

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 7th, 2023

Western Illinois University
Macomb, Illinois
University Union, Capitol Room
Open Session Meeting Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on June 7, 2023 in the University Union, Capitol Room. Chair Doug Shaw presided.

June 7, 2023 - University Union, Capitol Room

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

Motion: Trustee Aguilar

Second: Trustee Cornell

Roll Call

Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

Motion approved.

Roll Call

The following Trustees were present:

Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes

The following Trustees were absent
None

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

Trustee moved to convene to closed session.

Motion: Trustee Cornell
Second: Trustee Aguilar

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Cornell
Second: Trustee Aguilar

Roll Call

Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	Yes
Trustee Cody Cornell	Yes

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 8:54pm.

Motion: Trustee Cornell

Second: Trustee Lang

Roll Call

Trustee Cody Cornell Yes

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Trustee Greg Aguilar Yes

Motion approved.

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