WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 9th, 2022– Closed Meeting Minutes

Western Illinois University Macomb, Illinois

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

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

Motion: Trustee Dolieslager Second: Trustee Lang

Roll Call

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

Motion approved.

Trustee agree to Trustee Stutz joining remotely.

Motion: Trustee Lang Second: Trustee Tiemann

Roll Call

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

Motion approved.

The following Trustees were present:

Trustee Carin Stutz – Via Zoom

Trustee Polly Radosh

Trustee Doug Shaw

Trustee Greg Aguilar

Trustee Kinsey Tiemann

Trustee Erik Dolieslager

Trustee Kisha Lang

The following Trustees were absent:

Trustee Patrick Twomey

Also present for the meeting of the Board of Trustees:

President Guiyou Huang

University Legal Counsel, Liz Duvall

Senior Executive Assistant to the President, Athena Brooks

PUBLIC COMMENTS

None

Trustee moved to convene to closed session.

Motion: Trustee Tiemann Second: Trustee Lang

Roll Call

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

Motion approved.

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

President Guiyou Huang

University Legal Counsel, Liz Duvall

Senior Executive Assistant to the President, Athena Brooks

Trustee moved to convene to open session.

Motion: Trustee Aguilar Second: Trustee Tiemann

Roll Call

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

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 5:55 pm.

Motion: Trustee Aguilar Second: Trustee Tiemann

Roll Call

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

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