified facilities. In addition, the project will include the provision for service drives, limited parking, exterior site development, and connections to Currens Hall and all required campus utility infrastructure.

DEPENDENT RELATIONSHIPS

Upon completion of this project, Western Illinois University will seek funds in Science Phase II for the remodel of Waggoner Hall. These actions are consistent with the newly developed Western Illinois University-Macomb campus master plan.

DESIRED COMPLETION DATE

Design will commence as soon as funds are received with total project completion estimated at 54 months.

FISCAL YEAR 2016

CAPITAL REQUEST

PROJECT NAME WIU - Macomb Science Phase I

(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY2016 \$/GSF*	COST
Office	4,040	1.7	6,868	272.49	\$ 1,871.5
Classrooms	650	1.5	975	263.23	\$ 256.6
Instructional Dry Laboratories	11,000	1.64	18,040	294.88	5,319.6
Instructional Wet Laboratories	12,700	1.64	20,828	311.82	6,494.6
Special Use	2,200	1.8	3,960	263.36	1,042.9
Supporting Facilities	400	1.2	480	245.84	118.0
Currens remodel	95,000	1.5	142,500	120	17,100.0
1) BASE TOTAL	125,990		193,651		\$ 32,203.2
2) ADDED COSTS:					\$ 11,110.1
a) Historic Preservation Considerations: _____					
b) Green Building Design/LEED Certification Level SILVER_ (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					1,932.2
c) Other Energy Efficiencies: _____					
3) BASE COST					\$ 45,245.6
4) ADD ESCALATION COST					2,144.6
(For monthly escalation costs, use Statewide Average: 1.9 percent per year, or .158 percent per month from base to bid date.)					
Expected Bid Date: <u>May-16</u> Escalation/month: <u>0.00158</u>					
Number of Months to Bid Date: <u>30</u>					
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 47,390.2
6) ADD 10% FOR CONTINGENCIES					4,739.0
SUBTOTAL, BUILDING BUDGET					\$ 52,129.2
ADDITIONAL BUDGET ADDS:					
1) A/E FEES <u>9.60%</u> *					5,004.4
ON-SITE OBSERVATION:					478.5
NUMBER OF MONTHS <u>24</u>					
DAYS PER WEEK <u>5</u>					
2) REIMBURSABLES (5% of A/E fees unless better estimate available)					274.1
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**					1,563.9
4) OTHER ADDS (SEE 2 BELOW)					1,428.0
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT					260.6
SUB-TOTAL, BUDGET ADDS					\$ 9,009.6
TOTAL, BUILDING BUDGET					\$ 61,138.8

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE	TOTAL	\$ 1,184.6
Number of additional staff: <u>8</u>	Salaries and Related	<u>395.5</u>
	Utilities	<u>369.9</u>
	Repairs and Maintenance	<u>419.2</u>

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES

SOURCE OF COST ESTIMATE Science Building Programming Study, Ratio Architects

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION Scott Coker

PHONE NUMBER 309-298-1834

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

- 1 Added costs include: FFE (18%), LEED (6%), Sophisticated Piping (1%) and site/utilities work (15.5%)
- 2 Added costs include: building commissioning, testing and balancing, and technology infrastructure

PROJECT: WESTERN ILLINOIS UNIVERSITY - MACOMB SCIENCE PHASE II

PRIORITY: 2A

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

REQUESTED FUNDING: \$ 51,400,000 (Planning, Design and Construction)

BACKGROUND DATA

The current College of Arts and Sciences' facilities, Currens Hall (physical sciences, 1970), Waggoner Hall (life sciences, 1968), and Tillman Hall (earth sciences, 1953) are obsolete in providing high-quality instructional laboratories. These facilities were constructed before modern laboratory standards were developed by the American Society of Heating, Refrigerating and Air-Conditioning Engineers. Western Illinois University science facilities fall below acceptable indoor air quality and energy-efficiency standards. The antiquated laboratory fume-hood systems and poor quality heating, ventilation, and air conditioning systems yield inadequate comfort and humidity control. This problem produces extremely detrimental impacts on teaching, research, and student/faculty/staff recruitment and retention.

The basic teaching and laboratory layouts of Western Illinois University's current science facilities are pedagogically obsolete and do not easily allow for the integration of new science technologies. A new facility to house science-based programs will provide the ability to integrate new laboratory technologies with the latest in science pedagogy and will foster multidisciplinary interaction through the consolidation of departments from previously diverse locations. In addition, planning studies were completed to evaluate and program future projects to renovate Currens and Waggoner Halls to allow the College of Arts and Sciences to consolidate academic programs to a single campus locale and provide for additional facility improvements/enhancements for the humanities and social sciences which are critical to the mission of the College of Arts and Sciences.

The new science building and renovation of Currens Hall will also support new academic programs. This includes the new forensic chemistry program and a new nursing program as approved by the Western Illinois University Board of Trustees and Illinois Board of Higher Education.

QUANTIFICATION

Western Illinois University completed a space planning and utilization study for a new state-of-the-art science facility during Fiscal Year 2007 with an update completed in Fiscal Year 2014. This project will continue the Science Facilities project by remodeling Waggoner Hall.

DEPENDENT RELATIONSHIPS

This project would commence upon completion of the Macomb Science Phase I.

DESIRED COMPLETION DATE

Design will commence as soon as funds are received with total project completion estimated at 54 months.

FISCAL YEAR 2016

CAPITAL REQUEST

PROJECT NAME WIU - Macomb Science Phase II

(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY2016 \$/GSF*	COST
Building Remodel	102,000	1.5	142,000	210	\$ 29,820.0
1) BASE TOTAL	102,000		142,000		\$ 29,820.0
2) ADDED COSTS:					\$ 7,156.8
a) Historic Preservation Considerations: _____.					
b) Green Building Design/LEED Certification Level SILVER_ (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					1,789.2
c) Other Energy Efficiencies: _____.					
3) BASE COST					\$ 38,766.0
4) ADD ESCALATION COST (For monthly escalation costs, use Statewide Average: 1.9 percent per year, or .158 percent per month from base to bid date.) Expected Bid Date: <u>May-16</u> Escalation/month: <u>0.00158</u> Number of Months to Bid Date: <u>30</u>					1,837.5
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 40,603.5
6) ADD 10% FOR CONTINGENCIES					4,060.4
SUBTOTAL, BUILDING BUDGET					\$ 44,663.9
ADDITIONAL BUDGET ADDS:					
1) A/E FEES <u>6.76%</u> *					3,019.3
ON-SITE OBSERVATION:					478.5
NUMBER OF MONTHS <u>24</u>					
DAYS PER WEEK <u>5</u>					
2) REIMBURSABLES (5% of A/E fees unless better estimate available)					174.9
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**					1,339.9
4) OTHER ADDS (SEE 2 BELOW)					1,491.0
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT					223.3
SUB-TOTAL, BUDGET ADDS					\$ 6,726.9
TOTAL, BUILDING BUDGET					\$ 51,390.8

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE	TOTAL	\$	-
Number of additional staff: <u>0</u>	Salaries and Related		-
	Utilities		-
	Repairs and Maintenance		-

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION Scott Coker
PHONE NUMBER 309-298-1834

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

- Added costs include: FFE (18%), LEED (6%), Sophisticated Piping (1%) and Asbestos abatement (5%)
- Added costs include: building commissioning, testing and balancing, and technology infrastructure (5%)

PROJECT: WESTERN ILLINOIS UNIVERSITY - QUAD CITIES
RIVERFRONT CAMPUS BUILDING COMPLEX THREE

PRIORITY: 2B

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

REQUESTED FUNDING: \$35,400,000

BACKGROUND DATA

Western Illinois University-Quad Cities Riverfront Campus Phase III

Western Illinois University-Quad Cities (WIU-QC) is the only public university in a metropolitan area of over 375,000 residents. In recognizing the growth and capacity limits of WIU-QC at its current location, the State supported the first two (of three) phases for construction of the Western Illinois University-Quad Cities Riverfront Campus to achieve *Illinois Public Agenda* Goal 4 of better integrating Illinois' educational, research, and innovation assets to meet economic needs of the state and its regions.

- Phase I will generate between \$20.0 and \$24.0 million in new economic output. The region will benefit through employment gains with between 135 and 166 new positions created. New labor income, employment compensation and income for sole proprietors, will increase between \$7.4 and \$9.1 million. Following the Phase I campus expansion, related employment and labor income will increase to more than 220 jobs and \$9.0 million in labor income.
- The expenditures related to Phase II will generate between \$47.0 and \$58.5 million, between 300 and 374 new jobs, and \$17.7 to \$22.5 million in labor income. The region will also realize gains in public revenues related to the project, ranging between \$2.0 and \$2.5 million during Phase I and \$5.0 million and \$6.3 million during Phase II.

Post-Phase II operations will generate economic impacts for the region of 330 jobs and \$13.0 million in labor income. Phase III will complete the construction of the new campus that serves as an educational and economic stimulus. In total, the Western Illinois University-Quad Cities Riverfront Campus will leverage a total of \$175.0 million in private investment and foundation support for education, entrepreneurship, technology, new jobs, and economic opportunity.

Successful redevelopment of adjacent property to the campus known as "RiverTech" will create a \$100.0 million taxable base; attract 2,000 new and existing jobs with a one-time construction impact in excess of \$150.0 million. Current projects that the State of Illinois helped cultivate by developing the Western Illinois University-Quad Cities Riverfront Campus by virtue of the new campus location include:

- A \$50.0 million project by the KONE Corporation to house their North American Operation Center on the Mississippi Riverfront. This new construction completes a three-phase \$71.0 million mixed-use development known as Bass Street Landing.
- A \$45.0 million Transit Oriented Development/Amtrak Station that will include an intermodal pedestrian transport center and a new high rise office structure with retail and food service amenities.
- A \$5.0 million new facility for research and development by public and private sectors.
- A \$12.0 million, 90-unit work-live urban lofts, with retail and businesses located on the lower floors.
- A \$3.0 million new Healthcare Center for those underserved in the Hispanic community.

A fully completed Riverfront Campus is the "cornerstone" to these developments, and Western will continue to be a conservative steward of state resources. Phase III exclusively focuses on the academic mission of the University. All ancillary services such as bookstores, retail, and food service will be privately developed to support the local economy and new job creation.

QUANTIFICATION

Phase III will complete the new Western Illinois University-Quad Cities Riverfront Campus, and provide the infrastructure to support 5,000 students. Phase III is essential for academic programs and support services; lab and research space; and facilities to support technology, patent transfer, and community events.

DEPENDENT RELATIONSHIPS

There are no dependent relationships between this project and any other state-funded capital project. However, there are significant educational and economic development gains to be noted. The completed Western Illinois University-Quad Cities Riverfront Campus will have an economic impact of over \$50 million annually and will double the number of college graduates to 500 annually.

Phase III provides the necessary facilities to increase enrollment and meet *Illinois Public Agenda* Goal 1 of increasing educational attainment to match best-performing states. Without essential space, the University will not be able to increase enrollment and degree attainment. An educated community is especially important to a host county that earns 81.8 percent of the state's median family income. Moreover, spatial access is necessary to achieve *Illinois Public Agenda Goal 4* of increasing the number of high-quality post-secondary credentials to meet the demands of the economy and an increasingly global society.

DESIRED COMPLETION DATE

This project will be completed as soon as possible after funds have been released. A traditional planning then construction approach will take up to 45 months to complete.

FISCAL YEAR 2016
CAPITAL REQUEST
PROJECT NAME WIU-QC Riverfront Phase III
(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY2014 \$/GSF*	COST
Office	4,600.0	1.70	7,820	\$272.49	\$ 2,130.9
Classrooms	16,000.0	1.50	24000	263.23	\$ 6,317.5
Instructional Wet Laboratories	2,800.0	1.64	4,592	311.82	\$ 1,431.9
Supporting Facilities	5,000.0	1.20	6,000	245.84	\$ 1,475.0
Research Lab (Wet)	2,800.0	1.67	4,676	413.02	\$ 1,931.3
Special Use	2,575.0	1.80	4,635	263.36	\$ 1,220.7
General Use	12,000.0	1.90	22800	314.63	\$ 7,173.6
1) BASE TOTAL	45,775		74,523		\$ 21,680.8
2) ADDED COSTS: see 1 below					\$ 4,661.4
a) Historic Preservation Considerations: _____.					
b) Green Building Design/LEED Certification Level _____ (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					
c) Other Energy Efficiencies: _____.					
3) BASE COST					\$ 26,342.2
4) ADD ESCALATION COST					\$ 1,248.6
(For monthly escalation costs, use Statewide Average: 1.9 percent per year, or .158 percent per month from base to bid date.)					
Expected Bid Date: <u>May-16</u> Escalation/month: <u>0.00158</u>					
Number of Months to Bid Date: <u>30</u>					
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 27,590.8
6) ADD 10% FOR CONTINGENCIES					2,759.1
SUBTOTAL, BUILDING BUDGET					\$ 30,349.9
ADDITIONAL BUDGET ADDS:					
1) A/E FEES _____ 7.5 *					2,276.2
ON-SITE OBSERVATION:					305.7
NUMBER OF MONTHS <u>15</u>					
DAYS PER WEEK <u>5</u>					
2) REIMBURSABLES (5% of A/E fees unless better estimate available)					129.1
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**					910.5
4) OTHER ADDS see 2 below (ADA, Asbestos, Hazardous Materials, etc. -- please specify)					1,297.5
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT					151.7
SUB-TOTAL, BUDGET ADDS					\$ 5,070.8
TOTAL, BUILDING BUDGET					\$ 35,420.7

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE		TOTAL	\$ 389.8
Number of additional staff: <u>3</u>	Salaries and Related		<u>136.5</u>
	Utilities		<u>161.9</u>
	Repairs and Maintenance		<u>91.4</u>
	All Other		<u> </u>

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES

SOURCE OF COST ESTIMATE WIU Riverfront Campus
NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION William Brewer
PHONE NUMBER 309-762-9481

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

- 1 Added costs include: FFE (7%), LEED (6%), site work (3.5%) and Data Center (5%)
- 2 Added costs include: building commissioning, testing and balancing, technology infrastructure

PROJECT: WESTERN ILLINOIS UNIVERSITY - MACOMB VISUAL ARTS CENTER

PRIORITY: 3

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

REQUESTED FUNDING: \$ 65,400,000 (Planning, Design and Construction)

BACKGROUND DATA

The Department of Art is an important and active player in the local and regional artistic scene through its outreach activities, visiting artist programs, and frequent exhibitions. WIU faculty and students exhibit their work and creative research throughout the United States. The department's graduates provide the majority of local and regional art instruction in community colleges, private schools, and art centers. The vital role that the department plays in this community has brought strong support for its programs and a commitment to the creation of a new facility.

The current facilities used by the Department of Art include Garwood Hall, Sallee Hall and Heating Plant Annex. This noncontiguous arrangement is not efficient and hinders the development of a cohesive departmental identity. In addition, many of the spaces at present do not meet industry and environmental protection guidelines and are not appropriate for current teaching and learning practices.

QUANTIFICATION

Western Illinois University has completed a space planning and utilization study for a new state-of-the-art visual arts center. The building will provide instructional classrooms and studios, research studios, and faculty and departmental offices, as well as a Student Gallery and the University Art Gallery. In addition to traditional studios, digital media studios and an environmental studio will be provided as these are growing areas of the Visual Arts program. The new Department of Art classrooms and studios will be designed for the unique environmental, technical and safety needs of the studio arts programs. The facility will utilize green and sustainable technologies appropriately designed to meet academic needs and satisfy the University's goal to construct LEED Silver certified facilities. In addition, the project will include the provision for service drives, limited parking, exterior site development, and connections to all required campus utility infrastructure.

The overall goal of the program for the Department of Art is to address the shortage of existing space and adequate ventilation for arts programs, and to accommodate the rapid growth and expansion in the number of students, faculty and academic programs. The goal is not limited to providing "space," but rather aims to create a milieu that is conducive to excellent instruction and enhances academic performance in a single building.

DEPENDENT RELATIONSHIPS

These actions are consistent with the Western Illinois University-Macomb campus master plan.

DESIRED COMPLETION DATE

Design will commence as soon as funds are received with total project completion estimated at 54 months.

FISCAL YEAR 2016

CAPITAL REQUEST

PROJECT NAME WIU- Macomb Visual Art Center

(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY2014 \$/GSF*	COST
General Use	6,470	1.90	12,293	\$ 314.63	\$ 3,867.7
Supporting Facilities	1,430	1.20	1,716	245.84	421.9
Classrooms	4,800	1.50	7,200	263.23	1,895.3
Special Use	59,331	1.80	106,796	263.36	28,125.8
Offices	5,940	1.70	10,098	272.49	2,751.6
1) BASE TOTAL	77,971		138,103		\$ 37,062.3
2) ADDED COSTS:					10,006.8
a) Historic Preservation Considerations: _____.					
b) Green Building Design/LEED Certification Level _____ (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					2,223.7
c) Other Energy Efficiencies: _____.					
3) BASE COST					\$ 49,292.8
4) ADD ESCALATION COST					\$ 2,336.5
(For monthly escalation costs, use Statewide Average: 1.9 percent per year, or .158 percent per month from base to bid date.)					
Expected Bid Date: <u>May-15</u> Escalation/month: <u>0.00158</u>					
Number of Months to Bid Date: <u>30</u>					
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 51,629.3
6) ADD 10% FOR CONTINGENCIES					516.3
SUBTOTAL, BUILDING BUDGET					\$ 56,792.2
ADDITIONAL BUDGET ADDS:					
1) A/E FEES <u>7.50%</u> *					4,259.4
ON-SITE OBSERVATION:					489.0
NUMBER OF MONTHS <u>30</u>					
DAYS PER WEEK <u>4</u>					
2) REIMBURSABLES (5% of A/E fees unless better estimate available)					237.4
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**					1,703.8
4) OTHER ADDS_see 2 below_ (ADA, Asbestos, Hazardous Materials, etc. -- please specify)					1,565.2
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT					284.0
SUB-TOTAL, BUDGET ADDS					\$ 8,538.8
TOTAL, BUILDING BUDGET					\$ 65,331.0

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE	TOTAL	\$ 1,184.6
Number of additional staff: <u>8</u>	Salaries and Related	<u>395.5</u>
	Utilities	<u>369.9</u>
	Repairs and Maintenance	<u>419.2</u>
	All Other	<u> </u>

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES _____

SOURCE OF COST ESTIMATE Visual Arts Facility Predesign Document, HammelGreen & Abrahamson

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION Scott Coker

PHONE NUMBER 309-298-1834

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

1 Added costs include: FFE (12%), LEED (6%), and site/utilities work (15.0%)

2 Added costs include: building commissioning, testing and balancing, and technology infrastructure

PROJECT: WESTERN ILLINOIS UNIVERSITY - MACOMB STIPES BUILDING REMODEL
PRIORITY: 4

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

REQUESTED FUNDING: \$ 47,300,000 (Planning, Design and Construction)

BACKGROUND DATA

Stipes Hall was constructed in 1968. Stipes Hall has not had any renovations or major remodeling since its opening over 45 years ago. The University, through its recent Macomb Campus Master Plan update and Strategic Building Renovation matrix, has identified Stipes as a high priority for renovation. Stipes Hall has over 140,000 square feet of classroom and office space and houses the College of Business and Technology.

QUANTIFICATION

In the Macomb Master Plan update, the Master Plan Steering committee identified eight renovation criteria that were used to prioritize building renovation projects. Stipes Hall is a high profile building on campus, has high critical deferred maintenance and houses University Signature programs. Updated academic facilities will benefit the academic mission of the University.

The remodeled facility will utilize green and sustainable technologies appropriately designed to meet academic needs and satisfy the University's goal to construct LEED Silver certified facilities.

DEPENDENT RELATIONSHIPS

These actions are consistent with the newly developed Western Illinois University-Macomb campus master plan.

DESIRED COMPLETION DATE

Design will commence as soon as funds are received with total project completion estimated at 54 months.

FISCAL YEAR 2016

CAPITAL REQUEST

PROJECT NAME WIU-Stipes Remodel

(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY2014 \$/GSF*	COST
Building	100,000	1.7	142,000	153	\$ 21,726.0
1) BASE TOTAL	100,000		142,000		\$ 21,726.0
2) ADDED COSTS:					\$ 12,383.8
a) Historic Preservation Considerations: _____.					
b) Green Building Design/LEED Certification Level SILVER_ (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					1,303.6
c) Other Energy Efficiencies: _____.					
3) BASE COST					\$ 35,413.4
4) ADD ESCALATION COST (For monthly escalation costs, use Statewide Average: 1.9 percent per year, or .158 percent per month from base to bid date.) Expected Bid Date: <u>May-16</u> Escalation/month: <u>0.00158</u> Number of Months to Bid Date: <u>30</u>					1,678.6
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 37,092.0
6) ADD 10% FOR CONTINGENCIES					3,709.2
SUBTOTAL, BUILDING BUDGET					\$ 40,801.2
ADDITIONAL BUDGET ADDS:					
1) A/E FEES <u>7.26%</u> *					2,962.2
ON-SITE OBSERVATION:					478.5
NUMBER OF MONTHS <u>24</u>					
DAYS PER WEEK <u>5</u>					
2) REIMBURSABLES (5% of A/E fees unless better estimate available)					172.0
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**					1,224.0
4) OTHER ADDS (SEE 2 BELOW)					1,416.5
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT					204.0
SUB-TOTAL, BUDGET ADDS					\$ 6,457.3
TOTAL, BUILDING BUDGET					\$ 47,258.4

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE	TOTAL	\$	-
Number of additional staff: <u>0</u>	Salaries and Related		-
	Utilities		-
	Repairs and Maintenance		-

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES

SOURCE OF COST ESTIMATE _____

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION Scott Coker

PHONE NUMBER 309-298-1834

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

1 Added costs include: FFE (7%), LEED (6%) and Asbestos Abatement (5%)

2 Added costs include: building commissioning, testing and balancing, and technology infrastructure (4%)

PROJECT: WESTERN ILLINOIS UNIVERSITY - MACOMB EDUCATION BUILDING

PRIORITY: 5

RAMP BUDGET CATEGORY: Buildings, Additions, and/or Structures

REQUESTED FUNDING: \$ 69,300,000 (Planning, Design and Construction)

BACKGROUND DATA

Horrabin Hall was constructed in 1965 as a laboratory school housing K-12 grade. Horrabin has not had any major renovations or retrofits in 50 years. The College of Education and Human Services is housed in the 150,000 square feet of classrooms and offices in Horrabin.

QUANTIFICATION

In the Macomb Master Plan update, the Master Plan Steering committee identified eight renovation criteria that were used to prioritize building renovation projects. Horrabin Hall was identified as a high priority for renovation due to high critical deferred maintenance, containing University signature programs and facilities not matching the current needs of the College. Updated academic facilities will benefit the academic mission of the College and the University.

The proposed building would be constructed with design features to promote the latest in teaching styles, electronic classrooms and student/faculty interaction.

The new facility will utilize green and sustainable technologies appropriately designed to meet academic needs and satisfy the University's goal to construct LEED Silver certified facilities.

DEPENDENT RELATIONSHIPS

These actions are consistent with the newly developed Western Illinois University-Macomb campus master plan.

DESIRED COMPLETION DATE

Design will commence as soon as funds are received with total project completion estimated at 54 months.

FISCAL YEAR 2016

CAPITAL REQUEST

PROJECT NAME WIU-Education Building

(IN THOUSANDS OF DOLLARS)

SPACE TYPE	NASF	MULTIPLIER FACTOR	GSF	FY2014 \$/GSF*	COST
Building	100,000	1.5	150,000	263.23	\$ 39,484.5
1) BASE TOTAL	100,000		150,000		\$ 39,484.5
2) ADDED COSTS:					\$ 10,660.8
a) Historic Preservation Considerations: _____.					
b) Green Building Design/LEED Certification Level SILVER_ (Cert., Silver, Gold, Platinum) (Please use 6% of Base Total to estimate the cost of LEED design.)					2,369.1
c) Other Energy Efficiencies _____.					
3) BASE COST					\$ 52,514.4
4) ADD ESCALATION COST					2,489.2
(For monthly escalation costs, use Statewide Average: 1.9 percent per year, or .158 percent per month from base to bid date.)					
Expected Bid Date: <u> May-16 </u> Escalation/month: <u> 0.00158 </u>					
Number of Months to Bid Date: <u> 30 </u>					
5) ESCALATED BUILDING BUDGET (BASE PLUS ESCALATION)					\$ 55,003.6
6) ADD 10% FOR CONTINGENCIES					5,500.4
SUBTOTAL, BUILDING BUDGET					\$ 60,503.9
ADDITIONAL BUDGET ADDS:					
1) A/E FEES <u> 6.34% </u> *					3,835.9
ON-SITE OBSERVATION:					478.5
NUMBER OF MONTHS <u> 24 </u>					
DAYS PER WEEK <u> 5 </u>					
2) REIMBURSABLES (5% of A/E fees unless better estimate available)					215.7
3) CDB CONSTRUCTION ADMINISTRATION FEE (3%)**					1,815.1
4) OTHER ADDS (SEE 2 BELOW)					2,100.6
5) ART IN ARCHITECTURE (As Applicable) -- ONE-HALF OF ONE PERCENT					302.5
SUB-TOTAL, BUDGET ADDS					\$ 8,748.4
TOTAL, BUILDING BUDGET					\$ 69,252.3

OTHER:

PROVIDE AN ESTIMATE OF ANNUAL STATE SUPPORTED OPERATIONS AND MAINTENANCE EXPENSE

Number of additional staff: <u> 0 </u>	TOTAL	\$ -
	Salaries and Related	-
	Utilities	-
	Repairs and Maintenance	-

PROVIDE AN EXPLANATION OF ALL DEVIATIONS FROM COST GUIDELINES

SOURCE OF COST ESTIMATE

NAME OF PERSON TO CONTACT FOR FURTHER INFORMATION Scott Coker

PHONE NUMBER 309-298-1834

* The Capital Development Board's Centralized Fee Negotiation Professional Services and Fees Handbook, (March 2009), provides guidance in developing the budget for A/E fees.

** If adding CDB Construction Administration Fee, Public Act 93-0032 increased the fee from 1.5% to 3.0% effective July 1, 2003.

2 Added costs include: building commissioning, testing and balancing, and technology infrastructure (4%)

PROJECT: WESTERN ILLINOIS UNIVERSITY – MACOMB
CAPITAL RENEWAL

RAMP BUDGET CATEGORY: Remodeling and Rehabilitation

REQUESTED FUNDING: \$12,00,000

BACKGROUND DATA

Higher Values in Higher Education, Western Illinois University's Strategic Plan, states:

“Provide safe, accessible, responsible campus environments that meet the needs of University constituencies and reflect the core values of the University.”

Providing a safe, accessible, and responsive campus environment conducive to learning is directly linked to responsive upkeep and repair of facilities. In addition to operating funds, Capital Renewal funds are used to address deferred maintenance needs on campuses. Since Fiscal Year 2004 Western Illinois University has only received \$3.6 million to address critical campus-wide elevator maintenance, utility infrastructure repairs, and numerous other needs on campus. The University currently estimates a total deferred maintenance and capital renewal backlog of over \$500 million. As is the case on all campuses in Illinois, there are many projects that have been critically needed for a substantial period of time and are negatively impacting the learning environment.

QUANTIFICATION

The University is making a strong commitment toward improving the campus physical environment. A reduction in the deferred maintenance liability is viewed as integral to achieving that objective. An increase in the Permanent Improvement budget will allow the University to address the increasing backlog of deferred maintenance projects.

Funds will be utilized for classroom modernization; improving HVAC and building energy management controls; enhancing electrical and plumbing distribution systems; and renovating campus sidewalks, drives, and exterior stairs.

DEPENDENT RELATIONSHIPS

There are no projects in which this proposal is dependent.

DESIRED COMPLETION DATE

Design would commence as soon as funds are received.

ACADEMIC & STUDENT SERVICES COMMITTEE

Office of Sponsored Projects Annual Report

Provost Hawkinson stated I'd like to invite the Director of our Sponsored Projects office, Shannon Sutton, to come forward. Shannon Sutton said good morning Chair Early and trustees. I am Shannon Sutton, and I'm the Director of the Office of Sponsored Projects. I'm pleased to report that we received for FY14 increase slightly, and we ended the year with \$18.7M in proposals and \$9.9M in awards. Sponsored Projects continues to focus on compliance. We cover pre and post award compliance, as well as compliance with all animal and human subjects. Compliance in these areas are important as deficiencies in any of them could lead to possible internal or external audit findings, agencies withholding funding for future grant applications or federal or state sanctions. The Office of Sponsored Projects, we include compliance in all of our trainings and workshops, as we feel it's important topic that needs to be kept in the forefront with all the faculty, staff and students.

You would have received my annual report in your binders. If you have any questions, I'd be happy to entertain them.

Chair Early asked is there much of an increase/decrease as far as – I mean I know that it kind of flows because some of these are probably multiple year funded events. Do you see an increase in amount of projects being funded – getting funding from outside sources? Director Sutton replied it's been flat for about the last two years, and looking at the industry and the economy and everything that feeds into that, flat is good. So the fact that we have not had a decrease in external funding is very good. So we've had a slight increase and we hope the increase that is economy and federal funding and the state helps to grant more.

Provost Hawkinson added if you go back two years when the recession hit, the State of Illinois drastically cut their dollars available for grants, and that's why if you saw a longer table here, you would see a drop. And almost all that is from the State of Illinois.

Trustee Epperly added we used to get some nice grants from the what I call Bob Romo Foundation, the settlement that they had for Com Ed in Chicago, and we haven't been applying for those. Is there a reason – do you know? Director Sutton replied I am not familiar with that program, so that may have been before I started. But it is definitely something that I will look into. The other thing would be if it is a foundation whether it does go through the Office of Sponsored Projects or whether that would go through the foundation. Often times, we find that foundations require another 501(c)(3) another not-for-profit organization or 501(c)(3) to apply to them. In that case, then that would run through our Foundation office and not through the Office of Sponsored Projects.

Trustee Epperly stated and Scott could probably answer that better. Put him on the heat here. Scott Coker replied Bill what you're referring to is the Illinois Clean Energy grants. And we received several years ago several hundreds of thousands of dollars from that, and they were very prescriptive lighting replacements, so it was very easy to apply for – very straight forward. That program basically ended. They're still doing grants, but it's more special type grants so we're more going with DCEO energy grants currently more prescriptive things that they're easier to apply for. We're still having several discussions about doing the Illinois Clean Energy grant, so yes. We've received several from DCEO in the last couple years – several hundred thousand. Trustee Epperly replied right –okay.

Trustee Savala asked any further questions or comments? Director Sutton replied Thank you. Chair Early said thank you very much, Trustee Savala.

GENERAL DISCUSSION AND ACTION ITEMS

Annual Report on Athletics

VP Biller stated I'd be happy to yield the floor to Mr. Tommy Bell. Director Bell stated as you notice on the report if there's any questions or anything that I can explain to you, we continue to be a shining star academically which is our first value of our University. And that is our number one priority is our academic results that we've had so we had a pretty stellar year last year. Is there any questions that I could answer for anybody on any of the information we supplied today? Chair Early replied I guess I'd just say I think when your Women's Soccer program has the second highest GPA in the country in the highest of all Division I soccer programs, yes, I guess that's kind of stellar academic performance. Director Bell continued what makes that extraordinary is there are 32 on the roster. A normal roster is 24. With 32 so with even a higher number, so we have a lot more high achieving student athletes in that program. Chair Early continued its pretty amazing stuff. Director Bell replied yeah we're blessed. Chair Early said kudos to all the coaches and the assistant coaches that are recruiting not only good athletes but really great student athletes. I know that it's a group effort for all of that, and it's a hard balancing act to

first off find those students out there and then be able to recruit them and have the programs that they wish to excel in also, so it's real kudos to all of your staff and I hope you pass that on. Director Bell replied we will. Thank you so much.

Trustee Savala stated I would just like to add kudos as far as community service involvement as well. That's impressive on top of everything else. Director Bell responded it really enforces the social responsibility aspect of one of the four values the institution has.

Provost Hawkinson said can I just add to that? Dean Billy Clow mentioned to me before the meeting that when he dropped off his children this morning – the WIU Football team was there helping with the unloading of children, greeting parents and kids, and various other functions. And again, I just congratulate you for the community service that the football team and all other sports do. Director Bell replied thank you.

Trustee Epperly added also your numbers are up – aren't they as Leatherneck Club numbers? Director Bell responded we are. We're growing, really if you notice down in the departmental updates, one of our keys is to really ramp up our external affairs area. Our corporate sponsorship, we've really took a great step and then most importantly are Leatherneck Club grew, and we want to be at 1000 supporters and this is a big year for us. And so we'll be soliciting the renewals starting in November and Michael Jones heads that area for us, and as you know we have Jim Carter on a part time basis working for us in Chicago, so we've got feet on the ground to give us a little leverage. And so we're very lucky to have a lot of volunteers and people to help us and we know once we get the Leatherneck Club to 1000/1500 annual fund donors, then we will be able to make some big changes and provide enhance scholarship dollars for men and women and giving them an opportunity for an education. That's where we want to go.

Trustee Cole asked what is that number currently at? Director Bell replied as far as our number of members that we carry? Last fiscal year, we finished at 650 members. And we were up about 100 some, but are giving was extraordinarily, we went up \$80,000 in the annual fund in that area alone. And we're very excited about that as people really stepped up their giving for us. But we want – our goal is to be 1000 to 1200 annual fund members in the Leatherneck Club. That gives us a lot of customers and people to work with. Chair Early said thank you very much. Director Bell replied thank you.

Quarterly Long Term Plan Update

VP Rives stated this report is divided into two parts. The first part gives you an update of the work that is being done across the University with the Persistence and Completion Academy. The second part of the report gives you the documentation for what the Higher Learning Commission will be looking for when they evaluate the Quad Cities Riverfront Campus. In the report, you note we have to have a visit because we closed the branch designation for 60th Street and when you change branch campuses, they have to approve that we're doing what we said we were going to do. In the report, it gave you three possible dates at the time of writing. We weren't sure when that visit would be. It has been confirmed for February 2nd and 3rd. In the next Board meeting, you'll get what was submitted to the Commission about the campus. Remember you've been a Best Practice institution for your engagement in commission practices, and then I'm sure there'll be interested in talking to all of us across the table in our roles and responsibilities, so more to follow. Happy to answer any questions.

Trustee Epperly said I think the day before you mentioned the steering team will analyze additional 12.7% to 17%. VP Rives said I'm sorry, Bill, one more time. Trustee Epperly continued page 84 – you mentioned about the students that leave Western and graduate somewhere else. VP Rives replied yes. Trustee Epperly asked is that a study that is going to be done? VP Rives replied yeah. Each of the teams – the team that is working on Macomb, the team that is concentrating on the Quad Cities, the team that is

concentrating online is going to ask that question – why? Why didn't they stay with us? Trustee Epperly continued so we'll contact those students – actually contact them to try to find out. VP Rives replied that will be part of the methodology, absolutely. Trustee Epperly replied good.

FY2015 Strategic Plan Update

Chair Early stated so the Long Term Plan Update and the Strategic Plan Update – you want to go ahead – is there anything else you want to say with any of that? VP Rives said just note the new format that annual accomplishments and plans are documented for you. And then in the second part, running cumulative accomplishment list is made, so we have the evidence of the effectiveness of our planning efforts. We're all here to answer any questions that you might have.

Trustee Quigley asked are we on the Long Term one right now? Chair Early replied yes the Long Term Plan. I'm sorry the 14.10/6. Joe just keeps holding the stage for a little while.

VP Rives replied I think it was a fabulous report myself. Chair Early replied pretty impressive.

Trustee Epperly asked and just a comment on page 151 – I was debating where to throw this in today. But it was interesting, I met an individual from Ohio recently, and we were talking and Ohio has a – he said – I haven't verified it, but he told me that Ohio has a state law that anybody is that retired and I don't know what their definition of retired is. But anybody that's retired can sit in on any class that a state university puts on as a non-participating member. Just sit in the session. And it just caught my eye thinking what a great PR thing for the local community. I mean whether it be Macomb or the Quad Cities that Bill Epperly could walk into one of Emeric's classes – sit in on an entrepreneurship class – I can't talk but I can take the class and just what I call learning experience. I just thought that was a – from their standpoint – a tremendous idea. So I'm just throwing the table something to think about, and maybe we have that – I don't know.

Provost Hawkinson responded yes. Actually, the State of Illinois also has – Angela, what age? Angela Lynn replied 65. We do have a few students – it's the Senior Citizens I believe it's Tuition Act, but they do have to meet certain income requirements as well in order to be able to take courses for free. They must be 65 years of age. Trustee Clawson said I qualify. Trustee Epperly said alright. Angela Lynn continued and again income requirements. Trustee Epperly added I'm definitely there. Angela Lynn said but yes we don't have a lot of students who participate in that particular program. Trustee Epperly asked but that is available in Illinois? Angela Lynn responded it is state law, so all of the institutions, are required to offer that. Trustee Epperly replied I wasn't aware of that. Okay. Thank you. Do we publicize that in any way? Angela Lynn replied it is in the catalog, and it's along with the financial aid information, and we do have students call in and ask about it pretty regularly. Trustee Epperly asked we do – okay. Provost Hawkinson added it's through the LIFE program (Learning is Forever). We have one of the best programs in the country. I'm not exaggerating on that. They're made aware through that program as well. Trustee Epperly stated very good.

Trustee Clawson said Julie brought this thought to mind. On the curriculum, do we have a like an ethics course or I mean not just for us, but everybody's got to be doing it in the industry. I know from insurance to doctors, dentists – about every profession has some ethics course now being handed to them – along with continuing ed – are we trying to be the ethics college per se? Do we have a... Provost Hawkinson replied yes – ethics, social responsibility is a part of our first year experience curriculum, so every student will have a unit in making correct moral decisions. In addition, we have a number of ethics courses that are a part of specified programs. And Susan, if you'll correct me, I believe we still have an ethics center established in Business and Arts and Sciences. Is that correct? Dean Martinelli-Fernandez replied yes, that is correct. It's sponsored through the generosity of my colleagues in Business and Technology. It is – the group is chaired by an individual in Philosophy and an individual in Business and Technology.

Also, I should say my Ph.D. is from the University of Chicago. My area is ethics, and if there was a course called Ethics, I taught it. There's discipline specific ethics – there's an ethics course that is required in the College of Business and Technology, and the science chairs in Arts and Sciences are seeking to develop a specific ethics course for the different areas in applied sciences and theoretical sciences.

Trustee Clawson asked is that similar to what you teach, Dr. Emeric? Dr. Solymossy replied I teach the CBT ethics course for undergraduate and graduate. Trustee Clawson replied okay. Good – that's great to know. Dr. Solymossy added it is a G level course, because we would encourage participants like Trustee Epperly to not only sit in, but contribute, and we find that the learning is enhanced by having both graduate and undergraduate students share the dialogue, share the experiences and share the critical thinking processes.

Chair Early said thank you again Dr. Martinelli-Fernandez for those comments, too.

Trustee Quigley asked I have a question not related to that.

Chair Early continued okay. I was just thanking her for her comments and then I wanted just to finish with that. Dr. Singh, are the faculty required to take an ethics class, too, by the State of Illinois? Dr. Singh replied I am not sure.

Dr. Solymossy replied yes, it is a training. It's a combination educational and assessment program that is funded by the state and is developed by a 6 university consortium, and it is presented online. New this year, is not only some changes in the program but a follow up survey that is seeking to assess whether the individuals taking the training would prefer to have the training in person for 3 hours or online for an hour and a half.

President Thomas added every employee here at Western Illinois University has to do the ethics training, and that's online. We are required to do that each year. Kerry McBride said we're doing that right now actually. President Thomas continued right. Kerry McBride added VP DeWees mentioned earlier.

Dr. Solymossy added and also the harassment training – that's also related. Chair Early replied thank you very much. I appreciate all those comments and Trustee Quigley.

Trustee Quigley stated so looking over the Long Term Strategic Plan for 2015 – I cannot find anything or any mention to technology or internet speed, and I know I keep harping on this, and I promise I will continue to do so. But because that's I promise you the voice of students, they continually bring this to my attention. So how is nothing technology related here? Is there? Am I missing it?

VP Biller replied page 163. Trustee Quigley asked so it's the update. Okay. I got you. VP Biller continued enabling wire access in all residence hall rooms, centralizing technology staffing, launching the new university website with responsive design. Is that what you're looking for?

Trustee Quigley replied yes. Sorry for some reason I stopped at the 10/7 started. Chair Early added we've kind of flowed through. Trustee Quigley responded yeah – I didn't realize we moved – my mistake.

VP Rives asked are we on the annual plan or are we on? Chair Early replied well that's kind of what has happened. We kind of flowed from the quarterly update to the long term plan to the strategic plan. We've kind of flowed through all of those. And that's my fault for not holding us to more to task.

VP Rives said I'd also add to that on the Strategic Plan Update you will find an action item in there that points to the institutional Strategic Plan for information and technology that the Provost area, University Technology, updates annually. I just figured giving you 130 pages to read to add to even more would not be a good thing. Trustee Quigley replied yeah. VP Rives continued I also wanted to point out on the Strategic Plan Update – on page 136 – which talks about faculty computers – the faculty computer report had a gremlin in it. So on page 136, action 5a.1), accidentally doubled the value, it should be 559 computers valued at \$517,085. And so we're sorry we didn't catch that before. Bill Epperly wins the golden microscope award. Trustee Epperly said I asked that question. VP Rives added it's still a lot on matter how you slice and dice. Chair Early replied yeah it is. Well, Michael, what you really want to see in his report is something that says we want technology and we want bandwidth and as fast as the speed of sound. Is that kind of what you are actually looking for? Trustee Quigley replied my - is that there is in some capacity in the future anyway at least a direct like what they plan to do with solely internet speed because that's the biggest issue like for students right now. It's not, I understand that there's an IT plan, etc., but if there's not something in here that says internet should be at X megabytes per second by X date, then you know that's something that we can give to students and they can look forward to that. Does that make sense? VP Rives responded it makes a lot of sense. I know Stephen is up begging to call it the Quigley effect, so next year we'll reference the Quigley. Trustee Quigley replied by all means and that would be wonderful. VP Rives replied yeah.

Provost Hawkinson added Michael, I can ask Steve to talk about the enormous increase that we have this year and then talk a little about the plans of the future. And if things are slow on occasion, why is that the occasion? Stephen Frazier stated so first of all, we've been asked by the Board of Trustees to submit a quarterly report from University Technology on progress towards the IT Strategic Plan. And of course, one of the initiatives in there is bandwidth, and so we made significant progress. We went through, first of all, with wireless, so now all the residence halls have wireless access in the rooms so very significant. And then with the bandwidth, we increased the student resnet – residential student network up to 2 gigabits per second. And with that increased bandwidth, we were able to remove the cap that we originally had so students were limited to 1 megabit per second on their devices. They now have 100 megabits per second. We did the same thing with the campus network, so it went from about 250 up to a gigabit and we removed the cap, and so now faculty and staff have seen a 50 fold increase and they're up to 100 megabits per second also. So we've made some significant strides. There are things that we are still working on. Basically, the campus wireless will be the next big hurdler to put wireless and roll that out, but we have the infrastructure behind that so we're in pretty good position. Trustee Quigley replied thank you very much. That's actually exactly what I need – you know because when I can take that back to the Student Government Association and explain what's going on – what increases have been made and what will continue to be made – that helps the students understand you know how their quality of life will continue to be increased. So, thank you.

Stephen Frazier replied yeah, okay. The Provost reminded me if things are slow, which we know there are pockets in certain buildings that, for instance, when I was talking with the chairs here earlier, there was a couple people said no we haven't seen an increase. And that's because there's still network equipment at the top of the building network that need to be replaced, and so we have a plan to go through and try to systematically remove those, so there are some bottlenecks still. But the backbone, it went from 1 gig to 10 gig enabled, so you know, we're slowly building it out. And I think it was exciting – we made some real significant progress this time. Trustee Quigley said thank you.

Trustee Epperly stated on that quarterly report - I appreciate that quarterly report because I think it's outstanding and probably more than anybody critical at times what's happening, and then all of a sudden you see that quarterly report and you see a whole lot of stuff happening, so it's nice to see those updates there. Trustee Quigley added yeah – I can say I was definitely like overjoyed when I got that because it

was something that I stressed so much in our initial meeting, and it was definitely a wonderful experience to get that and know what is getting worked on, so thank you for that.

Chair Early asked Dr. Singh – did you have a comment? Dr. Singh stated I'd just like to say to Trustee Quigley I'd like to assure you – you're like the faculty on this campus can never have enough bandwidth. And I'd also like to assure you that the academic buildings have seen a significant update in bandwidth – no question about it. Trustee Quigley replied thank you so much.

Chair Early asked can you think of any other questions? It's all good. I apologize for kind of flowing those reports together, and we kind of hopped around. VP Rives replied it's all good. Chair Early continued as usual everybody jumped right in and took care of all the questions. VP Rives added I do hope you like the new format. Chair Early replied I do. Are there any other questions to VP Rives about the quarterly Long Term Update, the Long Term Plan Update or the Strategic Plan Update? Thank you very much, Dr. Rives.

Resolution No. 14.10/5: Release of June 6, 2014 Closed Session Meeting Minutes

Trustee Cole moved to approve Resolution 14.10/5. Trustee Quigley seconded the motion.

Roll Call

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

Motion Carried.

Resolution:

WHEREAS pursuant to Section 5 ILCS 120/c of the Open Meetings Act, the Board of Trustees of Western Illinois University will eliminate the recordings of the minutes of June 7, 2013; and,

WHEREAS pursuant to Section 2.06(c) of the Open Meetings Act, the Board of Trustees of Western Illinois University has reviewed the minutes of the closed session minutes of June 6, 2014, 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: June 6, 2014.

Resolution No. 14.10/6: Revision to Board Regulations, Parental Leave, II.B.12.f.(2)(a)

Chair Early stated we're just coordinating so that our regulations are consistent with the EEOC interpretation. Kerry McBride stated because normally we would take a regulation read twice, but because we're complying with the law here, we have just listed as it action to move forward.

Trustee Ehlert Fuller moved to approve Resolution 14.10/6. Trustee Quigley seconded the motion.

Roll Call

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

Motion Carried.

Resolution:

WHEREAS THE Board of Trustees must approve changes to Regulations prior to implementation; and,

WHEREAS the Equal Employment Opportunity Commission issued an interpretation of parental leave that is inconsistent with Board regulations; and,

THEREFORE be it resolved that the Board of Trustees approve revisions to Section II.B.12.f.(2)(b).

II. Employees (continued)

B. Faculty and Administrative Employees (continued)

12. Employee Benefits (continued)

f. Parental Leave (Revised 3/7/08)

(1) UPI Units A and B parental leave is outlined in the UPI contract.

(2) Non-negotiated Administrative Employees

(a) An employee may take up to four (4) consecutive weeks of parental leave at full pay commencing upon the birth or adoption of a child by the employee, the employee's spouse, or domestic partner.

~~(b) If both parents are employees of the University, one parent should be designated as the "primary" and may take up to four (4) consecutive weeks of parental leave at full pay commencing with the birth or adoption of a child by the employee, employee's spouse, or domestic partner. The "secondary" parent may take up to two (2) consecutive weeks at full pay commencing with the birth or adoption of a child of the employee, employee's spouse, or domestic partner, or following immediately the leave of the "primary" parent.~~

(b) Following the parental leave granted above, the appropriate vice president may approve the employee's use of sick leave for the recovery of the employee, employee's spouse, domestic partner, or child.

(c) Upon the positive recommendation from the employee's immediate supervisor and/or department chair, dean, and/or director, the employee may request to the appropriate vice president or President an appointment and salary at less than

100% employment (e.g., 50% employment will be compensated at 50% salary) for up to eight (8) months after the birth or adoption of a child. The request for less than 100% employment should be made as early as possible and must be taken in eight (8) or less consecutive months.

If an employee is granted less than 100% employment after the birth of a child, only the first four (4) weeks of that employment shall be compensated at full salary.

- (d) An employee also has the right to additional time off as provided for in the Family Medical Leave Act of 1993.

Resolution No. 14.10/7: Property Acquisition

Chair Early stated I'd like to make a motion that we table this Resolution at this time. We will revisit it at a later date.

Trustee Cole moved to table Resolution 14.10/7. Trustee Savala seconded the motion.

Chair Early asked when we table, do we still do a roll call? Kerry McBride replied I believe so. Chair Early added sounds good to me. Kerry McBride asked is that correct to Attorney Kwacala? Attorney Kwacala responded yes. Kerry McBride replied thank you. Chair Early asked for a roll call, please.

Roll Call

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

Motion Carried.

OLD BUSINESS

Chair Early asked for any old business to revisit at this point in time?

NEW BUSINESS

Technology Security Report

Provost Hawkinson stated I would like to invite Director Stephen Frazier back up. The report is before you, and Stephen Frazier and Kathy Neumann are available for any questions you might have.

Director Frazier asked are there any questions? I know you have the report before you.

Trustee Epperly asked are we proceeding to get an outside source to evaluate our system – is that what we're saying?

Director Frazier replied we are working on the RFP right now. Trustee Epperly asked any ideas the timelines? Director Frazier stated every time I think it's going to be out next week – it's still under... Well, let me backtrack. There is a security committee that meets here on campus, and it's now before them for some edits. Then, we will meet with Purchasing and get the final language on it and get it out.

Trustee Epperly said I'm a little confused. If we vote yes for this, are we saying yes, proceed with it. Or, are we just saying we think we should look into it? Chair Early replied this is just an informational report. Trustee Epperly replied okay – on it – because to me this has to be done. And I mean you pick the paper up daily and it's always I shopped at Home Depot where I shopped the other day – I charged a \$9 item and that afternoon and I saw there system had been compromised. I'm saying wait a minute. Should I use my card there on it? And it just scares me to think that if we haven't – if we aren't totally convinces that our system is secure - that scares me.

Director Frazier added my favorite saying is we don't know what we don't know. Trustee Epperly responded right. Director Frazier continued and if there is anything that keeps a person like me as a CIO awake at night, it is security. Trustee Epperly said on it so okay.

Chair Early asked for any other questions? Trustee Epperly replied I guess I'm just going to encourage us to move full speed ahead on that because I think we need to that something has to be done when you have companies like Home Depot and Target. I mean, etc., all the publicity they've had and we don't need that kind of a – that perception.

Chair Early responded absolutely. That's great, and we should keep on that too.

Trustee Cole continued I guess my question to what Bill is talking about then can we make a motion now to go ahead and give them the authority to move forward as opposed to this being information. It's not an action item? Kerry McBride replied I think they're doing it. Chair Early added they're already doing it. President Thomas continued right. We're doing this. This is an information just to inform the Board of what we are doing. Trustee Cole continued so that's what Bill's question was he was told it was informational. That's why...Chair Early replied well it is. You can't do a resolution – a motion on it because it is an information item but you're exactly right they are working on it already. It's really as much as an informational item as an update as much as anything else. They are already doing this. We're just...Kerry McBride added it's in process already. Trustee Cole replied okay. Chair Early asked any other questions?

NEXT MEETING

Chair Early stated the next meeting of the Board of Trustees is December 19, 2014, at the Macomb Campus.

Cathy E. Early, Chair
Kerry McBride, Administrative Assistant to the Board

pjr