WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 10, 2022 – 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.

<u>Trustee moved to convene to open session at 5:30 pm.</u> Motion: Trustee Greg Aguilar Second: Trustee Kisha Lang

Roll Call

Yes
Yes

Motion approved.

The following Trustees were present:

Trustee Doug Shaw Trustee Greg Aguilar Trustee Kinsey Tiemann Trustee Erik Dolieslager Trustee Kisha Lang 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

<u>Trustee moved to convene to closed session.</u> Motion: Trustee Kinsey Tiemann Second: Trustee Patrick Twomey

Roll Call

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

Motion approved.

<u>Trustee moved to convene to open session.</u> Motion: Trustee Patrick Twomey Second: Trustee Greg Aguilar

Roll Call

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

Motion approved.

ADJOURN ACTION

<u>Trustee moved to adjourn the meeting of the Board of Trustees at 5:45 pm.</u> Motion: Trustee Kinsey Tiemann Second: Trustee Kisha Lang

Roll CallTrustee Greg AguilarYesTrustee Patrick TwomeyYes

Yes
Yes

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