WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES RETREAT

October 20, 2022 Western Illinois University Macomb, Illinois

October 20, 2022 - Stipes Hall 501, Macomb

Motion to Convene to Open Session – 9:00 a.m.

Action

Roll Call

Public Comments

Chairperson's Remarks Mr. Doug Shaw

President's Remarks

President Guiyou Huang

Agenda Topics

10am – 11am	Enrollment, Retention and Advising Provost and Academic Vice President, Manoochehr Zoghi and Vice President for Enrollment Management, Amber Schultz
11am – Noon	Finance and Budget President Huang and Interim Vice President of Finance and Administration, Shannon Sutton
Noon – 12:30pm	Lunch
12:30pm – 1:30pm	Comprehensive Campaign and Donor Relations Interim Vice President for Advancement and Alumni Relations, Mike Murtagh
1:30pm – 2:30pm	Institutional Distinctiveness President Huang and Interim Director of Communications and Marketing, Alicia Looney
2:30pm - 3:30pm	Justice, Inclusion, Diversity and Equity (JIDE) President Huang

Next Meeting

November 30, 2022 - December 1, 2022 Board of Trustees - Macomb, IL, Heritage Room in the Union

Adjourn

Action

- The meetings audio will be streamed live at <u>https://www.youtube.com/user/WesternIllinoisU</u>
- 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 <u>AM-Brooks@WIU.edu</u> by 12:00 p.m. (noon) on Wednesday, October 19th.
- Trustees will meet in person.