

WESTERN ILLINOIS UNIVERSITY BOARD OF
TRUSTEES
Minutes of the Meeting June 10, 2021

The meeting of the Board of Trustees of Western Illinois University convened at 5:32 p.m. in Riverfront Hall 104 on the Quad Cities campus. Chair Radosh presided.

Trustee Twomey moved to convene to open session. Trustee Shaw seconded the motion.

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes

Motion passed.

The following Trustees were present:

Trustee Polly Radosh
Trustee Doug Shaw
Trustee Greg Aguilar
Trustee Justin Brown
Trustee Erik Dolieslager
Trustee Kisha Lang
Trustee Carin Stutz
Trustee Patrick Twomey

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

President Guiyou Huang
University Legal Counsel, Liz Duvall
Nicky Friedrichsen, Administrative Associate to the Board
Nicki Bazer, outside legal counsel

Trustee Brown moved to convene the board to closed session under 5 ILCS 12/2 specifically the following sections: (c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body; (c)(11) pending or probable litigation; (c)(21) discussion of minutes of meetings lawfully closed under this act. Trustee Shaw seconded.

Roll Call

Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Justin Brown	Yes
Trustee Polly Radosh	Yes
Trustee Greg Aguilar	Yes

Trustee Mark Twomey	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes

Motion passed.

Trustee Brown moved to convene to open session. Trustee Shaw seconded the motion.

Roll Call

Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Justin Brown	Yes
Trustee Polly Radosh	Yes
Trustee Greg Aguilar	Yes
Trustee Mark Twomey	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes

ADJOURN ACTION

Trustee Lang made a motion to adjourn the meeting of the Board at 7:47 p.m., seconded by Trustee Aguilar.

A voice vote was taken and the motion passed.

Trustee Polly Radosh, Chair
Nicky Friedrichsen, Administrative Assistant to the Board