WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

December 1, 2021 – Open Meeting Minutes

Western Illinois University Macomb, Illinois

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm in University Union Heritage Room. Chair Shaw presided.

Trustee moved to convene to open session at 5:30 pm.

Motion: Trustee Stutz

Second: Trustee Dolieslager

Roll Call

Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Trustee Greg Aguilar Abstain - Via Zoom

Trustee Kinsey Tiemann Yes Trustee Erik Dolieslager Yes

Trustee Kisha Lang Abstain - Via Zoom

Trustee Carin Stutz Yes
Trustee Patrick Twomey Yes

Motion approved.

Trustee moved to include Trustee Lang and Trustee Aguilar via Zoom.

Motion: Trustee Twomey Second: Trustee Tiemann

Roll Call

Trustee Doug Shaw Yes

Trustee Greg Aguilar Abstain - Via Zoom

Trustee Kinsey Tiemann Yes Trustee Erik Dolieslager Yes

Trustee Kisha Lang Abstain - Via Zoom

Trustee Carin Stutz Yes
Trustee Patrick Twomey Yes
Trustee Polly Radosh Yes

Motion approved.

The following Trustees were present:

Trustee Doug Shaw

Trustee Greg Aguilar - Via Zoom

Trustee Kinsey Tiemann

Trustee Erik Dolieslager

Trustee Kisha Lang - Via Zoom

Trustee Carin Stutz

Trustee Patrick Twomey

Trustee Polly Radosh

Also present for the 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 convene to closed session.

Motion: Trustee Tiemann Second: Trustee Radosh

Roll Call

Trustee Kisha Lang Yes - Via Zoom

Trustee Patrick Twomey Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Trustee Greg Aguilar Yes - Via Zoom

Trustee Erik Dolieslager Yes
Trustee Carin Stutz Yes
Trustee Kinsey Tiemann Yes

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

Trustee moved to convene to open session.

Motion: Trustee Stutz

Second: Trustee Dolieslager

Roll Call

Trustee Patrick Twomey Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Trustee Greg Aguilar Yes - Via Zoom

Trustee Erik Dolieslager Yes
Trustee Carin Stutz Yes
Trustee Kinsey Tiemann Yes

Trustee Kisha Lang Yes - Via Zoom

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 6:01 pm.

Motion: Trustee Twomey Second: Trustee Radosh

Roll Call

Trustee Greg Aguilar Yes - Via Zoom

Trustee Patrick Twomey Yes

Trustee Kisha Lang Yes - Via Zoom

Trustee Carin Stutz Yes
Trustee Erik Dolieslager
Trustee Kinsey Tiemann
Trustee Doug Shaw
Trustee Polly Radosh
Yes

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