

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

December 14, 2018 AMENDED

Note time change

Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
December 14, 2018 – Board Room, University Union		Closed Session is cancelled
Motion to Convene to Open Session – 8:00 a.m.		
Roll Call		
Motion to Permit Remote Attendance		
Roll Call		Action
Motion to Convene to Closed Session – 8:00 a.m.		
Roll Call		Action
Closed Session		
<u>December 14, 2018 – Capitol Rooms, University Union</u>		
<u>Motion to Reconvene in Open Session – 8:00 a.m.</u>		
<u>Roll Call</u>		
<u>Review and Approval of September 27-28, 2018 Open Session Meeting Minutes</u>	<u>5</u>	Action
Points of Pride (Senior Vice President Joe Rives)		
Public Comments		
Chairperson’s Remarks Carolyn Ehlert Fuller		
President’s Remarks Jack Thomas		
Assistant to the President for Governmental Relations Report Jeanette Malafa		

Agenda Topic	Page	Action
General Comments by Vice Presidents		
Dr. Kathy Neumann, Interim Provost and Academic Vice President		
Dr. Joseph Rives, Senior Vice President for Strategic Planning and Initiatives		
Dr. Ronald Williams, Vice President for Student Services		
Mr. Brad Bainter, Vice President for Advancement and Public Services		
Dr. Bill Polley, Interim Vice President for Administrative Services		
Advisory Group Reports and Comments		
Audrey Adamson – President, Council of Administrative Personnel – Macomb & Quad Cities		
Robert O’Bear – Vice President, Civil Service Employees Council – Macomb		
Dawn Schmitt or Steve Whan, Quad Cities Representative – Civil Service Employees Council		
Christopher Pynes – Chair, Faculty Senate – Macomb		
Rob Porter – Chair, Faculty Council – Quad Cities		
Grant Reed – President, Student Government Association – Macomb		
Jesse Ramos – President, Student Government Association – Quad Cities		
Finance		
Amended Resolution No. 18.9/5	29	Action
FY 2020 Appropriated Capital Budget Recommendations (Budget Director Letisha Trepac)		
Report No. 18.12/1	7	
Report on Contributions (Vice President Brad Bainter)		
Report No. 18.12/2	17	
Purchases of \$100,000-\$499,999.99 (Interim Vice President Bill Polley)		
Academic & Student Services		
Report No. 18.12/3	19	
Enrollment, Retention and Graduation Rate Information (Vice President Ron Williams, Director of Institutional Research and Planning Angela Bonifas, and Interim Director of Admissions Jason Woods)		
Report No. 18.12/4	37	
Academic Years 2020-2021 through 2024-2025 Academic Calendars (Interim Provost Kathy Neumann)		
Audit		
Resolution No. 18.12/1	39	Action
Presentation of Internal Auditing Department Charter (Internal Auditor Michael Sartorius)		

General Discussion and Action Items

Report No. 18.12/5.....	45	
Quarterly Planning Update (Sr. Vice President Joe Rives)		
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Report No. 18.12/6.....	49	
Positioning Western Illinois University for the Future Quarterly Update (Sr. Vice President Joe Rives)		
Report No. 18.12/7.....	51	
Fiscal Year 2019 Master Plan Update (Sr. Vice President Joe Rives, Vice President Ron Williams, and Interim Vice President Bill Polley)		
Report No. 18.12/8.....	61	
Facilities Condition Report (Sr. Vice President Joe Rives, Interim Vice President Bill Polley, Associate Provost Russ Morgan, and Interim Director of Facilities Maintenance Troy Rhodes)		
Report No. 18.12/9.....	63	
FY19 Teach Out Update for the Higher Learning Commission (Sr. Vice President Joe Rives)		
Report No. 18.12/10.....	67	
Western Illinois University’s Quality Initiative for the Higher Learning Commission (Sr. Vice President Joe Rives)		
Report No. 18.12/11.....	83	
Cumulative Strategic Plan Accomplishments: Fiscal Year 2019 Update (Sr. Vice President Joe Rives)		
Report No. 18.12/12.....	107	
President’s Executive Institute Quarterly Update (President Jack Thomas and Sr. Vice President Joe Rives)		
Report No. 18.12/13.....	109	
Community College of the Air Force: General Education Mobile Program (Sr. Vice President Joe Rives)		
Report No. 18.12/14.....	125	
Community College of the Air Force: Air University – Associate to Baccalaureate Degree Completion Program (Sr. Vice President Joe Rives)		
Resolution No. 18.12/2	127	Action
Release of Closed Session Meeting Minutes		

Old Business

New Business

Next Meeting – March 28-29, 2019 – WIU, Macomb

Adjourn