

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

Open Meeting Minutes

September 9, 2021

Western Illinois University
Macomb, Illinois

The meeting of the Board of Trustees of Western Illinois University convened at 6:00 pm in University Union Heritage Room. Chair Shaw presided.

Trustee moved to convene to open session at 6:00 pm. Trustee seconded the motion.

Motion: Trustee Stutz
Second: Trustee Radosh

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Not in attendance
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Not in attendance
Trustee Kisha Lang	Yes – Via zoom
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes

Motion approved.

ROLL CALL

The following Trustees were present:

Trustee Doug Shaw
Trustee Kisha Lang
Trustee Polly Radosh
Trustee Carin Stutz
Trustee Kinsey Tiemann
Trustee Patrick Twomey

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

President Guiyou Huang
University Legal Counsel, Liz Duvall
Senior Executive Assistant to the President, Athena Brooks

PUBLIC COMMENTS

None

Trustee moved to allow Trustee Lang to join remotely. seconded the motion.

Motion: Trustee Twomey
Second: Trustee Tiemann

Roll Call

Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Not in attendance
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Not in attendance
Trustee Kisha Lang	Abstain
Trustee Carin Stutz	Yes

Motion approved.

Trustee moved to convene to closed session. Trustee seconded the motion.

Motion: Trustee Tiemann
Second: Trustee Stutz

Roll Call

Trustee Kisha Lang	Yes – Via Zoom
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Not in attendance
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Not in attendance

Motion approved.

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

President Guiyou Huang
University Legal Counsel, Liz Duvall
Senior Executive Assistant to the President, Athena Brooks

BOT meeting dates for next year

A discussion was held on whether or not to change the date of this meeting for next year. Trustee Twomey felt that having this meeting during the homecoming week is very important because the BOT can connect with more students and staff at that time, Trustee Lang agreed. Concern was raised about the regulation and if the meeting is in compliance, also when the meeting is two days it pulls staff, students and faculty away from preparing for Homecoming. The board discussed making the meeting only one day during the same week as Homecoming, maybe on Wednesday or Thursday so Trustees could be here for events but it is not pulling individuals way for two days.

ADJOURN ACTION

Trustee Lang made a motion to adjourn the meeting of the Board at 6:39 pm., seconded by Trustee Radosh.

Trustee Carin Stutz	Yes
Trustee Kinsey Tiemann	Yes
Trustee Doug Shaw	Yes
Trustee Polly Radosh	Yes
Trustee Mark Twomey	Yes
Trustee Kisha Lang	Yes – Via Zoom

Motion approved.

Doug Shaw, Chair
Athena Brooks, Senior Executive Assistant to the President