

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 12, 2023

Western Illinois University
Quad Cities, Illinois
Complex C Suite 3420

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on October 12, 2023 in the Quad Cities, Complex C Suite 3420. Chair, Carin Stutz presided.

October 12, 2023 – Complex C Suite 3420, QC Campus

Trustee moved to convene to open session at 5:32 pm.

Motion: Trustee Cornell

Second: Trustee Wise

Roll Call

Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Via Zoom
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Absent

Motion approved.

Trustee moved to allow Trustee Dillard to join via Zoom.

Motion: Trustee Radosh

Second: Trustee Wise

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

Motion approved.

Roll Call

The following Trustees were present:

Trustee Doug Shaw
Trustee Derek Wise
Trustee Polly Radosh
Trustee Cody Cornell
Trustee Carin Stutz
Trustee Kirk Dillard

The following Trustee was absent

Trustee Kisha Lang

Also present for the meeting of the Board of Trustees:

President Guiyou Huang
University Legal Counsel, Nicki Bazer
University Legal Counsel, Victoria Smith
Senior Executive Assistant to the President, Athena Brooks

Trustee moved to convene to closed session.

Motion: Trustee Shaw

Second: Trustee Wise

Roll Call

Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Wise

Second: Trustee Shaw

Roll Call

Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes
Trustee Cody Cornell	Yes

Motion approved.

Request made to discuss personnel.

Trustee moved to convene to closed session 5:55 pm.

Motion: Trustee Shaw

Second: Trustee Radosh

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Cornell

Second: Trustee Radosh

Roll Call

Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes
Trustee Cody Cornell	Yes

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 6:55 pm.

Motion: Trustee Wise

Second: Trustee Shaw

Roll Call

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Carin Stutz Yes

Trustee Kirk Dillard Yes

Trustee Cody Cornell Yes

Trustee Derek Wise Yes

Motion approved.

Carin Stutz, Chair
Athena Brooks, Senior Executive Assistant to the President