

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

January 25, 2016
10:00 a.m.

Western Illinois University
University Union
Macomb, Illinois

Agenda Topic	Page	Action
Motion to Convene to Open Session – 9:00 a.m. – Union Board Room		
Roll Call		Action
Motion to Permit Remote Attendance		
Roll Call		Action
Motion to Convene to Closed Session – 9:00 a.m. – Union Board Room		
Roll Call		Action
Closed Session		
Motion to Reconvene in Open Session – 10:00 a.m. – Grand Ballroom		
Roll Call		Action
General Discussion and Action Items		
Resolution No. 16.1/1 Staff Reduction Authorization	3	Action
Old Business		
New Business		
Next Meeting - March 10-11, 2016 – WIU, Macomb		
Adjourn		Action

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

January 25, 2016

Resolution No. 16.1/1
Staff Reduction Authorization

Resolution:

WHEREAS Pursuant to Article 7 of the Agreement 2010-2015 (extended to 2017) between Western Illinois University's Board of Trustees and University Professionals of Illinois Local 4100, the Board retains the decisional authority regarding personnel matters (except as provided for by the Agreement); and,

WHEREAS Western Illinois University must adjust to a reduction in enrollment and program demand, making it necessary to lay off employees; and,

WHEREAS Western Illinois University seeks to implement staff reductions as outlined in Article 24, Article 40 and all additional articles referenced therein; and,

THEREFORE be it resolved that the Board of Trustees of Western Illinois University approves the execution of Staff Reduction Procedures.