

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

November 5, 2020

Western Illinois University  
Moline, Illinois

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b><u>November 5, 2020 – Riverfront Hall Room 103/104</u></b>		
<b>7:00 a.m. - Motion to Convene to Open Session</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Discussion of Interview Procedures.</b>		
<b>Motion to Convene to Closed Session</b>		<b>Action</b>
The Board shall convene in closed session for the purpose of considering matters provided for in 5 ILCS 120/2(c)(1).		
<b>8:00 -9:45 a.m.</b>	<b>Interview #1 (closed session)</b>	
<b>9:45-11:30</b>	<b>Interview #2 (closed session)</b>	
<b>11:30 -11:40 a.m.</b>	<b>Break</b>	
<b>11:40 – 1:25 p.m.</b>	<b>Interview #3 (closed session)</b>	
<b>1:25-2:00 p.m.</b>	<b>Review and Lunch (closed session)</b>	
<b>2:00-3:45 p.m.</b>	<b>Interview #4 (closed session)</b>	
<b>3:45-5:30 p.m.</b>	<b>Interview #5 (closed session)</b>	
<b>5:30-5:40 p.m.</b>	<b>Break</b>	
<b>5:40-7:25 p.m.</b>	<b>Interview #6 (closed session)</b>	
<b>7:25-8:00 p.m.</b>	<b>Review and Dinner (closed session)</b>	
<b>8:00-8:15 p.m.</b>	<b>Break</b>	
<b>8:15 p.m.-TBD</b>	<b>Reconvene &amp; Discuss (closed session)</b>	
<b>TBD Motion to Reconvene in Open Session</b>		<b>Action</b>
<b>Adjourn</b>		<b>Action</b>

The meeting will not be streamed live because the Closed Session Agenda will constitute the entire meeting. Public access to the meeting prior to the move into Closed Session is open and is subject only to the limitations of room capacity. In keeping with COVID-19 campus protocols masks and social distancing are required for in-person attendance.

Public comments will not be entertained in person or read aloud at this meeting. Those who wish to have comments entered into the public record should email their comments, to [el-duvall@wiu.edu](mailto:el-duvall@wiu.edu) by 12:00 p.m. (noon) on Wednesday, November 4th. Public comments received for this meeting will be forwarded to the Board of Trustees before the start of the meeting and will be entered into the minutes of the meeting.

Times are approximate.