

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

December 1-2, 2021

Western Illinois University
Macomb, Illinois

Agenda Topic	Action
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<u>December 1, 2021 – University Union Heritage Room</u>	
Motion to Convene to Open Session – 5:30 p.m.	Action
Roll Call	Action
Motion to Convene to Closed Session	Action
Motion to Convene to Open Session	Action
Adjourn	Action
<u>December 2, 2021 – University Union Heritage Room</u>	
Motion to Convene to Open Session – 8:30 a.m.	Action
Roll Call	Action
Public Comments	
Review of Previous Meeting Minutes	
Review and approval of September 9, 2021 Open and Closed Session meeting minutes and September 10, 2021 Open Session meeting minutes.	
Chairperson’s Remarks	
Doug Shaw	
President’s Remarks	
President Guiyou Huang	
WIU Food Pantry Presentation (5 minutes)	
Professor Emily Shupe and Student President of the WIU Food Pantry, Brittany VanTine	

Reports and Discussion Items

Report No. 21.12/1

Finance Committee Report -- Budget and Financial Data for Quarter ending September 30, 2021
(Interim Vice President of Finance and Administration, Shannon Sutton)

Report No. 21.12/2

Purchases of \$100,000 - \$499,999.99
(Interim Vice President of Finance and Administration, Shannon Sutton)

Report No. 21.12/3

Report on Externally Sponsored Grants and Contracts for the 1st Quarter
(Interim Director of Sponsored Projects, Russ Morgan)

Report No. 21.12/4

Report on Contributions
(Executive Officer of the Foundation, Brad Bainter)

Report No. 21.12/5

Diversity Initiatives
(Assistant to the President for Diversity and Inclusion, Sterling Saddler)

Report No. 21.12/6 (25 – 30 minutes)

Enrollment Management Report
(Vice President for Enrollment Management, Amber Schultz)

Report No. 21.12/7

Provost and Academic Vice President Report
(Interim Provost and Academic Vice President, Billy Clow)

General & Advisory Group Reports and Comments

Student Government Association, Elizabeth Orwig (Macomb), Kylie White (Quad Cities)

Faculty Senate Chair, Ilon Lauer

Council of Administrative Personnel President, Sara Lytle

Civil Service Employees Council President, Nicky Friedrichsen

Reports and Updates

Vice President for Student Success, David Braverman

Assistant Vice President of Academic Affairs and Interim Administrator in charge QC, Kristi Mindrup

Director, Institutional Research and Planning, Angela Bonifas

Assistant to the President for Governmental Relations, Jeanette Malafa

Director of Athletics, Danielle Surprenant

Resolutions and Action Items

Action

Resolution No. 21.9/5

Action

Second Reading, Revision to Board *Regulations*, II.B.12.d and II.C.7.C Holidays
(President Guiyou Huang)

Resolution No. 21.12/1

Action

Purchases of \$500,000 and Over
(Interim Vice President of Finance and Administration, Shannon Sutton)

Resolution No. 21.12/2

Action

Illinois Fraternal Order of Police Labor Council 2021-2023 Bargaining Agreement
(Interim Vice President of Finance and Administration, Shannon Sutton)

Resolution No. 21.12/3

Action

Release of Closed Session Meeting Minutes
(General Council, Liz Duvall)

Resolution No. 21.12/4

Action

Revise the Calendar Year 2022 Board of Trustees Meeting Dates
(General Counsel, Liz Duvall)

Old Business

New Business

Next Meeting

March 10-11, 2022 – **University Union Heritage Room**

Adjourn

Action

- The meetings audio will be streamed live at <https://www.youtube.com/user/WesternIllinoisU>
- Public comments will be held to a total of 30 minutes. Comments will be limited to 3 minutes for those speaking in person and 500 words for those writing. Those who wish to have your comments read, please email them to Athena Brooks at AM-Brooks@WIU.edu by 12:00 p.m. (noon) on Tuesday, November 30th.
- Trustees will meet in person.