

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 13, 2023

Western Illinois University  
Quad Cities, Illinois  
Riverfront Hall 104

## Open Session Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 8:30am on October 13, 2023 in the Quad Cities, Riverfront Hall 104. Chair, Carin Stutz presided.

### October 13, 2023 – Riverfront Hall 104, QC Campus

Trustee moved to convene to open session at 8:30am.

Motion: Trustee Radosh

Second: Trustee Cornell

#### 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	Absent

Motion approved.

#### **Roll Call**

The following Trustees were present:

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

The following Trustee was absent

Trustee Kisha Lang

Also present for the meeting of the Board of Trustees:

President Guiyou Huang

University Legal Counsel, Victoria Smith

Senior Executive Assistant to the President, Athena Brooks

### **Public Comments**

William Thompson

- Concern regarding why the full budget is no longer posted to the budget office website.
- Currently all that is posted is the “all funds” budgets.
- Request to be transparent.

Patrick McGinty

- Thank you to all who worked on the WIU UPI contract agreement.
- This approval will recognize and reward the work of the UPI members. With the thought of students in mind, I ask you to pay close attention to two items within the contract.
  - The Summer Bridge Program task force
  - The ASP Workload Joint Committee
- The elimination of tutored study in the new contract will have a positive impact. This will allow for flexibility and freedom. It is a bold move.

Renee Nestler

- AFSCME unanimously ratified the agreement in front of you and we hope you do the same.
- Be prepared to bargain again in March.
- We request a copy of WIU's wage survey.
- We demand the elimination of the two-tier BSW wage structure.
- Clerical starting wages need to be added to the contract due to wage compression.
- We demand equal pay for equal work here at the University and comparable to other universities and state workers.
- We request that retro pay be granted to three members due to the delay in the September Board of Trustees meeting.

Review and approval of June 7, 2023 Open and Closed Session Meeting Minutes.

Motion: Trustee Radosh

Second: Trustee Dillard

### 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.

Review and approval of June 8, 2023 Open Session Meeting Minutes.

Motion: Trustee Radosh

Second: Trustee Dillard

Review of June 8, 2023 meeting minutes.

- On the third page there is an “r” missing from Dolieslager.

#### Roll Call

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

Motion approved.

#### **Chairperson’s Remarks**

Ms. Carin Stutz

- Thank you to Greg Aguilar for 4.5 years of service to the board. We wish him much success.
- Immediate challenges facing the university.
  - The first is financial. This will take a collaborative and decisive effort by everyone in the campus community. Patrick McGinty’s leadership along with his talented negotiating team, worked with Russ Morgan and the WIU administrative team first meaningful salary increases in 8 years.
  - The second is enrollment. With the pool of potential students shrinking, competition from other colleges and universities increasing, we must not give up.
- Making immediate moves must happen to affect the current financial and enrollment challenges. As they are implemented, it will frame and positively impact every other issue facing the university.
- We need your positive voices now more than ever. We can all work together to create a more positive narrative as there is so much good here at WIU.
- I want to thank our board of trustees who have been working diligently with the administration to provide guidance and recommendations for improvement.
- I want to reiterate that we as a board make recommendations, we do not run the university.
- Students I have talked with love WIU and appreciate the impact their education is having on their lives. Faculty and programs will continue to make a difference here. This is important and will remain our focus.

## **President's Remarks**

President Guiyou Huang

- I want to thank the faculty and staff for all you do.
- I want to thank the board for their guidance.
- I would like to thank Greg Aguilar for his service to Western Illinois University.
- VP Edwards will talk later today about the deficit and the plans to get us on track, as well as the possibility of a zero-based budget.
- Immediate goals are financial sustainability and enrollment.
- Action is what is needed now. We don't have time or resources to wait. I ask that we all work together to decrease the deficit.
- I encourage everyone to work with the enrollment team, John Smith and Doug Freed. Share your suggestions and help them to build a plan.
- We need to be progressive. Times are different and we need to move forward.
- The Early Learning Center is moving forward with a positive impact.
- We are partnering with ISU and U of I on innovation and the QCML.
- I would like to thank the negotiating teams on both sides for their willingness to work together.

## **Reports and Discussion Items**

### **Report No. 23.10/1**

Purchases of \$100,000-\$499,999.99 or Exempt

(Vice President of Finance and Administration, Paul Edwards)

Edwards – Review of report and discussion. Compliments on the new parking lot by Knoblauch. Discussion on purchasing buses for Athletics. Request to invest in renewables to lower our energy cost.

### **Report No. 23.10/2**

Budget and Financial Data for Quarter Ended June 30, 2023

(Vice President of Finance and Administration, Paul Edwards)

Edwards – Review of report and discussion. It came in less than projected and we need to continue to monitor the cash flow. Recommendation to hold a meeting with Ameren and state reps from the area to work towards savings.

### **Report No. 23.10/3**

Academic Affairs Report

(Provost and Academic Vice President, Manoochehr Zoghi)

Zoghi – Review of report and discussion. Update on PAC meeting. Review of initiatives including retention, new software, and the Quad Cities Manufacturing Lab 2.0. Review of the five priorities of Academic Affairs including: student success, teaching and learning, research, modernizing IT and physical infrastructure, and recognition of our people. Discussion on low-enrolled classes.

**Report No. 23.10/4**

Externally Sponsored Grants and Contracts for the 4<sup>th</sup> Quarter  
(Provost and Academic Vice President, Manoochehr Zoghi and Director of Sponsored Projects Shannon Sutton)

Sutton – Review of report. Discussion about grant writing and how it can better improve our mental health services.

**Report No. 23.10/5**

Office of Sponsored Projects Annual Report  
(Provost and Academic Vice President, Manoochehr Zoghi and Director of Sponsored Projects Shannon Sutton)

Sutton – Review of report and update on the external grant writing company and their positive impact on students.

**Report No. 23.10/6**

Report on Contributions  
(Vice President for Advancement, Alumni Relations and Athletics, Clare Thompson)

Thompson – Review of report. Discussion on the importance of philanthropy. There isn't anything at WIU that money can't fix. The importance of phone-a-thon and request for data from 20 years ago to current.

**Report No. 23.10/7**

Facility Assessment Report  
(Assistant Vice President of Facilities Management, Troy Rhoads)

Rhoads – Review of report. Discussion in regards to deferred maintenance. Center of Performing Arts update with a goal to be operational in August 2025.

**Report No. 23.10/8**

Quad Cities Campus Priorities, Strategies, and Highlights  
(Vice President of QC Campus Operations, Kristi Mindrup)

Mindrup – Review of report. Partnerships with John Deere and Rock Island Arsenal as key employees in the area. Discussion about how the QC campus can't be everything to everyone; it needs to be looked at from course to course. The importance of displaying data for who is a Macomb, QC and on-line student.

**Report No. 23.10/9**

Admissions Report  
(Interim Vice President for Student Success, John Smith and Admissions Director, Doug Freed)

Smith and Freed – Review of report. The need for good communication between admissions and academics. The lack of tools needed to actively recruit by the departments. Review of opportunities with the Department of Corrections, adult learners and the dual-credit students. Partnering with Spoon River College on the transfer student initiative. Recruiting goals including the use of alumni, retired faculty and staff. Discussion of why students are leaving Illinois and how we are getting local students.

President Huang – The Alumni Council is eager to work with admissions and help with recruiting.

Freed – Review of changes made to Discover Western and success rates for events.

### **Report No. 23.10/10**

Report of External Audits

(Vice President of Finance and Administration, Paul Edwards)

Edwards – Review of report. Success of the internal controls and recognition that WIU has the fewest audit points of all the state universities. Truly excited to be here and push out the One University message. Review of structural changes since his start to help us move forward. Making plans to kick off a new ERP system in January and change to a zero-based budgeting model.

### **Verbal Reports and Updates**

Interim Vice President for Student Success, John Smith

- Review of Leather Neck Link events and the increase in participation
- Review of outreach to students with early warning grade concerns
- Move-in day recap
- Change to cannabis policy and enforcement has made a difference
- Review and changes to increase counseling services
- Mental Health grant has been allocated across campus
- Over 700 events in the Union and updates to the Ballroom
- Albert Voight and Sodexo donations to the Veterans Resource Center
- National recognition of a group of WIU students that has completed research on how climate control affects health.
- Upcoming event in Chicago centered around one of our theatre grads that is now the lead in the off-Broadway show, The Wiz.
- Goal to get more information on the E-news

Doug Shaw – Request to get a stakeholder's report on the upcoming ERP.

Athletics Director, Paul Bubb

- Review and update of positions
- Fundraiser review
- CRA Sports Marketing Associates and corporate sponsorships
- Review of athletic wins
- Move to the Ohio Valley Conference has reduced travel costs and reduced missed class time
- Goal to have WIU logo / billboard on our own buses
- Homecoming game this weekend
- 50<sup>th</sup> anniversary of soccer team competing in Israel
- Review of the percentages of overall student's who are athletes
- Review of high GPAs for athletes
- Leadership training completed for staff
- 5 pillars for Athletics Strategic Plan

- Supporting scholar athlete success
- Telling our story
- Attaining sustainability success
- Engaging with the community
- Connecting with the campus
- Check out our new series called Neck Flix documenting our students' stories
- If we lose the Western Commitment academic aid, it will negatively affect our students.
- Creative efforts being made to get student to games – Miranda Fox has been a great asset

Request to move Ashley Danner SGA President up in the order.

Student Government Association, Ashley Danner (Quad Cities)

- Recognition of SGA Board and their hard work
- Review of accomplishments and events
- Halloween Homecoming for students, staff, and faculty
- Expansion of E-sports on the QC campus
- Society of Educators has held elections in an effort to re-build
- Concern raised in regards to the loss of talent grants and scholarships. This negatively affects students and their ability to pay for what they need
- Review of student statements

### Break for lunch

Interim Director of JIDE, Carl Ervin

- Nation drastically divided at this time and our job is to educate students on how to communicate, work with others, and move past conflict to resolution. This is our mission in JIDE.
- Anti-Racism Taskforce has been holding Town Hall meetings in Macomb and on the QC campus.
- Campus climate survey is completed and we hope to post results by November.
- By April 2024, we will have a finalized Diversity Plan for the University.
- We invited the Reverend Jamie Washington to speak on Bias and Micro-Aggressions with a survey afterward.
- A program was also done for the social work program in regards to anti-racism and white privilege.
- On November 3<sup>rd</sup> we will hold a program for faculty on Equity Tools and Resources for Faculty engagement.
- New committee formed called the Initiatives in Accessibility Committee to come up with ways to better serve our students with accessibility concerns.
- Review of activities and partnerships with the campus community, committees and groups.
- Continue to collaborate with the Macomb and QC communities.
- On January 17, 2024 we will hold a community event for the National Day of Racial Healing.

Director of Governmental Relations, Zach Messersmith

- Grateful to be at WIU.
- Veto session starts in two weeks. One week off and back in the beginning of November.
- Working with other institutions of higher ed on Spring Agenda.
  - mental health funding
  - appropriations
- Great to work with other public higher ed institutions on issues including the Illinois Innovation Network.

### **General & Advisory Group Reports and Comments**

Student Government Association, Kyle Ramlow (Macomb)

- Emailed report to Trustees

Faculty Senate Chair, Julia Albarracin

- Working to make sure faculty members get what they need.
- Anti-Bullying Committee and the AI Committee will report to us next Tuesday with a full report to the Faculty Senate.
- We would be more functional if there were more dialogue between faculty, staff and administration. Our goal is to integrate us more to better serve our students.
- There is an ongoing conversation on the attendance policy. There are many different thoughts, so we plan to send an anonymous survey. Discussion about the advantages and disadvantages of the policy and how it would incentivize students to take classes on-line or in-person.
- Can you charge CAGAS to review when students are on campus? Should they be limited in how many classes they can take on-line?

Faculty Council Co-Chair, WIU-Quad Cities, Everett Hamner and/or Dana Lindemann

- Student voiced concerns with the financial aid email taking money away. It was a day of learning lost.
- We need to invest in the QC campus and look at one campus.
- We, in the QC, feel invisible. We regularly hear things like, “are you still open”, “I thought it was just for master’s programs” or people that don’t know we are here at all.
- We don’t have an academic leader that can make a budget decision.
- We have been told that we are a sleeping giant but can’t have the funds to make positive change.

Civil Service Employees Council, Jackie Price

- We have had a changeover in the Civil Service Employees Council and look forward to meeting with President Huang on a regular basis.
- Employee of the month review.
- CSEC Luncheon came back this year.
- We look forward to hearing more about Resolution 23.10/2 and hope to see more civil



service employees hired to supply relief to others who are filling two and three rolls.

- Several QC and Macomb civil service positions are not covered by a bargaining unit so it appears they will not see an increase in salary.
- We understand that we need to create revenue at the University. We are a shared governance group but people don't know who we are. We ask to be invited to the table when decisions are being made.

Council of Administrative Personnel President, Paul Bubb

- Goal to promote positive moral.
- More events being planned with 137 active members.
- Some members are covered under bargaining agreements and others are not represented.
- We look forward to being included in upcoming salary increases and in future decision-making process.

## **Resolutions and Action Items**

**Action**

### **Resolution No. 23.10/1**

**Action**

FY 2024 All-Funds Budget

(Vice President of Finance and Administration, Paul Edwards and Budget Director, Renee Georges)

Motion: Trustee Radosh

Second: Trustee Wise

### **Roll Call**

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

### **Motion approved.**

Edwards – I've said "One University" many times and I want Jackie to know that everyone is included for a raise in this budget.

Stutz – We have a cashflow problem and there still needs to be adjustments made to put us in a better situation. There are years of financial experience with the group we have and we ask that you are all collaborative to make these decisions. Those in the field and on the front lines have great solutions.

Radosh – We have knowledgeable individuals in-house that can help to make decisions. Please work with them.

**Resolution No. 23.10/2**

**Action**

FY2025 Appropriated Operating Budget Recommendations  
(Vice President of Finance and Administration, Paul Edwards and Budget Director,  
Renee Georges)

Motion: Trustee Shaw  
Second: Trustee Cornell

Roll Call

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

Motion approved.

**Resolution No. 23.10/3**

**Action**

FY 2025 Appropriated Capital Budget Recommendations  
(Vice President of Finance and Administration, Paul Edwards and Budget Director,  
Renee Georges)

Motion: Trustee Shaw  
Second: Trustee Cornell

Radosh – I would like to see the library moved to the top of the list due to the elevator and concerns in the building.

Messersmith – There might be room for us to move items in the future as long as the money has not been allocated. We can look at doing that in the next year.

Georges – We have a new building currently being built so there is a small likelihood that anything would be approved soon. We can make changes for next year and Zach and I can look into it further.

Cornell – Please keep in mind when we move things, what items will bring students to campus.

Roll Call

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

Trustee Doug Shaw                      Yes

Motion approved.

**Resolution No. 23.10/4**

**Action**

FY2024 Repair and Maintenance of the Official Residence  
(Assistant Vice President of Facilities Management, Troy Rhoads)

Motion: Trustee Shaw  
Second: Trustee Dillard

Roll Call

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

Motion approved.

**Resolution No. 23.10/5**

**Action**

Approved Depositories and Signatories  
(Executive Director of Financial Affairs, Ketra Roselieb)

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 Kirk Dillard	Yes
Trustee Carin Stutz	Yes

Motion approved.

**Resolution No. 23.10/6**

**Action**

Approval of Presidential Evaluation  
(Board Member, Polly Radosh)

Motion: Trustee Wise

Second: Trustee Cornell

Radosh – We solicited a lot of information from several groups on campus. This is an abbreviated version of what was collected and reviewed with President Huang.

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.

**Resolution No. 23.10/7**

**Action**

Approval of Presidential Agreement  
(Board Member, Polly Radosh)

Motion: Trustee Radosh

Second: Trustee Shaw

Roll Call

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

Motion approved.

President Huang- Thank you to the Board for your confidence and support. Thank you to Polly for her hard work on putting everything together. I will continue to work hard to turn the University around. I need your continued support and guidance. I ask for the faculty, students and staff to be onboard with me to make this University more financially stable and make us greater in the years to come.

**Resolution No. 23.10/8**

**Action**

Approval of the Calendar Year 2024 Board of Trustees Meeting Dates  
(Senior Executive Assistant to the President, Athena Brooks)

Motion: Trustee Wise

Second: Trustee Shaw

Radosh – Recommendation made to change the March 21 and 22, 2024 BOT meeting to the Macomb campus.

McGinty – As we have been talking today about “One University”; this is a symbolic statement.

Roll Call

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

Revised - Approval of the Calendar Year 2024 Board of Trustees Meeting Dates  
(Senior Executive Assistant to the President, Athena Brooks)

Motion: Trustee Wise  
Second: Trustee Shaw

Roll Call

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

Motion approved.

**Resolution No. 23.10/9**

**Action**

International Union of Operating Engineers, AFL- CIO Local Union No. 399 –  
Landscape Maintenance 2023-2026 Bargaining Agreement  
(Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Shaw  
Second: Trustee Cornell

Roll Call

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

Correction - International Union of Operating Engineers, AFL- CIO Local Union No. 399 –  
Landscape Maintenance 2023-2026 Bargaining Agreement  
(Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Radosh  
Second: Trustee Wise

Roll Call

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

Motion approved.

**Resolution No. 23.10/10**

**Action**

International Union of Operating Engineers, AFL- CIO Local Union No. 399 –  
Mechanical Maintenance/Heating Plant 2022-2025 Bargaining Agreement  
(Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Cornell  
Second: Trustee Radosh

Roll Call

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

Motion approved.

**Resolution No. 23.10/11**

**Action**

Illinois Fraternal Order of Police Labor Council 2023-2026 Bargaining Agreement  
(Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Radosh  
Second: Trustee Shaw

Roll Call

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

Correction - Illinois Fraternal Order of Police Labor Council 2023-2026 Bargaining Agreement  
(Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Radosh  
Second: Trustee Cornell

Roll Call

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

Motion approved.

**Resolution No. 23.10/12**

**Action**

Approval of WIU Chapter of University Professionals of Illinois Local 4100 (UPI) 2023-2026 Bargaining Agreement  
(Vice President of Finance and Administration, Paul Edwards)

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 Kirk Dillard	Yes
Trustee Carin Stutz	Yes

Correction - Approval of WIU Chapter of University Professionals of Illinois Local 4100 (UPI) 2023-2026 Bargaining Agreement  
(Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Wise  
Second: Trustee Shaw

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.

**Resolution No. 23.10/13**

**Action**

Approval of The American Federation of State, County and Municipal Employees, Council 31, AFL-CIO Local No. 417 – Clerical 2023-2024 Bargaining Agreement (Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Wise  
Second: Trustee Shaw

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.

**Resolution No. 23.10/14**

**Action**

Approval of The American Federation of State, County and Municipal Employees, Council 31, AFL-CIO Local No. 417 – Building Services 2023-2024 Bargaining Agreement (Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Cornell  
Second: Trustee Shaw

Roll Call

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



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

Correction - Approval of The American Federation of State, County and Municipal Employees, Council 31, AFL-CIO Local No. 417 – Building Services 2023-2024 Bargaining Agreement (Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Shaw  
Second: Trustee Dillard

Roll Call

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

Motion approved.

**Resolution No. 23.10/15**

**Action**

Purchases of \$500,000 and Over  
(Vice President of Finance and Administration, Paul Edwards)

Motion: Trustee Radosh  
Second: Trustee Cornell

Edwards - Financial aid system solution for the FAFSA requirement change. This will be a short-term solution until our new system is up and going.

Roll Call

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

Motion approved.

**Resolution No. 23.10/16**

**Action**

Election of Vice Chair of the Board for October 13, 2023 - June 30, 2024  
(Interim General Counsel, Victoria Smith)

Motion: Trustee Wise  
Second: Trustee Cornell

Roll Call

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

Voting ballots handed out, collected, and tallied by Athena Brooks and Victoria Smith.  
Vice Chair Elect: Trustee Polly Radosh

Motion approved.

**Old Business**

Trustee Polly Radosh – Request to remove the Distinguished Service Professorship from the Board Regulations.

**New Business**

- None

**Next Meeting**

- December 4 and 5, 2023 - Union, Macomb

**ADJOURN ACTION**

Trustee moved to adjourn the meeting of the Board of Trustees at 2:43pm.

Motion: Trustee Radosh  
Second: Trustee Wise

Roll Call

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

Motion approved.

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