

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 28, 2018  
8:00 a.m.

Western Illinois University  
University Union  
Macomb, Illinois

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b>Motion to Convene to Open Session – 8:00 a.m. – Union Board Room</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Motion to Permit Remote Attendance</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Motion to Convene to Closed Session – 8:00 a.m. – Union Board Room</b>		
The Board shall convene in closed session for the purpose of considering matters provided for in 5 ILCS 120/2c, including personnel, collective bargaining, litigation and real estate.		
<b>Roll Call</b>		<b>Action</b>
<b>Closed Session</b>		
<b>Motion to Reconvene in Open Session – 9:30 a.m. – Grand Ballroom</b>		
<b>Roll Call</b>		
<b>Motion to Permit Remote Attendance</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Public Comments</b>		
<b>General Discussion and Action Items</b>		
Resolution No. 18.6/15 .....	3	<b>Action</b>
Staff Reduction Authorization		
<b>Old Business</b>		
<b>New Business</b>		

**Next Meetings** – Retreat July 12-13, WIU-QC, Meeting September 27-28, WIU-Macomb

**Adjourn**

**Action**

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 28, 2018

## Resolution No. 18.6/15 Staff Reduction Authorization

**Resolution:**

**WHEREAS** pursuant to Article 7 of the Agreement 2017-2021 between Western Illinois University's Board of Trustees and University Professionals of Illinois Local 4100, the Board retains the decisional authority regarding educational programs and personnel matter (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:

**THEREFORE** be it resolved that the Western Illinois University Board of Trustees hereby approves the execution of Staff Reduction Procedures through June 30, 2019.