

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 7-8, 2018

Western Illinois University
Moline, Illinois

Agenda Topic	Page	Action
<u>June 7, 2018 – Room 3420A, Building C</u>		
Motion to Convene to Open Session – 5:00 p.m.		
Roll Call		Action
Motion to Permit Remote Attendance		
Roll Call		Action
Motion to Convene to Closed Session – 5:00 p.m.		
The Board shall convene in closed session for the purpose of considering matters provided for in 5 ILCS 120/2c, including personnel, collective bargaining, litigation and real estate.		
Roll Call		Action
Closed Session		
Motion to Reconvene in Open Session		
Adjourn		
<u>June 8, 2018 – Riverfront Campus Rooms 103 & 104</u>		
Motion to Convene to Open Session – 8:00 a.m.		
Roll Call		Action
Review and Approval of March 22-23, 2018; April 30, 2018; and May 18, 2018 Board Meeting Minutes	5	Action
Public Comments		
Chairperson’s Remarks		
Cathy Early		

President’s Remarks

Jack Thomas

Assistant to the President for Governmental Relations Report

Jeanette Malafa

General Comments by Vice Presidents

- Dr. Kathleen Neumann, Interim Provost and Academic Vice President
- Dr. Ronald Williams, Vice President for Student Services
- Mr. Brad Bainter, Vice President for Advancement and Public Services,
- Dr. William Polley, Interim Vice President for Administrative Services
- Dr. Joe Rives, Vice President for Quad Cities and Planning

Advisory Group Reports and Comments

- Audrey Adamson – President, Council of Administrative Personnel
- Connie Lincoln – President, Civil Service Employees Council – Macomb
& Steve Whan – Representative, Civil Service Employees Council – Quad Cities
- Christopher Pynes – Chair, Faculty Senate – Macomb
& Padmaja Pillutla –Chair, Faculty Council – Quad Cities
- Grant Reed – President, Student Government Association – Macomb
& Jesse Ramos – President, Student Government Association – Quad Cities

Board Committees

Finance Committee

Todd Lester, Chair

Report No. 18.6/1	7	
Report on Contributions (Vice President Brad Bainter)		
Report No. 18.6/2	21	
Repair and Maintenance of Official Residence (Interim Vice President Bill Polley)		
Report No. 18.6/3	23	
Purchases of \$100,000-\$499,999.99 (Interim Vice President Bill Polley)		
Resolution No. 18.6/1	27	Action
Purchases of \$500,000 and Over (Interim Vice President Bill Polley)		
Resolution No. 18.6/2	29	Action
New or Changed Capital Reserves for Non-Indentured Entities (Interim Vice President Bill Polley)		
Resolution No. 18.6/3	31	Action
FY2019 Preliminary Spending Plan (Director of Budget Letisha Trepac)		

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Academic & Student Services Committee		
Steve Nelson, Chair		
Report No. 18.6/4.....	33	
Annual Listing of Academic Program Changes (Interim Provost Kathy Neumann)		
Report No. 18.6/5.....	41	
Report on Academic Curricular and Administrative Changes (Interim Provost Kathy Neumann)		
Resolution No. 18.6/4	43	Action
Tuition for Military Personnel Receiving Federal Tuition Assistance (Vice President Joe Rives, Vice President Ron Williams, Vice President Bill Polley, and Director of Budget Letisha Trepac)		
Resolution No. 18.6/5	45	Action
Tenure Recommendations for 2018-2019 (Interim Provost Kathy Neumann)		
Audit Committee		
Lyneir Cole, Chair		
Report No. 18.6/6.....	47	
External Audit Report (Interim Vice President Bill Polley and Assistant Comptroller Jessica Dunn)		
Presidential Assessment and Evaluation Committee		
Yvonne Savala, Chair		
Resolution No. 18.6/6	49	Action
Presidential Assessment and Contract		
General Discussion and Action Items		
Report No. 18.6/7.....	51	
Quarterly Planning Update (Vice President Joe Rives)		
Report No. 18.6/8.....	59	
President's Executive Institute (President Jack Thomas and Vice President Joe Rives)		
Report No. 18.6/9.....	61	
Statewide Budget Context and Western Illinois University's Mission-Driven Planning and Results, Fiscal Year 2018 Update (President Jack Thomas and Vice President Joe Rives)		

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Resolution No. 18.6/7 Release of Closed Session Meeting Minutes	63	Action
Resolution No. 18.6/8 <i>Higher Values in Higher Education 2017-2022</i> (Vice President Joe Rives)	65	Action
Resolution No. 18.6/9 Election of Officers of the Board for July 1, 2018-June 30, 2019	91	Action
Resolution No. 18.6/10 Officer Appreciation – Andrea Henderson	97	Action
Resolution No. 18.6/11 Officer Appreciation – Matt Bierman	99	Action
Resolution No. 18.6/12 Trustee Appreciation – Wil Gradle	101	Action
Resolution No. 18.6/13 Permanent Drainage Structure Easement – McDonough County (Interim Vice President Bill Polley and Director of Insurance, Risk Management, and Compliance Digger Oster)	103	Action
Old Business		
New Business		
Next Meeting July 12-13, 2018 – Retreat – Quad Cities September 27-28, 2018 – WIU, Macomb		
Adjourn		Action