

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE** AS PERMITTED BY
PUBLIC ACT 101-0640 AND ILLINOIS GOVERNOR'S DISASTER PROCLAMATION
ISSUED ON October 16, 2020 AND EXECUTIVE ORDER 59

November 16, 2020

Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
<hr/>		
<u>November 16, 2020 –Meeting Online and in University Union Capitol Room</u>		
1:00 p.m. - Motion to Convene to Open Session		
Roll Call		Action
Public Comments		
Resolution No. 20.11/1 Presidential Appointment		Action
Adjourn		Action

- The meeting will be streamed live at <https://www.youtube.com/user/WesternIllinoisU> • Public comments will be held to a total of 30 minutes. Comments will be limited to 3 minutes for those speaking and 500 words for those writing. Those who wish to speak will be placed in a Zoom waiting room. Those who wish to have your comments read, please email them to Liz Duvall at el-duvall@wiu.edu by 4:00 p.m. on Friday, November 13. To reserve your place in the queue, regardless of mode of communication, email Jackie Miller at jm-veuleman@wiu.edu by 4:00 p.m. Friday, November 13th.
- Board Trustees will meet via Zoom
- University Guidelines require that public events be limited to 25 people or less.
- Trustees will meet via Zoom.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

November 16, 2020

Resolution No. 20.11/1 Presidential Appointment

WHEREAS, a search, including the hiring of a consulting firm, was approved December 2019; the Presidential Search Committee was appointed; applications for the position of president were received: 6 applicants were interviewed in October 2020; the Presidential Search Committee forwarded the names of the applicants to the Board of Trustees for consideration and invitation for campus interviews on November 5, 2020; and

WHEREAS, the Board of Trustees met, chose, extended an offer and received acceptance:

THEREFORE, be it resolved that Dr. Guiyou Huang be appointed the President of Western Illinois University as of January 1, 2021.

BE IT FURTHER RESOLVED, that the Chair of the Board of Trustees and her designees are authorized and shall take all action as may be necessary to negotiate the Presidential Employment Agreement to present for approval at the December 2020 Board of Trustees Meeting.

