

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

May 18, 2018

Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
<u>May 18, 2018 – University Union Capitol Rooms</u>		
Motion to Convene to Open Session – 8:00 a.m.		
Roll Call		Action
Motion to Permit Remote Attendance		
Roll Call		Action
Public Comments		
Chairperson’s Remarks		
Cathy Early		
President’s Remarks		
Jack Thomas		
Report No. 18.5/1		
Projected Enrollment for Fall 2018 (Vice President Ron Williams and Director of Admissions Seth Miner)		
Report No. 18.5/2		
Budget Snapshot (Director of Budget Letisha Trepac)		
Resolution No. 18.5/1	3	Action
Approved Signatories (Interim Vice President Bill Polley)		
Old Business		
New Business		
Motion to Convene to Closed Session		
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.		

Agenda Topic	Page	Action
Roll Call		Action
Closed Session		
Motion to Reconvene in Open Session		
Roll Call		Action
Next Meeting: June 7-8, 2018 – WIU-QC		
Adjourn		

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

May 18, 2018

Resolution No. 18.5/1 Approved Signatories

Resolution:

WHEREAS the Vice President for Administrative Services is responsible for depositories and major accounts; and,

WHEREAS as of May 15, 2018, the following University positions and names to withdraw funds is being requested: Interim Vice President for Administrative Services, William Polley, and President, Jack Thomas; and,

WHEREAS guidelines established by the President were followed; and,

THEREFORE be it resolved that the Board of Trustees approves the signature authority as presented.