Report
to the
Board of Trustees
Meeting

September 10, 2026

EIU'S MISSION STATEMENT

Eastern Illinois University is a public comprehensive university that offers superior, accessible undergraduate and graduate education. Students learn the methods and results of free and rigorous inquiry in the arts, humanities, sciences, and professions, guided by a faculty known for its excellence in teaching, research, creative activity, and service. The University community is committed to diversity and inclusion and fosters opportunities for student-faculty scholarship and applied learning experiences within a student-centered campus culture. Throughout their education, students refine their abilities to reason and to communicate clearly so as to become responsible citizens and leaders.

EASTERN
ILLINOIS
UNIVERSITY

ADMINISTRATIVE STAFF

President	Dr. Jay D. Gatrell
Provost and Vice President for Academic Affairs	Dr. Holly Farley
Vice President for Business Affairs	Mr. Matthew J. Bierman
Vice President for Student Affairs & Interim Vice President for University Advancement	Dr. Anne G. Flaherty
Vice President for Enrollment Management	Mr. Josh Norman
Director of Business Services/Treasurer	Mr. Mike Hutchinson
General Counsel	Ms. Laura McLaughlin
Interim Dean, College of Liberal Arts and Sciences	Dr. Michael Cornebise
Dean, Lumpkin College of Business and Technology	Dr. Austin Cheney
Acting Dean, College of Education, Health, and Human Services	Dr. Jill Hutti
Dean, Honors College	Dr. Richard England
Dean, Student Success & Interim Dean, Library Services	Dr. Michael Gillespie
L.M. Hammond Dean, Graduate School & Vice Provost for Sponsored Research	Dr. Angela S. Jacobs
Interim Dean of Students	Dr. John Blue

EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

AGENDA
September 10, 2026
Dvorak Concert Hall - Doudna
Eastern Illinois University
Charleston, IL 61920

11:00 a.m. I. Call to Order and Roll Call

II. Executive Session *(If voted upon by the Board in accordance with the Illinois Open Meetings Act.)*

1:00 p.m. III. Reports

A. Report from the Board Chair
B. Committee Reports

IV. Action Items

A. Approval of Minutes
   1. June 11, 2026 - Board Meeting
   2. June 12, 2026 - Board Retreat
B. Approval of FY27 Budget - Final and Preliminary FY28
C. Single Tuition Rate for Online Programs—Graduate
D. Ratification of Charleston CUSD#1 Lease and Operating Agreement
E. First reading of Board Regulation Sections II.B and C.
F. Non-Indentured and Indentured Reserves
G. Personnel Contracts
   1. M. Wilson, Director of Intercollegiate Athletics
   2. K. Paulson, Head Coach—Extension
H. Approve Depositories

V. Information Items

A. President's Report: Title IX Update, Dr. Shawn Peoples
B. Reports from Constituencies
C. Public Comment
D. Summary of Purchases $100,000 - $249,999
E. FY 2026 Deposit & Investment Reports
F. University Highlights
G. Other Matters

IV. Adjournment

To learn more about the procedures for public comment, please visit:
https://www.eiu.edu/trustees/regulation01.php#:~:text=At%20the%20end,to%20the%20Board

BOT Committee Meetings:

09:00 a.m.	Executive/Planning Committee
09:20 a.m.	Enrollment Management Update
09:40 a.m.	Finance/Audit Committee
10:25 a.m.	Academic and Student Affairs Committee
11:00 a.m.	University Advancement and Alumni Relations Committee

Executive Session

11:30 a.m. Executive Session – Deans Conference Room

Lunch

12:15 p.m. Lunch – Theatre Stage

III. REPORTS

A. Report from the Board Chair – Julie Everett

B. Committee Reports

Executive/Planning Committee
Julie Everett, Chair

Finance/Audit Committee
Timi Ngoboh, Chair

Academic/Student Affairs Committee
Chris Hicks, Chair

University Advancement/Alumni Relations Committee
Bernie Ranchero, Chair

Enrollment Management Update
Julie Everett, Chair

Civil Service Merit Board
Barb Baurer, Chair

Board Regulations
Executive/Planning Committee

Note: All trustees are members of all committees.

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

June 11, 2026

A meeting of the Board of Trustees was convened on June 11, 2026, at 11:12 a.m. on the Dvorak Stage of the Doudna, Eastern Illinois University, Charleston, Illinois. Ms. Julie Everett, Chair, presided.

Roll Call

Roll was called:

Ms. Baurer	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Ngoboh	Absent
Dr. Ranchero	Present
Ms. Veatch	Present
Ms. Everett	Present

Also present were the following:

Dr. Jay Gatrell, President
Dr. Holly Farley, Acting Provost and Vice President for Academic Affairs
Dr. Anne Flaherty, Vice President for Student Affairs/Interim Vice President of Advancement
Mr. Matt Bierman, Vice President for Business Affairs
Mr. Mike Hutchinson, Director of Business Services/Treasurer & Interim FEO
Mr. Josh Norman, Vice President for Enrollment Management
Ms. Laura McLaughlin, General Counsel
Ms. Cindy Hutchison, Assistant Secretary, Board of Trustees

Executive Session

Ms. Veatch moved that the Board of Trustees convene in Executive Session to consider employment of employees, collective negotiating matters, and Closed Session minutes permitted by Sections 2.c.1.2. and 21 of the Open Meetings Act. Dr. Ranchero seconded the motion. By unanimous vote, motion carried.

Ms. Baurer moved to return to the Open Session. Dr. Ranchero seconded the motion. By unanimous vote, motion carried.

The Board of Trustees reconvened after lunch at 1:00 p.m. on the Dvorak stage in Doudna for the remainder of the Board of Trustees meeting.

Report from Board Chair

Chair Everett called the meeting to order and thanked Ms. Veatch for her work as Student Trustee during the 2025-2026 academic year.

Committee Reports

Executive/Planning Committee
Ms. Everett reported on the Executive/Planning Committee. President Gatrell testified in Springfield on the Adequate Funding Bill; the reauthorization of $500,000 will be directed toward student success and will be used to launch Navigate 360. There is an active search for an Athletic Director with the hope of having them in place by October 1. The enrollment cliff is real, and EIU is working hard to counteract it. two-year housing requirement is beginning to generate additional revenue. The integrated science building project is moving forward.

Finance/Audit Committee
Ms. Everett reported on the Finance/Audit Committee. Updates were provided on the line-item status report and purchase approval request.

VP Bierman shared the budget timeline including the FY27 Preliminary Budget to be approved. $4.8 mil deficit is expected for next fiscal year. Expenditures will outpace revenue in FY27 with total revenue projected at $167.9 mil and total expenditure at $172.7 mil. The decline in international enrollment continues to have a negative impact on the deficit. EIU maintains the lowest tuition and fees among our Illinois peers at $14,654 for 30 credit hours.

Four audit findings were reported in FY25 compared to ten in FY24 and eight immaterial findings.

The bid date for the Science Building is July 8, with the expectation to have a contract negotiated by end of Fall 2026 semester and work beginning in Spring 2027.

Academic and Student Affairs Committee
Mr. Hicks reported on the Academic and Student Affairs Committee. Updates were provided by VP Farley on the reorganization moves taking place and effective July 1. The Department of Economics is relocating to Lumpkin Hall as a division within the School of Business. Theatre is joining Communication & Journalism but will remain in their space in Doudna. Philosophy & Political Science are merging and will reside in Coleman Hall. World Languages & English are merging and

will remain in Coleman Hall. The Engineering program is part of the Physics Department and will be joining the Mathematics and Computer Science Department to create the School of Engineering, Mathematics, Computer Science and Physics. No physical moves are taking place. The School of Human Development was created with the merger of the Human Services Department and the Department of Counseling & Higher Education. Human Services will move to Buzzard Hall where Counseling & Higher Education reside. The College of Education is merging with the College of Health & Human Services to form a new college called College of Education, Health & Human Services. The dean's office will reside in Buzzard Hall. The new School of Education will be part of the new college.

Updates were provided by VP Flaherty on the relocation of Student Affairs Housing and Dining moving to the Health and Human Services Building. She also reported the testing of the EIU Emergency Alert System was conducted and went well. The University Bookstore will transition to the EIU Spirit Shop under the management of Follett Higher Education on July 6.

University Advancement and Alumni Relations Committee
Dr. Ranchero reported on the University Advancement and Alumni Relations Committee. Updates were provided by VP Flaherty on the status of the positions still to be filled in University Advancement. She reported EIU Giving Day generated 826 gifts totaling $306,692. Raiser's Edge is being utilized to track prospect interests, alumni interests and alumni student involvement. Housing & Dining Reunion was held June 5 – 6, 2026. An update was also given on various alumni events that are planned for the summer months.

Enrollment Management Update
Ms. Everett shared the Enrollment Management update. VP Norman reported that the University made meaningful progress during the current enrollment cycle through several key initiatives, including:

- Launching the University's first interest, talent, and leadership-based scholarship program
- Introducing artificial intelligence into student recruitment efforts
- Establishing a military tuition assistance program
- Strengthening re-enrollment initiatives through a partnership with REUP and the Pathway to Completion Program
- Enhancing the campus visit experience through greater personalization

VP Norman reported that the Fall 2026 enrollment outlook anticipates an overall decrease. However, several positive trends were noted, including an increase in Honors Program deposits, steady summer enrollment with slight growth in credit hour production, and a 36% increase in summer enrollment for the Master of Arts in Teaching program.

VP Norman outlined the University's upcoming strategic enrollment priorities:

1. Modernize the University's web presence and redesign the presentation of academic programs to respond to the growing role of artificial intelligence in the college search process
2. Align enrollment efforts with academic restructuring while minimizing disruption to the student experience
3. Fully implement Navigate 360
4. Increase student yield and reduce enrollment melt

VP Norman concluded that these strategies position the University to remain competitive while enhancing its ability to attract, support, and retain current and prospective students.

Action Items

A. Ms. Madigan moved to approve the minutes of the April 16, 2026, Board Meeting. Dr. Ranchero seconded the motion. By unanimous vote, motion carried.

B. Ms. Madigan moved to approve that the Board of Trustees retains the confidentiality of Closed Session meeting minutes for 11/13/2025, 1/22/2026 and 4/16/2026. Ms. Baurer seconded the motion. By unanimous vote, motion carried.

C. Ms. Baurer moved to approve the Cashnet Maintenance, Support and Service. This software, hardware and services process the University's billing receivables, PCI compliant payments to the University via credit card, as well as secure and PCI compliant gifts and purchases. The software is compatible with the University's Banner Enterprise Reporting System. This agreement will have an initial contract term of July 1, 2026, through June 30, 2031. Dr. Ranchero seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Hicks	Yes
Ms. Madigan	Yes
Mr. Ngoboh	Absent
Dr. Ranchero	Yes
Ms. Veatch	Yes
Ms. Everett	Yes

The motion carried.

D. Ms. Madigan moved to approve FY27 Preliminary Budget. Ms. Baurer seconded the motion. By unanimous vote, motion carried.

E. Ms. Madigan moved to approve the Plumbers and Pipefitters Local #149 contract. The agreement is effective June 1, 2026, through May 31, 2029. Ms. Veatch seconded the motion. By unanimous vote, motion carried.

F. Ms. Madigan moved to approve the University Professionals of Illinois, Local #4100 Successor Agreement for a two-year extension of the current Collective Bargaining Agreement. The agreement is effective August 1, 2026, through July 31, 2028. Mr. Hicks seconded the motion. By unanimous vote, motion carried.

G. Ms. Madigan moved to approve the FOP Successor Agreement for a one-year extension of the current Collective Bargaining Agreement. The Agreement will be effective from July 1, 2026, through June 30, 2027. Ms. Veatch seconded the motion. By unanimous vote, motion carried.

H. Ms. Madigan moved to approve the Teamsters Local #26 Successor Agreement. Ratification occurred on June 1, 2026. The agreement is effective from July 1, 2025, through June 30, 2028. Mr. Hicks seconded the motion. By unanimous vote, motion carried.

I. Ms. Baurer moved to approve Non-Indentured Reserves. Ms. Madigan seconded the motion. By unanimous vote, motion carried.

J. Ms. Madigan moved to approve the 2027 Board Meeting Calendar. Ms. Baurer seconded the motion. By unanimous vote, motion carried.

K. 1. Ms. Madigan moved to approve the extension of the multi-year contract for Jason Anderson, Head Baseball Coach. This extends the agreement through June 30, 2031. Ms. Veatch seconded the motion. By unanimous vote, motion carried.

2. Ms. Madigan moved to approve the extension of the multi-year contract for James Gildon, Head Track & Field Coach. This extends the agreement through June 30, 2029. Ms. Veatch seconded the motion. By unanimous vote, motion carried.

<u>Information Items</u>

President's Report

President Gatrell introduced Mr. Jeremy Alexander who gave a presentation titled "Making the Most of Summer Camps & Conferences". Music Camp was established in 1956 and is the longest recurring camp offered at EIU. IHSA Girls and Boys Track have been coming to campus since 1972 and 1973 bringing nearly 5,000 student competitors combined between the two weekends.

Summary of Purchases $100,000 - $249,999 and Exempt Purchases

Vendor	Type of Purchase	Bids	Amount
Gordon Food Service	Edible & Nonedible Items	(A)	$3,426,600.00
Mythics, LLC	Oracle Database	(B)	$566,144.70
Presidio Networked Solutions Group	Network Core & Dist. Upgrade	(C)	$390,890.58
EBSCO	Electronic Journal Access	(D)	$354,000.00
Ohio Valley Conference	Arbiter Fees	(E)	$327,999.45
University of Illinois	CARLI Electronic Resources	(F)	$314,000.00
United States Postal Service	Postage for meter	(G)	$180,000.00
Dell Marketing LP	Office 365	(H)	$169,157.53
Dell Marketing LP	Computers & hardware	(I)	$137126.25
DeMoulin Brothers Co.	Marching Band Uniforms	(J)	$121,858.06
D2L Ltd	Annual Software & Support	(K)	$121,503.11

(B) IPHEC Contract #JMT201707; Exempt per VB1d of Board Regulations
(C) IPHEC Contract #IPHEC1807; Exempt per VB1d of Board Regulations
(D) IPHEC Contract #IPHEC2011; Exempt per VB1d of Board Regulations
(E) IPHEC Contract #2400LBM; Exempt per VB1d of Board Regulations
(F) Exempt per Procurement Code.
(G) Exempt per Procurement Code.
(H) Exempt per Procurement Code.
(I) IPHEC Contract #IPHEC2207; Exempt per VB1d of Board Regulations
(J) IPHEC Contract #IPHEC2207; Exempt per VB1d of Board Regulations
(K) IFB #EIUMJT2604
(L) IPHEC Contract #IPHEC2409; Exempt per VB1d of Board Regulations

Public Comment - None

To learn more about the procedures for public comment, please visit:
https://www.eiu.edu/trustees/regulation01.php#:~:text=At%20the%20end,to%20the%20Board

University Highlights
University Highlights were provided as well as spotlight events around campus, student/faculty/staff/alumni honors and achievements, athletic events and honors.

Other Matters – None

Adjournment – The meeting was adjourned at 1:45 p.m.

Action Item A.2. Approval of Board Retreat Minutes: June 12, 2026

MINUTES

Board of Trustees Retreat
Friday June 12, 2026
9:00 am. – 1:00 pm.
Center for Clean Energy Research and Education (CENCERE)
Eastern Illinois University
Charleston, IL

Attending Trustees: B. Bauer, J. Everett, C. Hicks, J. Madigan, B. Ranchero, and M. Veatch

Administrators: J. Gatrell, H. Farley, M. Bierman, A. Flaherty, J. Norman, and L. McLaughlin

The retreat was convened by Chair Everett at 9AM.

<u>Ledger 2- Intercollegiate Athletics</u>
VP Bierman gave an overview of Athletics' Ledger 2 structure, historical data including contributions to revenue, comparisons with other OVC members, challenges and budget issues for FY27. President Gatrell also discussed Division I logistics as well as its impact on EIU's brand.

<u>Ledger 2 – MLK, Jr. University Union, Student Recreation Center, Student Activities, and Housing & Dining</u>
VP Flaherty gave an overview of the Ledger 2 challenges and budget issues for FY27 in the above mentioned areas.

<u>Overview of Budget Strategies for FY27</u>
President Gatrell and VP Bierman discussed their strategies and challenges in developing budget for FY27.

Roll Call

Roll was called:

Ms. Bauer	Present
Ms. Everett	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Ngoboh	Absent
Dr. Ranchero	Present
Ms. Veatch	Present

Also present were: President Gatrell and General Counsel McLaughlin

M. Veatch moved to convene in Executive Session to consider employment of employees permitted by Sections 2.c.1 of the Open Meetings Act. Ms. Madigan seconded the motion. By unanimous vote, motion carried.

<u>Executive Session</u>

Ms. Madigan moved to return to the regular Board meeting. Ms. Bauer seconded the motion. By unanimous vote, motion carried.

Retreat Ended at approximately 12:45PM.

Action Item B. Approval of FY27 Budget – Final and Preliminary FY28

B. FY27 Budget Approval and FY28 Budget Projections

Approval is being requested for the budget of FY 2027 and the budget projection used in the Illinois Board of Higher Education submission for FY 2028 which is attached.

<u>It is recommended that the Board of Trustees approve this item.</u>

The Budget Process

Each year, Illinois public universities define their appropriated and income funds budget requirements. The process follows this approximate timetable:

- Operating and capital budget projections as reviewed by the Board of Trustees in September 2026 for FY 2028 will be sent to the Illinois Board of Higher Education (IBHE) by October 15, 2026. The contents of these requests will be articulated in detail in Eastern's Resource Allocation Management Plan—RAMP—document.
- IBHE staff members meet in late October with each public university to discuss local and state-wide issues and priorities.
- The IBHE issues its recommendations to universities in early December. These recommendations are made available to the Governor's office.
- Eastern's recommended appropriation for FY 2028 is published by the IBHE in late January.
- The Governor presents budget recommendations in the annual State of the Budget address, normally given in February.
- Universities prepare and submit Illinois State Legislature (ISL) forms and narrative to the General Assembly offices within 48 hours after the Governor's budget address. The ISL document provides budgetary and descriptive statistics about the operation of the University.
- University presidents and senior staff provide testimony regarding their budget requests before the House and Senate Appropriations Committees in March through May.
- Eastern's appropriation bill is drafted in April or May.
- On or about May 31, the General Assembly finalizes appropriations for the ensuing fiscal year that starts on July 1.
- The Governor signs the appropriation bill on or about July 1.
- The appropriated funds are available to the university by early July.

Prevailing Economics, Budget Assumptions, Year-over-Year Revenue and Expenditure Category Variance Discussion, and Significant Budgetary Initiatives

Eastern's appropriated funding (General Revenue Funds (GRF), primarily from tax revenues, and, Educational Assistance Funds (EAF), from gambling proceeds) peaked in FY 2002. At that time, about two-thirds of Eastern's total appropriated/income funds came from GRF, while the remaining one-third came from income funds (primarily from tuition revenues). Eastern's FY 2026 appropriation came from EAF and was below FY 2001–03 levels. In FY 2026 EAF funding represented approximately 55% of the University's total appropriated/income funds. EIU's projected state appropriation for FY 2027 is $49,384,200, a 1% increase from its FY 2026 appropriation. For FY 2028 we have structured a budget request that requests a 10% appropriation increase.

EIU enrollment management, admissions, financial aid, marketing, and academic staff have been strategically working to increase enrollments.

State statues require governing board approval of operating budgets prior to the beginning of a fiscal year, we are requesting the approval of the FY 2027 budget and the FY 2028 budget projections.

FY28 Program Priority Requests

Each year the university requests targeted funds for strategic initiatives. The following Program Priority Requests (PPRs) integrate the IBHE's strategic plan – *A Thriving Illinois: Higher Education Paths to Equity, Sustainability, and Growth (Thriving Illinois),* the university's Plan 2028 adopted in FY 2023, and various criteria of the Commission on Equitable Public University Funding.

The *Thriving Illinois* goals for Illinois higher education are:

a. Equity: Close the equity gaps for students who have historically been left behind
b. Sustainability: Build a stronger financial future for individuals and institutions
c. Growth: Increase talent and innovation to drive economic growth

The EIU Plan 2028 themes are:

a. Achieve Success for all students
b. Engage the community, region, state, world
c. Create a 21st Century Campus and Culture
d. Encourage Innovation, diversify Revenue & Grow Enrollment

Commission on Equitable Public University Funding:
In accordance with Public Act 102-0570, an equitable, sufficient, and stable funding system would:

a. Provide equitable funding so that students can receive the best educational experience and succeed at whichever institution they attend.
b. Support a thriving postsecondary system that enriches the state and its residents.
c. Fund institutions sufficiently to achieve student, institutional, and state goals.
d. Ensure affordability for all students.
e. Recognize institutional uniqueness.
f. Provide predictability, stability, and limited volatility Students and families need predictability to plan for college.
g. Include a "hold-harmless" provision.
h. Support accountability.
i. Support a collaborative higher education system.
j. Encourage partnerships outside higher education.
k. Articulate rationale for public support.

Senate Bill 3965 supports the work of the Commission and is under consideration by the legislature.

The following Program Priority Requests, in support of *Thriving Illinois,* the university's Plan 2028 objectives, and Commissions Goals are submitted to the Board of Trustees as part of the FY 2028 budget projections.

(FY28 Program Priority Requests – continued)
Deferred Maintenance—$4,000,000

The physical learning environment is critical to student retention. Many of our academic buildings are more than 50 years old and still have their original heating, ventilation and air conditioning (HVAC), plumbing, electrical equipment, doors and windows.

This funding request would increase the annual state appropriation for deferred maintenance. The annual recommended deferred maintenance target is 2.5% of the current replacement value (CRV) of campus buildings. EIU's FY 2025 CRV stood at $1,062 mil including infrastructure. Therefore, an annual budget of $21.2 mil is necessary to halt additional accumulation of deferred maintenance. (Note that this amount is simply to stop the growth of deferred maintenance. It will not reduce the present accumulated amount, which as of June 30, 2025, was estimated at $505 mil, including utilities infrastructure systems.)

One measure of deferred maintenance needs is called the Facility Condition Index (FCI) and is calculated by dividing the accumulated deferred maintenance by the replacement value (CRV). For FY 2025, the EIU FCI stands at 48% ($505 mil divided by $1,062 mil). An ideal target for higher education facilities is an FCI of 5% or less. An FCI greater than or equal to 15% is considered serious and indicative of a campus in poor condition. The university tracks and adjusts its estimate of the FCI on an annual basis. If funded, this PPR will help allow the university to gradually reduce the FCI over time.

Budget Detail:	
Permanent Improvements	$ 4,000,000
Total Budget	$ 4,000,000

(FY28 Program Priority Requests – continued)
Academic Space Enhancements - $5,000,000

Five of our academic buildings have not experienced a change of function or modernization of their spaces since they were constructed. Most of these spaces are 50 – 85 years old and do not meet the academic needs of the 21st century or the learning needs of our student populations. The teaching methods and classroom/laboratory space expectations are much different than they were 50-85 years ago.

The project would be to enhance classroom, coloration, and common spaces in academic building in order to provide an improved experience for our students and visitors. This would include facilities of improvements including some lighting, flooring, electrical systems, technology, and other infrastructure improvements. It would also allow for improved learning equipment, collaborative seating, and improved learning spaces.

The recently released EIU Facilities Reinvestment plan identifies learning spaces and academic buildings as a top priority to attract and retain students which not only benefits the students but also the state of Illinois.

Budget Detail:

Commodities	$ 3,500,000
Equipment	1,500,000
Total Budget	$ 5,000,000

(FY28 Program Priority Requests – continued)
Academic Base Support—$1,940,000

This PPR provides academic base support to enable the university to recognize and enhance first-choice programs at the undergraduate and graduate levels. It supports Eastern's Academic Excellence goal by aiding us to create a culture of rigor and to embed integrative learning opportunities systemically in our curricula.

In the strategic planning process, faculty, staff, and students established academic excellence as a key priority. One way to implement this directive and to enhance EIU's academic reputation is to identify and support first-choice programs that offer students high-caliber learning opportunities, to apply what they learn, and to secure employment or further their education.

First-choice programs recruit students with exemplary credentials, attracting them because the programs have a proven reputation for:

1. Offering a cutting-edge curriculum designed to help students develop and refine the knowledge and skills demanded in the workplace;
2. Connecting them to faculty members known for their teaching, research/creative activity, and service;
3. Requiring them to work collaboratively with their peers and their teachers; and
4. Enriching their academic experience with a diverse array of opportunities that require them to apply, transfer, and reflect on what they learn in the classroom and outside of it, including research projects, internships and practica, study abroad, service learning, and so on.

These characteristics of first-choice programs, in turn, enable graduates to be strong competitors for jobs and graduate school placement.

The funds requested for this academic base support PPR would be directed at three key areas crucial to establishing first-choice programs: providing scholarships to the best students EIU can enroll; retooling curricula to systematically embed integrative learning opportunities and improve the skills employers demand, including communication and problem-solving skills; and provide individualized advising, tutoring, mentoring, research/creative activity, career counseling, and internship and job placement.

In addition to aiding EIU to create a culture of rigor and to enhance its reputation, this request supports IBHE's strategic plan – *A Thriving Illinois: Higher Education Paths to Equity, Sustainability, and Growth*.

Budget Detail:

12 Faculty	$ 960,000
4 Support Staff	180,000
Contractual Services (includes scholarships)	400,000
Commodities	60,000
Travel	40,000
Equipment	300,000
Total Budget	$ 1,940,000

(FY28 Program Priority Requests – continued)
Technology Enhancements—$3,000,000

Upgrade network infrastructure to support increased collaboration in faculty research and meet security challenges securing university network.

Over the last few years, the demand for high-capacity networking has exceeded funding allocated to upgrade network infrastructure. The University must aggressively upgrade older equipment that no longer can support high bandwidth requirements of our faculty and students.

In addition to increasing network throughput the next generation of networking infrastructure will better address continuing network-related security challenges. The University needs the ability to secure, patch, and modify network security policy at scale which is supported by new network infrastructure.

Budget Detail:	
Commodities	$ 200,000
Equipment	2,800,000
Total Budget	$ 3,000,000

(FY28 Program Priority Requests – continued)

Recruitment and Retention in a Diverse Learning Environment—$450,000

This request supports interrelated initiatives to improve the recruitment and retention of a diverse faculty, professional staff, and student body. It also reflects objectives that emerged through the recently completed strategic planning process. This planning process involved a cross-section of members of campus—faculty members, professional staff, students and members of the community—who considered how Eastern may enhance its efforts to respond to the changing demographics of Illinois college students and to prepare all students for global competition.

- Fund instructional materials and enrollment fees in higher education professional development seminars for faculty and staff participants in the University Professional Enrichment Program. This reinstated initiative fosters advancement opportunities for members of our campus, including members of groups who may be underrepresented in leadership positions.

- Design and deliver an enhanced dual career program for the spouses and partners of faculty and professional staff. This program supports the recruitment and retention of highly qualified faculty and professionals to a region of Illinois with increasingly fewer professional employment opportunities.

- Strengthen support services that serve students with significant personal and psychology issues and those with disabilities.

- Reinstate support for two Visiting Distinguished Faculty Members or Visiting Distinguished Community Leaders who will enrich the campus climate with their knowledge and expertise on the issues affecting members of underrepresented and underserved groups.

- Design and pilot the Student Conflict Intervention teams and the Conflict Resolution Certificate Program for Students.

- Pilot incubator projects designed by student entrepreneurs that contribute to a richer campus climate that heightens student, faculty, and staff engagement and enhances services to members of underrepresented and underserved groups.

Budget Detail:

Personnel Services—faculty and professional staff	$ 400,000
Contractual Services	40,000
Instructional materials, commodities	10,000
Total Budget	$ 450,000

TABLE 1. REVENUES, EXPENDITURES, AND FUND BALANCES (All Amounts in Thousands)

FUND SOURCE	FY24 ACTUAL	FY25 ACTUAL	FY26 PROJECTED	FY27 BUDGET	FY27 VS FY26 DOLLARS	FY27 VS FY26 PERCENT
OPERATING FUNDS:						
Appropriated/Income Funds:						
A. State Appropriations	46,540.3	47,471.1	48,895.2	49,384.2	489.0	1.0%
B. Student Achievement Appropriation	500.0	500.0	500.0	500.0	-	0.0%
C. Tuition and Fees	59,607.8	53,326.2	50,725.4	49,528.8	(1,196.6)	-2.4%
D. Misc Inc (includes excess funds)	1,008.7	434.4	496.4	220.0	(276.4)	-55.7%
E. Waivers	(11,038.3)	(10,107.6)	(10,218.3)	(10,771.0)	(552.7)	5.4%
Total Appropriated, Tuition and Fees	96,618.5	91,624.1	90,398.7	88,862.0	(1,536.7)	-1.7%
Deduct Expenditures	95,432.9	92,018.1	93,218.9	91,977.6	(1,241.3)	-1.3%
F. Net Suplus (Deficit)	1,185.6	(394.0)	(2,820.2)	(3,115.6)	(295.4)	
Non-Appropriated Revenues						
G. Student Fees	20,414.7	18,805.8	18,774.2	17,779.8	(994.4)	-5.3%
H. Federal (Pell, SEOG) and Other Grants	19,384.7	26,180.7	19,664.2	19,300.0	(364.2)	-1.9%
I. Gifts	2,901.0	6,361.4	4,318.2	5,431.2	1,113.0	25.8%
J. Other Income	4,793.2	4,766.2	3,385.2	3,228.9	(156.3)	-4.6%
K. Housing and Dining Services	22,027.5	23,757.2	24,902.7	27,605.1	2,702.4	10.9%
L. Sales and Services	7,687.7	7,627.6	7,235.9	6,838.0	(397.9)	-5.5%
Total Non-Appropriated Revenues	77,208.8	87,498.9	78,280.4	80,183.0	1,902.6	2.4%
Deduct Expenditures	83,520.5	87,169.8	79,871.9	82,239.7	2,367.8	3.0%
M. Net Surplus (Deficit)	(6,311.7)	329.1	(1,591.5)	(2,056.7)	(465.2)	
ALL OPERATING FUNDS:						
N. Revenues	173,827.3	179,123.0	168,679.1	169,045.0	365.9	0.2%
O. Expenditures	178,953.4	179,187.9	173,090.8	174,217.3	1,126.5	0.7%
P. Net Surplus (Deficit)	(5,126.1)	(64.9)	(4,411.7)	(5,172.3)	(760.6)	

TABLE 2. SUMMARY OF BUDGETED EXPENDITURES -- ALL FUNDS
(All Amounts in Thousands)

Expenditure Class	FY24 ACTUAL EXPENDITURES	FY25 ACTUAL EXPENDITURES	FY26 PROJECTED EXPENDITURES	FY27 BUDGETED EXPENDITURES	FY27 VS FY26 DOLLARS	FY27 VS FY26 %
Personal Services	87,539.3	90,566.7	86,685.8	85,625.3	(1,060.5)	-1.2%
Retirement - Contribution	506.8	551.5	378.1	463.6	85.5	22.6%
Medicare	1,219.6	1,245.0	1,265.4	1,238.9	(26.5)	-2.1%
Group Insurance	2,377.6	3,288.0	2,727.9	2,638.2	(89.7)	-3.3%
Contractual Services	19,436.0	23,156.6	23,929.2	26,225.3	2,296.1	9.6%
Utilities	12,830.5	13,549.7	15,063.0	15,738.1	675.1	4.5%
Travel	928.0	842.9	1,052.9	916.2	(136.7)	-13.0%
Commodities	3,861.8	3,475.6	3,205.0	3,359.5	154.5	4.8%
Equipment	4,151.8	5,012.6	3,288.2	2,628.9	(659.3)	-20.1%
Oper. Of Auto Equip.	195.1	218.3	155.4	157.2	1.8	1.2%
Telecommunications	413.0	63.3	33.1	37.1	4.0	12.1%
Permanent Improvements	5,118.7	4,563.4	3,233.5	3,098.2	(135.3)	-4.2%
Awards and Grants	34,236.8	26,336.7	26,120.6	26,552.5	431.9	1.7%
Purchase for Resale	3,442.5	3,382.1	3,675.9	3,738.3	62.4	1.7%
Transfers to Reserves	2,695.9	2,935.5	2,276.8	1,800.0	(476.8)	-20.9%
Excess Funds	0.0	-	-	-	-	0.0%
Total All Funds Expenditures	**178,953.4**	**179,187.9**	**173,090.8**	**174,217.3**	**1,126.5**	**0.7%**

TABLE 3. SUMMARY OF BUDGETED EXPENDITURES -- STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

Expenditure Class	FY24 ACTUAL EXPENDITURES	FY25 ACTUAL EXPENDITURES	FY26 PROJECTED EXPENDITURES	FY27 BUDGETED EXPENDITURES	FY27 VS FY26 DOLLARS	FY27 VS FY26 %
Personal Services	63,267.6	64,270.2	63,670.1	61,604.3	(2,065.8)	-3.2%
Retirement - Contribution	323.6	254.2	130.0	250.0	120.0	92.3%
Medicare	1,174.4	1,154.9	1,223.4	1,205.1	(18.3)	-1.5%
Group Insurance	1,713.3	1,713.3	1,713.3	1,713.3	-	0.0%
Contractual Services	5,556.2	4,519.0	7,361.7	7,905.9	544.2	7.4%
Utilities	6,463.8	6,938.2	7,919.2	8,400.0	480.8	6.1%
Travel	354.1	273.6	247.2	247.3	0.1	0.0%
Commodities	829.0	736.7	621.5	604.5	(17.0)	-2.7%
Equipment	2,134.0	2,138.1	1,259.4	935.8	(323.6)	-25.7%
Oper. Of Auto Equip.	131.0	170.5	90.5	92.6	2.1	2.3%
Telecommunications	213.4	32.0	18.8	18.8	-	0.0%
Permanent Improvements	4,134.8	2,339.9	928.1	1,000.0	71.9	7.7%
Awards and Grants	8,637.7	7,277.5	7,535.7	7,500.0	(35.7)	-0.5%
Transfers to Reserves	500.0	200.0	500.0	500.0	-	0.0%
Total Appropriated Expenditures	**95,432.9**	**92,018.1**	**93,218.9**	**91,977.6**	**(1,241.3)**	**-1.3%**

TABLE 4. SUMMARY OF BUDGETED EXPENDITURES -- NON-APPROPRIATED FUNDS
(All Amounts in Thousands)

Expenditure Class	FY24 ACTUAL EXPENDITURES	FY25 ACTUAL EXPENDITURES	FY26 PROJECTED EXPENDITURES	FY27 BUDGETED EXPENDITURES	FY27 VS FY26 DOLLARS	FY27 VS FY26 %
Personal Services	24,271.7	26,296.5	23,015.7	24,021.0	1,005.3	4.4%
Retirement - Contribution	183.2	297.3	248.1	213.6	(34.5)	-13.9%
Medicare	45.2	90.1	42.0	33.8	(8.2)	-19.5%
Group Insurance	664.3	1,574.7	1,014.6	924.9	(89.7)	-8.8%
Contractual Services	13,879.8	18,637.6	16,567.5	18,319.4	1,751.9	10.6%
Utilities	6,366.7	6,611.5	7,143.8	7,338.1	194.3	2.7%
Travel	573.9	569.3	805.7	668.9	(136.8)	-17.0%
Commodities	3,032.8	2,738.9	2,583.5	2,755.0	171.5	6.6%
Equipment	2,017.8	2,874.5	2,028.8	1,693.1	(335.7)	-16.5%
Oper. Of Auto Equip.	64.1	47.8	64.9	64.6	(0.3)	-0.5%
Telecommunications	199.6	31.3	14.3	18.3	4.0	28.0%
Permanent Improvements	983.9	2,223.5	2,305.4	2,098.2	(207.2)	-9.0%
Awards and Grants	25,599.1	19,059.2	18,584.9	19,052.5	467.6	2.5%
Purchase for Resale	3,442.5	3,382.1	3,675.9	3,738.3	62.4	1.7%
Transfers to Reserves	2,195.9	2,735.5	1,776.8	1,300.0	(476.8)	-26.8%
Excess Funds	-	-	-	-	-	0.0%
Total Non-Appropriated Expenditures	**83,520.5**	**87,169.8**	**79,871.9**	**82,239.7**	**2,367.8**	**3.0%**

Table 5. FY 2028 APPROPRIATED BUDGET PARAMETERS--STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

REVENUES	FY24 ACTUAL REVENUES	FY25 ACTUAL REVENUES	FY26 PROJECTED REVENUES	FY27 BUDGETED REVENUES	FY28 BUDGETED REVENUES
Appropriated/Income Funds					
State Appropriations	$ 46,540.3	$ 47,471.1	$ 48,895.2	$ 49,384.2	$ 54,322.6
Student Achievement Appropriation	500.0	500.0	500.0	500.0	500.0
Tuition and Fees	59,607.8	53,326.2	50,725.4	49,528.8	48,698.2
Misc Inc (includes excess funds)	1,008.7	434.4	496.4	220.0	220.0
Waivers	(11,038.3)	(10,107.6)	(10,218.3)	(10,771.0)	(10,771.0)
Subtotal Income Fund Net Revenues	96,618.5	91,624.1	90,398.7	88,862.0	92,969.8
Add: Program Priority State Funds					14,390.0
Total Appropriated, Tuition and Fees	$ 96,618.5	$ 91,624.1	$ 90,398.7	$ 88,862.0	$ 107,359.8

OPERATING EXPENDITURES	FY24 ACTUAL EXPENDITURES	FY25 ACTUAL EXPENDITURES	FY26 PROJECTED EXPENDITURES	FY27 BUDGETED EXPENDITURES	FY28 BUDGETED EXPENDITURES
Personal Services	$ 63,267.6	$ 64,270.2	$ 63,670.1	$ 61,604.3	$ 62,504.8
Retirement - Contribution	323.6	254.2	130.0	250.0	250.0
Medicare	1,174.4	1,154.9	1,223.4	1,205.1	1,229.2
Group Insurance	1,713.3	1,713.3	1,713.3	1,713.3	1,713.3
Contractual Services	5,556.2	4,519.0	7,361.7	7,905.9	7,931.5
Utilities	6,463.8	6,938.2	7,919.2	8,400.0	8,652.0
Travel	354.1	273.6	247.2	247.3	247.3
Commodities	829.0	736.7	621.5	604.5	594.5
Equipment	2,134.0	2,138.1	1,259.4	935.8	935.8
Oper. Of Auto Equip.	131.0	170.5	90.5	92.6	92.6
Telecommunications	213.4	32.0	18.8	18.8	18.8
Permanent Improvements	4,134.8	2,339.9	928.1	1,000.0	1,000.0
Awards and Grants	8,637.7	7,277.5	7,535.7	7,500.0	7,500.0
Transfers to Reserves	500.0	200.0	500.0	500.0	300.0
Total Operating Expenditures	$ 95,432.9	$ 92,018.1	$ 93,218.9	$ 91,977.6	$ 92,969.8
PROGRAM PRIORITY REQUESTS (PPR's)*					
Deferred Maintenance					4,000.0
Academic Space Enhancements					5,000.0
Academic Base Support					$ 1,940.0
Technology Enhancements					3,000.0
Recruitment in Diverse Learning Environment					450.0
Total Program Priority Requests					$ 14,390.0
Total Operating and PPR's	95,432.9	92,018.1	93,218.9	91,977.6	107,359.8
Net Surplus (Deficit)	$ 1,185.6	$ (394.0)	$ (2,820.2)	$ (3,115.6)	$ -

TABLE 6. FY28 OPERATING AND PROGRAM PRIORITY REQUEST PARAMETERS--STATE APPROPRIATED and TUITION INCOME FUNDS
(All Amounts in Thousands)

Expenditure Class	DEFERRED MAINT.	ACADEMIC SPACE ENHANCE.	ACADEMIC BASE SUPPORT	TECH. ENHANCE.	RECRUITMENT & RETENTION IN A DIVERSE LEARNING ENVIRONMENT	SUBTOTAL PPR'S	OPERATING BUDGET TABLE 5	TOTAL FY28 OPERATING BUDGET WITH PPR'S
Personal Services			1,140.0		400.0	1,540.0	62,504.8	64,044.8
Retirement - Contribution						-	250.0	250.0
Medicare						-	1,229.2	1,229.2
Group Insurance						-	1,713.3	1,713.3
Contractual Services					40.0	40.0	7,931.5	7,971.5
Utilities						-	8,652.0	8,652.0
Travel			40.0			40.0	247.3	287.3
Commodities		3,500.0	60.0	200.0	10.0	3,770.0	594.5	4,364.5
Equipment		1,500.0	300.0	2,800.0		4,600.0	935.8	5,535.8
Oper. Of Auto Equip.						-	92.6	92.6
Telecommunications						-	18.8	18.8
Permanent Improvements	4,000.0					4,000.0	1,000.0	5,000.0
Awards and Grants			400.0			400.0	7,500.0	7,900.0
Transfers to Reserves						-	300.0	300.0
Total--PPR AND OPERATING	**4,000.0**	**5,000.0**	**1,940.0**	**3,000.0**	**450.0**	**14,390.0**	**92,969.8**	**107,359.8**

Eastern Illinois University
FY2028 Capital Budget Summary

New Construction		**Amount**
Subtotal		$ 0
Capital Renewal Projects		
1.	Additional Funds for New Science Building Construction (815-010-082) to ensure funding for greenhouse replacement	$ 2,587,400
2.	Rehabilitate Physical Science Building – Remodel & Rehabilitation	134,763,400
3.	Fire Alarm Upgrades – Life Safety	7,887,900
4.	Rehabilitate Coleman Hall – Remodel & Rehabilitation	63,454,400
5.	Demolish Campus Buildings Steam Plant/Student Services/Life Science Anex/ Ninth Street Hall/Multicultural House/Booth House – Rehabilitation	21,712,700
6.	Rehabilitate Windows and Exterior Doors, McAfee – Safety & Rehabilitation	7,254,200
7.	Rehabilitate Building Envelope, Booth Library/Old Main – Safety & Rehabilitation	9,826,400
8.	Chilled Water System Upgrades – Safety & Utilities	12,212,000
9.	Upgrade Electrical Building Distribution – Safety & Utilities	8,701,700
10.	Roof Replacement – Safety & Rehabilitation	14,378,200
11.	Rehabilitate Klehm Hall – Remodel & Rehabilitation	43,990,500
Subtotal		$ 326,768,800
Total Capital Projects		$ 326,768,800

Eastern Illinois University

Scope Statement
Category: Demolish & New Construction

Additional Funds for New Science Building Construction (815-010-082)

– Project Number 2028-1 **$2,587,400**

Eastern Illinois University is in the process of designing a new science building for the campus (CDB Project #815-010-082). Due to cost escalation, it has been requested of EIU to reduce the scope of the project below the program level to align with available funds. One of the items currently being cut from the program is a new greenhouse. EIU's current greenhouse is in extremely poor condition but is a critical part of our biological sciences program. This request is for the replacement of the greenhouse.

SUMMARY OF PROJECT COSTS:

Construction	$ 1,909,400
Escalation (1 year at 4%)	76,400
Contingency (10%)	198,600
Construction Budget including contingency	$ 2,184,400
A&E Fees (10%)	218,400
On-Site Observation	87,400
Reimbursables	21,800
Project Budget	$ 2,512,000
CDB Fee (3%)	75,400
TOTAL Project Budget	$ 2,587,400

Eastern Illinois University

Scope Statement

Category: Remodel and Rehabilitation

Rehabilitate Physical Science Building – Project Number 2028–2 **$134,763,400**

The Physical Science Building was originally constructed in 1938 as the first science building on the campus of Eastern Illinois University. Two wings and Phipps Lecture Hall were added to the building in 1969, at which time some HVAC and electrical upgrades were done to the original building. The overall building has not experienced any significant upgrades or improvements during its life. The total gross square footage of this facility is 128,683. The deferred maintenance needs of the building are extensive as all of the systems are past their expected life. Further, the teaching methods and classroom/laboratory space expectations are much different than they were 54-85 years ago. It is the current home to the department of Chemistry, Physics, Geology, Geography, Psychology. Upon the construction of the new Science building on the EIU campus, the Chemistry department will be the only department that will be moving out of the Physical Science Building. The students that the remaining departments serve deserve an improved learning environment.

The project would be to completely rehabilitate the facility, including building envelope, roof, mechanical systems, electrical systems and provide updated classrooms, laboratories and office spaces. The roof is approximately 50 years old, beyond its useful life, and leaks despite persistent patching. The windows are single pane; many of them are glazed with asbestos and coated with lead-based paint. The masonry has developed cracks in several areas, requiring stabilization and repair. All electrical components are outdated, some systems going back to the original construction. The electrical system itself is at or beyond capacity, as demand for modern instructional needs and conveniences have outpaced capital renewal. Steam condensate piping, used for heating, has numerous band clamps on the piping to stop leaks, as does the domestic water piping. Most mechanical systems are coated in asbestos thermal insulation, and all ceiling tiles used in the building contain asbestos, making them a safety hazard and causing ongoing maintenance issues. The building also contains a chiller and cooling tower used for the building and the campus, the system is fully depreciated and inefficient. The numerous ventilation hoods do not have demand control and run 24/7/365, wasting a tremendous amount of energy. The energy use intensity for the building is well above averages and guidelines identified by Energy Star. The plumbing fixture counts are too few for the building to current code. After Chemistry vacates, the space will need to be transformed into usable space for infilling occupants.

EIU is in the process of creating a new facilities master plan that focuses on our learning and living environments. As a part of that process, we will study this facility more in-depth and will refine the cost estimates as a part of that process.

Rehabilitate Physical Science Building – Project Number 2028–2, continued

SUMMARY OF PROJECT COSTS:

Construction	$ 89,773,000
Escalation (3 years at 4% per year)	10,772,800
Contingency (10%)	10,054,600
Construction Budget including contingency	$ 110,600,400
A&E Fees (10%)	11,060,000
On-Site Observation	4,424,000
Reimbursables	1,106,000
Asbestos	3,647,900
Project Budget	$ 130,838,300
CDB Fee (3%)	3,925,100
TOTAL Project Budget	$ 134,763,400

Eastern Illinois University
Scope Statement
Category: Life Safety

Fire Alarm System Upgrades – Project Number 2028-3 **$7,887,900**

This capital project updates the fire alarm detection, pull stations and notification devices to improve fire protection notification and increase occupant safety in the Klehm Hall, Coleman Hall, Physical Sciences, Tarble Museum of Arts, University Police Department, O'Brien Stadium, Lumpkin Hall, Gregg Technology Center, and Facilities Planning & Management, North buildings. New fire alarm systems will be compatible with the Simplex systems in campus security and will include an Emergency Notification System (ENS) to align with our 2013 Campus Security Plan as well as conform to the State Fire Marshal code standards and NFPA 101 – Life Safety Code. The ENS will provide student and staff notification of emergency actions such as shelter during severe weather or an active shooter on campus.

Characteristics of the installation will include:

1. Provide new Addressable Fire Alarm System with Voice Evacuation/Emergency Notification.
2. Where practical wiring shall be installed in existing fire alarm system conduits otherwise, new conduit or metal raceway with new wiring will be provided per EIU and CDB standards.
3. Where wiring cannot be concealed such as in mechanical or electrical spaces all wiring shall be installed in surface mounted conduit.
4. Wiring and conduits will be concealed where possible or will incorporate surface raceways.
5. Wiring and conduits in mechanical or electrical spaces will be installed in surface mounted conduit.
6. Inspect for and manage ACM materials as needed
7. Where existing appliance and device locations meet NFPA 72, new notification appliances will be installed; where existing appliance and device locations do not meet NFPA 72 or are inadequate, new devices will be installed to comply. The project will install fire protection service and fire sprinklers according to NFPA 13 in buildings of need. In order to facilitate the fire protection and fire alarm, it may be necessary to replace ceilings and the aged lighting to allow access for new piping, conduits, etc.

Fire Alarm System Upgrades – Project Number 2028–3, continued

SUMMARY OF PROJECT COSTS:

Construction	$ 5,753,300
Escalation (1 year at 4%)	230,100
Contingency (10%)	598,300
Construction Budget including contingency	$ 6,581,700
A&E Fees (10%)	658,200
On-Site Observation	59,000
Reimbursables	32,800
Asbestos	326,500
Project Budget	$ 7,658,200
CDB Fee (3%)	229,700
TOTAL Project Budget	$ 7,887,900

Eastern Illinois University
Scope Statement
Category: Remodel and Rehabilitation

Rehabilitate Coleman Hall – Project Number 2028–4 **$63,454,400**

Coleman Hall is a liberal arts academic building on campus that contains mostly classroom and office space. It was constructed in 1965, added onto in 1967, and received a third small addition in 1991. The total gross square footage of this building is 115,538.

The project would rehabilitate the facility, including window replacement and addressing other building envelope deficiencies, mechanical systems, electrical systems and provide updated classrooms, restrooms, and office spaces. The windows are single pane and many of them are glazed with asbestos. All electrical components are outdated and date back to the original construction. Steam and condensate piping, used for heating, has numerous band clamps on the piping to stop leaks. In some locations inaccessible lines are leaking under the concrete slab. There is asbestos present throughout the building, including most floors and mechanical systems, making ongoing maintenance difficult. The plumbing fixture counts are too few for the building to current code, and most restroom cannot meet accessibility codes due to building limitations. The elevator has a control system that is no longer supported and needs retrofitted.

SUMMARY OF PROJECT COSTS:

Construction	$ 42,737,000
Escalation (2 years at 4% per year)	3,419,000
Contingency (10%)	4,615,600
Construction Budget including contingency	$ 50,771,600
A&E Fees (10%)	5,077,200
On-Site Observation	1,552,400
Reimbursables	1,034,900
Asbestos	3,170,100
Project Budget	$ 61,606,200
CDB Fee (3%)	1,848,200
TOTAL Project Budget	$ 63,454,400

Eastern Illinois University

Scope Statement
Category: Remodel and Rehabilitation

Demolition of Six Existing Buildings and Rehabilitate Existing Space – Project Number 2028–5 **$21,712,700**

With the operation of the Renewable Energy Center and after completion of the campus steam system upgrades currently underway, steam production capability will no longer be available from the current steam plant location. Additionally, the Student Services Building and Multicultural House on EIU's campus is dated and in need up updates. Also, the Life Science Annex, Ninth Street Hall, and Booth House are structures that have significant deferred maintenance needs. This will be an opportunity for EIU to reduce campus square footage by demolishing six buildings and relocate services into existing under-utilized square footage. The project would additionally rehabilitate existing space to meet the needs of departments that provide service to students.

SUMMARY OF PROJECT COSTS:

Construction	$ 14,610,000
Escalation (2 years at 4% per year)	1,168,800
Contingency (10%)	1,577,900
Construction Budget including contingency	$ 17,356,700
A&E Fees (10%)	1,735,700
On-Site Observation	530,700
Reimbursables	353,800
Asbestos	1,103,400
Project Budget	$ 21,080,300
CDB Fee (3%)	632,400
TOTAL Project Budget	$ 21,712,700

Eastern Illinois University
Scope Statement
Category: Safety & Rehabilitation

Rehabilitate Windows & Exterior Doors, McAfee – Project Number 2028-6 **$7,254,200**

McAfee Gymnasium is a beautiful art deco structure constructed by the WPA in 1937; it is listed on the national register of historic places. This project will repair/replace the classroom and other windows and exterior doors in McAfee Gym, and tuckpoint brick and masonry as necessary. The University will work with the Illinois Historic Preservation Agency (IHPA) to assure that public spaces will not be adversely affected by the project.

Note this project will require asbestos and lead based paint abatement.

SUMMARY OF PROJECT COSTS:

Construction	$ 5,511,400
Escalation (1 year at 4%)	220,500
Contingency (10%)	573,200
Construction Budget including contingency	$ 6,305,100
A&E Fees (10%)	630,500
On-Site Observation	8,800
Reimbursables	3,000
Asbestos	95,500
Project Budget	$ 7,042,900
CDB Fee (3%)	211,300
TOTAL Project Budget	$ 7,254,200

Eastern Illinois University

Scope Statement

Category: Safety & Rehabilitation

Rehabilitate Building Envelope, Booth Library/Old Main – Project Number 2028-7 **$9,826,400**

Old Main was constructed in 1899 and was the first building on campus and is on the national historic register. Booth Library was constructed in 1950; it is eligible for the national register of historic places. This project will repair/replace the windows, masonry, and entry doors as necessary. The University will work with the Illinois Historic Preservation Agency (IHPA) to assure that public spaces will not be adversely affected by the project.

Note this project will require asbestos abatement.

SUMMARY OF PROJECT COSTS:

Construction	$ 6,619,400
Escalation (1 year at 4%)	264,800
Contingency (10%)	688,400
Construction Budget including contingency	$ 7,572,600
A&E Fees (10%)	757,300
On-Site Observation	302,900
Reimbursables	75,700
Asbestos	74,400
Historical Preservation	757,300
Project Budget	$ 9,540,200
CDB Fee (3%)	286,200
TOTAL Project Budget	$ 9,826,400

Eastern Illinois University
Scope Statement
Category: Safety & Utilities

Chilled Water System Upgrades – Project Number 2028-8 **$12,212,000**

EIU's chilled water system consists of eight centrifugal chillers, six are water-cooled and two are air -cooled. The chillers are connected together in a decentralized loop, and supply comfort and process cooling to most major buildings on campus. Five of the water-cooled chillers are nearing 25+ years in age and are fully depreciated, less energy efficient than new, and a liability to the reliable operation of our chilled water system. This project we request would replace chillers and cooling towers, pumps, and repair cooling tower support steel which is deteriorating due to corrosion and causing a safety issue.

Note this project may require asbestos abatement of some extent.

SUMMARY OF PROJECT COSTS:

Construction	$ 8,486,400
Escalation (2 years at 4% per year)	678,900
Contingency (10%)	916,500
Construction Budget including contingency	$ 10,081,800
A&E Fees (10%)	1,008,200
On-Site Observation	401,800
Reimbursables	100,300
Asbestos	264,200
Project Budget	$ 11,856,300
CDB Fee (3%)	355,700
TOTAL Project Budget	$ 12,212,000

Eastern Illinois University
Scope Statement
Safety & Utilities

Upgrade Electrical Building Distribution – Project Number 2028-9 **$8,701,700**

The existing distribution systems in Coleman and Klehm are original to the buildings. Both have substations and distribution which are more than 40 years of age and obsolete with no readily available replacement parts. This is especially an issue for the integral 5kV incoming switches for the unit substations (USS). Equipment was manufactured by Federal Pacific Electric (FPE) which ceased operations over 20 years ago. With the exception of some later additions, all distribution and branch panels and feeders are 40-50+ years of age and have surpassed normal life expectancies. Old Main has similar issues with the distribution and branch panels which exceed 50 years in age and are also manufactured by FPE.

None of the three buildings have adequate branch and distribution panel capacity to support new program needs. Motor controls are of similar age as the power distribution. Power distribution circuit capacity for necessary replacement of aging mechanical systems is needed.

Klehm is the only building of the three which has a generator and transfer switch for life safety system power such as exit signs, egress lighting and fire alarm system but is not large enough for any other use (19kW/24kVA). The single phase 120/240V generator is well beyond normal life expectancy (Onan - estimated 40-50 years old) and serviceability is questionable.

Old Main and Coleman lack Emergency Power System (EPS) to support central Life Safety systems.

Characteristics of the upgrades will include:

1. Provide new indoor MV Metal Enclosed switches for a 12.47kV loop and for feeds to new Unit Substations for Coleman and Klehm.
2. Replace existing Unit Substations (USS) in Coleman and Klehm. Provide both USS with new PowerLogic meter reconnected to the existing campus metering network. New USS will be sized for mechanical or other load needs.
3. Replace feeders for all existing distribution and branch panels in Coleman, Klehm and Old Main.
4. Replace existing distribution and branch panels in Coleman, Klehm and Old Main.
5. Add new 120/208V, 3Ø, 4W branch panels for future load needs in Coleman, Klehm and Old Main.
6. Replace generator, ATS and panels in Klehm for the EPS.
7. Add new EPS in Coleman and Old Main including new outside, weather enclosed diesel generators, automatic transfer switches and distribution for Life Safety systems.
8. Replace motor controls in Old Main.

Upgrade Electrical Building Distribution – Project Number 2028-9, continued

SUMMARY OF PROJECT COSTS:

Construction	$ 6,232,300
Escalation (1 year at 4%)	249,300
Contingency (10%)	648,200
Construction Budget including contingency	$ 7,129,800
A&E Fees (10%)	713,000
On-Site Observation	244,600
Reimbursables	12,500
Asbestos	348,400
Project Budget	$ 8,448,300
CDB Fee (3%)	253,400
TOTAL Project Budget	$ 8,701,700

Eastern Illinois University
Scope Statement
Category: Safety & Rehabilitation

Roof Replacement – Project Number 2028-10 **$14,378,200**

This capital project will address roof deficiencies on multiple buildings around campus, specifically Physical Science, Buzzard Education Building, McAfee, Coleman Hall, Facilities Planning & Management North, and Lumpkin Hall. All roofs have deteriorated to the point where we frequently see roof leaks that require interim repair efforts. The roofs would receive a complete tear-off and replacement, at which time the insulation would be increased to current energy code.

Note this project may require asbestos abatement of some extent.

SUMMARY OF PROJECT COSTS:

Construction	$ 9,822,000
Escalation (2 years at 4% per year)	785,800
Contingency (10%)	1,060,800
Construction Budget including contingency	$ 11,668,600
A&E Fees (10%)	1,166,900
On-Site Observation	356,800
Reimbursables	237,900
Asbestos	529,200
Project Budget	$ 13,959,400
CDB Fee (3%)	418,800
TOTAL Project Budget	$ 14,378,200

Eastern Illinois University

Scope Statement
Category: Remodel and Rehabilitation

Rehabilitate Klehm Hall – Project Number 2028–11 **$43,990,500**

Klehm Hall is an applied arts academic building on campus that contains classroom, laboratory, and office space. It was constructed in 1966 and added onto in 1968. The total gross square footage of this facility is 86,994.

The project would be to rehabilitate the exterior of the as needed, including window replacement, roof replacement, parapet repairs, and other building envelope deficiencies. On the interior, mechanical systems, electrical systems would be rehabilitated, and updated classrooms, laboratories, restrooms, and office spaces would be provided. The windows are single pane and many of them are glazed with asbestos. All electrical components are outdated and date back to the original construction. Steam and condensate piping, used for heating, has numerous band clamps on the piping to stop leaks. The labs are hindered with outdated support systems. There is asbestos present throughout the building, including most floors and mechanical systems, making ongoing maintenance difficult. The plumbing fixture counts are too few for the building to current code, and most restroom cannot meet accessibility codes due to building limitations. The elevator is in need of retrofit.

SUMMARY OF PROJECT COSTS:

Construction	$ 28,916,800
Escalation (2 years at 4% per year)	2,313,300
Contingency (10%)	3,123,000
Construction Budget including contingency	$ 34,353,100
A&E Fees (10%)	3,435,300
On-Site Observation	1,050,400
Reimbursables	700,300
Asbestos	3,170,100
Project Budget	$ 42,709,200
CDB Fee (3%)	1,281,300
TOTAL Project Budget	$ 43,990,500

Action Item C. Single Tuition Rate for Online Programs-Graduate

Effective January 1, 2027, all online graduate programs will transition to a single tuition rate for both domestic and international students, set equal to the current Illinois Resident rate.

This policy change applies exclusively to online graduate tuition and fees and is designed to enhance the competitive appeal of these programs nationwide and abroad. Traditional campus-based tuition and fees—including resident, non-resident, and international rates—remain unchanged. The tables below reflect the online rate based on Board Approvals for the current fiscal year.

Graduate – In Person Programs - A post-baccalaureate student will pay the following tuition per credit hour if they are enrolled in a program delivered in person. (regardless of the level of courses in which he/she enrolls):

Illinois Resident

	FY25	FY26	FY27	$ Increase	% Change
Per Credit Hour	$344.25	$353.72	$363.98	$10.26	2.90%

Non-Resident (Domestic and International)

	FY25	FY26	FY27	$ Increase	% Change
Per Credit Hour	$826.20	$848.93	$873.55	$24.62	2.90%

Graduate international students will be assessed tuition at 2.4 times the Illinois Resident state rate for graduate students.

Graduate – Online Programs - A post-baccalaureate student will pay the following tuition per credit hour if they are enrolled in a program delivered on line (regardless of the level of courses in which he/she enrolls):

All Students

			Proposed		
	FY25	FY26	FY27	$ Increase	% Change
Per Credit Hour	$344.25	$353.72	$363.98	$10.26	2.90%

It is recommended that the Board of Trustees approve these tuition recommendations for FY27, effective January 1, 2027.

Action Item D. Ratification of Charleston CUSD#1 Lease and Operating Agreement

On July 29, 2026, the Executive Committee of the Board of Trustees approved entering into a Lease and Operating Agreement with the Charleston Community Unit School District #1. The Executive Committee seeks the full board's ratification of the approved contract.

It is recommended that the Board of Trustees ratify the decision of the Executive Committee, approving the acceptance of a Lease and Operating Agreement with the Charleston Community Unit School District #1.

Action Item E. First reading of Board Regulation Sections II.B and C.

IV.H.

First Reading of revisions to the Board's Regulation Sections II.B.7.5 and 12 and Section C.1.4.

The following revision is bring EIU's vacation policy for terminated employees in line with other public universities across Illinois.

SECTION II – EMPLOYEES

Issued: April 27, 1998: Revised November 12, 2026

…

B. FACULTY AND ADMINISTRATIVE AND PROFESSIONAL EMPLOYEES

7. Employee Benefits

3.5.Vacation Time Upon Termination of Employment

1.(a) Upon termination of employment, and provided that the employee is not reemployed at the same place of employment within thirty (30) calendar days, an employee, or such employee's estate, shall be entitled to a lump sum payment for accrued vacation leave. ~~Vacation time earned by an employee while employed in a position supported at least fifty percent (50%) by grant or contract funds is not compensable upon termination of employment.~~

…

~~12. **Alternative Benefits for Coaches**~~

~~The following provisions shall apply only to coaches, who for purposes of this subsection are defined as temporary administrative employees appointed for terms of not longer than twelve (12) months, and more than half of whose assignment is coaching intercollegiate athletics.~~

1. ~~Notwithstanding any of the other benefits provisions of these Regulations, coaches may be given an appointment entitling them to the employee benefits described in Section II.A.9. and Section II.B.7. above, (subject to the requirements thereof concerning application and eligibility), but with the following exceptions:~~
    1. ~~Instead of the vacation leave described in Section II.B.7.a., coaches appointed hereunder shall be entitled to earn vacation leave at the rate of two (2) days per month during each month or major fraction thereof, of service in the pay status. Vacation leave may be accrued up to a maximum of twenty-four (24) days. An employee who accrued the maximum will earn no further vacation leave until the employee's use of~~

~~vacation leave reduces the accrued below the maximum. There shall be no lump sum payment or other benefit provided to such coaches for unused vacation leave at the end of their term of appointment.~~

2. ~~Instead of the sick leave described in Section II.B.7.c., coaches appointed hereunder shall be entitled to cumulative sick leave of one day per month of appointment (credited at the beginning of the appointment). There shall be no lump sum payment or other benefit provided to such coaches for unused sick leave at the end of their term of appointment.~~
3. ~~Vacation leave privileges shall be effective July 1, 2001.~~

C. CIVIL SERVICE EMPLOYEES

…

7.2 Vacation Leave

4. An employee who leaves the service of the University for any reason, provided that the employee is not reemployed within thirty (30) calendar days at the same place of employment, shall receive pay for vacation leave to the extent of any accrued balance as of the date of separation from service. Effective January 1, 2027, vacation leave will be payable to probationary employees upon termination. ~~will be available or payable for employees whose service is terminated prior to the completion of the probationary period.~~

Action Item F. Non-Indentured and Indentured Reserves

Non-indentured Reserves

In order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities, and in accordance with Section V.G.5 of the Board of Trustees Regulations and/or Section IV of the Legislative Audit Commission's University Guidelines, Board approval is requested to increase/decrease reserves as follows:

Entity	Current Authorized Amount	Increase (Decrease) Requested	Revised Authorized Amount	Current Fund Balance
Material Fees	585,000	-	585,000	299,220
Student Fee Programs/Services	150,000	-	150,000	102,553
Service Departments	1,000,000	-	1,000,000	619,354
Student/Staff Programs/Services	140,000	-	140,000	43,698
Educational Services	80,000	-	80,000	61,845
Auxiliary Enterprises-Other	2,200,000	-	2,200,000	738,008
Public Services	10,000	-	10,000	-
Extended Learning - Contract Credit	65,000	-	65,000	52,554
Income Fund Equipment	5,000,000	-	5,000,000	4,680,324
Reserve for Compensated Absences	1,500,000	-	1,500,000	466,932
Reserve for Student Health Insurance	2,000,000	-	2,000,000	1,523,908
Self-Insurance Reserve (replacing SURMA)	600,000	-	600,000	576,590
Capital Projects - Old Main Corridors	1,000,000	-	1,000,000	701,632
Capital Projects - Science Building Renovations	5,400,000	-	5,400,000	4,525,062
Capital Projects - Building Security Upgrades	2,000,000	-	2,000,000	1,635,918
Capital Projects - Lantz Water Infiltration	800,000	-	800,000	235,796
Capital Projects - Lantz Generator	300,000	-	300,000	84,803
Capital Projects - Plumbing Dead Ends	300,000	-	300,000	216,761

Action Item F. Non-Indentured and Indentured Reserves cont'd

Entity	Current Authorized Amount	Increase (Decrease) Requested	Revised Authorized Amount	Current Fund Balance
Capital Projects - Lantz/O'Brien Repairs	1,150,000	-	1,150,000	256,975
Capital Projects - Booth Library Envelope	600,000	-	600,000	550,568
Capital Projects - Elevator Upgrade	600,000	-	600,000	196,874
Capital Projects - Water Main Replacement	50,000	-	50,000	-
Capital Projects - Stream System/Air Compressor	100,000	-	100,000	100,000
Capital Projects -Baseball Stadium Repairs	425,000	-	425,000	385,035
Capital Projects - Ninth Street Water Infiltration	100,000	-	100,000	100,000
Capital Projects - Steam Plant Repairs	100,000	-	100,000	55,084
Capital Projects - Building Automation System Upgrades	700,000	-	700,000	370,310
Capital Projects - Booth Library Exterior Door Repl.	250,000	-	250,000	194,565
Capital Projects - Ninth St. Window Replacement	100,000	-	100,000	24,145
Capital Projects - Campus Sidewalk Repairs	300,000	-	300,000	88,782
Capital Projects - Lantz Roof Repairs	50,000	-	50,000	-
Capital Projects - Fiber Project	400,000	-	400,000	271,751
Capital Projects - Utility Transformer	2,500,000	-	2,500,000	400,000
Capital Projects - Fire Alarm Panels	300,000	-	300,000	46,104
Capital Projects - Asbestos Abatement*	-	500,000	500,000	

* Authorization of these capital project reserves is being requested.

<u>It is recommended that the Board approve these non-indentured reserves.</u>

Indentured Reserves

The following are reserves for areas covered by revenue bond resolutions. In order to retain working capital allowances and adequate funds for repair/replacement of equipment and/or relevant facilities as well as repayment of debt, the bond resolutions allow for the transfers to reserves. In accordance with provisions of the bond resolutions in effect, Board approval is requested to transfer amounts up to the following limits as follows:

Entity	Current Authorized Amount	Increase (Decrease) Requested	Revised Authorized Amount	Current Fund Balance
Housing - Repair & Replacement	3,000,000	-	3,000,000	2,424,670
Housing - Debt Service	430,000	-	430,000	8,169
Facilities - Repair & Replacement	2,700,000	-	2,700,000	1,178,964
Facilities - Debt Service	309,000	-	309,000	-
Textbook Rental Service - Repair & Replacement	1,600,000	-	1,600,000	1,381,765

It is recommended that the Board approve these limits for transfers to indentured reserves.

Action Item G.1. Personnel Contract – M. Wilson, Director of Intercollegiate Athletics

Mark Wilson, Director of Intercollegiate Athletics, effective September 1, 2026 through August 31, 2031 (5 year term), with an initial annual salary of $190,000. Other terms of the agreement are consistent with former athletic director as well as head coaches.

It is recommended that the Board of Trustees approve the personnel contract.

Action Item G.2. Personnel Contract – K. Paulson, Head Coach of Softball

Head Coach Krist Paulson contract second extension effective July 1, 2026 through June 30, 2031. Coach Paulson was initially hired on July 11, 2024. This extension is consistent with terms of other head coaches.

It is recommended that the Board of Trustees approve the personnel contract.

Action Item H. Approve Depositories

The University is requesting that the Board of Trustees approve the following depositories in accordance with Board Regulation V.G.1.

Financial Institution	Location
First Financial Bank	Charleston, IL
First Mid Bank and Trust*	Charleston, IL
Illinois National Bank	Springfield, IL
JP Morgan Chase	Chicago, IL
PNC Bank	Springfield, IL
US Bank	Minneapolis, MN
US Bank	Springfield, IL

* The University is also requesting approval of a resolution for opening an account at First Mid Bank & Trust.

It is recommended that the Board of Trustees approve the listed depositories and the First Mid Bank and Trust resolution

Resolution of Lodge, Association or Other Similar Organization

First Mid Bank and Trust
Operations
1515 Charleston Ave
Mattoon, IL 61938-0000

Referred to in this document as "Financial Institution"

By: Board of Trustees of Eastern Illinois University
600 Lincoln Avenue
Charleston, IL 61920

Referred to in this document as "Association"

I, Joyce Madigan, certify that I am Secretary (clerk) of the above named association organized under the laws of Illnoois, Federal Employer I.D. Number 37-6013590, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on September 10, 2026 *(date)*. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

	Name and Title or Position	Signature	Facsimile Signature *(if used)*
A.	See certificate of incumbancy	X	X
B.		X	X
C.		X	X
D.		X	X
E.		X	X
F.		X	X

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F		Description of Power	Indicate number of signatures required
________________	(1)	Exercise all of the powers listed in this resolution.	________________
________________	(2)	Open any deposit or share account(s) in the name of the Association and apply for and use any service offered by the Financial Institution incident to the business of conducting banking transactions associated with the account(s).	________________
________________	(3)	Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	________________
________________	(4)	Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	________________
________________	(5)	Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	________________
________________	(6)	Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	________________
________________	(7)	Conduct banking transactions on behalf of the Association using electronic, online, and/or mobile banking platforms, subject to the terms of the online and mobile banking agreements, as applicable. This shall include reviewing account balances, transaction history, and statements; withdrawing or transferring funds on deposit with this Financial Institution; and making bill payments and loan payments on behalf of the Association; as well as any other transactions that may be carried out using an electronic, online and/or mobile banking platform to carry out the purposes of this Authorization.	________________
________________	(8)	Other:	________________

Limitations on Powers. The following are the Association's express limitations on the powers granted under this resolution.

Resolutions

The Association named on this resolution resolves that,

(1) The Financial Institution is designated as a depository for the funds of the Association and to provide other financial accommodations indicated in this resolution.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Association and

certified to the Financial Institution as governing the operation of this association's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

(3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Association. Any Agent, so long as they act in a representative capacity as an Agent of the Association, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

(4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Association with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(5) The Association agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Association. The Association authorizes the Financial Institution, at any time, to charge the Association for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

(6) The Association acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Association to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

(7) The Association acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Association with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Association authorizes each Agent to have custody of the Association's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Effect on Previous Resolutions. This resolution supersedes resolution dated not applicable . If not completed, all resolutions remain in effect.

Certification of Authority

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☐ If checked, the Association is a non-profit lodge, association or similar organization.

(Secretary) *(Attest by Other Officer)*

(Attest by Other Officer)

For Financial Institution Use Only
Acknowledged and received on *(date)* by *(initials)*
☐ This resolution is superseded by resolution dated
Comments:

V. Information Items

A. President's Report
    - Title IX Update, Dr. Shawn Peoples

B. Reports from Constituencies
    - Faculty Senate – Todd Bruns
    - Staff Senate – Michelle Wayne: None
    - Student Senate – Mason Tegeler: None

C. Public Comment

Information Item D. Summary of Purchases $100,000 - $249,999

Summary of Purchases $100,000 - $249,999 and Exempt Purchases

Vendor	Type of Purchase	Bids	Amount
Alliant Insurance Services Inc	Insurance Policies	(A)	$709,390.00
City of Charleston	Fire Protection	(B)	$437,423.17
Kone Inc.	Elevator Drive Replacement	(C)	$206,540.00
Kone Inc.	Elevator Maintenance	(D)	$191,496.86
Dell Marketing LP	Computers and Hardware	(E)	$137,126.25
Presidio Networked Solutions	CARLI Electronic Resources	(F)	$314,000.00
CDW Government Inc	Adobe Acrobat Licenses	(G)	$121,560.00
K. Wohltman Construction Inc	Golf Room Renovations	(H)	$121,560.00

(A) IPHEC Contract #IPHEC2101; Exempt per VB1d of Board Regulations
(B) Intergovernmental Agreement
(C) IPHEC Contract #2306GAL; Exempt per VB1d of Board Regulations
(D) IPHEC Contract #2306GAL; Exempt per VB1d of Board Regulations
(E) IPHEC Contract #IPHEC2207; Exempt per VB1d of Board Regulations
(F) IPHEC Contract #IPHEC2011; Exempt per VB1d of Board Regulations
(G) IPHEC Contract #RM071017; Exempt per VB1d of Board Regulations
(H) Exempt per Procurement Code.

Information Item E. FY2026 Deposit and Investment Reports

Eastern Illinois University
Deposit and Investment Report
For the Quarter Ending June 30, 2026

Operating Funds Investment Performance:

	Quarterly	Year to Date
Average Daily Cash Balance	$ (1,689,025.57)	$ (1,919,810.06)
Average Daily Invested Balance	107,885,897.54	105,487,109.27
Net Average Daily Balance	$ 106,196,871.97	$ 103,567,299.21
Total Interest Earned on Investments	$ 1,010,158.00	$ 4,167,133.18
Percentage of Net Average Daily Balance Invested	101.59%	101.85%
Annualized Average Yield	3.76%	3.95%
Benchmark - 90 Day Treasury Bil	3.64%	3.77%

Summary of Investments:

EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earnings rates for the quarter ranged from 3.70% to 3.79%

University/Foundation/Alumni/Agency General Ledger Cash by Major Category:

Local Accounts/Athletics/Student Governed Funds/Reserves	$ 23,360,778.61
Student Insurance Fund/Departmental Equipment Reserves	15,506,985.17
Alumni/Foundation Funds Held by the University	20,623,260.85
Construction Funds/Capital Projects	16,777,269.47
Income Fund Tuition	7,540,521.56
Gifts with Donor Restrictions for Departments	5,895,868.19
Housing/Student Life Operating Funds	2,833,159.17
Student Loan/Work Study Funds	770,557.84
Research and Grant Funds	(194,648.28)
Parking/Lounge Operating Funds	766,144.13
Funds Held for Clubs/Organizations	661,254.63
Scholarships Receivable	6,815,934.32
General Revenue Funds Due From the State of Illinois	(949,389.00)
Total Cash Balance June 30, 2026	$ 100,407,696.66

Information Item E. FY2026 Deposit and Investment Reports cont.

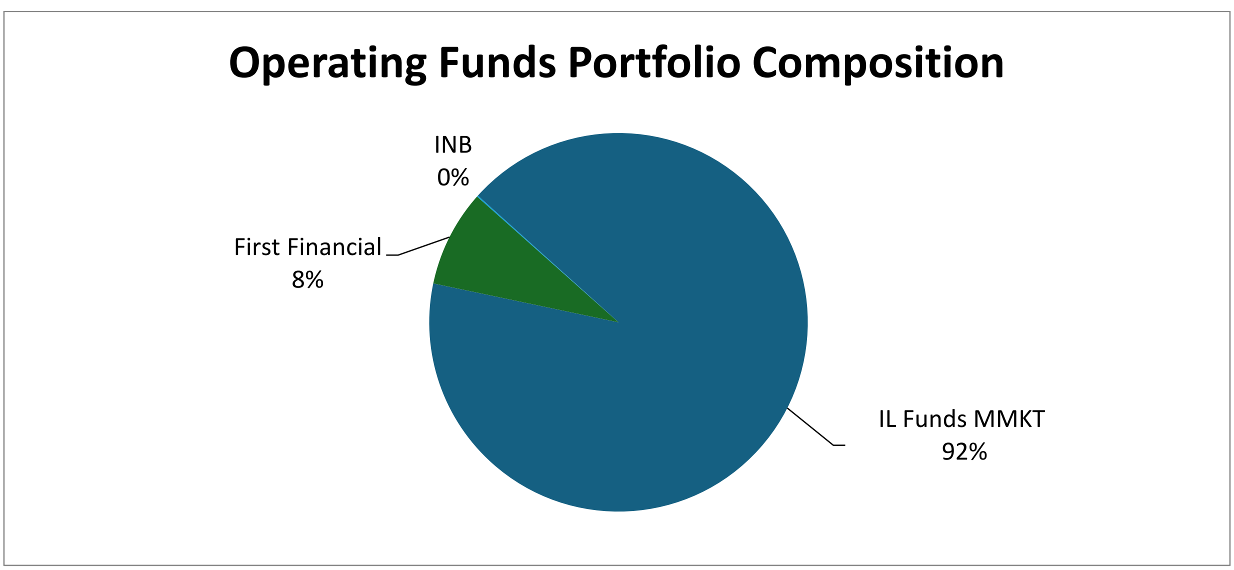
Eastern Illinois University
Deposit and Investment Report
For the Fiscal Year Ending June 30, 2026

Operating Funds Account Balances as of June 30, 2026

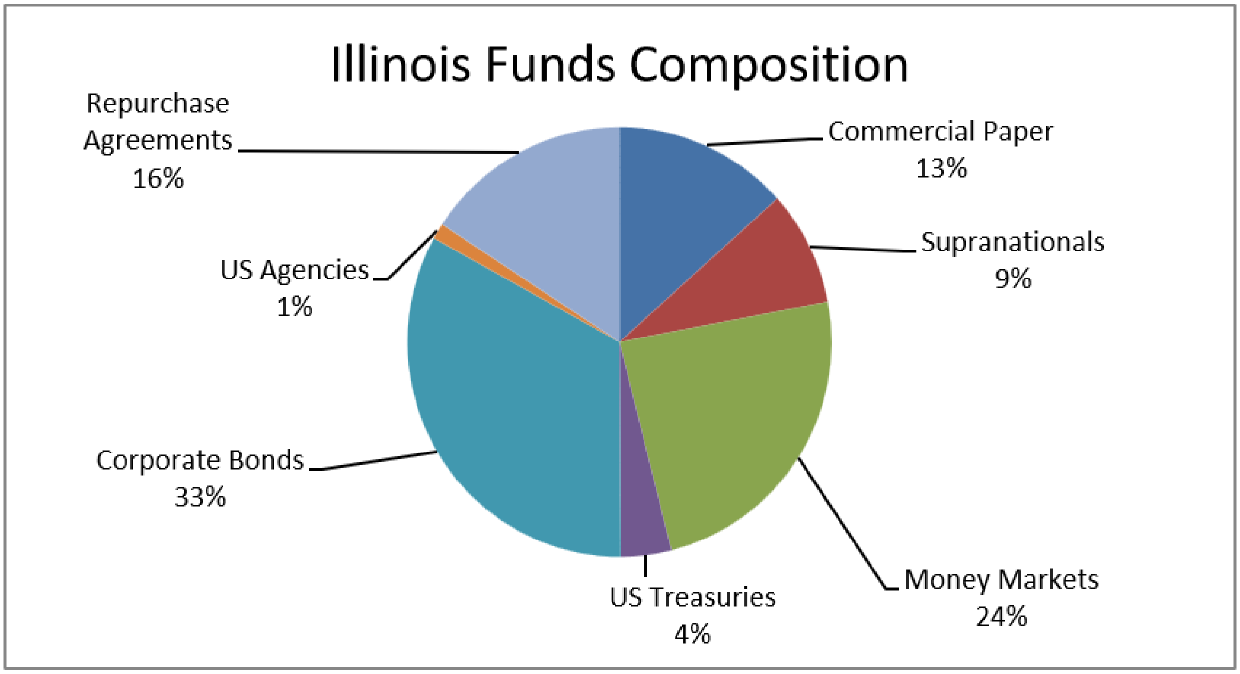
First Financial Bank Deposit Accounts	$	8,462,675.54
Illinois National Bank		100,000.00
The Illinois Funds Money Market Account		93,705,806.50
Total Depository Account Balances	$	102,268,482.04

Operating Funds Investment Performance:

Average Daily Book Balance Cash	$	(1,919,810.06)
Average Daily Invested Balance		105,487,109.27
Net Average Daily Balance	$	103,567,299.21
Percentage of Net Average Daily Balance Invested		101.85%
Total Interest Earned on Investments	$	4,167,133.18
Annualized Average Yield		3.95%
Benchmark - 90 Day Treasury Bill		3.77%



Information Item E. FY2026 Deposit and Investment Reports cont.



EIU invests primarily in the Illinois Funds. The Illinois Funds consist primarily of repurchase agreements, commercial paper, government agency securities and money market funds. EIU investments may also include U.S. Treasury Notes, Government Agencies (e.g., Federal Home Loan Bank, FNMA, etc), Money Market Funds, Depository Accounts and Commercial Paper. Earning rates ranged from 3.70% to 4.47% for the fiscal year.

Information Item F. University Highlights

Prepared in advance of EIU's September 10, 2026 BOT meeting

<u>From April 3 to August 26, 2026</u>

These are summary highlights. A full list of news items is always available at *eiu.edu/media*.

4/06/2026 — Doudna Events April 6 through April 12, 2026
4/08/2026 — EIU's Burkhead named to 2026 Illinois TRIO Achievers Class for Distinguished Service
— EIU Students Win Illinois News Broadcasters Association (INBA) Scholarships
— Doudna Events for April 13 - 19, 2026: Guest Piano Recital, Jazz Concerts, and Theatre Department Play
4/09/2026 — Eastern Illinois University administrator shares Study Abroad experience in East Asia
4/15/2026 — Spring Fest 2026 at EIU to take place April 23 through April 25
— EIU supporters stepping up in advance of EIU Giving Day on April 22
4/20/2026 — EIU's WEIU TV and Radio Takes Home SINBA Awards
4/21/2026 — EIU's Dr. Shawn Peoples earns scholarship for advanced student safety training
4/22/2026 — "Sales is Love: Revenue for Life" conference May 1 at Eastern Illinois University
— EIU, Charleston Rotary to dedicate Peace Pole as symbol of global unity
4/27/2026 — EIU's Doudna Fine Arts Center releases 2026-27 premier event schedule
4/28/2026 — EIU students demonstrate transformative power of research at NCUR in Virginia
5/05/2026 — The Eastern Illinois University Advantage: Outcomes that matter, relationships that last
— From Campus to Clinic: EIU senior turning hands-on learning into real-world impact
— From Move-Ins to Milestones: EIU a Gateway to Global Opportunities, Confident Outcomes
5/07/2026 — EIU's Spring 2026 Commencement: The next step toward success for 1,000+ eligible graduates
— EIU's Dwight Rutledge receives NAAC's Emerging Leader Award
5/11/2026 — PR majors in EIU's School of Communication & Journalism earn scholarships, awards
5/19/2026 — History majors at EIU earn degrees, distinctions
— EIU Student Eva Zheng Wins Anime-Style Character Contest for 2026 EIU Comic Fest
5/28/2026 — From Ghana to Global Impact: EIU Graduate Rebecca Aba Gaisie Turns Purpose into Momentum
6/02/2026 — Hardy in the Heartland—EIU Alum's journey leads to Pulitzer Prize
— EIU Education, HHS scholars, students earn achievement recognitions
6/24/2026 — EIU educational leaders making an impact across Illinois and beyond
6/25/2026 — Championship Volleyball Returns to Gardella Court This Fall -- Reserve Tickets Available!
— EIU to host Illinois TRIO 2026 Student Leadership Conference June 26-28
7/01/2026 — Panther Football Returns to O'Brien Field This Fall -- Reserve Tickets Available!
— EIU, CUSD1 partner to support Charleston Middle School following June 17 storms
7/02/2026 — EIU Extends Condolences to Family, Friends of Alumnus and Former Chair of EIU's Board of Trustees Roger Kratochvil
7/09/2026 — Eastern Illinois University continues longstanding tradition of hosting Smith Walbridge Clinics
— New EIU Gameday app available for Panther fans; Panther Club Annual Fund launches for 2026-27
7/15/2026 — Eastern Illinois University names Mark Wilson Director of Athletics
— Become a member of the EIU Alumni Association
7/22/2026 — EIU named to 2026 Phi Theta Kappa Transfer Honor Roll
— EIU Business and Accounting Programs Earn AACSB Reaccreditation Through 2031
— EIU Expands Community Impact through Employee Volunteer Program
— EIU, community partner events: July 25 through August 1, 2026
7/23/2026 — EIU Student Gains Professional Sports Media Experience Through Summer Internships
8/04/2026 — EIU Football Single Game Tickets & Tailgate Squares Available Now!
— Eastern Illinois University students secure teaching residencies across the State
— EIU Alumni Association membership now includes Academy of Lifelong Learning offerings
— EIU alumna Dr. Kimberly Hollingsworth transforming communities through innovative leadership at Chicago's Olive-Harvey College
8/05/2026 — From Vernon, Vermont to Charleston, Illinois…and part of Panther Nation
8/12/2026 — John Slater Appointed Eastern Illinois University Student Trustee
8/17/2026 — EIU's Doudna Fine Arts Center offers a diverse selection of entertainment this fall
— EIU to celebrate grand opening, ribbon-cutting for enhanced Writing Center August 25
8/18/2026 — EIU professor recognized for 25 years of service by Illinois State Senate
— Historical marker to honor Tuskegee Airman, EIU alum Charles B. Hall
8/20/2026 — EIU fall Open Houses allow prospective students to explore campus, academic programs, Panther life

**Beginning June 2026, EIU began issuing a combined "EIU/Community" release detailing the upcoming week's events.*
**All of EIU releases in this time frame are not represented on the above list but are available for viewing at eiu.edu/media.*

Information Item F. University Highlights Cont.

Prepared in advance of EIU's September 10, 2026 BOT meeting

<u>**From April 3 to August 26, 2026**</u>
A sample summary of positive or impactful news headlines* gathered from an online tool (headlines from within the above-stated date range):

- **June 1 – Mendota High School students to attend leadership seminars at EIU (Shaw Local)**
  Five Mendota High School students will attend leadership seminars this month at Eastern Illinois University, according to a news release. Two boys and three girls in the 11th grade were selected and sponsored by community organizations to attend these week-long programs.

- **June 26 – EIU athletes help Charleston residents clean up after tornado (Various)**
  Members of the EIU community have been working to clear damage, offer supplies following an EF-2 tornado that struck the north side of town.

- **June 27 – Eastern Illinois University Honors Educational Leadership (Taylorville Daily)**
  University officials say the achievements of leaders like Dr. Spells, along with the accomplishments of today's students, demonstrate Eastern Illinois University's continued role in preparing the future leaders of education.

- **July 2 – 2026 George Wilson Bauer Scholarship awarded (Breeze Courier)**
  Shelby County grad Kara Endsley awarded 2026 George Wilson Bauer Scholarship for her agriculture/rural mental health studies at Eastern Illinois University.

- **July 3 – Henry student wins $2,500 Gateway Services scholarship (Shaw Local)**
  Carter Williams selected from 10 applicants; plans to attend Eastern Illinois University

- **July 15 – Eastern Illinois University names Mark Wilson Director of Athletics (Various)**
  Wilson has held senior roles at Ohio University and the University of Massachusetts, and served as Chair of the NCAA Division I Football Championship Committee. He was named the 2013 NACDA FCS Athletic Director of the Year.

- **July 17 – EIU, CUSD1 Partner To Support Charleston Middle School Following June 17 Storms (Various)**
  "We are very thankful for this opportunity," [CUSD1 Superintendent Chad Burgett] said. "Eastern has been a great partner with the Charleston School District for decades."

- **August 18 – Slater named student trustee on Eastern Illinois University board (JGTC)**
  A native of Olney, Illinois, Slater is a 2023 graduate of Richland County High School and is pursuing a master's degree in political science at Eastern. His career interests include public policy, and he said serving as student trustee provides an opportunity to advocate for issues that directly impact students.

- **(UNDATED) – 8 Most Beautiful College Towns In Illinois (WorldAtlas.com)**
  The Tarble Arts Center at Eastern Illinois University showcases rotating exhibitions of undergraduate, graduate, faculty, and alumni art during the academic year. The arts center welcomes students and visitors to interpret the world through art and engage with scholarship during gallery hours. The university also maintains its historic academic buildings.

- **August 2 – From history-making Eastern Illinois athlete to Nazi-fighting Tuskegee Airman: The remarkable story of Charles B. Hall (Various)**
  Later this month, a historic marker honoring his remarkable life will be placed on the campus at Eastern Illinois University. Aug. 25 — Charles' birthday — will also be celebrated throughout Charleston as Major Charles Blakesly Hall Day.

- **August 20 – EIU fall open houses highlight campus and programs (Herald & Review)**
  Eastern Illinois University will welcome prospective students and their families to campus this fall for three dedicated Open House events designed to provide high school students, transfer students, and their families with an opportunity to explore EIU, learn about academic programs and connect with members of the campus community.

**EIU receives a significant amount of media coverage on the success of its Athletics teams and the achievements of its student-athletes; those items are not wholly represented on the above list but are available at eiupanthers.com.*

NOTE: EIU is achieving additional targeted regional/hometown placements for individual student-specific achievements that will not always appear on this list due to space limitations.

G. Other Matters

VI. Adjournment