

Western Illinois University

Board of Trustees Meeting

March 10th – 11th, 2022

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WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 10th – 11th, 2022

Western Illinois University
Macomb, Illinois

Agenda Topic	Action
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March 10th, 2022 – Riverfront Hall 104, Quad Cities

Motion to Convene to Open Session – 5:30 p.m.	Action
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Roll Call	Action
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Motion to Convene to Closed Session	Action
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Motion to Convene to Open Session	Action
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Adjourn	Action
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March 11th, 2022 – Riverfront Hall 104, Quad Cities

Motion to Convene to Open Session – 8:30 a.m.	Action
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Roll Call	Action
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Public Comments

Review of Previous Meeting Minutes

Review and approval of December 1, 2021 Open and Closed Session meeting minutes and December 2, 2021 Open Session meeting minutes.

Chairperson’s Remarks

Doug Shaw

President’s Remarks

President Guiyou Huang

Agenda Topic	Action
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Reports and Discussion Items

Report No. 22.3/1

Finance Committee Report -- Budget and Financial Data for Quarter Ended Dec. 31, 2021
(Interim Vice President of Finance and Administration, Shannon Sutton)

Report No. 22.3/2

Purchases of \$100,000-\$499,999 or Exempt Purchases of \$100,000 - \$249,999
(Interim Vice President of Finance and Administration, Shannon Sutton)

Report No. 22.3/3

Annual Debt Compliance and Management Report
(Interim Vice President of Finance and Administration, Shannon Sutton)

Report No. 22.3/4

Report on Externally Sponsored Grants and Contracts for the 2nd Quarter
(Interim Provost and Academic Vice President, Billy Clow)

Report No. 22.3/5

Fiscal Year 2023 Student Cost Guarantee
(Interim Vice President of Finance and Administration, Shannon Sutton and Vice President for Student Success, David Braverman)

Report No. 22.3/6

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

Report No. 22.3/7

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

Report No. 22.3/8

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

General & Advisory Group Reports and Comments

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

Faculty Senate Chair, Ilon Lauer

Chair, Faculty Council, WIU-Quad Cities, Padmaja Pillutla

Civil Service Employees Council President, Nicky Friedrichsen

Council of Administrative Personnel President, Sara Lytle

Council of Administrative Personnel President, WIU-Quad Cities, Kim Moreno

Reports and Updates

Vice President for Student Success, David Braverman

Vice President of QC Campus Operations, Kristi Mindrup

Assistant to the President for Governmental Relations, Jeanette Malafa

Assistant to the President for Diversity & Inclusion, Sterling Saddler

Resolutions and Action Items	Action
<p>Resolution No. 22.3/1 Fiscal Year 2023 Tuition Recommendation (Interim Vice President of Finance and Administration, Shannon Sutton; Vice President for Student Success, David Braverman; University Budget Officer, Renee Georges)</p>	Action
<p>Resolution No. 22.3/2 Fiscal Year 2023 Room and Board/Housing Rate Recommendation (Interim Vice President of Finance and Administration, Shannon Sutton; Vice President for Student Success, David Braverman; Associate Vice President Student Success John Biernbaum; Executive Director of Financial Affairs, Ketra Roselieb)</p>	Action
<p>Resolution No. 22.3/3 Fiscal Year 2023 Fees Recommendation (Interim Vice President of Finance and Administration, Shannon Sutton; Vice President for Student Success, David Braverman; Associate Vice President Student Success John Biernbaum; Executive Director of Financial Affairs, Ketra Roselieb; University Budget Officer, Renee Georges)</p>	Action
<p>Resolution No. 22.3/4 The American Federation of State, County and Municipal Employees, Council 31, AFL-CIO Local No. 417 – Building Services 2017-2022 Bargaining Agreement, FY22 Wage Re-Opener (Interim Vice President of Finance and Administration, Shannon Sutton)</p>	Action
<p>Resolution No. 22.3/5 The American Federation of State, County and Municipal Employees, Council 31, AFL-CIO Local No. 417 – Clerical 2019-2022 Bargaining Agreement, FY22 Wage Re-Opener (Interim Vice President of Finance and Administration, Shannon Sutton)</p>	Action
<p>Resolution No. 22.3/6 International Union of Operating Engineers, AFL-CIO Local Union No. 399 – Landscape Maintenance 2021-2023 Bargaining Agreement (Interim Vice President of Finance and Administration, Shannon Sutton)</p>	Action
<p>Resolution No. 22.3/7 Establish an Office of Diversity, Equity, and Inclusion (President Guiyou Huang)</p>	Action
<p>Resolution No. 22.3/8 Authorizing Approval of Settlement Agreement (University Legal Counsel, Liz Duvall)</p>	Action

Old Business

New Business

Next Meeting

June 9th – 10th, 2022 – Macomb, Multicultural Center

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, March 8th.
- Trustees will meet in person.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Review and Approval of the Meeting Minutes of:
December 1, 2021

Minutes will be available for review at:

http://www.wiu.edu/board_of_trustees/minutes/index.php

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Approval of the Meeting Minutes of:
December 2, 2021

Minutes will be available for review at:

http://www.wiu.edu/board_of_trustees/minutes/index.php

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/1 -- Finance Committee Report -- Budget and Financial Data for Quarter Ended December 31, 2021

The Board of Trustees reviews preliminary fiscal year (July 1 – June 30) spending plans each June, and the Board approves all-funds budgets each September or October. Once approved by the Board, Western Illinois University’s all-funds budgets are submitted to the Illinois Board of Higher Education, Illinois State Legislature, and the Governor.

The Board of Trustees approved the Western Illinois University Fiscal Year 2022 All Funds Budget by source of funds and estimated object of expenditure on September 10, 2021 (see Western Illinois University Board of Trustees Resolution No. 21.9/1). Per Board approval, Western Illinois University is authorized to spend up to \$205.8 million during Fiscal Year 2022, and the President is authorized to make technical adjustments in budgets if necessary.

After approving institutional spending plans, the Board of Trustees will receive quarterly revenue and expenditure reports to review the University’s financial status and compliance with institutional spending plans. Tables 1 and 2 on the following pages display revenue and expenditures for Appropriated Funds and Auxiliary Facilities System Funds for the second quarter of Fiscal Year 2022.

Appropriated Funds

Fiscal Year 2022 Revenue for period ending December 31, 2021

Tuition, interest, and other income are estimated in the fall and based on projected enrollments, historical retention rates, and prior year assessed tuition and tuition waivers. The Fiscal Year 2022 estimate for tuition, interest, and other income is \$52.4 million. At the end of December, Income Fund revenue was 52.4% of current year estimates.

Fiscal Year 2022 Income Fund Revenue (Dollars in Thousands)

		As of 12/31/2021	
	<u>Budget</u>	<u>Revenue</u>	<u>Percent of Budget</u>
Assessed Tuition	47,134.0	26,164.2	55.5%
Interest	10.0	5.6	56.0%
Other	<u>5,290.0</u>	<u>1,282.3</u>	24.2%
Total	\$ 52,434.0	\$ 27,452.1	52.4%

We are receiving FY22 funds on a regular schedule from the Comptroller. The majority of budgeted expenditures for the fiscal year are for personnel services (faculty and staff salaries), contractual and financial aid obligations.

Fiscal Year 2022 Appropriated Funds Expenditures
(Dollars in Thousands)

	As of 12/31/2021		
	<u>Budget</u>	<u>Expenditures</u>	Percent of <u>Budget</u>
Personnel Services	\$ 77,500.0	\$ 31,133.3	40.2%
CMS Health Insurance	1,944.8	1,944.8	100.0%
FICA/Medicare	1,600.0	471.4	29.5%
Commodities	1,680.2	281.9	16.8%
Operation of Automotive Equipment	150.0	66.4	44.3%
Travel	300.0	31.8	10.6%
Contractual Services	10,600.0	6,402.4	60.4%
Permanent Improvements	375.0	5.7	1.5%
Equipment/Library Books	2,250.0	823.2	36.6%
Telecommunications	250.0	27.3	10.9%
Awards/Grants/Matching	13,850.0	8,065.3	58.2%
Interest	-	-	
Transfer to Equipment Reserve	-	-	
Transfer to Deferred Maint. Reserve	-	-	
Total Expenditures	\$ 110,500.0	\$ 49,253.5	44.6%

Additional Fiscal Year 2022 Appropriated Funds Budget Items

Fiscal Year 2022 estimates for tuition, interest, and other income total \$52.4 million while estimated Income Fund expenditures for Fiscal Year 2022 total \$60.9 million (See Table 1b). Expenditures are typically less than revenue as demonstrated in the following table. Fiscal Year 2021 ended with expenditures \$0.4 million less than revenue received. With the \$52.4 million estimated income for Fiscal Year 2022 and expenditure authority of \$60.9 million, this leaves an estimated deficit at the end of Fiscal Year 2022 of (\$8.5 million). It is important to note that Federal one-time funds from the Higher Education Emergency Relief Fund are expected in Fiscal Year 2022 and therefore resulted in a higher operating budget. Actual expenditures are expected to end up more in line with Fiscal Year 2021 final numbers. Personnel attrition and other cost saving measures such as essential spending is being utilized to bring expenditures in line with projected revenue.

Income Fund
(Dollars in Thousands)

	<u>Revenue</u>	<u>Expenditures</u>	<u>Excess(Deficit)</u>
FY 2013	72,144.1	71,161.3	982.8
FY 2014	73,329.0	73,168.4	160.6
FY 2015	75,673.5	74,870.2	803.3
FY 2016	74,640.7	105,207.8	(30,567.1)
FY 2017	69,739.1	52,875.8	16,863.3
FY2018	63,771.5	67,215.0	(3,443.5)
FY2019	56,607.5	62,642.8	(6,035.3)
FY2020	50,387.7	48,112.8	2,274.9
FY2021	53,367.9	52,991.6	376.3
Budgeted			
FY2022	52,434.0	60,912.0	(8,478.0)

Auxiliary Facilities System

Fiscal Year 2022 Revenue for period ending December 31, 2021

At the end of the second quarter of Fiscal Year 2022, Western Illinois University has assessed \$10.6 million in room and board and \$2.4 million in student fees. Revenue for the period ending December 31, 2021, is 69.6% of Fiscal Year 2022 estimates.

Fiscal Year 2022 Auxiliary Facilities System Revenue
(Dollars in Thousands)

	<u>Budget</u>	<u>Revenue</u>	<u>Percent of</u>
		As of	<u>Budget</u>
		12/31/21	
Assessed Room and Board	\$ 19,293.3	\$ 10,596.8	54.9%
Sales	2,358.3	1,723.9	73.1%
Assessed Student Fees	3,547.0	2,378.1	67.0%
Other	1,781.1	4,074.5	228.8%
Total	\$ 26,979.7	\$ 18,773.3	69.6%

Fiscal Year 2022 Expenditures for period ending December 31, 2021

As a result of decreased revenue, budgets for expenditures have been consistently decreased; thus, expenditures are down from previous fiscal years. In addition, expenditures for the Auxiliary Facilities System are also limited to essential operational needs because of cash flow concerns.

Fiscal Year 2022 Auxiliary Facilities System Expenditures
(Dollars in Thousands)

		As of 12/31/21	
	<u>Budget</u>	<u>Expenditures</u>	<u>Percent of Budget</u>
Personnel Services	\$ 8,960.0	\$ 3,977.4	44.4%
Unemp/FICA/Medicare/Retirement	120.0	48.3	40.3%
Commodities	350.0	113.1	32.3%
Operation of Automotive Equipment	70.0	24.8	35.4%
Travel	37.5	1.0	2.7%
Contractual Services	14,250.0	6,212.0	43.6%
Permanent Improvements	300.0	179.5	59.8%
Equipment/Library Books	100.0	43.1	43.1%
Telecommunications	20.0	0.6	3.0%
Awards/Grants/Matching	1,800.0	515.8	28.7%
Other (Cost of sales, principal & interest payments on outstanding bonds, transfers to reserves, etc)	10,792.5	5,114.1	47.4%
Total Expenditures	\$ 36,800.0	\$ 16,229.7	44.1%

Fiscal Year 2022 Cash Flow as of December 31, 2021

At the end of the second quarter of Fiscal Year 2022, Western Illinois University has a cash balance of \$3.5 million in the income fund and \$25.4 million in the Auxiliary Facilities System restricted funds. Income fund inflows are \$25.8 million and outflows are \$29.5 million resulting in a net decrease in cash of \$3.7 million. Auxiliary Facilities System restricted fund inflows are \$6.5 million and outflows are \$7.0 million resulting in a net decrease in cash of \$.5 million.

Budget and Financial Data for Periods Ended Dec 31

Cash Flow

	<u>Income Fund</u>	<u>AFS (Restricted)</u>
Cash balance October 1, 2021	\$ 7,186,599	\$ 25,948,550
Cash Inflows		
Tuition, Fee, & Other unrestricted receipts	7,548,386	6,473,166
State appropriations	18,246,426	-
Total Cash Inflows	<u>25,794,812</u>	<u>6,473,166</u>
Cash Outflows		
Payroll	(18,685,917)	(2,264,434)
Goods, Services, & Other cash outflows	(10,825,466)	(4,707,570)
Total Cash Outflows	<u>(29,511,383)</u>	<u>(6,972,004)</u>
Net Increase (decrease) in cash	<u>(3,716,571)</u>	<u>(498,838)</u>
Cash balance December 31, 2021	<u>\$ 3,470,028</u>	<u>\$ 25,449,712</u>

Appendix A
State of Illinois Definitions for Reporting Institutional Revenues by Source of Funds
And Institutional Expenditures by Estimated Objects of Expenditure

Sources of Funds

State Appropriated Funds are the general revenue fund appropriations from the State of Illinois.

University Income Fund represents tuition revenue.

Auxiliary Facilities System represents revenue from room and board and the University's bond revenue fee that supports University Housing and Dining Services, University Union, and Campus Recreation.

Estimated Objects of Expenditures

Personnel Services are payments of wages and salaries.

Contractual Services represent payment for services from vendors. The largest contractual expense for Western Illinois University is utilities.

Travel reimbursements to employees or vendors for in-state and out-of-state travel include transportation, mileage, lodging, and meals.

Commodities support purchase of consumable materials (e.g., office supplies).

Equipment and Library Materials support purchases over \$100 for tangible property (e.g., office furniture, equipment, and library books and periodicals).

Awards and Grants primarily support student financial aid.

Telecommunication Services represent all telephone and communication services (e.g., long distance, fax machine and local telephone charges).

Operation of Automotive Equipment includes the operation, maintenance, and repair of automotive equipment.

Permanent Improvements are used for the remodeling and renovation of existing structures.

CMS Health Insurance and Medicare are shared, state-mandated expenditures that reduce the institution's discretionary spending authority.

Table 1
Budget and Financial Data for Quarter Ended December 31
Appropriated
Educational Assistance and Income Fund Combined

Appropriated Funds	FY22 Budget	Revenue through December 31	
		FY22	FY21
Revenue			
State Appropriations	\$ 49,588,000	\$ 33,522,152	\$ 35,088,242
Assessed Tuition	47,134,000	26,164,200	25,916,585
Interest	10,000	5,643	6,019
Other	5,290,000	1,282,300	2,139,615
Total Revenue	\$ 102,022,000	\$ 60,974,295	\$ 63,150,461
Expenditures through December 31			
Expenditures			
Personnel Services	\$ 77,500,000	\$ 31,133,306	\$ 31,171,887
CMS Health Insurance	1,944,800	1,944,800	1,944,800
FICA/Medicare	1,600,000	471,355	447,231
Commodities	1,680,200	281,900	556,196
Operation of Automotive Equipment	150,000	66,444	51,749
Travel	300,000	31,811	4,577
Contractual Services	10,600,000	6,402,418	5,146,302
Permanent Improvements	375,000	5,699	116,054
Equipment/Library Books	2,250,000	823,181	827,652
Telecommunications	250,000	27,305	96,586
Awards/Grants/Matching	13,850,000	8,065,282	6,106,791
Total Expenditures	\$ 110,500,000	\$ 49,253,501	\$ 46,469,825

Table 1a
Budget and Financial Data for Quarter Ended December 31
Educational Assistance Fund

	FY22 Budget	Revenue through December 31	
		FY22	FY21
Appropriated Funds			
Educational Assistance Fund			
Revenue			
State Appropriations	\$ 49,588,000	\$ 33,522,152	\$ 35,088,242
Total Revenue	<u>\$ 49,588,000</u>	<u>\$ 33,522,152</u>	<u>\$ 35,088,242</u>
	FY22 Budget	Expenditures through December 31	
		FY22	FY21
Expenditures			
Personnel Services	\$ 46,843,200	\$ 31,145,343	\$ 31,171,887
CMS Health Insurance	1,944,800	1,944,800	1,944,800
FICA/Medicare	800,000	432,009	426,519
Commodities	-	-	42,121
Operation of Automotive Equipment	-	-	-
Travel	-	-	-
Contractual Services	-	-	1,407,065
Permanent Improvements	-	-	-
Equipment/Library Books	-	-	-
Telecommunications	-	-	95,850
Awards/Grants/Matching	-	-	-
Total Expenditures	<u>\$ 49,588,000</u>	<u>\$ 33,522,152</u>	<u>\$ 35,088,242</u>

Table 1b
Budget and Financial Data for Quarter Ended December 31
Income Fund

Appropriated Funds Income Fund Revenue	FY22 Budget	Revenue through December 31	
		FY22	FY21
Assessed Tuition	\$ 47,134,000	\$ 26,164,200	\$ 25,916,585
Interest	10,000	5,643	6,019
Other	5,290,000	1,282,300	2,139,615
Total Revenue	\$ 52,434,000	\$ 27,452,143	\$ 28,062,219
Expenditures	FY22 Budget	Expenditures through December 31	
		FY22	FY21
Personnel Services	\$ 30,656,800	\$ (12,037)	\$ -
CMS Health Insurance	-	-	-
Unemp/FICA/Medicare/Retirement	800,000	39,346	20,712
Commodities	1,680,200	281,900	514,075
Operation of Automotive Equipment	150,000	66,444	51,749
Travel	300,000	31,811	4,577
Contractual Services	10,600,000	6,402,418	3,739,237
Permanent Improvements	375,000	5,699	116,054
Equipment/Library Books	2,250,000	823,181	827,652
Telecommunications	250,000	27,305	736
Awards/Grants/Matching	13,850,000	8,065,282	6,106,791
Total Expenditures	\$ 60,912,000	\$ 15,731,349	\$ 11,381,583

Table 2
Budget and Financial Data for Quarter Ended December 31
Auxiliary Facilities System

	FY22 Budget	Revenue through December 31	
		FY22	FY21
Revenue Bond			
Auxiliary Facilities System			
Assessed Room & Board	\$ 18,841,093	\$ 10,596,764	\$ 9,356,690
Sales	2,393,320	1,723,895	1,202,020
Assessed Student Fees	4,345,522	2,378,105	1,827,147
Other	1,493,730	4,074,541	834,310
Total Revenue	\$ 27,073,665	\$ 18,773,305	\$ 13,220,167
	FY22 Budget	Expenditures through December 31	
		FY22	FY21
Expenditures			
Personnel Services	\$ 8,960,000	\$ 3,977,394	\$ 3,608,358
Unemp/FICA/Medicare/Retirement	120,000	48,328	44,190
Commodities	350,000	113,118	108,638
Operation of Automotive Equipment	70,000	24,803	21,645
Travel	37,500	974	-
Contractual Services	14,250,000	6,211,997	4,640,160
Permanent Improvements	300,000	179,475	37,948
Equipment	100,000	43,141	2,282
Telecommunications	20,000	594	24,253
Awards/Grants/Matching	1,800,000	515,819	537,140
Other (cost of sales, principal & interest payments on Outstanding Bonds, transfers to reserves, etc)	10,792,500	5,114,130	4,840,403
Total Expenditures	\$ 36,800,000	\$ 16,229,773	\$ 13,865,016

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/2 -- Purchases of \$100,000-\$499,999 or Exempt Purchases of \$100,000 - \$249,999

Vendor	Type of Purchase	Annual Amount (unless otherwise noted)	Number of Bids
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the Institutional Match for the Federal SEOG Program.	\$101,950.52	NA
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the Aim High Western Opportunity Grant – packaged and special awards.	\$110,000.00	NA
Apple Computer Inc; Austin, TX	105 laptop computers (MacBook Pro) from CARES Act HEERF II Funds.	\$163,590.00	IPHEC
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the Visiting Student Scholarships.	\$185,000.00	NA
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the WEOG – packaged and special awards.	\$191,835.00	NA
Big Picture Marketing; Chicago, IL	Promotional items ordered by ILETTSBEI for the Safe2Help Program (grant-funded, 100% BEP spend)	\$194,688.00	IPHEC

City of Macomb; Macomb, IL	Intergovernmental agreement with McDonough County Public Transportation System for transit services for WIU faculty, staff, and students	\$209,693.26 (\$104,846.63/quarter).	Exempt
Laverdiere Construction Inc; Macomb, IL	Agricultural farm storage building for School of Ag	\$216,562.00	4

Purchases of \$250,000 - \$499,999
Receiving Presidential Approval

Vendor	Type of Purchase	Annual Amount (unless otherwise noted)	Number of Bids
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the Aim High match – Leatherneck book packaged and special awards.	\$420,000.00	NA

Purchases \$500,000 and above
Exempt from BOT Approval

Vendor	Type of Purchase	Annual Amount (unless otherwise noted)	Number of Bids
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the International Commitment Scholarships.	\$500,000.00	NA
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the Western Commitment Transfer Scholarships.	\$681,150.00	NA
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the Western Commitment Transfer Scholarships.	\$1,462,850.00	NA
Western Illinois University; Macomb, IL	FY22 disbursement of funds for the Admissions Scholarship Awards.	\$2,335,710.00	NA

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/3 -- Annual Debt Compliance and Management Report

ANNUAL DEBT COMPLIANCE AND MANAGEMENT REPORT

Pursuant to its responsibilities as set forth in the Debt Compliance and Management Policy (the “Policy”) adopted by Western Illinois University (“WIU”), on June 12, 2015, the Compliance Committee has conducted the annual review required by the Policy and has prepared this report to determine whether Debt (as defined in the Policy) complies with covenants and other ongoing requirements applicable to each issue of Debt. The following sets forth a summary demonstrating WIU’s compliance with such covenants and requirements.

RECORDS

The Compliance Committee has all of the records required under the Policy.

TAX COMPLIANCE

- a) *Arbitrage Rebate Liability.* At this time, the Board does not have any rebate liability to the U.S. Treasury.
- b) *Contract Review.* The Compliance Committee has reviewed copies of all contracts and agreements of the Board, including any leases, with respect to the use of any property owned by WIU and acquired, constructed or otherwise financed or refinanced with the proceeds of the Debt and other records. At this time, each issue of the Debt complies with the Federal tax requirements applicable to such issue, including restrictions on private business use and private loans.
- c) *IRS Examinations or Inquiries.* The Internal Revenue Service (the “IRS”) has not commenced an examination of any issue of the Debt. The IRS has not requested a response to a compliance check, questionnaire or other inquiry.

CONTINUING DISCLOSURE

- a) The Compliance Committee has reviewed the agreements of the Board with respect to each issue of Debt to determine whether the Annual Financial Information and Audited Financial Statements were filed in a timely manner. All such information was filed within the times required by all Undertakings.
 - a. Draft Financial Statements have been submitted within the times required by all undertakings and will be replaced with Audited Financial Statements, when available.

- b) The Compliance Committee has conducted a review and confirmed that there were two Reportable Event Disclosures made this year:
 - a) Financial Obligation - Incurrence or Agreement. On July 9, 2021, the Board of Trustees of Western Illinois University entered into a certificate purchase agreement with a financial institution to issue its Certificates of Participation Series 2021 in the principal amount of \$6,355,000. A Reportable Event notice was published on July 14, 2021.
 - b) Successor, Additional or Change in Trustee. On January 29, 2022, U.S. Bank National Association transferred substantially all of its corporate trust business to its affiliate U.S. Bank Trust Company, National Association. A Reportable Event notice was published on February 8, 2022.

OTHER COVENANTS AND REQUIREMENTS

All issues of Debt are in compliance with all other covenants and other ongoing requirements applicable to each such issue under the related Debt documents. Based upon the foregoing, the Compliance Committee believes that no further action is necessary at this time.

RECOMMENDATIONS RE: EFFECTIVENESS OF THE POLICY; OTHER MATTERS

The Compliance Committee has consulted with other WIU staff, counsel, the Municipal Advisor and other professionals in order to evaluate the effectiveness of the Policy and compliance. The Compliance Committee has no recommendations for change in the Policy.

Members of the Compliance Committee:

Shannon Sutton: Interim Vice President of Finance and Administration
Ketra Roselieb: Executive Director of Financial Affairs
Cheryl Webster: Assistant Comptroller, Business Services
Brittany Johnson: Accounting Manager, Business Services
James McNulty: Municipal Advisor, Blue Rose Capital Advisors

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/4 -- Report on Externally Sponsored Grants and Contracts for the 2nd Quarter

Executive Summary:

Report on externally-sponsored grants and contracts and income-producing contracts received by the University provided to the Board of Trustees on a quarterly basis.

Quarter to Date

Three Months Ended December 31	<u>2021</u>	<u>2020</u>	<u>2019</u>
Awards > \$50,000	\$5,805,878 (14)	\$7,240,835 (26)	\$3,379,699 (10)
Total Awards, (regardless of value)	\$5,971,980 (27)	\$7,456,134 (45)	\$3,598,555 (35)

Fiscal Year to Date

Six Months Ended December 31	<u>FY22</u>	<u>FY21</u>	<u>FY20</u>
Awards > \$50,000	\$32,870,226 (26)	\$13,665,917 (37)	\$14,636,560 (15)
Total Awards, (regardless of value)	\$33,173,404 (47)	\$14,049,486 (64)	\$15,093,412 (60)

Summary of Externally Sponsored Grants and Contracts

Quarterly Totals

Quarters

1st	\$27,201,424 (20)
2nd	\$ 5,971,980 (27)
3rd	
4th	
Total	\$33,173,404 (47)

Annual Totals

FY21	\$31,169,325 (121)
FY20	\$28,516,125 (117)
FY19	\$16,321,791 (124)
FY18	\$11,451,766 (133)
FY17	\$11,721,577 (114)

Selected Sponsored Projects Funded by External Agencies in the 2nd Quarter FY2022

Grants and Contracts

Amount of Grant or Contract:	\$68,111
Grantor/Contractor:	Corporation for Public Broadcasting
Date Received:	December 23, 2021
Term:	October 1, 2021 through September 30, 2023
Director/Fiscal Agent:	Dawn Schmitt
Purpose:	Public Service. The purpose of this project is to provide operating funds for WQPT.
Amount of Grant or Contract:	\$75,000
Grantor/Contractor:	Illinois Department of Commerce and Economic Opportunity
Date Received:	December 20, 2021
Term:	July 1, 2021 through June 30, 2022
Director/Fiscal Agent:	Theresa Ebeler
Purpose:	Public Service. The purpose of this project is to provide assistance to Illinois businesses that want to work with the federal, state, or local government.
Amount of Grant or Contract:	\$84,242
Grantor/Contractor:	IL Nutrient Research and Education Council
Date Received:	November 19, 2021
Term:	October 1, 2021 through November 30, 2022
Director/Fiscal Agent:	Mark Bernards
Purpose:	Public Service. The purpose of this project is to document the impacts of increasing the duration of living vegetative cover and livestock grazing to corn-soybean crops.
Amount of Grant or Contract:	\$152,851
Grantor/Contractor:	Penn State Hershey College of Medicine
Date Received:	November 23, 2021
Term:	October 1, 2021 through July 31, 2026
Director/Fiscal Agent:	Brandon John
Purpose:	Public Service. The purpose of this project is to provide updates to the iLookOut system during FY22.

Amount of Grant or Contract: \$158,328
Grantor/Contractor: Illinois Department of Commerce and Economic Opportunity
Date Received: November 23, 2021
Term: July 1, 2020 through June 30, 2022
Director/Fiscal Agent: Gisele Hamm
Purpose: Public Service. The purpose of this project is to provide community-based visioning and planning, workshops and presentations, and technical assistance for rural communities.

Amount of Grant or Contract: \$183,330
Grantor/Contractor: Illinois Community College Board
Date Received: December 20, 2021
Term: July 1, 2021 through June 30, 2022
Director/Fiscal Agent: Paul Sweet
Purpose: Public Service. This project will lead to the development and dissemination of meaningful and evidence-based resources in distance or blended learning.

Amount of Grant or Contract: \$202,998
Grantor/Contractor: Illinois Community College Board
Date Received: December 20, 2021
Term: July 1, 2021 through June 30, 2022
Director/Fiscal Agent: Joseph Ryner
Purpose: Public Service. The purpose of this project is to have CAIT provide web services including search and data entry interface; data exchange with NIC; system updates and revisions; hosting; and helpdesk support.

Amount of Grant or Contract: \$223,891
Grantor/Contractor: Illinois Emergency Management Agency
Date Received: November 30, 2021
Term: July 1, 2021 through June 30, 2022
Director/Fiscal Agent: Heather Hotz
Purpose: Public Service. The purpose of this project is to purchase marketing material for Safe2Help Illinois program.

Amount of Grant or Contract: \$245,000
Grantor/Contractor: Illinois Emergency Management Agency
Date Received: December 21, 2021
Term: September 1, 2021 through July 1, 2023
Director/Fiscal Agent: Heather Hotz
Purpose: Public Service. The purpose of this project is to assist the Illinois Terrorism Task Force with homeland security preparedness projects.

Amount of Grant or Contract: \$400,000
Grantor/Contractor: Illinois Community College Board
Date Received: December 21, 2021
Term: July 1, 2021 through June 30, 2022
Director/Fiscal Agent: Dawn Hughes and Michelle Frederick
Purpose: Public Service. The purpose of this project is to support the improvement and innovation of professional development and technical assistance for adult education and literacy.

Amount of Grant or Contract: \$490,000
Grantor/Contractor: Illinois Emergency Management Agency
Date Received: December 21, 2021
Term: September 1, 2021 through July 1, 2023
Director/Fiscal Agent: Heather Hotz
Purpose: Public Service. The purpose of this project is to assist the Illinois Terrorism Task Force with homeland security preparedness projects.

Amount of Grant or Contract: \$703,676
Grantor/Contractor: Corporation for Public Broadcasting
Date Received: December 23, 2021
Term: October 1, 2021 through September 30, 2023
Director/Fiscal Agent: Dawn Schmitt
Purpose: Public Service. The purpose of this project is to provide operating funds for WQPT.

Amount of Grant or Contract: \$968,163
Grantor/Contractor: U.S. Department of Education
Date Received: October 29, 2021
Term: September 28, 2020 through August 11, 2022
Director/Fiscal Agent: Shannon Sutton
Purpose: Instruction. The purpose of this project is to provide CARES Act Emergency relief grants to institutions of higher education for expenses related to COVID-19.

Amount of Grant or Contract: \$1,850,288
 Grantor/Contractor: Illinois Dept. of Transportation
 Date Received: October 12, 2021
 Term: September 1, 2021 through August 31, 2024
 Director/Fiscal Agent: David Patton
 Purpose: Public Service. The purpose of this project is to support the Rural Transit Assistance Center.

Additional Information

Number of First or Second time Proposals and Awards

Second Quarter:	<u>1st Proposal</u>	<u>2nd Proposal</u>	<u>1st Award</u>	<u>2nd Award</u>
	0	1	0	0
Fiscal Year to Date:	<u>1st Proposal</u>	<u>2nd Proposal</u>	<u>1st Award</u>	<u>2nd Award</u>
	1	1	1	0

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/5 -- Fiscal Year 2023 Student Cost Guarantee

At today's Board of Trustees meeting, the Board will consider approval of tuition, fees and room and board rates for new Western Illinois University undergraduate and graduate students for Fiscal Year 2023, effective Fall 2022.

Western Illinois University will continue to offer the *Gilbert Cost Guarantee* for tuition, fees, room and board rates for each entering undergraduate student class. The guaranteed rates remain in effect for four years if a student maintains continuous enrollment. Incoming students in a degree program that requires more than four years to complete benefit from the guaranteed rate until the expected time of degree completion.

This report provides background information on the processes, policy considerations, and planning parameters used by Western Illinois University students, faculty, and staff in forming all costs recommendations to the Western Illinois University Board of Trustees for both Western Illinois University-Macomb and Western Illinois University-Quad Cities students.

Shared Governance Processes

Higher Values in Higher Education, Western Illinois University's Strategic Plan, promotes partnerships to advance the mission, goals, values, and priorities of the institution. The following processes were followed when formulating the Fiscal Year 2023 cost guarantee.

Tuition: A tuition recommendation was formed by the President and President's staff after considering benchmark data and University/statewide priorities and goals. The President shared recommended tuition increases with the President's Senior Leadership team before making final recommendations to the Western Illinois University Board of Trustees.

Fees at Western Illinois University: A fee recommendation was formed by the President and President's staff. With the support of the Vice President for Student Success and the Interim Vice President for Finance and Administration, this recommendation was then voted on by the Student Government Association. After student review, the Vice President for Student Success received approval from the Auxiliary Facilities System Committee for those applicable fees. The approved recommendation was then submitted by the Vice President for Student Success and Interim Vice President for Finance and Administration to the President for consideration before final submission to the Board of Trustees.

Room and Board Rates: A room and board cost recommendation was developed through finance and auxiliary staff. This recommendation was then voted on by the Inter-Hall Council. Once reviewed, the Inter-Hall Council's recommendation was forwarded to the Auxiliary Facilities System Committee for approval. The approved recommendation was then submitted by the Vice President for Student Success and the Interim Vice President for Finance and Administration to the President for consideration before final submission to the Board of Trustees.

Policy Considerations and Planning Parameters

The following policies and planning parameters are considered when making tuition, fee, and room and board recommendations to the Board of Trustees.

- **Generating revenue to successfully attain the highest priorities and goals identified in *Higher Values in Higher Education*.** Western Illinois University's Fiscal Year 2022 All Funds Operating Budget was \$205.8 million. Approximately 30-percent of the University's budget is derived from the University Income Fund (tuition) and approximately 24-percent is derived from state funds. The remaining 46-percent is generated by the University's Auxiliary Facilities System (revenue from room and board and the University's bond revenue fee which supports University Housing and Dining Services, University Union, and Campus Recreation), and other Non-Appropriated Funds (revenue generated from external grants and contracts, self-supporting entities, and fees).
- **Extending commitments of access and affordability to students from Illinois and beyond.** Tuition for all undergraduate and graduate domestic students are assessed at the in-state rate.
- **Supporting the statewide strategic plan for higher education, that college is equitable and affordable for all Illinoisans.** Tuition and fees for Fiscal Year 2022 undergraduate students at Western Illinois University ranked tenth out of the twelve public universities. Ranking is in descending order from highest to lowest. In recent years, Western has maintained its status of lower costs compared to other Illinois public universities. It is anticipated that this year's tuition and fee recommendation will maintain this position.

Annual Full-Time Resident Undergraduate Tuition and Fees
Fiscal Years 2019 Through 2022

	Annual Tuition and Fees				One Year Change	
	<u>FY2019</u>	<u>FY2020</u>	<u>FY2021</u>	<u>FY2022</u>	<u>FY2021-FY2022</u>	
Chicago State University	\$ 10,731	\$ 11,866	\$ 11,704	\$ 11,866	\$ 162	1.37%
Eastern Illinois University	\$ 11,584	\$ 11,769	\$ 12,063	\$ 12,342	\$ 279	2.26%
Governors State University	\$ 12,046	\$ 12,466	\$ 12,496	\$ 12,616	\$ 120	0.95%
Illinois State University	\$ 13,992	\$ 14,292	\$ 14,757	\$ 14,757	\$ -	0.00%
Northeastern Illinois University	\$ 14,332	\$ 14,637	\$ 15,093	\$ 15,388	\$ 295	1.92%
Northern Illinois University	\$ 12,252	\$ 12,245	\$ 12,138	\$ 12,244	\$ 106	0.87%
Southern Illinois University						
Carbondale	\$ 13,154	\$ 13,154	\$ 13,154	\$ 13,150	\$ (4)	-0.03%
Edwardsville	\$ 12,132	\$ 12,219	\$ 12,219	\$ 12,219	\$ -	0.00%
University of Illinois						
Chicago	\$ 13,776	\$ 13,892	\$ 14,116	\$ 14,144	\$ 28	0.20%
Springfield	\$ 11,831	\$ 11,831	\$ 11,929	\$ 11,929	\$ -	0.00%
Urbana\Champaign	\$ 15,094	\$ 15,122	\$ 15,774	\$ 15,442	\$ (332)	-2.15%
Western Illinois University	\$ 11,267	\$ 11,666	\$ 11,724	\$ 12,079	\$ 355	2.94%
WIU Rank by Year (1 = Highest)	11	12	11	10		

Note: Includes tuition for 30 credit hours and mandatory fees (student insurance excluded)

FY2023 Cost Plan Recommendation

	<u>FY2020</u>	<u>FY2021</u>	<u>FY2022</u>	<u>Proposed FY2023</u>		
				<u>Amount</u>	<u>\$ Change</u>	<u>% Change</u>
<u>Macomb Campus</u>						
Undergraduate Full-time Students (30 SCH's per year)						
Tuition	\$8,883.00	\$8,883.00	\$9,238.20	\$9,515.35	\$277.15	3.00%
Fees	2,783.40	2,840.70	2,840.70	2,925.90	85.20	3.00%
Room and Board	<u>9,800.00</u>	<u>9,800.00</u>	<u>10,192.00</u>	<u>10,500.00</u>	<u>308.00</u>	3.02%
Total Cost Per Academic Year	\$21,466.40	\$21,523.70	\$22,270.90	\$22,941.25	\$670.35	3.01%
Graduate Full-time Students (24 SCH's per year)						
Tuition	\$8,155.68	\$8,155.68	\$8,481.84	\$8,736.30	\$254.46	3.00%
Fees	2,226.72	2,272.56	2,272.56	2,340.72	68.16	3.00%
Room and Board	<u>9,800.00</u>	<u>9,800.00</u>	<u>10,192.00</u>	<u>10,500.00</u>	<u>308.00</u>	3.02%
Total Cost Per Academic Year	\$20,182.40	\$20,228.24	\$20,946.40	\$21,577.02	\$630.62	3.01%
<u>Quad Cities Campus</u>						
Undergraduate Full-time Students (30 SCH's per year)						
Tuition	\$8,883.00	\$8,883.00	\$9,238.20	\$9,515.35	\$277.15	3.00%
Fees	<u>746.40</u>	<u>1,269.90</u>	<u>1,809.90</u>	<u>2,349.90</u>	<u>540.00</u>	29.84%
Total Cost Per Academic Year	\$9,629.40	\$10,152.90	\$11,048.10	\$11,865.25	\$817.15	7.40%
Graduate Full-time Students (24 SCH's per year)						
Tuition	\$8,155.68	\$8,155.68	\$8,481.84	\$8,736.30	\$254.46	3.00%
Fees	<u>597.12</u>	<u>1,015.92</u>	<u>1,447.92</u>	<u>1,879.92</u>	<u>432.00</u>	29.84%
Total Cost Per Academic Year	\$8,752.80	\$9,171.60	\$9,929.76	\$10,616.22	\$686.46	6.91%

Recommendations

Based upon the policy considerations and planning parameters identified on the previous pages, the following are recommended to the Board of Trustees:

Tuition

A 3.0-percent tuition increase for Fiscal Year 2023 new undergraduate students as well as all graduate students.

Room and Board Rates

A 3.02-percent room and board rate increase for new Fiscal Year 2023 students.

Fees

A 3.0-percent increase for new Fiscal Year 2023 Macomb face-to-face and extension students. Beginning in Fall 2020, the fee rate for Quad Cities courses was restructured to be incrementally adjusted over a four-year period to become equivalent with all mandatory fee rates. A 29.8-percent increase for new Quad City campus students enrolled in face-to-face courses is recommended.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/6 -- Provost and Academic Vice President Report

2022 Distinguished Faculty Lecturer

The Western Illinois University 2022 Distinguished Faculty Lecturer Political Science Professor Julia Albarracín will present "Creating Conspiracy Beliefs: How Our Thoughts are Shaped, based on her 2021 book of the same name (co-authored with D. Albarracín, M.S. Chan and K. Jamieson), live on WIU's YouTube channel at 7 p.m. Wednesday, March 23.

College of Arts and Sciences

THE COLLEGE:

Collaborating with the Department of Liberal Arts and Sciences in restructuring the major which allows us to expand opportunities in several different interdisciplinary area, especially African American Studies. We have finalized the required feasibility study, and have started the approval process.

DEPARTMENTS:

Physics: K T. Kapale is continuing to work with a team from Google and Caltech to bring the exploration of quantum concepts to the high-school classroom. The work is progressing in two different directions: (i) Development of teaching materials for deeper quantum concepts using the game of quantum chess, and (ii) Development of another paper-pencil game to illustrate the advantages of the quantum concepts in a stark contrast with the everyday classical world.

Psychology: Elgin Academy - Forensic Psychology Presentation with Kim McClure & Kathy McGuire (20 students were in attendance)

Foreign Languages and Literatures: 10 students started their semester-long study abroad program, WISE Spain 2022.

History: Peter Cole - News article: "Martin Luther King Jr., Labor Activist," Yes! Media, January 17, 2022

IES / PhD: Is cosponsoring the 2nd Annual Quad Cities Wetland Expo in June 2022. The ES team is collaborating with the QC Conservation Alliance, Riverside Global, and others to highlight water resource technologies and outreach to stakeholders from across the Upper Mississippi River Basin.

Political Science: Greg Baldi served on the Fulbright Screening Committee.

Chemistry:

- We had 4 undergraduate students accepted into Ph.D. programs to begin in the fall. Two students were accepted into the doctoral program at Purdue, one student was accepted at the University of Iowa and the final student was accepted at St. Louis University.

Earth, Atmospheric, and Geographic Information Sciences:

- Read, K.J.H., Melim, L.A., Winter, A.S, and Northup, D.E., 2021, Bacterial diversity in vadose cave pools: evidence for isolated ecosystems, *Journal of Cave and Karst Studies*, v. 83, pp. 63-188. doi:10.4311/2020MB0120. (This paper also got the cover of the December 2021 Issue.

English:

- We did get our first undergraduate declare for the new Major Option in Creative Writing and we had our first perspective student visit who wants to major in the Creative Writing option as well.

FLL:

- Cabal-Jiménez, Munia. “El español de Nicaragua en los Albores de a la independencia (1801-1817): principales rasgos fónicos” (59-102).” *La Palabra Olvidada – la lengua y la literatura de Centroamérica entre la Colonia y la Independencia*. Vol. I lengua.
- On December 10, 2021, at the invitation of the Director of International Affairs, Dr. Asare assisted with the recruitment efforts of WIU CIE, and addressed a group of international students seeking admission or coming to Western Illinois University.
- Dr. Asare's “The Reemergence of Translating and Interpreting in the Language Classroom” was accepted for a presentation at the 2022 bi-annual Conference of the American Translation and Interpreting Studies Association (ATISA) at the University of California, Santa Barbara on March 29- April 2, 2022.

History:

- Tim Roberts - Media Interview: “WIU Interim Department Chair Develops Gaming Approach to History Lessons,” Western Illinois University Office of University Relations, December 2, 2021.
- Tim Roberts - Book Review: of Diana Dretske, *The Bonds of War: A Story of Immigrants and Esprit de Corps in Company C, 96th Illinois Volunteer Infantry*, in *H-CivWar H-Net Reviews*, December 13, 2021.
- Tim Roberts - Conference presentation: “Using the interactive, nonlinear story ‘Lincoln’s Decision’ to teach historical contingency,” for annual conference of the American Historical Association, January 8, 2022.
- Lee Brice - Conference presentation: “Cohesive Iconographic Programming in the Corinthian Mint,” annual meeting of the Archaeological Institute of America, January 7, 2022.
- Peter Cole - Media Interview: "Wobblies of the World: An Interview with Peter Cole," *Industrial Worker*, December 1, 2021.

- Peter Cole - News article: "Martin Luther King Jr., Labor Activist," Yes! Media, January 17, 2022.

Institute for Environmental Studies / Environmental Studies PhD:

- In December, a peer reviewed paper authored by a recent Environmental Science (ES) Ph.D. graduate and Prof. Viadero appeared in the Journal of the American Mosquito Control Association in December 2021.
- One paper was accepted for publication in the Journal of Soil and Water Conservation. The work is based on the lead author's Ph.D. research.
Singh, A. and R. Viadero. "Environmental Impact of the Historical Slag Pile in Davenport, Iowa, USA: Trace Metal Contamination in Soils and Terrestrial Vegetation," Journal of Soil and Water Conservation, accepted November 2021.
- The Environmental Science Ph.D. Program is cosponsoring the 2nd Annual Quad Cities Wetland Expo in June 2022. The ES team is collaborating with the QC Conservation Alliance, Riverside Global, and others to highlight water resource technologies and outreach to stakeholders from across the Upper Mississippi River Basin.
- Two Environmental Science graduate students are presenting their research to state-wide nutrient reduction stakeholders in February 2022 at the IL Nutrient Reduction Council meeting in Champaign, IL.

Liberal Arts and Sciences:

- Religious Studies Professor Betsy Perabo presented a paper at the national conference of the Society of Christian Ethics, January 8, 2022, titled, "Should An Academic Course Have a Moral? Curriculum Ethics at Public Universities." Dr. Perabo, who is also the Coordinator for the Liberal Arts and Sciences Department and for the Programs in African American Studies, Religious Studies, and Women's Studies, recently joined the SCE's Interest Group on University Ethics.

Mathematics & Philosophy:

- An M. S. in Mathematics student defended his thesis under the supervision of Dr. Tom Blackford.
- Our first MSTM student graduated in December 2021.
- V. Baramidze co-authored a paper: Baramidze, G., Baramidze, V. and Xu, Y., 2021. Mathematical model and computational scheme for multi-phase modeling of cellular population and microenvironmental dynamics in soft tissue. PLoS one, 16(11), p.e0260108.

Physics:

- Peer-Reviewed Publication: Rodríguez, Tatiana M., Hofner, Peter; Araya, Esteban D.; et al. 2021, "Discovery of a Highly Collimated Flow from the High-mass Protostar ISOSS J23053+5953 SMM2", The Astrophysical Journal, Volume 922, Issue 1, id.66, 12 pp.
- Long-Term Research Project: Dr. K. T. Kapale is continuing to work with a large team of scientists and engineers from Google, Deepmind, Caltech, and Quantum Realm Games to develop Artificial Intelligence systems for Quantum Systems specially for the game of

Quantum Chess. Several WIU undergraduate and graduate students are participating in these research projects and learning about the exciting new world of Quantum Information Systems.

- Innovation in use of Technology for Teaching: Dr. E.D. Araya, PI of the National Science Foundation (NSF) Extreme Science and Engineering Discovery Environment (XSEDE) Educational Allocation: “Using XSEDE Resources as the Platform to Teach an Introductory Computational Physics Class”, Awarded Resources: IU/TACC (Jetstream): 180,000.0 SUs. Allocation administration comments: “The estimated value of these awarded resources is \$3,600.00. The allocation of these resources represents a considerable investment by the NSF in advanced computing infrastructure for U.S.”
- Outreach: Dr. K T. Kapale is continuing to work with a team from Google and Caltech to bring the exploration of quantum concepts to the high-school classroom. The November 2021 pilot yielded interesting results. The work is progressing in two different directions: (i) Development of teaching materials for deeper quantum concepts using the game of quantum chess, and (ii) Development of another paper-pencil game to illustrate the advantages of the quantum concepts in a stark contrast with the everyday classical world. The work will culminate in activities as a part of the World Quantum Day, an international effort taking place in April of 2022. The project is an integral part of the effort from the White House office of Science and Technology. The work will also be presented in the American Physical Society’s Annual March meeting in Chicago.

Psychology:

- Fislser: Midwest Psychological Association (MPA) Conference submission accepted for professional development session entitled "Improving College and Career Transition Services for Youth with ASD"
- McClure: Manuscript Submission: McClure, K. A., Sweet, D. M., & Atkinson, D. J. (Dec 2021 Under Review). Before and after George Floyd and Breonna Taylor: Citizen perceptions of a "reasonable officer". Submitted for Review for a Special Issue on Race for the Journal of Law and Human Behavior
- Intrieri:
 - Anika Paulson and I have two presentation accepted for the Midwest Psychological Association Conference April 21 - 23, 2022.
 - Anika Paulson and I are working on a journal manuscript based upon findings from the research we just completed.
 - Vickie Brown (Current Grad Student) and I are working to complete an article related to the factor analysis of the Life Orientation Test across three age groups.
 - Kirah Noble Rudd (Current Grad Student) and I are working to complete two papers related to factor analytic studies of the Penn State Worry Questionnaire and the Perceived Stress Scale.
 - Rebecca Dunterman (Former Grad Student) and I are resubmitting a study on driving comparisons between young and older adults.
- Fislser: CL Tarantola (SP) was awarded the 2022 Minority Scholarship from the Illinois Fund for Careers in School Psychology
- McClure: Conference Acceptance (*Designates Student Author): Diehl, V. A., *Grady, R. B., *Ballesteros, L., *Muniz, J., McClure, K. A. (2022). Memory for combat: Emotion regulation and threat of the situation. Presented at the Midwestern Psychological Association for the annual conference held in Chicago, IL, USA.
- McClure, K. A., *Grady, R. B., Diehl, V. A., * Holtz, E., & *Lockard, B. (2022). Testing the catastrophe model: Memory of a virtual combat simulation. Presented at the Midwestern Psychological Association for the annual conference held in Chicago, IL, USA.
- McClure, K. A., McGuire, K. M., *Haynes, E., & *Lawler, F. (2022). Expert testimony on system and estimator variables differentially influences jurors' perceptions Presented at the American Psychology and Law Society (Division 41, APA) for the annual conference held in Denver, CO, USA.
- *Thompson, B., McClure, K. A., McGuire, K. M., & Cruise, T. K. (2022) Vetting witness credibility with the two-pronged test: basis of knowledge as an investigatory tool. Presented at the American Psychology and Law Society (Division 41, APA) for conference held in Denver, CO, USA.
- Keefe: Poster submission entitled "Binge Eating and Suicidal Ideation Predicting past year Sexual Assault for College Students" has been accepted for presentation at the 94th Annual Meeting of the Midwestern Psychological Association.
- McClure: Forensic Psychology Presentations/Group Inquiries

Sociology/Anthropology:

- Chang, Gordon C. Book Review Forthcoming. "Authentic Identities in Late-Modern Globalized Social Scenes." Book Review of *Studies on the Social Construction of Identity and Authenticity* edited by J. Patrick Williams and Kaylan C. Schwarz (Routledge, 2021 182 pages). Symbolic Interaction.
- Davis, Christina. Co-edited a special journal issue released on December 16, 2021. Das, Sonia N., Christina P. Davis, and Erika Hoffmann-Dilloway, eds. 2021. Essays in Honor of Judith T. Irvine. *Journal of Linguistic Anthropology* 31(3).
- Davis, Christina. Article Contribution to Special Issue. Davis, Christina. 2021. "Mememes, Emojis, and Text: The Semiotics of Differentiation in Sri Lankan Tamil Social Media Groups." Special Issue, *Journal of Linguistic Anthropology* 31(3): 429-450.
- Davis, Christina. Article Contribution to Special Issue. Davis, Christina. Das, Sonia N., Christina P. Davis, and Erika Hoffmann-Dilloway. 2021. "Judith T. Irvine and the Social Life of Scholarship." Special Issue, *Journal of Linguistic Anthropology* 31(3): 429-450.
- Chang, Gordon C. Conference Paper Accepted. "Understanding Ideology: Seeing Programmatic Activities within Programmatic Systems." 2022 Annual Meeting of the Society for the Study of Symbolic Interaction (SSSI), 13-16 April 2022.
- Davis, Christina. CCPI approval to offer a new experimental course - Anth 275 - Youth and Social Media in Fall 2022
- Bideshi, Davison. CITR approval for new online course offering - SOC 425G - Juvenile Delinquency
- Alveshere, Andrea. CITR approval for new online course offering - ANTH 215 - Fantastic Archaeology
- McIlvaine-Newsad. CITR approval for new online course offering - ANTH 305 - Applied Anthropological Methods
- McIlvaine-Newsad. CITR approval for new online course offering - ANTH 333 - From Magic Mushrooms to Big Pharma: Drugs & Culture
- McIlvaine-Newsad. CITR approval for new online course offering - ANTH 395 - Gender, Race and Environment

College of Education and Human Services

DEPARTMENTS

Counselor Education / College Student Personnel:

- CSP- offered CSP Days. There were 30+ applicants for the Student Affairs program and the department will be continuing with rolling admissions.
- CSP Alumni hour hosted Jessy Cheung "You are not your job"
- CNED- Applicant screening day will be held Friday, Feb 25. There are also 30+ applicants for counselor education programs.
- Counselor education Internship II clinical mental health counseling students have been trained in transgender assessments and will begin seeing clients after Spring Break.
- Dr. Haley Wikof was the Keynote speaker at the Wyoming State School Counseling Conference.

Health Sciences and Human Services:

- Students in Dr. Bezold's class presented at the Association of University Centers on Disabilities (AUCD). Their project focused on Disability Inclusion in Emergency Preparedness, which has been funded by the CDC. CDC representatives were also in attendance for the presentation. This class (EM/HS 425) were the first class in the US to work with AUCD on this project.
- Four graduate students volunteered 20 hours each at the WIU Food Pantry.
- The Public Health students are planning to participate in this year's Public Health Advocacy Day, which will be held on March 30, 2022.
- The BSW students are also planning to participate in Social Work Advocacy Day this spring semester.
- Students and HSSW faculty were invited by high schools to participate in two Wellness Day events:
 - Rushville-Industry High School Wellness Day and the Macomb High School Wellness Day. Faculty and students (both undergraduate and graduate) will conduct various programs for the high school students.
- Rushville-Industry High School invited the department to participate in their Career Day to discuss public health and social work.

Kinesiology:

- Erica Clark '22 – Selected as SHAPE America's Physical Education Major of the Year for Western Illinois University.
- Dr. Chris Kovacs and Camille Dhom (2018 Exercise Science alum) had their manuscript, "Effects of a Demand-Valve SCUBA Regulator on Cardiorespiratory Response During Submaximal Exercise Under Normobaric Conditions: A Preliminary Investigation," accepted into International Journal of Aquatic Research and Education.
- Dr. Jin Park, a C.T. Vivian Scholar, provided a presentation showcasing his personal, professional and research experience and how they have influenced the unique perspectives he brings to the classroom with students, faculty and the community.
- The Food Pantry received the DOT Foods Charitable cash grant for \$1,887.00 and a store credit to Dorothy's Market in the amount of \$5,660.00.
- 50th Anniversary planning continues for the Sport Management Program.
- Planning efforts underway for the 11th Annual Donna Phillips 5K Fun Run and Dog Walk.

Military Science:

- The Leatherneck's started the spring semester with tremendous energy. The majority of the MS-IVs (Seniors) spent a week prior to the beginning of the semester conducting an in-depth planning effort to get re-organized and prepare to receive the remainder of the cadets. During the first two weeks of class our lab emphasis has been on organization, administration, standards and expectations, and providing information on cadet support and club offerings as well as an introduction to platoon-level battle drills. Physical training focused on formation

management, preparation and recovery drills, strength and mobility, and initial assessments from which to fine-tune training efforts.

- New Cadre: We welcomed the arrival of MSG Lonnie Sykes, the new Senior Military Instructor. MSG Sykes brings a tremendous amount of energy, experience, and knowledge to the program and has already made a positive impression on the entire program. We are also in communication with both the incoming Assistant Professor of Military Science and incoming Logistics TECH who are expected to arrive in early June, providing sponsorship and connecting them with community information and various agencies and organizations.
- We are continuing to develop and implement whole-of-program recruiting strategies and evaluate effectiveness / ROI. The majority of our cadets are law enforcement majors who participate in an internship program during the spring semester of their senior year. This year we have six senior cadets on internships with police departments in the Chicagoland area; and an additional cadet in an education internship from Monmouth, our cross-town school. I am requiring, as part of their distributed MS412 course to conduct recruiting efforts for Army ROTC at the high schools within their respective internship locales. My thought is that these soon-to-be lieutenants should reflect what students interested in service aspire to be, and perhaps they will encourage those students to pursue ROTC to achieve their goals.
- We have contracted three sophomore cadets bringing the total for that class to eight with a mission requirement of fifteen by the fall of 2022.

Recreation, Park and Tourism Administration:

- The department is in the process of being reaccredited. Documentation has been submitted to the Council on Accreditation Parks, Recreation, Tourism and Related Professions (COAPRT) and welcomes the site visit in the spring.
- The department is in the process of updating and streamlining our graduate curriculum - updated our Post Baccalaureate Certificate in Event Planning and will begin offering it upon the provost's approval.
- Phase I of the Lupton Outdoor Building is now complete. The new pavilion will provide space for teaching and engaging with groups at Horn Field Campus.

School of Education:

- The following SOE faculty have recently published peer reviewed manuscripts, journal theme issues, etc.: Delany-Barmann, Paciotto, Meeker, Hasebe, Godwyll, Rockwood, and Szyjka
- The MAT program continues to grow. Interest in the planned teacher licensure program focused on practicing paraprofessionals is growing.

College of Business and Technology

DEPARTMENTS

- Graduate students in MS Quantitative Economics and MS Applied Statistics & Decision Analytics programs have again comprised a team to compete in the University of Iowa's virtual Business Analytics Case Competition. The competition will take place later this spring. Last year the team placed among the top 5 in this prestigious, national competition.

- Graduate enrollment in the School of Computer Sciences surpassed 300 students marking the largest enrollment since the program's creation.
- The MS in Applied Statistics & Decision Analytics has exceeded growth expectations and now has over 100 enrolled graduate students which represents 160% increase in enrollments since Spring 2021. The program initially launched in Fall 2016 on the Macomb campus and now is available to QC and online students as well.
- The School of Computer Sciences has launched the **Leatherhack Cybersecurity Training and Competition - Capture The Flag**. The event, conducted by the student cybersecurity club, has held training sessions on February 2,9, and 16 with the actual competition held on February 23. There are 58 entrants to date.
- The School of Accounting, Finance, Economics and Decision Sciences is proud to announce that the annual Accounting challenge for area high-school and community college students will be held virtually on Friday, April 8. This exciting event provides area students an opportunity to learn more about the study of accountancy and exciting career opportunities within the field.
- WIU's Agricultural Education Program was recognized at the annual National Association for Agricultural Educators (NAAE) as the Region IV "Outstanding Post-Secondary Agriculture Program" for its high placements and retention rates among its Agricultural Education majors in the State of Illinois and across the country. One of WIU's alumni Mr. Trent Taber, who is the agriculture teacher at Cambridge High School, was awarded the NAAE Region IV "Outstanding Middle/Secondary Agriculture Program ". These awards were given at the NAAE convention in New Orleans during the first week in December 2021. Region IV consists of six states and there are six regions.
- The School of Agriculture implemented a new mentoring program in their freshman orientation course AGRI 120. Each new freshman student was paired with a WIU School of Agriculture alumnus, which they had to engage with 2 to 3 times during the 8-week course. There were 36 students in the class and we had 36 different alumni participate as mentors. It was a huge success for both the mentor and mentee. We will continue this program next fall for the new incoming class of freshmen. We were thrilled to have so many willing and active alumni participate in this event. This event was developed to aid in our retention efforts of the freshmen class.
- The School of Agriculture has worked with the local Hy-Vee store in Macomb to offer hydroponic lettuce to their consumers. Drs. Dan Atherton and Shelby Henning were able to write an Illinois Department of Agriculture grant to construct a hydroponic unit for research purposes and sell the lettuce to Hy-Vee. The School of Agriculture also started selling fresh tomatoes, bell peppers, and eggplant to Hy-Vee this summer, which was produced in our high tunnel facility on the university farm.

College of Fine Arts and Communication

DEPARTMENTS

- Two Department of Communication faculty members are participating in two separate high school "Wellness Days" talking about how enhancing communication processes and skills can

help to improve individual, relational, and mental health. Stacey Macchi will be a featured presenter conducting multiple workshops with Rushville Industry High School's "Wellness Day" on February 18th, 2022. Dave Zanolla will be presenting multiple sessions during Macomb High School's "Wellness Day" on February 24th, 2022.

- The WIU Wind Ensemble under the direction of Dr. Mike Fansler performed at the Illinois Music Education Conference, January 27, 2022. The ensemble was one of four collegiate ensembles selected through a competitive application process to perform at the conference.
- WIU Alumnus Benjamin Rogers (BM '18) was selected as a "40 under 40" educator by Yamaha, a program created to celebrate outstanding music educators under the age of 40 who are making a difference by growing and strengthening their music programs. Rogers is the Director of Choirs at Liberty Middle School in Spanaway, Washington.
- Yahzyah Crutcher (Sr BFA Ceramics/Art & Design) - was awarded a National Council on Education for the Ceramic Arts (NCECA) 2022 Multicultural Fellowship.

Centennial Honors College

- Two (2) students have been nominated for the Goldwater Scholarship
- Ten (10) students will participate in a trip to Chicago in ANTH/WS 395H, Gender, Race, & Environment with Dr. Heather Mclivaine-Newsad. The students will take a one-day trip to the Field Museum in Chicago for a behind the scenes tour. The trip is being sponsored by a generous donation from Dr. Sterling Kernek. His donation is covering all of the expenses associated with the trip.
- There are currently 524 students enrolled in the honors program. This number has been increasing daily, specifically after the on-campus recruitment events and the letters that are sent weekly to invite students to join Honors.
- The ethnicity breakdown of students in the Honors College includes - 2 American Indian; 15 Asian; 61 Black; 14 other; 344 white. Some students did not share this information.
- Thirty-four (34) students are working on honors theses this semester.
- The Honors College will be hosting the in-person annual Jill M. Brody, M.D., McDonough Eye Associates Pre-Med Symposium on March 2, 2022. Medical schools will send representatives to participate in a table fair. The event will also include a keynote address and a panel discussion. Panelists include physicians, a nurse anesthetist, a veterinarian, a hospital CEO, etc. This is a great opportunity for those interested in the healthcare field to learn more information about the field.
- The Honors College is planning for an in-person Thomas E. Helm Undergraduate Research Day on April 20, 2022. The QC campus will move ahead with a virtual Research Conference, which will also run during the week of April 18-22, 2022.
- The college is reviewing the admissions process as well as the general honors assessment process.

University Libraries

- The Dean of Libraries created a committee that will work on a Diversity Plan for the WIU Libraries. The committee will have three faculty librarians, one civil service, and two students.
- The Dean designed a Task Force to analyze the collections and services from the WIU Libraries. We will analyze the ideas to establish a group of area studies collections (such as Hispanic, African, Women and Gender, Asian, and Middle Eastern). These collections will be part of a collaborative effort with other colleges to promote libraries' materials as part of the curriculum and research projects at undergraduate and graduate programs. These collections will promote the WIU Libraries' commitment to diversity.
 - The Task Force will analyze the transformation of the Archives and Special Collections to a Western Illinois Research Center. This research will work with departments to promote archives and special collections as part of the curriculum and research projects at undergraduate and graduate levels.
 - The Task Force will work in a Digital Scholarship Center.
 - The Task Force will analyze to build a more robust collection by increasing the number of materials.

Center for Global Studies and Outreach

- Global Studies is embarking on an aggressive international outreach to broaden the nationalities represented in our student body. We are engaged in a specific push to bring in freshmen and transfers with particular emphasis on counties not currently highly represented.

- 5 students studying abroad for the Spring semester: 2 in Sweden, 2 in Spain and 1 in the Netherlands on a brand-new exchange program
- 9 students/1 professor in Spain February/March/April on a faculty-led Study Abroad program for Foreign Languages
- 8 students/1 professor headed to Disney World Spring Break for a Communication Study Abroad Course
- 12 students/1 professor to NYC in May for an Art Study Abroad Course
- 11 students/1 professor to Dublin, Ireland in May for Business Study Abroad Course
- 6 students/1 professor to Denmark in May for Honors Study Abroad Course

- Summer Camps
 - Art: Colorful Minds and Creative Hands (Grades 4-8) - June 6-10
 - Art: Colorful Minds and Creative Hands (Grades 9-12) - June 19-24
 - TechVenturing (Grades 9-12) - June 12-16
 - WIU's STEM Camp (Grades 9-12) - July 10-15

- LIFE Spring Semester
32 Courses
400 registrations

- **International Student Closet**
Opened Nov. 2021 in the St. Francis Newman Center. Donations made by both community and campus members. Free for international students in need.

Illinois Institute for Rural Affairs

- **Agricultural Inequity and Food Insecurity Initiative.** This is a new initiative launched by Lt. Governor Juliana Stratton. Director Chris Merritt is serving on this committee. It focuses on the marginalization of African American farmers, but also addressing food deserts and hunger across the state. Here is a news report on this topic: <https://www.wifr.com/2022/02/01/lt-gov-stratton-launches-ag-connects-us-all-initiative/>.
- **Illinois State Ag Disparity Study.** Director Chris Merritt is a member of this committee. This is a state-funded initiative that involves the four Ag schools in the state (i.e. UIUC, ISU, SIUC, and WIU), plus the Illinois Department of Agriculture. This study will look at how racism and other structural barriers have marginalized minority farmers. It will also focus on urban agriculture as a way to bring African Americans back to farming, while addressing food insecurity. Lt. Governor Stratton and State Rep. Sonja Harper support this legislation. Here is the legislation driving this study: <https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=3905&ChapterID=40>.
- **IIRA Rural Fresh Market Initiative.** The IIRA has been working to start rural grocery store cooperatives in communities that have lost their grocery stores. IIRA employee Sean Park is leading this initiative. He has recently helped to start four grocery stores, including those in Toulon (Stark County), Winchester (Scott County), Mt. Pulaski (Logan County), as well as a new grocery store that opened this month in rural Nebraska. This is four grocery stores in four years. All stores continue to operate and address an important food insecurity issue in rural places. The *New York Times* interview Sean on his work: <https://www.nytimes.com/2019/11/05/us/rural-farm-market.html>.
- **33rd Annual Rural Development Conference.** The IIRA hosted this conference in partnership with Illinois Lt Governor Juliana Stratton and the Governor's Rural Affairs Council (GRAC). It took place virtually on Wednesday, February 23, and included remarks from WIU President Huang, Lt. Governor Juliana Stratton, and Deputy Governor Andy Manar. The 250+ attendees heard sessions on rural demographic change, entrepreneurship and the main street economy, access to broadband, state funding and technical assistance for economic development, and small-town planning for environmental sustainability, among other topics. Website: <https://www.iira.org/conferencetraining/>
- **Broadband Ready Grant from the Illinois Department of Commerce and Economic Opportunity.** In partnership with Shankar Ghimire, WIU Professor of Decision Sciences and Dennis DeVolder, Director of the School of Computer Sciences, the IIRA secured a \$50,000 grant from DCEO to expand broadband utilization and digital literacy in rural places. The project will create 4-5 Chromebook lending programs in partnership with rural libraries. Project participants will also deliver workshops on data analytics and cyber security to small businesses and others.

University Technology

- **Unified Student-Engage Web Portal and Yoda Launch**
On November 22, 2021 we launched the first two Unified products as part of the campus-wide Enterprise Resource Planning (ERP) implementation.
 - The first product is the Unified Student-Engage web portal for faculty, staff, and students. Engage is designed to bring WIU's online campus resources together in one convenient location. The portal provides quick and easy access to many commonly used web applications like our Google apps, Western Online, WIUP, and STARS. It contains information regarding University news, events, athletics, and the academic calendar. It also has links to many of our frequently used campus websites. Phase 1 of the Engage web portal implementation is to replace our current web portal. You can access the new web portal at my.wiu.edu.
 - The second product is Yoda, which we have named Rocky PAW (Personal Assistant at Western). It is a Frequently Asked Questions chatbot that we have pre-loaded with over 800 distinct questions and answers, and over 4,000 variations of these questions, covering content found throughout our WIU websites. We also provide live agents who will monitor Rocky PAW and will be able to chat with users and answer specific questions regarding technology support, financial aid, and undergraduate admissions. Rocky PAW has been launched within the Engage web portal and on our wiu.edu websites.

- **COVID Compliance Processing**
COVID compliance processing was updated to reflect changes to the policy for the Spring 2022 semester, including mandated testing, integrations to additional data sources, and large process improvements. Future possible policy changes have also been adapted, specifically regarding a possible change to the definition of "fully vaccinated" to include boosters.
- **Automated Advisor Assignments**
We completed the programming to expand the automatic student advisor assignment process to consider when students are pursuing their degrees online, rather than at the Macomb or Quad Cities campuses. This process had to accommodate the First Year advisor assignment rules as well.
- We've moved several services to CAS/single sign-on, including Blackbaud/Academic works and the Get Inclusive Title IX and harassment training.
- Deployed new Storage and Servers to QC campus.

Office of Distance Education and Support

- WIU became a member of Quality Matters (QM), an international non-profit organization, which provides continuous improvement and quality assurance in online and innovative teaching and learning environments.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/7 -- Report on Contributions



Interim Campaign Progress Report July 1, 2021 - June 30, 2022

Pledges Made	Planned Gifts (FV)*	Total Pledges
\$ 393,089	\$ 5,000,000	\$ 5,393,089
Cash Gifts	Gifts-in-Kind	Total Receipts
\$ 2,792,339	\$ 58,885	\$ 2,851,224

	Overall Total	Goal	% to Goal
FY2021	\$ 8,244,313	\$ 8,000,000	103.1%

*Discounted Present Value for the 1 planned gift pledge(s):
\$ 4,293,700

Deferred gift pledges not included in totals:

Outside scholarships not included in totals:
\$ 984,552

PURPOSE: Record of fiscal year goals and progress
AUDIENCE: Internal use for administrators, development officers, and board members
NOTES: Cash Gifts do not include pledge payments.
Gifts-in-kind do not include service or noncharitable gifts-in-kind.
Printed on 2022-03-01

Interim Campaign Progress Report July 1, 2021 - June 30, 2022

COLLEGE/UNIT	PLEDGES	GIFTS	GIFTS- IN-KIND	PLANNED GIFTS	FISCAL YEAR TOTAL
CAS	56,511	156,651	0	0	213,163
CBT	53,579	454,567	13,889	5,000,000	5,522,035
COEHS	17,703	144,819	0	0	162,522
COFAC	17,009	219,748	5,659	0	242,416
LIBRARY	609	5,575	308	0	6,492
HONORS	2,073	26,932	0	0	29,005
GLOBAL STUDIES	365	6,125	0	0	6,490
STUDENT SERVICES	19,119	542,453	0	0	561,572
QC	3,750	20,100	0	0	23,850
WQPT	5,265	354,754	22,303	0	382,321
ATHLETICS	23,539	243,068	16,727	0	283,334
ALUMNI	4,001	25,309	0	0	29,310
BGS	2,100	7,021	0	0	9,121
TRI-STATES RADIO	135,802	118,148	0	0	253,950
UNIV SCHOLARSHIPS	15,449	119,735	0	0	135,184
OTHER	36,214	347,333	0	0	383,548
UNIVERSITY TOTALS:	393,089	2,792,339	58,885	5,000,000	8,244,313

Outside scholarships not included in report: \$ 984,552

PURPOSE: Record of fiscal year progress by unit

AUDIENCE: Internal use for administrators, development officers, and board members

NOTES: Gifts do not include pledge payments.

Radio is separate from COFAC; Parent and Family Association is separate from Student Services.

Gifts-in-kind do not include service or noncharitable gifts-in-kind.

Printed on 2022-03-01

Significant Donors Report Gifts of \$5,000 or more for Fiscal Year July 1, 2021 - June 30, 2022

Name	Pledges & Payments	Cash Gifts	Planned Gifts	Gifts- in- Kind	Soft Credit	Total
Anonymous	4,608	3,572	0	0	0	8,180
Anonymous	0	24,000	0	0	3,325	27,325
Archer Daniels Midland Company	0	10,000	0	0	0	10,000
Jobu Babin	6,160	0	0	0	0	6,160
BASF Corporation	0	22,000	0	0	0	22,000
Bob Baumann	0	4,600	0	500	0	5,100
Bayer Corporation	0	48,900	0	0	0	48,900
Peggy Beckman	0	5,000	0	0	0	5,000
Dennis Bowman	5,000	0	0	0	0	5,000
Marty Brown	0	0	5,000,000	0	0	5,000,000
Linda & Charlie Carey	0	0	0	0	5,000	5,000
Eric & Cherie Clark	10,000	0	0	0	0	10,000
Pat & Roger Clawson	1,609	4,325	0	0	0	5,934
CoBank	0	5,000	0	0	0	5,000
Ernie & Pamela Codilis	0	20,000	0	0	0	20,000
Compeer Financial	0	9,000	0	0	0	9,000
Chris & Connie Connolly	0	6,250	0	0	2,250	8,500
Ramona Cook	0	5,000	0	0	0	5,000
Dale & Lynn Johnson Charitable trust	15,000	0	0	0	15,000	30,000
Jim & Kathleen De Boeuf	0	5,000	0	0	0	5,000
Julie De Wees	0	5,000	0	0	0	5,000
Don Dexter	0	0	0	11,088	0	11,088
Susan & Nick Di Grino	0	25,000	0	0	0	25,000
Doris & Victor Day Foundation	0	10,000	0	0	0	10,000
Edward Jones	6,000	241	0	0	0	6,241
Gay Elfline	0	5,000	0	0	0	5,000
George Engeln & Denise Stewart	2,000	0	0	0	5,000	7,000
Sondra & Bill Epperly	1,500	1,875	0	0	4,200	7,575
Jerry & Ann Ernst	15,000	0	0	0	0	15,000
Lori Fink	0	25,617	0	0	0	25,617
Rodney & Bertha Fink	0	10,000	0	0	850	10,850
First Christian Church	0	9,000	0	0	200	9,200
Chuck Gilbert & Karen Ihrig-Gilbert	11,280	1,000	0	0	0	12,280
George Grice	5,100	226,350	0	0	0	231,450
Growmark Foundation	0	5,000	0	0	0	5,000
Sue & Cliff Haka	0	10,000	0	0	0	10,000

Name	Pledges Made	Cash Gifts	Planned Gifts	Gifts-in-Kind	Soft Credit	Total
Karen Hammond	0	5,000	0	0	0	5,000
Maureen Hare	0	26,000	0	0	0	26,000
Nazareth & Dick Hattwick	0	10,400	0	0	0	10,400
HELM Agro US, Inc.	0	13,600	0	0	0	13,600
Emily Hess	0	25,000	0	0	0	25,000
Molly Homer	0	5,000	0	0	0	5,000
Dean & Rosemary Huisingh	10,000	0	0	0	10,000	20,000
Illinois Farm Bureau	0	6,000	0	0	0	6,000
Monica & Rick Iverson	0	10,200	0	0	0	10,200
John Deere World Headquarters	0	10,000	0	0	0	10,000
Betty Karaffa	0	8,000	0	0	0	8,000
Myrna & Mike Kelly	10,000	0	0	0	0	10,000
Patty Krisman	0	5,000	0	0	0	5,000
Delano Kruzan	0	15,100	0	0	0	15,100
Moppy Lavery	0	26,454	0	0	0	26,454
Mike Litwin	0	0	0	0	5,000	5,000
Jim Lodico	0	0	5,000	0	0	5,000
Kate Losleben	0	5,000	0	0	5,000	10,000
Lowell N. Johnson Charitable Foundation	0	17,500	0	0	0	17,500
Bill Maakestad & Jean Maakestad-Wolf	3,000	3,575	0	0	0	6,575
Sue Martinelli	10,535	0	0	0	0	10,535
Rich Mathers	0	6,000	0	0	0	6,000
George & Renee Mavigliano	10,420	1,000	0	0	0	11,420
Jim & Claudia Mc Cain	0	7,325	0	0	0	7,325
McDonough Eye Associates and Jill Brody, MD	7,500	0	0	0	0	7,500
Julie Mc Hard-Shike	5,000	0	0	0	0	5,000
Idol & Jill Mitchell	0	0	0	5,175	0	5,175
Jack Monkman	0	0	16,603	0	0	16,603
Heather Morton-Davis	0	8,900	0	0	0	8,900
Susan & Bob Nardelli	0	0	0	0	51,000	51,000
Tom Nardi	0	0	0	0	6,000	6,000
Craig Neader	6,000	0	0	0	0	6,000
Joyce & Jim Nielsen	0	15,000	0	0	0	15,000
Tom Nielsen & Kathy Bohn	0	0	0	0	5,000	5,000
Judy & Jim Niss	0	10,000	0	0	0	10,000
Sheila Nollen	0	9,000	0	0	0	9,000
Debra & Ed Ohlin	0	5,000	0	0	0	5,000
Marianne & Sam Oliva	0	50,000	0	0	0	50,000
Pamela & Chris Ontiveros	10,000	0	0	0	0	10,000
Robert Ontiveros	0	500	0	0	5,000	5,500
Janice Owens	600	5,000	0	0	0	5,600
Phyllis Quensel	0	5,500	0	0	0	5,500
Jeff & Polly Radosh	6,600	100	0	0	0	6,700

Name	Pledges Made	Cash Gifts	Planned Gifts	Gifts-in-Kind	Soft Credit	Total
Refreshment Services - Pepsi of Macomb	5,000	0	0	250	0	5,250
Regional Development Authority	0	25,000	0	0	0	25,000
Paul & Alene Reuschel	0	5,125	0	0	0	5,125
Michael & Bette Rogers	0	0	0	0	10,000	10,000
Matt Sager	2,000	0	0	0	3,000	5,000
Sarah Knight Memorial	0	10,000	0	0	0	10,000
Harold Schmalfeld	0	8,200	0	0	0	8,200
Sodexo Campus Dining Services	0	520,600	0	0	0	520,600
Norman Spear	30,000	0	0	0	0	30,000
STC Investments - Scott R. Collins	0	0	0	14,730	0	14,730
Stronghurst LLC	25,000	0	0	0	0	25,000
Summit League	50,000	0	0	0	0	50,000
Norm & Carmelita Teeter	0	5,000	0	0	0	5,000
The Moline Foundation	0	12,730	0	0	0	12,730
The Will J Reid Foundation	0	5,000	0	0	0	5,000
Tides Foundation	0	19,435	0	0	0	19,435
Padetha Tin	0	5,000	0	0	0	5,000
Wendall Toland	0	26,500	0	0	0	26,500
Von Maur	0	0	0	16,500	0	16,500
Dona & Norman Walzer	0	12,500	0	0	0	12,500
Anita & Dennis Werling	0	5,000	0	0	0	5,000
Wesley United Methodist Church's Fellheimer Trust	0	20,290	0	0	0	20,290
West Central FS, Inc.	0	5,800	0	0	0	5,800
Rich & Cheryl Westen	0	7,700	0	0	0	7,700
Sue & Curt Westen	0	7,472	0	0	0	7,472
WETA	0	6,500	0	0	0	6,500
Wayne Whipps	0	5,000	0	0	0	5,000
Wilbur-Ellis Company	0	12,150	0	0	0	12,150
Margaret Wong	10,000	0	0	0	20,000	30,000
Pamela Wyman	0	5,000	0	0	0	5,000
Sheryl & Dan Yoder	17,900	0	0	0	0	17,900
Penny & James Yunker	1,000	10,200	0	0	0	11,200
3M Corporation	0	5,000	0	0	0	5,000

PURPOSE: List of significant donors with gifts or pledges \$5,000 or greater for current fiscal year.

AUDIENCE: External (Board) and internal use for administrators and development officers.

NOTES: "Pledges & Payments" includes any new pledges for current or future fiscal years plus the amount paid (or expected to be paid) this year on prior year pledges. Total includes memberships for next fiscal year (e.g. Leatherneck Club)

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Annual Fund Report July 1, 2021 - June 30, 2022

COLLEGE/UNIT	# OF PLEDGES	TOTAL PLEDGES	AVERAGE PLEDGE	PLEDGES PAID	CASH	*TOTAL GIFTS
CAS	200	22,696	113	14,728	112,611	127,339
CBT	239	42,067	176	21,021	301,259	322,280
COEHS	232	17,703	76	9,790	58,856	68,645
COFAC	98	15,909	162	6,175	116,858	123,033
ALUMNI	46	4,001	87	3,245	21,705	24,950
GLOBAL STUDIES	6	365	61	155	6,125	6,280
LIBRARY	7	609	87	228	5,475	5,703
HONORS	2	663	332	447	6,800	7,247
QC	8	3,750	469	2,133	15,100	17,233
ATHLETICS	56	23,539	420	21,669	231,805	253,474
STUDENT SERVICES	55	9,019	164	4,501	28,536	33,037
BGS	41	2,100	51	1,520	5,021	6,541
TRI-STATES RADIO	503	135,802	270	87,221	117,548	204,769
WQPT	43	5,265	122	2,089	354,140	356,229
PFA	0	0	0	0	0	0
UNIV SCHOLARSHIPS	117	15,329	131	13,807	70,093	83,900
OTHER	132	36,214	274	24,468	323,726	348,194
Total	1,785	335,032	188	213,197	1,775,658	1,988,855

****Total Annual Fund: \$2,110,690**

Above Pledge totals include:

Leatherneck Club	\$ 21,370
Library Atrium Society	\$ 154
Performing Arts Society	\$ 9,352

Above Receipt totals include:

Leatherneck Club	\$ 215,634
Library Atrium Society	\$ 6,004
Performing Arts Society	\$ 23,282

PURPOSE: Record of fiscal year Annual Fund totals by Unit; includes Phonathon and President's Scholarship totals.
 AUDIENCE: Internal use for administrators, development officers, and board members.
 NOTES:
 *Total Gifts equals Income (Cash, Pledges Paid, Gifts in Kind, and GIK Pledges Paid).
 **Total Annual Fund equals sum of Pledges, GIKs, and Cash.
 Radio is separate from COFAC; Parent and Family Association is separate from Student Services.
 Gifts-in-kind do not include service or noncharitable GIKs.
 Printed on 2022-03-01

Phonathon Report July 1, 2021 - June 30, 2022

COLLEGE/UNIT	# OF PLEDGES	TOTAL PLEDGES	AVERAGE PLEDGE	PLEDGES PAID	CASH	*TOTAL GIFTS
CAS	180	11,367	63	7,192	120	7,312
CBT	221	24,027	109	12,351	230	12,581
COEHS	216	13,291	62	6,895	330	7,225
COFAC	65	3,286	51	315	0	315
ALUMNI	42	3,640	87	3,000	850	3,850
GLOBAL STUDIES	5	245	49	75	0	75
LIBRARY	6	500	83	155	90	245
HONORS	0	0	0	0	0	0
QC	1	50	50	0	0	0
ATHLETICS	6	465	78	320	150	470
STUDENT SERVICES	42	3,505	83	900	0	900
BGS	41	2,100	51	1,520	25	1,545
TRI-STATES RADIO	6	325	54	175	0	175
WQPT	3	140	47	120	0	120
PFA	0	0	0	0	0	0
UNIV SCHOLARSHIPS	105	12,260	117	11,040	100	11,140
OTHER	109	6,532	60	1,695	25	1,720
Total	1,048	81,733	78	45,753	1,920	47,673

****Total Phonathon: \$83,653**

Above Pledge totals include:

Leatherneck Club	\$ 300
Library Atrium Society	\$ 45

Above Receipt totals include:

Leatherneck Club	\$ 450
Library Atrium Society	\$ 90

PURPOSE: Record of fiscal year Phonathon totals by Unit.

AUDIENCE: Internal use for administrators, development officers, and board members.

NOTES:

*Total Gifts equals Income (Cash, Pledges Paid, Gifts in Kind, and GIK Pledges Paid).

**Total Phonathon equals sum of Pledges, GIKs, and Cash.

Radio is separate from COFAC; Parent and Family Association is separate from Student Services.

Gifts-in-kind do not include service or noncharitable GIKs.

See Annual Fund report for all phonathon and annual fund totals.

Printed on 2022-03-01

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Report No. 22.3/8 – Enrollment Summary

Enrollment Summary

Spring 22 vs Spring 21 Headcount

	Spring 2022	Spring 2021	% change
Overall Enrollment	6980	6965	.22% up
Macomb Campus Enrollment	6144	5994	2.5% up
QC Campus Enrollment	836	971	13.9% down
Total International student enrollment	818	321	155% up
Total new entering student population	605	590	2.5% up
New entering freshmen	44	44	Even
New entering transfer	192	218	11.9% down
New entering graduate	369	328	12.5% up
New entering International	247	118	109% up

Overall enrollment at Western Illinois University continues to be stable thanks to the growth of our graduate and international student population. Continued dramatic growth in International and Graduate is not projected so we are working hard to ensure that we are positioned to grow our traditional on campus population and our online population in the coming years. We continue to work towards the strategic plan goal of serving 9000 students by 2027.

Retention

Fall to Spring Retention of our new entering first year full time students

Student population	2022 (n)	2021 (n)	Change
Overall	88.4%	89.3%	Down
White	93.6% (419)	91.4 % (452)	Up
Black	82.5% (315)	85.7% (378)	Down
Latinx	85.8% (106)	90.7% (151)	Down
Asian	100% (8)	86.7% (15)	
American Indian	Na (0)	100% (4)	
Other	50% (8)	100% (7)	
Pacific Islander	100% (2)	100% (2)	
2 or more	96.3% (27)	92% (25)	
International	83.3% (18)	86% (15)	

In this table the percent is the retention rate of first-time full time first year students from fall to spring semester and the number in parentheses is the number of students enrolled in the Fall. Our overall retention is slightly down while the retention of our white students is up and our retention rates of black and latinx students are down compared to last year at this time. The rate changes for Asian, American Indian, Other, Pacific Islander, 2 or more races, and International are less significant due to the small numbers of students- please note the raw numbers.

Although our first time, full time retention rate was slightly down from last year we are pleased with the 88.4% overall retention rate. Due to the academic profile of our Fall 21 new entering class we were projected to experience a significant decline in our first-year student retention rate. Due to successful implementation of several of the Retention Plan initiatives we were able to maintain stable retention at a time where academic preparedness and student financial resources are still being negatively impacted by COVID19. We do need to continue to address the opportunity gap for our Black and Latinx students to improve retention and student success specifically for our BIPOC students.

Fall to Spring Retention of our new entering first year full time students by GPA range

HS GPA Range	Percent of class	Retention Rate
Unknown	1%	100%
Equal to or less than 2.74	13.4%	81%
Between 2.75 to 2.99	10%	78%
Between 3.00 to 3.19	9.6%	78%
Equal to or greater than 3.2	66%	92%
Overall		88%

HS GPA is a predictor of college success and is usually correlated with retention rates. For the Fall of 2021, WIU students with a 2.74 or lower HS GPA were admitted to our REACH (Conditional Admission) program. Due the additional support and services the REACH program provides, students with a 2.74 and lower GPA were retained at a higher rate for spring semester than our students with a 2.75 to a 3.19 GPA. We are in the process of modifying our REACH admission process to ensure that we can improve the retention rates of all students admitted with less than a 3.2 GPA in the spring of 2023 and beyond.

Retention Plan Progress Report

The Retention Plan Implementation Committee collected extensive data and developed a prioritized list of retention initiatives (Action Items) to implement in order to improve student success. The initiatives can be categorized into the following themes:

- The Academic Experience
- Affordability
- The Campus Experience and
- Sense of Belonging and Community

Implementation of the Retention Plan is on-going with several tasks completed and many more in progress. Some examples of completed projects and the corresponding Retention Plan Action Items include:

Academic Experience

- A pilot course, U275, is being offered this Spring 2022 for students who are on academic probation to address COVID19 learning loss concerns. Action Item 26
- The First Year Advising Team is being trained to incorporate career readiness into first year advising appointments. Action Item 35

Affordability

- The Director of Financial Aid and the Executive Director of Financial Affairs have developed a plan focused on office and student needs in order to improve the student experience and knowledge set around cost and aid. Action Item 41
- The entire campus community is now required to use our Handshake platform for all student employment positions to increase access and transparency and streamline opportunities. Action Item 44.
- A student employment fair was developed and implemented this past fall semester and will now occur every semester to ensure all students have access to employment opportunities. Action Item 45.

Campus Experience

- A new 5th week survey was implemented in the Fall 2021. The Office of Retention Initiatives developed data driven direct outreach based on the survey results. Action Item 50
- We launched a marketing campaign promoting academic support resources to current students with an effective calendar for communication for each semester. Action Item 56
- Additional resources were allocated via Teleconnectors in the Office of Retention Initiatives to reach out to students identified as at risk of not retaining. Information was shared broadly across campus with additional groups. The Office of Retention Initiatives conducted 24 unique outreach campaigns reaching out via phone, text, and/or email producing over 8,200 unique contacts. Action Item 60
- Launched EdSights “Rocky” Bot to provide both reactive and proactive interventions and resource sharing resulting in 10 proactive campaigns, student level insights the Office of Retention Initiatives followed up directly on, and resource review. Action Item 58
- Developed first-generation family-focused resources, including website, guide, and overviews. <http://www.wiu.edu/fye/firstgen.php> developed and launched by the Office of Retention Initiatives. Action Item 71

Recruitment

Fall 2022 Recruitment Progress

As of February 18, 2022, we are 9% ahead of our Fall 22 goal on new entering freshmen applications and 1.8% ahead of goal on new entering freshmen admits. This is well ahead of where we were last year at this time. Our recruitment initiatives are continuing to gain momentum. Most of the other Illinois public Universities are also ahead on freshmen applications and admits at this time, so yielding students will be key for our success. We are hosting a variety of Yield Events this Spring including:

- Experience Western- an overnight campus visit experience for admitted students
- Major specific virtual sessions – Virtual panels and/or meet and greet sessions for admitted students with faculty, staff, students, and alumni from their major

- Area specific virtual sessions- Opportunities for admitted students and their parents to ask questions about the next steps such as housing, dining, financial aid, scholarships, new student registration, orientation, and much more.

Transfer recruitment is far more challenging than anticipated this year as enrollment is down at many of our community college feeders and the competition for transfer students continues to grow. We are in the process of exploring new markets and new strategies for attracting transfer students such as deepening our relationship with Phi Theta Kappa- the Community College Honor Society.

	Fall 21 Actual 2/12/21	Fall 22 Actual 2/11/22	Fall 22 Goal 2/11/22	% change from last year	% from goal
First Year Applications	5702	7333	6728	28.6% ahead	9% ahead
First Year Admits	4167	5007	4917	20.2% ahead	1.8% ahead
Transfer Applications	853	725	1007	15% behind	28% behind
Transfer Admits	420	338	496	19.5% behind	32% behind

Next Steps

At this time, the WIU Enrollment Plan consists of 2 separate plans- A Recruitment Plan and a Retention Plan (both can be accessed on our website). These plans will continue to evolve into a comprehensive Strategic Enrollment Management plan inclusive of Graduate, Undergraduate, International, Online, and domestic student recruitment, retention, and student success for both the Macomb and Quad Cities campuses. The Enrollment Management Plan will be data driven and aligned with the campus strategic plan. Additional campus wide working groups have been established to inform the evolution of the plan and to implement new initiatives.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Resolution No. 22.3/1 – Fiscal Year 2023 Tuition Recommendation

Resolution:

WHEREAS *Higher Values in Higher Education* expresses Western Illinois University's commitment to national leadership in quality, opportunity, and affordability; and,

WHEREAS the Board of Trustees carefully considered the Fiscal Year 2023 Tuition, Fees, Room and Board, Cost Guarantee (Report No. 22.3/5); and,

WHEREAS the Financial Analysis Commitment Team, formerly The Student Cost Task Force, continues to evaluate the cost of attendance and price sensitivity on our student population; and,

WHEREAS tuition is to be established annually by the Board of Trustees, following the general guidelines established by the Illinois Board of Higher Education; and,

WHEREAS the rate would increase by 3.0-percent to \$317.18 per credit hour for new undergraduate students; and,

WHEREAS the rate would increase by 3.0-percent to \$364.01 per credit hour for graduate students; and,

THEREFORE, be it resolved in accordance with the priorities and goals of *Higher Values in Higher Education* that the Board of Trustees approves tuition rates for FY2023 (effective Fall Semester 2022) as enumerated in the FY2023 Tuition Recommendation document which follows.

FY2023 Tuition Recommendation

	FY2020	FY2021	FY2022	Proposed FY2023		
				Amount	\$ Change	% Change
<u>I. Undergraduate Students</u>						
Academic Year (Based on 30 SCH)	\$ 8,883.00	\$ 8,883.00	\$ 9,238.20	\$ 9,515.40	\$ 277.20	3.00%
Per Credit Hour	\$ 296.10	\$ 296.10	\$ 307.94	\$ 317.18	\$ 9.24	3.00%
<u>II. Graduate Students</u>						
Academic Year (Based on 24 SCH)	\$ 8,155.68	\$ 8,155.68	\$ 8,481.84	\$ 8,736.24	\$ 254.40	3.00%
Per Credit Hour	\$ 339.82	\$ 339.82	\$ 353.41	\$ 364.01	\$ 10.60	3.00%

III. Out-of-State Students - Domestic Students

New students beginning fall semester 2016 at Western Illinois University who have a permanent legal domicile within the United States of America will be assessed in-state tuition.

IV. Out-of-State Students - International Students

International students tuition will be assessed at 1.50 times the in-state rate.

V. Active Duty Military Students

United States military personnel who are, as of the official university census day each semester, serving in active duty status for the purposes other than training will be assessed the tuition rate established by the Armed Forces.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Resolution No. 22.3/2 -- Fiscal Year 2023 Room and Board/Housing Rate Recommendation

Resolution:

WHEREAS room and board rates are to be established annually by the Western Illinois University Board of Trustees; and,

WHEREAS the Board of Trustees carefully considered the Fiscal Year 2023 Tuition, Fees, Room and Board, Cost Guarantee (Report No. 22.3/5); and,

WHEREAS general guidelines established by the Illinois Board of Higher Education were followed; and,

WHEREAS appropriate groups on campus were involved in the establishment of room and board rate for FY2023; and,

WHEREAS the double occupancy room and board rate would be an academic year increase of \$308.00 or 3.02-percent for new students only; and,

WHEREAS Western Illinois University maintains a commitment to access and affordability;

THEREFORE, be it resolved that the Board of Trustees approves room and board charges for FY2023 (effective Fall Semester 2022) as enumerated in the FY2023 Room and Board/Housing Rates Recommendation document which follows.

FY2023 Housing and Dining Rates

	FY2020 U	FY2021 V	FY2022 W	Proposed FY 2023 - X		
				Amount	\$ Change	% Change
ROOM AND BOARD AND HOUSING RATES						
<u>Academic Year (Fall and Spring)</u>						
Room and Board - Double Occupancy	\$ 9,800.00	\$ 9,800.00	\$ 10,192.00	\$ 10,500.00	\$ 308.00	3.02%
Room and Board - Single Occupancy	12,500.00	12,500.00	13,000.00	13,394.00	394.00	3.03%
Room and Board - Super Single	12,800.00	12,800.00	13,312.00	13,715.00	403.00	3.03%
Room and Board - Super Double	10,400.00	10,400.00	10,792.00	11,100.00	308.00	2.85%
Room and Board - Suite Double	10,400.00	10,400.00	10,792.00	11,100.00	308.00	2.85%
Room and Board - Suite Single	15,020.00	15,020.00	15,580.00	16,021.00	441.00	2.83%
Room and Board - Grote Hall Double Occupancy	10,750.00	10,750.00	11,142.00	11,450.00	308.00	2.76%
Room and Board - Grote Hall Single Occupancy	12,488.00	12,488.00	12,939.50	13,295.00	355.50	2.75%
Room - Double Occupancy Westbrook House	5,800.00	5,800.00	6,032.00	6,220.00	188.00	3.12%
Room - Single Occupancy Westbrook House	7,250.00	7,250.00	7,540.00	7,770.00	230.00	3.05%
Apartment - One Bedroom Unfurnished	5,900.00	5,900.00	6,130.00	6,320.00	190.00	3.10%
Apartment - One Bedroom Furnished	6,300.00	6,300.00	6,500.00	6,700.00	200.00	3.08%
<u>Break Housing</u>						
¹ Acad. Year Break Housing (Thanksgiving, Winter, Spring)	\$ 430.00	\$ 430.00	\$ 450.00	\$ 470.00	\$ 20.00	4.44%
Summer Break Housing (May & August)	320.00	320.00	340.00	360.00	20.00	5.88%
<u>Summer Semester</u>						
Room - Double Occupancy	\$ 760.00	\$ 760.00	\$ 790.00	\$ 815.00	\$ 25.00	3.16%
Room - Single Occupancy	1,170.00	1,170.00	1,185.00	1,225.00	40.00	3.38%
Room - Double Occupancy Westbrook House	1,160.00	1,160.00	1,206.40	1,244.00	37.60	3.12%
Room - Single Occupancy Westbrook House	1,450.00	1,450.00	1,508.00	1,554.00	46.00	3.05%
Apartment - One Bedroom Unfurnished	1,180.00	1,180.00	1,226.00	1,264.00	38.00	3.10%
Apartment - One Bedroom Furnished	1,260.00	1,260.00	1,300.00	1,340.00	40.00	3.08%
<u>Additional Fees</u>						
Res Net	\$ 210.00	\$ 210.00	\$ 220.00	\$ 230.00	\$ 10.00	4.55%

¹Housing charge is divided by break session
FY2023 Fees and Room and Board/Housing Rates

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
March 11th, 2022

Resolution No. 22.3/3 -- Fiscal Year 2023 Fees Recommendation

Resolution:

WHEREAS fees are to be established annually by the Western Illinois University Board of Trustees; and,

WHEREAS the Board of Trustees carefully considered the Fiscal Year 2023 Tuition, Fees, Room and Board, Cost Guarantee (Report No. 22.3/5); and,

WHEREAS general guidelines established by the Illinois Board of Higher Education were followed; and,

WHEREAS appropriate groups on campus were involved in the establishment of fees for FY2023; and,

WHEREAS the rate would be an increase of \$2.84 per credit hour, or 3.00-percent for new Macomb campus students enrolled in face-to-face courses and extension courses; and,

WHEREAS the rate would be an increase of \$18.00 per credit hour, or 29.84-percent for new Quad Cities campus students enrolled in face-to-face courses, which would result in an increase of 7.46-percent per year for those students who attend for four years; and,

WHEREAS Western Illinois University commits to providing appropriate services to all students, regardless of campus or modality, and

WHEREAS Western Illinois University maintains a commitment to access and affordability;

THEREFORE, be it resolved that the Board of Trustees approves fees rates for FY2023 (effective Fall Semester 2022) as enumerated in the FY2023 Fee Recommendation document which follows.

	FY2020*	FY2021**	FY2022**	Proposed FY2023**		
				Amount	\$ Change	% Change
I. MANDATORY STUDENT FEE MACOMB AND EXTENSION ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 105.60	\$ 123.30	\$ 123.30	\$ 138.30	15.00	12.17%
Fine Arts Activity	77.70	66.30	66.30	66.30	-	0.00%
Athletic	542.10	530.40	530.40	530.40	-	0.00%
Bond Revenue	867.90	867.90	867.90	897.90	30.00	3.46%
Technology	146.70	180.00	180.00	182.70	2.70	1.50%
Facilities Enhancement & Life Safety	606.30	636.30	636.30	651.30	15.00	2.36%
Health Center	282.30	282.30	282.30	282.30	-	0.00%
Publication	18.90	-	-	-	-	0.00%
Talent Grant	52.50	40.80	40.80	40.80	-	0.00%
Transit	83.40	113.40	113.40	135.90	22.50	19.84%
Total Per Academic Year	\$ 2,783.40	\$ 2,840.70	\$ 2,840.70	\$ 2,925.90	85.20	3.00%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 3.52	\$ 4.11	\$ 4.11	\$ 4.61	\$ 0.50	12.17%
Fine Arts Activity	2.59	2.21	2.21	2.21	-	0.00%
Athletic	18.07	17.68	17.68	17.68	-	0.00%
Bond Revenue	28.93	28.93	28.93	29.93	1.00	3.46%
Technology	4.89	6.00	6.00	6.09	0.09	1.50%
Facilities Enhancement & Life Safety	20.21	21.21	21.21	21.71	0.50	2.36%
Health Center	9.41	9.41	9.41	9.41	-	0.00%
Publication	0.63	-	-	-	-	0.00%
Talent Grant	1.75	1.36	1.36	1.36	-	0.00%
Transit	2.78	3.78	3.78	4.53	0.75	19.84%
Total Per Credit Hour	\$ 92.78	\$ 94.69	\$ 94.69	\$ 97.53	\$ 2.84	3.00%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.26	\$ 2.63	\$ 2.63	\$ 2.95	\$ 0.32	12.17%
Fine Arts Activity	1.66	1.41	1.41	1.41	-	0.00%
Athletic	11.56	11.32	11.32	11.32	-	0.00%
Bond Revenue	18.52	18.52	18.52	19.16	0.64	3.46%
Technology	3.13	3.84	3.84	3.90	0.06	1.56%
Facilities Enhancement & Life Safety	12.93	13.58	13.58	13.89	0.31	2.28%
Health Center	6.02	6.02	6.02	6.02	-	0.00%
Publication	0.41	-	-	-	-	0.00%
Talent Grant	1.12	0.87	0.87	0.87	-	0.00%
Transit	1.78	2.42	2.42	2.90	0.48	19.83%
Total Per Credit Hour	\$ 59.40	\$ 60.61	\$ 60.61	\$ 62.42	\$ 1.81	2.99%

* Fees assessed on Macomb face-to-face courses only.

** Fees assessed on Macomb face-to-face and extension courses for incoming Fall 2020 students.

	FY2020	FY2021	FY2022	Amount	FY2023 \$ Change	% Change
II. Mandatory Student Fee Quad Cities Allocations						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 134.70	\$ 131.70	\$ 131.70	\$ 131.70	\$ -	0.00%
Technology	140.40	150.30	150.30	150.30	-	0.00%
Facilities Enhancement & Life Safety	211.80	318.00	318.00	318.00	-	0.00%
Publication	27.30	20.40	20.40	20.40	-	0.00%
Talent Grant	83.10	72.60	72.60	72.60	-	0.00%
Transit	149.10	140.10	140.10	140.10	-	0.00%
Other Mandatory Fees	-	436.80	976.80	1,516.80	540.00	55.28%
Total Per Academic Year	\$ 746.40	\$ 1,269.90	\$ 1,809.90	\$ 2,349.90	\$ 540.00	29.84%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 4.49	\$ 4.39	\$ 4.39	\$ 4.39	\$ -	0.00%
Technology	4.68	5.01	5.01	5.01	\$ -	0.00%
Facilities Enhancement & Life Safety	7.06	10.60	10.60	10.60	\$ -	0.00%
Publication	0.91	0.68	0.68	0.68	\$ -	0.00%
Talent Grant	2.77	2.42	2.42	2.42	\$ -	0.00%
Transit	4.97	4.67	4.67	4.67	\$ -	0.00%
Other Mandatory Fees	-	14.56	32.56	50.56	\$ 18.00	55.28%
Total Per Credit Hour	\$ 24.88	\$ 42.33	\$ 60.33	\$ 78.33	\$ 18.00	29.84%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.84	\$ 2.81	\$ 2.81	\$ 2.81	\$ -	0.00%
Technology	2.99	3.21	3.21	3.21	-	0.00%
Facilities Enhancement & Life Safety	4.52	6.78	6.78	6.78	-	0.00%
Publication	-	0.44	0.44	0.44	-	0.00%
Talent Grant	1.77	1.55	1.55	1.55	-	0.00%
Transit	-	2.99	2.99	2.99	-	0.00%
Other Mandatory Fees	-	9.32	20.84	32.36	11.52	55.26%
Total Per Credit Hour	\$ 12.12	\$ 27.10	\$ 38.62	\$ 50.14	\$ 11.52	29.82%

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Resolution No. 22.3/4 -- The American Federation of State, County and Municipal Employees, Council 31, AFL-CIO Local No. 417 – Building Services 2017-2022 Bargaining Agreement, FY22 Wage Re-Opener

Resolution:

WHEREAS Western Illinois University Board of Trustees must approve collective bargaining agreements prior to implementation; and,

WHEREAS an agreement was reached on December 7, 2021, and ratified on December 14, 2021, by the AFSCME Council 31, Local 417 – Building Services:

THEREFORE, be it resolved that the Board of Trustees approves the agreement as presented.

The American Federation of State, County and Municipal Employees, Council 31

An agreement was reached on December 7, 2021, and was ratified on December 14, 2021, for the period of July 1, 2021, through June 30, 2022, with the American Federation of State, County and Municipal Employees, Council 31 representing approximately 86 employees.

Wage Settlement

The parties agreed to a 1.76 percent wage increase for Fiscal Year 2022 for employees hired prior to July 1, 2021. The wage increase will be retroactive back to July 1, 2021. The wage rates for employees hired July 1, 2021, or later remained the same.

Addendum A – Wages have been updated to reflect agreed upon increases.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Resolution No. 22.3/5 -- The American Federation of State, County and Municipal Employees, Council 31, AFL-CIO Local No. 417 – Clerical 2019-2022 Bargaining Agreement, FY22 Wage Re-Opener

Resolution:

WHEREAS Western Illinois University Board of Trustees must approve collective bargaining agreements prior to implementation; and,

WHEREAS an agreement was reached on February 9, 2022, and ratified on February 14, 2022, by the AFSCME Council 31, Local 417 – Clerical:

THEREFORE, be it resolved that the Board of Trustees approves the agreement as presented.

The American Federation of State, County and Municipal Employees, Council 31

An agreement was reached on February 9, 2022, and was ratified on February 14, 2022, for the period of July 1, 2021, through June 30, 2022, with the American Federation of State, County and Municipal Employees, Council 31 representing approximately 74 employees.

Wage Settlement

The parties agreed to a \$0.95 per hour wage increase for Fiscal Year 2022 for employees hired prior to July 1, 2021. The wage increase will be retroactive back to July 1, 2021.

Addendum A – Wages have been updated to reflect agreed upon increases.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Resolution No. 22.3/6 -- International Union of Operating Engineers, AFL-CIO Local Union No. 399 – Landscape Maintenance 2021-2023 Bargaining Agreement

Resolution:

WHEREAS Western Illinois University Board of Trustees must approve collective bargaining agreements prior to implementation; and,

WHEREAS an agreement was reached on December 16, 2021, and was ratified on February 21, 2022, by the IUOE Local 399 – Landscape Maintenance

THEREFORE, be it resolved that the Board of Trustees approves the agreement as presented.

International Union of Operating Engineers, Local 399 – Landscape Maintenance

An agreement was reached on December 16, 2021, and was ratified on February 21, 2022, for the period of July 1, 2021, through June 30, 2023, with the International Union of Operating Engineers, Local 399 – Landscape Maintenance representing approximately 10 employees.

Contract Language

The contract contains all the provisions required by law. In addition, it contains specific articles reflecting the unique circumstances of Western Illinois University. The parties agreed to update Dues Deduction, Benefits, Wages and Effective Date of Agreement Articles to reflect federal law changes, current practices when the University has an administrative closure or shut-down, and update dates.

Wage Settlement

The parties agreed to a two percent (2%) wage increase for Fiscal Year 2022 for all employees hired prior to July 1, 2021 along with equalization pay for certain individuals to allow wages for certain classifications to align with the comparability group. The wage increase will be retroactive back to July 1, 2021. Parties also agreed to a wage re-opener for FY23.

Addendum A – Wages have been updated to reflect agreed upon increases.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Resolution No. 22.3/7 -- Establish an Office of Diversity, Equity, and Inclusion

Resolution:

WHEREAS, the President of Western Illinois University has responsibility for making recommendations on the organization of the University; and

WHEREAS, Western Illinois University continues to focus efforts on restoring enrollment, improving retention, improving its financial position, and supporting safe and effective facilities; and

WHEREAS, the current University structure does not best support the current goals nor the objectives of the University's Strategic Plan, Higher Values in Higher Education; and

WHEREAS, the President has engaged in discussion with relevant constituency groups regarding opportunities to improve its operations as set forth in exhibit A "Proposed Organization Chart"; and

WHEREAS, the "Proposed Organization Chart" creates the Office of Diversity, Equity and Inclusion; and

WHEREAS, the Director of Diversity, Equity and Inclusion will report directly to the President. The Director will serve as the chief diversity officer of the University with responsibility for campus-wide diversity, equity and inclusion.

WHEREAS, Section II. Employees, Subsection A. General, Paragraph 8, Administrative Organization states as follows:

An organization chart of the administrative structure shall be prepared. Board approval shall be required for any significant changes in organization prior to their taking effect.

WHEREAS, the Board of Trustees retains final authority to approve significant reorganization;

THEREFORE, be it resolved that the Board of Trustees approves the reorganization described in Exhibit A as "Proposed Organizational Chart."

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 11th, 2022

Resolution No. 22.3/8 -- Authorizing Approval of Settlement Agreement

Resolution:

WHEREAS, the Board of Trustees of Western Illinois University wishes to ratify a Settlement agreement attached hereto as Exhibit A and incorporated by reference, that will be entered into between the Board of Trustees of Western Illinois University and University Professionals of Illinois Local 4100, IFT, AFT, AFL-CIO.

WHEREAS, the Settlement Agreement complies in all material respects with applicable state law, federal laws, the Western Illinois University Law and Board of Trustee Regulations.

THEREFORE, be it resolved the Board of Trustees of Western Illinois University approves as follows:

The Board of Trustees of Western Illinois University hereby approve and ratify the Settlement Agreement attached as Exhibit A paying Daniel Ogbaharya Forty Thousand Dollars (\$40,000.00) and Holly Stovall Thirty Thousand Dollars (\$30,000.00).

**STATE OF ILLINOIS
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD**

University Professionals of Illinois,)	
Local 4100, IFT, AFT, AFL-CIO,)	
)	
Complainant,)	
)	
and)	Case No. 2018-CA-0045-C
)	
Western Illinois University,)	
)	
Respondent.)	

SETTLEMENT AGREEMENT

The undersigned Complainant and the undersigned Respondent, enter into this agreement in settlement of the above matter.

WHEREAS, on February 21, 2019 the Illinois Educational Labor Relations Board entered its Opinion and Order in the above-captioned matter holding that the Respondent violated Sections 14(a)(8) and (1) of the Illinois Educational Labor Relations Act by refusing to comply with the July 6, 2017 and March 5, 2018 arbitration awards in grievance number 17-50438 as they related to grievants Daniel Ogbaharya and Holly Stovall.

WHEREAS, in its Opinion filed in Case No. 4-19-0143 on April 10, 2020, the Appellate Court of Illinois Fourth District vacated and remanded the February 21, 2019 decision of the Illinois Educational Labor Relations

Board.

WHEREAS, in its Opinion filed in Docket No. 126082 on October 21, 2021, the Illinois Supreme Court affirmed the judgment of the Appellate Court, vacated and remanded the decision of the Illinois Educational Labor Relations Board.

IT IS AGREED AS FOLLOWS:

1. The Complainant will withdraw the charge in Case No. 2018-CA-0045-C. Each party will bear its own costs and attorneys fees.

2. Within ten (10) business days from the date of receipt of written notice from the Illinois Educational Labor Relations Board that the charge in Case No. 2018-CA-0045-C has been withdrawn by the Charging Party and the complaint dismissed, the Respondent will:

- A. Issue its check to grievant Daniel Ogbaharya in the gross amount of Forty Thousand Dollars (\$40,000.00) less all ordinary and necessary payroll deductions; and
- B. Issue its check to grievant Holly Stovall in the gross amount of Thirty Thousand Dollars (\$30,000.00) less all ordinary and necessary payroll deductions.

3. Grievants Daniel Ogbaharya and Holly Stovall agree as a part of

this Settlement Agreement to waive reinstatement to employment with the Respondent.

4. It is understood that the signing of this Settlement Agreement by the Respondent does not constitute an admission that it has violated the Illinois Educational Labor Relations Act.

5. The Complainant was represented by Melissa Auerbach of Dowd, Bloch, Bennett, Cervone, Auerbach & Yokich, LLP in the negotiation and drafting of this Settlement Agreement. The Respondent was represented by Roy G. Davis of Davis & Campbell L.L.C. in the negotiation and drafting of this Settlement Agreement. Any rule of construction which would construe terms of a document against the person who drafted it shall not apply.

6. This Settlement Agreement shall become effective upon the date the last party causes its authorized representative to sign and date it below.

University Professionals of Illinois, Western Illinois University
Local 4100, IFT, AFT, AFL-CIO

By: _____ By: _____
Its Authorized Representative Its Authorized Representative

Dated: _____ Dated: _____