

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting
June 8, 2018

The meeting of the Board of Trustees of Western Illinois University convened at 8:00 a.m. at Riverfront Campus in Rooms 103 and 104 – WIU Quad Cities. Chair Cathy Early presided. Trustee Ehlert Fuller moved to convene to open session. Trustee Gradle seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Absent
Trustee Cathy Early	Yes
Trustee Carolyn Ehlert Fuller	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

REMOTE ATTENDANCE

Trustee Gradle moved to permit remote attendance. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Absent
Trustee Cathy Early	Yes
Trustee Carolyn Ehlert Fuller	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

ATTENDANCE

The following trustees were present:

Trustee Roger Clawson
Trustee Lyneir Cole (via remote attendance)
Trustee Cathy Early
Trustee Carolyn Ehlert Fuller
Trustee William Gradle
Trustee Todd Lester
Trustee Steven Nelson
Trustee Yvonne Savala

Also present for the open meeting of the Board of Trustees:

President Jack Thomas
Legal Counsel Bruce Biagini
Board Treasurer and Interim Vice President for Administrative Services William Polley
Interim Provost and Academic Vice President Kathy Neumann
Vice President for Student Services Ron Williams
Vice President for Advancement and Public Services Brad Bainter
Vice President for Quad Cities and Planning Joe Rives

Advisory Group Representatives present:

Council of Administrative Personnel – Audrey Adamson
Civil Service Employees Council Quad Cities Representative – Steve Whan
Civil Service Employees Council Macomb Representative – Connie Lincoln
Student Government Association Quad Cities President – Jesse Ramos
Student Government Association Macomb President – Grant Reed
Faculty Council Chair – Padmaja Pillutla
Faculty Senate Chair – Christopher Pynes

REVIEW AND APPROVAL OF BOARD MEETING MINUTES

Trustee Lester moved to approve the March 22-23, 2018; April 30, 2018; and May 18, 2018 Board Meeting minutes. Trustee Savala seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee Carolyn Ehlert Fuller	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

PUBLIC COMMENTS

Bill Thompson, President of the UPI, addressed the Board by sharing his congratulations and thanked those individuals responsible for the changes to the university web page, and further stated that the faculty appreciates the refocus on curriculum and student learning. He expressed that it makes the university much more attractive to those looking for a strong educational experience.

Mark Bernard, Associate Professor in the School of Agriculture addressed the Board by expressing his concerns regarding declining enrollment. He stated that enrollment has declined over the last seven years and this is the biggest issue facing WIU, and believes that in looking at this situation, the Board of Trustees holds the responsibility to control and maintain WIU. He asked the Board of Trustees what they were doing to get WIU out of reverse and drive forward.

Seth Miner, Director of Admissions, addressed the Board by expressing this thanks to Dr. Thomas and the leadership team for their support during his tenure at WIU. He confirmed that the focus of enrollment is being made a priority. He further stated that moving forward at WIU needs to start with everyone at WIU

by making sure the university is presented outwardly in a positive manner. Internal negative press with UPI negotiations was most damaging, and in these challenging times, rather than putting all of the blame on one entity, this needs to be a community-wide and campus-wide initiative. Negative press has drowned out all of the positive activity.

Christopher Pynes, Chair of the Faculty Senate, stated that he voted against the last two UPI contracts. He further stated that with the elimination of minima bumps, the university is saving money. This savings, that the senior faculty on this campus have given up, should be spent to recruit students and combat the enrollment and affordability problem.

CHAIRPERSON'S REMARKS

Chair Cathy Early highlighted several groups and individuals having received recent awards and recognition.

PRESIDENT'S REMARKS

The President's Remarks were as follows:

Thank you Chair Early. Good morning, and thank you for joining us at our Quad Cities campus for today's Board of Trustees' meeting.

Last month, more than 1,300 students earned academic degrees or post-baccalaureate certificates at the spring commencement exercises. It is always a privilege to take part in the Honors and Commencement ceremonies, as well as the ROTC Commissioning and other events taking place during that special weekend. We honored two Distinguished Alumni and an Honorary Doctorate as well during the weekend's festivities. Thank you to all those who planned, implemented and participated in these ceremonies to make Commencement Weekend such a success.

As I noted in a letter to the University community on June 5, I am pleased that Governor Rauner and the General Assembly passed a state budget bill that provides appropriated funding to Illinois higher education institutions. Western's allocation of the higher education state appropriation is \$47.2 million for fiscal year 2019, an increase of 2 percent from FY18. Please note that this is an 8% decrease from FY15. The state appropriated budget also provides level MAP funding. In addition, \$25 million has been allocated for a new institutional aid program to be divided between the public universities.

The new FY19 state allocations also provides a \$50,000 grant for the Gwendolyn Brooks Memorial Park on the site of the former Brooks Center (Adams Street), and the WIU Center for Performing Arts is under consideration (\$89 million capital development funds), as well as possible funding for capital improvements. It is our hope that the timely passage of the FY19 budget is a positive sign for our state and Illinois public higher education.

However, we must continue to be fiscally conservative. My leadership team and I will evaluate how state appropriations and enrollment will impact the University's overall budget, and we will consider all options that provide cost-savings. As I often say, we are moving forward, but we are still not out of the woods yet. More difficult decisions will need to be made to balance our budget, address our deficit spending, deal with our enrollment and address many other matters. I ask that everyone continue to bear with us as we make adjustments in the future.

I offer my gratitude to our faculty and staff for their sacrifices. To our faculty, I want to thank you for voting to ratify a new contract. I would also like to thank the members of the UPI Local 4100 and

University negotiation teams for their tremendous efforts to reach a sustainable agreement. Our faculty, staff and students make this University a world class institution, and we continue to achieve outstanding accolades.

Recently, we learned that Western's graduates boasted the state's highest CPA exam pass rate of any Illinois public university in 2017. We can also celebrate a 100% National Nursing Licensure Exam Pass Rate. In addition, most of you are probably aware that the world-champion Phantom Regiment Drum & Bugle Corps called our Macomb campus home for about three weeks this summer for their 2018 Summer Training Camp. They are hosting a free performance this evening at Hanson Field beginning at 8:30 p.m. Tomorrow they leave on a 16-state tour competition and we wish them all the best since we know that they have trained so hard. We hope to have them back on campus next summer and for years to come.

I also want to share that our mascot Colonel Rock the third, (Rocky) is retiring. I would like to thank Joe Roselieb for taking great care of Rocky. He is an outstanding mascot because of Joe's training and care, and according to Joe, an official retirement party for Rocky will be held at a later date, and there will be news in the near future about Colonel Rock the fourth.

While I'm thanking individuals, I would be remiss if I did not thank Cathy Early for her service as Board of Trustees Chair. Thank you for your leadership, guidance, and direction, your calm demeanor, and your positive outlook, particularly during some of the most unprecedented and challenging times in the history of higher education in our state and at our University.

Finally, I want to thank each of you for what you contribute to Western Illinois University. Our administration, faculty, staff, alumni, students and university community make this University a world class institution. Together, we are Leatherneck strong.

LEGISLATIVE UPDATE

Assistant to the President for Governmental Relations Jeanette Malafa addressed the Board.

Malafa's highlighted remarks were as follows:

We have good news in that there is a state budget. The only two bills that have been signed are the Budget and the Budget Implementation Act. The rest are subject to veto. Malafa provided an overview of other bills, including a short discussion over the proposed bill for a community college to offer a Baccalaureate degree in Nursing and how WIU is poised to be more attractive to Nursing students.

Trustee questions spurred additional discussion regarding the classification of newly appropriated versus re-appropriated funds, food pantry regulations, and two-plus-two programs.

Dr. Thomas thanked Malafa and others for all of their work with regard to the intervention of the proposed legislation allowing a Baccalaureate degree in nursing to be offered by community colleges.

GENERAL COMMENTS BY VICE PRESIDENTS

Academic Services

Interim Provost and Academic Vice President Kathy Neumann highlighted various events and accomplishments within academic affairs, including:

- 1,310 degrees conferred in Spring 2018
- CSP Social Justice Conference held in the QC
- Dual Enrollment finalized with three programs, and there are many high schools currently in

- progress
- CAIT partnership with the McDonough County Jail

Student Services

Vice President for Student Services Ron Williams highlighted several continuing and new initiatives within student services, including:

- Admissions focusing on enrollment goals and persistence to degree completion despite lower enrollment projection
- Building Connections mentoring program remains strong as one component of retention
- Looking forward to working with Jason Woods as Interim Director of Admissions
- Trustee Lester asked what Student Services are hearing from students who do not return. Answers are personal reasons, finances, medical reasons or lack of connection but the primary reason is financial.
- University is suffering a loss with students who have a gap financially. Pros and cons discussed of offering additional gap funding.

Advancement and Public Services

Vice President Brad Bainter highlighted several accomplishments and initiatives within the unit, including:

- Email from former WIU president Dr. Don Spencer highlighted success of new website design
- Highlighted new reputation/rebranding campaign
- New CBT Director of Development Jeremy Wingerter

Administrative Services

Interim Vice President Bill Polley highlighted several items within the unit, including:

- DPS purchased a new envelope printer in April
- Purchasing sourcing BEP (minority, veteran and small business vendors).
- Key areas of deferred maintenance need to be a priority

Quad Cities and Planning

Vice President for Quad Cities and Planning Joe Rives reported the highlights of these and other QC happenings, including:

- Only university to have a Learning Assistance program, Respondus Lockdown Software
- Presented HVHE and Strategic Pan document for endorsement
- Presented Military Tuition Rate

ADVISORY GROUP REPORTS

Consent Agenda: Civil Service Employees Council, Council of Administrative Personnel, Faculty Senate, and Student Government Association:

Written Report Submitted On Behalf of Governance Groups by Audrey Adamson:

The four constituency groups formally submit the included reports as part of their consent agenda: In support of our ongoing status as a military friendly institution, the governance groups are pleased with the recommendation being brought to the Board of Trustees in Resolution 18.6/4 to establish a new tuition rate for US military personnel. This will allow us to strengthen our partnership and increase our recruitment efforts with the US Armed Forces.

In addition, we would like to thank Dr. Joe Rives and The Social Responsibility Task Force for their work on the Higher Values in Higher Education Strategic Plan 2017-2027. All governance groups have endorsed

the plan and appreciate the collaborative and transparent process that led to final version. We support Resolution 18.6/8 seeking implementation of the plan by the Board and the University.

We would also like to recognize the ongoing work of the PEI to build relationships with communities and companies that will help move the University forward. The ongoing updates to this process and opportunities to be involved are appreciated by the governance groups.

Additionally, we appreciate the BOT's leadership and their efforts to keep our students, faculty, staff, and our four core goals in mind as they continue to make important University decisions.

Council of Administrative Personnel – Audrey Adamson

Adamson gave highlights from the written report.

Written Report:

COAP held a Spring Open Meeting in May that included the following agenda items:

- Updates on Admissions efforts from Seth Miner – focused on ways the COAP members can be more involved with recruitment efforts.
- Awarded the COAP Employee of the Year Award to Michael Carton, WQPT.
- Approved by-law changes that clarify several membership and voting details as well as add three new members to the executive committee.
- Held small group discussions that focused on COAP employee needs. Plan to schedule a few brown bag lunches for this summer to continue the conversations.

Our COAP Employee survey administered this Spring resulted in some good feedback from members, particularly in the area of a need for promotional structure for COAP employees.

The COAP executive committee endorsed the Higher Values in Higher Education 201-2017 Strategic Plan brought forth by Dr. Joe Rives and the Social Responsibility Task Force. We look forward to being part of the implementation of this plan.

COAP Executive Committee elections are currently taking place. Due to a vacancy in the VP role this past year, Audrey Adamson will continue as President and Dustin VanSloten as Past President. For 2018-19 we had multiple nominations for most positions and look forward to having more voices at the table with the addition of an At-Large member this cycle and the addition of another At-Large position and an additional QC rep next year.

Fall professional development scholarship applications will be coming out this summer and are due in August. We are proud to support our members with this opportunity.

COAP thanks the Board of Trustees and the campus leadership for your ongoing support and guidance.

Civil Service Employees Council Quad Cities Representative – Steve Whan

Steve Whan gave highlights from the written report

Written Report:

We had another successful Commencement at the Taxslayer Center. I would like to Thank All of the staff and faculty for their help, and especially the students who put in all of the hard work necessary to make their tenure at WIU a success.

WQPT's Imagination station was held March 17th. There were 4,000 free tickets available, and it sold out in 25 hours. 3,552 people attended, from 88 cities and 4 states. There were 200 volunteers, comprised of students, sponsors, community members, staff and faculty. WIU-QC Communication students had a major role in organizing the event. The event was held at the Quad Cities Campus.

Vista, in conjunction with Student Services started a food patty last year, and bolstered it this year with the addition of a small garden in which they grow tomatoes and peppers, to be able to give fresh produce to those in need. When this small garden proves successful, the plan is to increase the size to accommodate more crops.

The 1st Step Riverfront 5K run to benefit the Children's Therapy center of the QC was sponsored by and held May 26th at the WIU-QC Campus.

We would like to Thank Dr. Rives for his commitment to, and leadership at the WIU-QC Campus. He serves WIU tirelessly by serving on various boards around the country and keeps the QC Campus connected with the community by activities such as the 5K Run.

Civil Service Employees Council Macomb Representative – Connie Lincoln

Connie Lincoln gave highlights from the written report.

Written Report:

- 1) We would like to thank all the Employees of the Month for going above and beyond their everyday duties. We would also like to send out many thanks to their nominators for helping to recognize them for their outstanding service to Western Illinois University.

Civil Service Employees of the Month:

- April 2018: Shawn Fisher, Chief Clerk, Bookstore
- May 2018: Judy Richardson, Office Administrator, Multicultural Center
- June 2018: Kevin Markham, Manager, AIMS

Five \$100 Civil Service Employee Textbook Scholarships were given for the Spring 2018 semester.

- Emily Boyer
- Carol Clemens
- Jerel Jones
- Heather Piper
- Erin Wherley

In addition: CSEC Dependent Scholarships interviews are scheduled for next week. We offer nine, one-time \$1,000 scholarships awarded to dependents of Civil Service employees. Announcements forthcoming.

- 2) We honored Stacy Dorethy, Alison Shook, and Tammy Klinedinst for completing their term limits (two, three-year terms) at our May meeting.
- 3) The CSEC Spring Luncheon "*Price is Right*" was held Thursday, April 5 in the Heritage Room and was a success! We immediately received emails complimenting the luncheon. As usual, we sold raffle tickets for a chance to win the many purchased and secured donations, sold raffle tickets for a chance to win one

of three \$50 lottery ticket “trees”, as well as meal tickets. The money made from each luncheon (spring and fall) is used to support the Civil Service Dependent Scholarships and Civil Service Employee Textbook scholarships. Many thanks to all the dedicated CSEC members that, once again, went above and beyond and made this another great event.

- 4) The CSEC Fall Luncheon “*Take a Snow Day with CSEC*” will be held on December 6th in the WIU Grand Ballroom. We are in the early stages of planning this luncheon.

The Civil Service Employees Council would like to express their sincere appreciation to the WIU Board of Trustees; President Thomas; Matt Bierman, Vice President for Administrative Services; and Cindy Lotz, Human Resources Director, for their continued support of our council and to Western Illinois University’s Civil Service employees.

Faculty Senate Chair – Christopher Pynes

Christopher Pynes gave highlights from the written report prepared by Steve Rock.

Written Report:

Highlights from the Faculty Senate since the last BOT meeting:

-The Faculty Senate worked with Vice President Rives to provide feedback and offer suggestions for Higher Values in Higher Education 2017-2027. The discussion extended over three Senate meetings and the plan was endorsed.

-The Senate proposed two amendments to its Constitution. One would keep the size of the Senate no less than it currently is (23 members). Without this change, the Senate would shrink due to a reduction in its constituency. The second amendment would allow the option of electronic voting for referendum conducted by the Senate. These proposed changes were sent to the membership for a vote and both passed.

-The SGA passed two bills regarding concerns about faculty attendance and class participation policies. The Senate engaged in an extensive discussion with the author of these bills. It is likely that a joint student-faculty committee will further explore this topic.

-The Senate’s Committee on Provost and Presidential Performance completed the annual evaluation of President Thomas and Interim Provost Neumann. There were no objections to the report and it was forwarded to Trustees Savala and Ehlert-Fuller and posted on the Faculty Senate web site.

-The Senate’s Council on Campus Planning and Usage reviewed the campus pet policy and recommended no changes; there were no objections to the report.

-The Senate’s Ad Hoc FYE Program Review Committee gave a status report on their progress.

-President Thomas attended the May 1st Senate meeting for a question and answer session.

-Dave Towers, Survey Administrator, provided elaboration on the Qualtrics survey software system. The degree of anonymity and confidentiality in electronic surveys was explained.

-The Faculty Senate elected officers for the 2018-2019 academic year. Christopher Pynes was elected chair, Heather McIlvaine-Newsad was elected Vice-Chair, and Susan Czechowski was elected Secretary.

Detailed minutes from our meetings are available online at: www.wiu.edu/facultysenate

Faculty Council Chair – Padmaja Pillutla

Padmaja Pillutla presented her verbal report in which she expressed concern over the inconsistency in acceptance of scanned signatures versus original documents.

Written Report:

No written report submitted.

Student Government Association Macomb President – Grant Reed

Grant Reed gave highlights from the written report.

Written Report:

The Student Government Association has concluded another successful legislative session. Over the course of the last year, we began new initiatives, as well as continued some of our hallmark events. In late April, a group of WIU students and SGA members attended Student Advocacy Day in Springfield, Illinois. This year, we were privileged to get to join the City of Macomb, Chamber of Commerce, and other members of the University community in joint advocacy for Macomb and Western Illinois University.

One of the new initiatives that we undertook this past academic year, was the establishment of the Student Government Student of the Month program. Each month, members of the student body can nominate their peers who they feel represent academic excellence and a positive contribution to the campus community. Each month, we select one student and they receive a commemorative certificate and monetary scholarship award. Our students of the month for Spring 2018 were:

January: Holli Gleason
February: Brandi Efiom
March: Gunnar Griffin
April: Courtney Brown

In the spring semester, over the course of March and April, we held a very successful student government election. Grant Reed was reelected to serve a second term as Student Government President, with Madison Lynn, the former Director of Academic Affairs, elected to the role of Vice President. Former Chief of Staff, Justin Brown, was elected as the student member to the Board of Trustees. Doni Purifoy, Hayden Golemon, Derek Lahey, Kyle Ramlow, and Kevin Dukes were elected to represent the student body, in the senate, as Senators-at-Large. Aaron Steele, former Inter-Fraternity Council senator, was elected by the senate to serve as the new Speaker of the Senate.

In the final meeting of the year, the Council on Student Activity Funds (CSAF) presented their FY18 proposed appropriations for the funding student organizations from student fee dollars. The proposal, awarding approximately \$750,000, was passed unanimously.

The Student Government Association concluded the 49th legislative session on May 1st, 2018. This year, we will open our 50th Legislative Session as a Student Government Association, and celebrate 100 years of student governance at Western Illinois University, beginning during the 1918-19 academic year, as the WIU Student Council.

Student Government Association Quad Cities President – Jesse Ramos

Jess Ramos gave a verbal report, including highlights of many events in the QC to maintain and increase leadership and student support.

Written Report:

No written report submitted.

Chair Early called for a break at 10:15 a.m. Convened at 10:30 a.m.

FINANCE COMMITTEE REPORT

Todd Lester, Chair

Report No. 18.6/1: Report on Contributions

Vice President Brad Bainter highlighted the report, indicated a record-breaking year of giving, and advised the Board of personnel changes in his area.

Report No. 18.6/2: Repair and Maintenance of Official Residence

Interim Vice President Bill Polley highlighted the report as presented.

Report No. 18.6/3: Purchases of \$100,000-\$499,999.99

Interim Vice President Bill Polley highlighted the report as presented.

Resolution No. 18.6/1: Purchases of \$500,000 and Over

Interim Vice President Bill Polley highlighted the resolution as presented.

A motion was made by Trustee Nelson to approve. Trustee Early seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee Ehlert Fuller	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

Elevator Repair and Inspection Services

WHEREAS Western Illinois University has a need for elevator repair and inspection services; and,

WHEREAS the above mentioned project has been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules:

THEREFORE be it resolved that the Board of Trustees approves the contracting for

ITEM DESCRIPTION:

All labor, materials, supplies, tools, and equipment necessary to provide proactive preventative maintenance, regularly scheduled maintenance, emergency services, and all required elevator testing and inspections on the Macomb, IL campus. This

approval is for the 5-year renewal option for FY19-FY23. The original 5-year contract through June 30, 2018 was approved by the BOT on June 7, 2013.

COST: \$600,000 estimated annually / \$3,000,000 estimated 5-yr

RECOMMENDED VENDOR:
Kone Elevator; Peoria, IL

BID SUMMARY:

Kone Elevator; Peoria, IL	\$549,600/yr
Otis Elevator; Springfield, IL	non-responsive (did not meet required specifications)
ThyssenKrupp; Peoria, IL	non-responsive (did not meet required specifications)

FUND SOURCE: Appropriated and Local Funds

Building Automation Controls

WHEREAS Western Illinois University has a need to install and repair Delta campus building automation system graphical user interface and a single building automation system; and,

WHEREAS the above mentioned project has been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules;

THEREFORE be it resolved that the Board of Trustees approves the contracting for

ITEM DESCRIPTION: WIU Facilities Management continuous order for Delta Controls Building Automation installation and repair. Amount is estimated and will vary with actual usage.

COST:

FY19 – \$600,000.00
FY20 – \$600,000.00
FY21 – \$600,000.00
FY22 – \$600,000.00
<u>FY23 – \$600,000.00</u>
Total 5-year contract estimate - \$3,000,000.00

RECOMMENDED VENDOR:
Entec Services Inc; Peoria, IL

BID SUMMARY: Sole Source
WIU selected Delta Controls as the university-wide controls system on RFP R091468 awarded 05/28/09. Entec Services is the only regional supplier.

FUND SOURCE: Appropriated and Local funds

Fire Alarm System Upgrades

WHEREAS Western Illinois University has a need to upgrade the fire alarm systems in Horrabin Hall, Western Hall, and University Services Building; and,

WHEREAS the above mentioned project has been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules;

THEREFORE be it resolved that the Board of Trustees approves the contracting for

ITEM DESCRIPTION: All labor, material, and equipment necessary to upgrade the fire alarm systems located in Horrabin Hall, Western Hall, and University Services Building to be compliant with current NFPA code regarding current occupancy.

COST: \$550,000.00 estimated

RECOMMENDED VENDOR: Johnson Controls Fire Protection; East Peoria, IL

BID SUMMARY: Sole Source

FUND SOURCE: Local funds

University Union Hotel Roof Replacement

WHEREAS Western Illinois University has a need for University Union Hotel roof replacement; and,

WHEREAS the above mentioned project is being administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules;

THEREFORE be it resolved that the Board of Trustees delegates authority to President Thomas to approve the contract for University Union Hotel roof replacement. Total cost of the project shall not exceed \$700,000.

Resolution No. 18.6/2: New or Changed Capital Reserves for Non-Indentured Entities

Interim Vice President Bill Polley highlighted the resolution as presented.

A motion was made by Trustee Savala to approve. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee Ehlert Fuller	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS request for the approval of new or changed capital reserves for non-indentured entities shall be submitted to the Board of Trustees annually; and,

WHEREAS general guidelines established by the Legislative Audit Commission were followed:

THEREFORE be it resolved that the Board of Trustees approves the capital reserves as presented.

PREVIOUSLY APPROVED RESERVES

<u>Entity</u>	<u>Approved Amount</u>	<u>Funded Amount as of 4/30/2018</u>	<u>Change Requested</u>	<u>Adjusted Total</u>
<u>Movable Equipment</u>				
Public Service	\$425,000	\$69,274	\$0	\$425,000
Student Programs and Services	\$400,000	\$314,188	\$0	\$400,000
Instructional Resources and Services	\$545,000	\$235,525	\$0	\$545,000
University Stores and Service Centers	\$850,000	\$11,320	\$0	\$850,000
University Publications	\$26,625	\$0	\$0	\$26,625
Sponsored Credit	\$4,000	\$0	\$0	\$4,000
Parking Operations	\$40,000	\$0	\$0	\$40,000
Auxiliary Other *	\$32,500	\$0	\$0	\$32,500

Parking Lots

Parking Operation	\$1,600,000	\$259,874	\$0	\$1,600,000
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*Name changed from Transit to Auxiliary Other because the approved amount includes QC Bookstore as well as Transit

Resolution No. 18.6/3: FY2019 Preliminary Spending Plan

Director of Budget Letisha Trepac highlighted the resolution as presented.

Trustee Lester asked if it were possible to have an income statement for each campus to analyze revenue and expenditures.

A motion was made by Trustee Ehlert Fuller to approve. Trustee Gradle seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee Ehlert Fuller	Yes
Trustee William Gradle	Yes

Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS Western Illinois University must prepare a preliminary spending plan prior to July 1 for State Appropriated, University Income, Auxiliary and All Other Funds for the Illinois Board of Higher Education, Illinois State Legislature and the Governor; and,

WHEREAS this spending plan requires Board of Trustees approval prior to submission; and,

WHEREAS this spending plan reflects Western's tradition of strong, conservative fiscal management and resource allocation to support goals and priorities stated in *Higher Values in Higher Education* and Western Illinois University's *Mission Statement*:

THEREFORE be it resolved that the Board of Trustees approves the FY2019 spending plan as presented in the FY2019 spending plan document, and be it further resolved that the President be authorized to make technical adjustments in these budgets if necessary.

ACADEMIC AND STUDENT SERVICES COMMITTEE REPORT

Steven Nelson, Chair

Report No. 18.6/4: Annual Listing of Academic Program Changes

Interim Provost Kathy Neumann presented the report.

Trustee Nelson asked about the process for working with students in programs that are being phased out.

Report No. 18.6/5: Report on Academic Curricular and Administrative Changes

Interim Provost Kathy Neumann presented the report.

Resolution No. 18.6/4: Tuition for Military Personnel Receiving Federal Tuition Assistance

Vice President Joe Rives, Vice President Ron Williams, Vice President Bill Polley, and Director of Budget Letisha Trepac highlighted the resolution as presented.

Trustee Nelson asked for a report of the number of enrollments as a result of this resolution. Trustee Gradle asked if we would notice an increase for fall 2018.

A motion was made by Trustee Ehlert Fuller to approve. Trustee Gradle seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Ehlert Fuller	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS, Western Illinois University is committed to quality, opportunity, and affordability through successful implementation of Higher Values in Higher Education; and,

WHEREAS, Western Illinois University is a national leader these areas; and,

WHEREAS, Western Illinois University following its Strategic Plan has a long standing tradition of serving members of the United States Armed Forces and their dependents; and,

WHEREAS, the United States Armed Forces maintains a tuition rate that is used in screening for student recruitment and institutional partnerships; and,

WHEREAS, Western Illinois University is committed to expanding our commitment and service to the military through strategic planning and continued expansion of the President's Executive Institute; and,

WHEREAS, tuition is to be established annually by the Western Illinois University Board of Trustees, following the general guidelines established by the Illinois Board of Higher Education; and,

WHEREAS, these guidelines were followed:

THEREFORE be it resolved in accordance with the priorities and goals of Higher Values in Higher Education and the President's Executive Institute that the Board of Trustees establishes a new tuition rate for United States military personnel who are receiving federal Tuition Assistance, as of the official university census day each term.

BE IT FURTHER RESOLVED this rate shall not exceed the tuition rate established by the Armed Forces (currently \$250 per credit hour) and become effective for FY2019 (fall semester 2018).

Resolution No. 18.6/5: Tenure Recommendations for 2018-2019

Interim Provost Kathy Neumann presented the resolution.

A motion was made by Trustee Ehlert Fuller to approve. Trustee Savala seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Ehlert Fuller	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	**
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

**per State statutes, Student Trustee does not vote on tenure

Motion carried.

Resolution:

WHEREAS the attached tenure recommendations are in accordance with Article 20 of the 2010-2015 (extended through 2017) Collective Bargaining Agreement with UPI Local 4100 and applicable Board Regulations:

THEREFORE be it resolved that the Board of Trustees of Western Illinois University approves, as presented, the tenure recommendations for 2018-2019.

AUDIT COMMITTEE REPORT

Lyneir Cole, Chair

Report No. 18.6/6: External Audit Report

Interim Vice President Bill Polley and Assistant Comptroller Jessica Dunn highlighted the report as presented.

Trustee Nelson inquired about clarification on Expenditures in Excess of License Plate Fees Earned.

PRESIDENTIAL ASSESSMENT AND EVALUATION COMMITTEE REPORT

Yvonne Savala, Chair

Resolution No. 18.6/6: Presidential Assessment and Contract

A motion was made by Trustee Gradle to consider the resolution. Trustee Ehlert Fuller seconded the motion.

Discussion was had to consider tabling the resolution.

A motion was made by Trustee Early to table the resolution. Trustee Savala seconded the motion. All were in favor and none opposed. Motion carried to table the resolution.

Proposed Resolution:

WHEREAS the Board of Trustees is responsible for Presidential Assessment; and,

WHEREAS constituency input was sought:

THEREFORE be it resolved that the Western Illinois University Board of Trustees hereby authorizes the following:

(blank)

Resolution No. 18.6/6 was tabled.

GENERAL DISCUSSION AND ACTION ITEMS REPORT

Report No. 18.6/7: Quarterly Planning Update

Vice President Joe Rives highlighted the report as presented.

Report No. 18.6/8: President's Executive Institute

Vice President Joe Rives presented the report.

Report No. 18.6/9: Statewide Budget Context and Western Illinois University’s Mission-Driven Planning and Results, Fiscal Year 2018 Update

Vice President Joe Rives highlighted the report as presented.

Resolution No. 18.6/7: Release of Closed Session Meeting Minutes

Trustee Early explained the need for certain instances when it is important for the reason of confidentiality and respect to not release closed session minutes, such as is often the case in personnel and litigation related matters.

A motion was made by Trustee Lester to approve. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	Yes
Trustee Ehlert Fuller	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS the Board of Trustees of Western Illinois University must comply with the Illinois Open Meetings Act;

WHEREAS pursuant to Section 2.06(c) of the Open Meetings Act, the Board of Trustees of Western Illinois University may eliminate the verbatim records of December 15, 2016;

WHEREAS pursuant to Section 2.06(d) of the Open Meetings Act, the Board of Trustees of Western Illinois University has reviewed the minutes of the closed session minutes of December 17, 2015; January 25, 2016; March 10, 2016; April 20, 2016; June 9, 2016; July 14, 2016; October 6, 2016; December 15, 2016; March 30, 2017; June 8, 2017; July 13, 2017; September 28, 2017; December 14, 2017; March 22, 2018, April 5, 2018, April 30, 2018 and May 18, 2018: to determine whether the need for confidentiality still exists with respect to all or part of the minutes; and

THEREFORE be it resolved the Board of Trustees of Western Illinois University has determined that the need for confidentiality of the minutes listed above still exists. The Board will review the minutes listed above again at the September 28, 2018, Board Meeting to make a determination regarding release.

Resolution No. 18.6/8: Higher Values in Higher Education 2017-2022

Vice President Joe Rives highlighted the resolution as presented.

A motion was made by Trustee Lester to approve. Trustee Savala seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Ehlert Fuller	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	Abstain
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS the Higher Values in Higher Education strategic planning process has been successfully used at Western Illinois University since 2004 by articulating and achieving the shared vision, mission, values, goals, and priorities of the University in an inclusive and transparent manner; and,

WHEREAS *Higher Values in Higher Education* was further used as the guiding document in Self Study for institutional reaffirmation of accreditation from the Higher Learning Commission in academic year 2010-2011, and will do so again in academic year 2020-2021; and,

WHEREAS Western Illinois University currently operates in accordance with *Higher Values in Higher Education 2012-2022*, with the institutional precedent to update the University's *Strategic Plan* within five years of implementation; and,

WHEREAS the 70-member Social Responsibility Task Force (see Table 1) worked collaboratively with the university community to produce final edition of *Higher Values in Higher Education 2017-2027* after engaging in environmental scanning, discussing ideas at 22 Social Responsibility Task Force meetings, producing and reviewing three drafts with five solicitations for university-wide feedback (in *October*, *November*, and *December 2017 and February and March 2018 Strategic Plan Updates*), and incorporating feedback received from 10 meetings with governance groups on both campuses; and,

WHEREAS *Higher Values in Higher Education 2017-2027* will be enhanced by producing annual strategic planning supplements to address unforeseen challenges and opportunities at the time of writing the new *Strategic Plan*, and continuing to follow institutional precedent of updating the new *Strategic Plan* within five years of implementation; and,

WHEREAS *Higher Values in Higher Education 2017-2027* has been endorsed by all governance groups from both campuses; and,

WHEREAS the Board is legally and fiduciary responsible for Western Illinois University.

THEREFORE: be it resolved that the Board of Trustees approves implementation of *Higher Values in Higher Education 2017-2027*; and be it further resolved that the Board strongly commends the university community for working collaboratively and efficiently in advancing strategic and accreditation planning at the University.

Table 1
Social Responsibility Task Force Membership
Academic Year 2017-2018

Dr. Joe Rives, Vice President, Quad Cities and Planning, Chairperson
 Ms. Audrey Adamson, President, Council of Administrative Professionals/Assistant Director, Quad Cities Student Services
 Mr. Brad Bainter, Vice President, Student Services
 Ms. Julie Baker, Director of Development, College of Fine Arts and Communication
 Dr. Brian Bellott, Assistant Professor, Chemistry
 Ms. Amanda Bergeson, Staff Clerk, WQPT
 Mr. Matt Bierman, Vice President, Administrative Services
 Ms. Angela Bonifas, Director, Institutional Research and Planning
 Mr. Bill Brewer, Director, Quad Cities Facilities
 Mr. Benjamin Brondos, Mechanical Engineering Major
 Dr. Erik Brooks, Associate Director, Centennial Honors College
 Ms. Rica Calhoun, University Legal Council
 Ms. Gail Carper, Alderman, City of Macomb
 Mr. Billy Clow, Dean, College of Fine Arts and Communication
 Michael Cortez, President, Student Government Association-Quad Cities/Graduate Student, Museum Studies
 Ms. Susan Czechowski, Professor, Art
 Mr. Dan Dankert, Graduate Student, College Student Personnel
 Dr. Jack Elfrink, Dean, College of Business and Technology
 Mr. Stephen Frazier, Chief Information Officer
 Kellie Freund, Law Enforcement and Justice Administration Major
 Mr. Wil Gradle, Western Illinois University Board of Trustees/Graduate Assistant, Centennial Honors College
 Dr. Ken Griffin, Director of Facilities Management
 Dr. Jeff Hancks, Interim Director, School of Distance Learning, International Studies and Outreach
 Dr. Meredith Hancks, Development Research Analyst Specialist, Foundation and Development Office
 Dr. Michelle Janisz, Director, Student Activities and Coordinator of Development
 Ms. Debbie Kepple-Mamros, Assistant to the Vice President, Quad Cities and Planning
 Ms. Kellie Larrabee, Admissions Counselor, Graduate Studies
 Dr. Michael Lorenzen, Dean, University Libraries
 Ms. Sarah Looman, Academic Advisor, Center for International Studies
 Dr. Angela Lynn, University Registrar
 Ms. Sara Lytle, Director, Academic Advising Center, College of Business and Technology
 Dr. Susan Martinelli Fernandez, Dean, College of Arts and Sciences
 Ms. Kerry McBride, Business Administrative Associate, President's Office
 Dr. Heather McIlvaine-Newsad, Professor, Sociology and Anthropology
 Dr. Chris Merrett, Director, Illinois Institute for Rural Affairs
 Dr. Kristi Mindrup, Assistant Vice President, Quad Cities Academic Affairs
 Mr. Seth Miner, Director, Undergraduate Admissions
 Dr. Mark Mossman, Chairperson, English and Journalism
 Dr. Kathy Neumann, Provost and Academic Vice President
 Mr. Curt Oldfield, President, Spoon River College
 Mr. Digger Oster, Director, Insurance, Risk Management, and Compliance
 Ms. Becky Paulsen, Director of Development, College of Business and Technology
 Dr. Padmaja Pillutla, Chairperson, Quad Cities Faculty Council/Associate Professor, Accounting and Finance
 Dr. Bill Polley, Associate Dean, College of Business and Technology
 Ms. Priscilla Porter, Student
 Mr. Grant Reed: President, Student Government Association-Macomb/Student, Agriculture and Political Science
 Dr. Steve Rock, Chairperson, Faculty Senate/Professor, Economics and Decision Sciences
 Mr. Quentin Rodriguez, Moline 1st Ward Alderman
 Dr. Roger Runquist, Director, Center for Innovation in Teaching and Research
 Ms. Mallory Sajewski, Assistant Professor, Libraries
 Ms. Yvonne Savala, Western Illinois University Board of Trustees
 Dr. Paul Schlag, Assistant to the President/Chief of Staff
 Ms. Dawn Schmitt, Administrative Assistant, WQPT and CSEC
 Ms. Darcie Shinberger, Assistant Vice President, University Relations
 Ms. Carol Scott, Alumni Council Representative
 Dr. Erskine Smith, Dean, College of Education and Human Services
 Ms. Amy Spelman, Director, Alumni Programs
 Ms. Christine Staley, Office Manager, Psychology and CSEC Rep

Table 1
Social Responsibility Task Force Membership
Academic Year 2017-2018

Dr. Chris Sutton, Professor, Geography, Geographic Information Science and Meteorology
Dr. Feridun Tasdan, Professor, Mathematics and Philosophy
Ms. Lisa Turke, Office Manager, Educational Studies and CSEC Secretary
Brooke Wessel, Graduate Student, Museum Studies
Mr. Kenny Wheeler, Academic Advisor, College of College of Arts & Sciences/General Studies
Mr. Curtis Williams, Associate Director, Quad Cities Student Services
Mr. Julius Williams, Accounting Major
Dr. Ron Williams, Vice President, Student Services
Dr. Jason Woods, Associate Vice President, Student Services

Resolution No. 18.6/9: Election of Officers of the Board for July 1, 2018-June 30, 2019

Nomination of Carolyn Ehlert Fuller for Chair.

A motion was made by Trustee Cole to approve. Trustee Savala seconded the motion.

Nomination of Yvonne Savala for Vice Chair.

A motion was made by Trustee Cole to approve. Trustee Gradle seconded the motion.

Nomination of Todd Lester for Secretary.

A motion was made by Trustee Savala to approve. Trustee Nelson seconded the motion.

Trustee Cole questioned if a unanimous nomination requires a secret ballot. Chair Early indicated it is a statutory requirement.

Ballots were cast unanimously for all three officer positions as tabulated and reported by Legal Counsel Bruce Biagini.

Resolution:

WHEREAS Section 35-25 of Senate Bill 241 states:

“Members of the Board shall elect annually by secret ballot from their own number a chairman who shall preside over meetings of the Board and a secretary”; and,

WHEREAS the Board of Trustees Bylaws, Section VII.A.1., stipulates:

“The Chair, Vice Chair, and Secretary shall be elected annually by secret ballot by a majority of the voting members of the Board then serving and shall hold office until their successors are elected. Trustees who are elected to serve as the Chair, Vice Chair and Secretary may be elected to those positions for one successive term, after which an intervening term must occur before re-election to the same officer position”; and,

(History of Officers of the Board Attached)

WHEREAS the Board of Trustees at its July 25, 1997, meeting, agreed to elect officers in conjunction with the fiscal year; and the Western Illinois University fiscal year is July 1-June 30:

THEREFORE be it resolved that the persons elected at the June 8, 2018 meeting of the Board of Trustees shall serve as Officers of the Western Illinois University Board of Trustees for July 1, 2018-June 30, 2019.

**WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
HISTORY - OFFICERS OF THE BOARD**

January 1 - June 30, 1996

Chair	Gretchen Winter
Vice Chair	Lorraine Epperson
Secretary	Dexter Yarbrough

July 1, 1996 - June 30, 1997

Chair	Gretchen Winter
Vice Chair	Lorraine Epperson
Secretary	Dexter Yarbrough

July 1, 1997 - June 30, 1998

Chair	Lorraine Epperson
Vice Chair	C. Robert Leininger
Secretary	Dexter Yarbrough
Member At Large	Maureen Schuering

July 1, 1998 - June 30, 1999

Chair	Lorraine Epperson
Vice Chair	C. Robert Leininger
Secretary	Dexter Yarbrough
Member At Large	Maureen Schuering

July 1, 1999 - June 30, 2000

Chair	Lorraine Epperson
Vice Chair	C. Robert Leininger
Secretary	Dexter Yarbrough
Member At Large	Maureen Schuering

July 1, 2000 - June 30, 2001

Chair	Carolyn J. Ehlert
Vice Chair	Dexter Yarbrough (until 1/15/01; no Vice Chair 1/15/01-6/30/01)
Secretary	J. Michael Houston
Member At Large	George J. Guzzardo

July 1, 2001 - June 30, 2002

Chair	Carolyn J. Ehlert
Vice Chair	Zack Stamp
Secretary	J. Michael Houston

July 1, 2002 - June 30, 2003

Chair	Zack Stamp
Vice Chair	J. Michael Houston
Secretary	Dace Richardson

July 1, 2003 - June 30, 2004

Chair	Zack Stamp (until 1/16/04) J. Michael Houston (1/16/04-6/30/04)
Vice Chair	J. Michael Houston (until 1/16/04/04; then became Chair) Dace E. Richardson (3/5/04-6/30/04)
Secretary	Dace E. Richardson (until 3/5/04; then became Vice Chair) Trish K. Hammond (3/5/04-6/30/04)

July 1, 2004 - June 30, 2005

Chair	J. Michael Houston
Vice Chair	Dace E. Richardson
Secretary	William L. Epperly

July 1, 2005 - June 30, 2006

Chair	J. Michael Houston
Vice Chair	Dace E. Richardson (until 11/3/05; no Vice Chair 11/4/05-6/30/06)
Secretary	William L. Epperly

July 1, 2006 - June 30, 2007

Chair	William L. Epperly
Vice Chair	Steven L. Nelson
Secretary	Robert J. Cook

July 1, 2007 - June 30, 2008

Chair	William L. Epperly
Vice Chair	Steven L. Nelson
Secretary	Robert J. Cook (until 5/22/08)

July 1, 2008 - June 30, 2009

Chair	Steven L. Nelson
Vice Chair	J. Michael Houston
Secretary	Donald W. "Bill" Griffin

July 1, 2009 - June 30, 2010

Chair	Steven L. Nelson
Vice Chair	J. Michael Houston
Secretary	Donald W. "Bill" Griffin

July 1, 2010 – September 30, 2011

Chair	J. Michael Houston
Vice Chair	Carolyn Ehlert Fuller
Secretary	William L. Epperly

October 1, 2011 – October 24, 2011

Chair	Carolyn Ehlert Fuller
Vice Chair	William L. Epperly
Secretary	Steven L. Nelson

October 25, 2011 – December 16, 2011

Interim Chair	William L. Epperly
Vice Chair	Vacant
Interim Secretary	Donald W. “Bill” Griffin

December 17, 2011 – June 30, 2012

Chair	William L. Epperly
Vice Chair	J. Michael Houston
Secretary	Donald W. “Bill” Griffin

July 1, 2012 – February 24, 2013

Chair	William L. Epperly
Vice Chair	Carolyn Ehlert Fuller
Secretary	Donald W. “Bill” Griffin

February 25, 2013 – June 30, 2013

Chair	William L. Epperly
Vice Chair	Carolyn Ehlert Fuller
Acting Secretary	Cathy Early

July 1, 2013 – June 30, 2014

Chair	Cathy Early
Vice Chair	Carolyn Ehlert Fuller
Secretary	Lyneir Cole

July 1, 2014 – June 30, 2015

Chair	Cathy Early
Vice Chair	Roger Clawson
Secretary	Phil Hare

July 1, 2015 – February 20, 2016

Chair	Roger Clawson
Vice Chair	Yvonne Savala
Secretary	Phil Hare

February 21, 2016 – March 11, 2016

Chair	Roger Clawson
Vice Chair	Yvonne Savala
Acting Secretary	Michael Quigley

March 12, 2016 – June 30, 2016

Chair	Roger Clawson
Vice Chair	Yvonne Savala
Secretary	Michael Quigley

July 1, 2016 – June 30, 2017

Chair Cathy Early
Vice Chair Yvonne Savala
Secretary Roger Clawson

July 1, 2017 – June 30, 2018

Chair Cathy Early
Vice Chair Steven Nelson
Secretary Roger Clawson

Resolution No. 18.6/10: Officer Appreciation – Andrea Henderson

Chair Early read the resolution as presented.

A motion was made by Trustee Lester to approve. Trustee Nelson seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee Ehlert Fuller	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS, Andrea Henderson had an extensive career as a dedicated employee of Western Illinois University for more than 30 years, lending her expertise to a number of offices, from Purchasing to Human Resources, and;

WHEREAS, Andrea Henderson served as the Director of the Office of Equal Opportunity and Access since 2009, and throughout her career, has demonstrated her commitment to improving students' educational experience and employees' workplace environments across the University, and;

WHEREAS, Andrea Henderson has assisted members of the university community who have experienced trauma and challenges with dignity and respect, and she has consistently worked for the benefit of students, colleagues, and her staff, and;

WHEREAS, Andrea Henderson positively contributed to the University's mission in her responsibilities to establish and enforce policies and programs promoting equity and affirmative action, serve as Title IX coordinator and ADA compliance officer, and work effectively with university constituencies, and;

WHEREAS, Andrea Henderson championed equity and inclusion through her service on numerous committees and councils, including her work as Co-Chair of the University Diversity Council, and Chair of the Affirmative Action Administrative Internship Committee, the Gender Equity Committee, and the ADA Advisory Committee, and;

WHEREAS, Andrea Henderson continues to work for the good of the broader Macomb community through her service to her church, the Fire and Police Commission, Big Brothers Big Sisters, and the McDonough County Housing Authority. Her legacy will continue through the programs and initiatives she has created and supported, and;

WHEREAS, Andrea Henderson, over the last 30 years, provided a model of excellence to which members of the University community can aspire:

THEREFORE be it resolved that the Western Illinois University Board of Trustees expresses its heartfelt appreciation for the invaluable service, leadership, and vision that Director of Equal Opportunity and Access, Andrea Henderson, has provided to Western Illinois University, the Board of Trustees, and the State of Illinois as a valuable member of the Western Illinois University community and congratulate her on her well-deserved retirement.

Resolution No. 18.6/11: Officer Appreciation – Matt Bierman

Chair Early read the resolution as presented.

A motion was made by Trustee Lester to approve. Trustee Ehlert Fuller seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Abstain
Trustee Ehlert Fuller	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	Not present to vote
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS Matthew “Matt” Bierman was named Vice President for Administrative Services in May 2017; and,

WHEREAS Mr. Bierman served the University as chief administrative, business and financial officer and has served the Board of Trustees as its Treasurer since 2016; and,

WHEREAS Mr. Bierman provided outstanding leadership for Administrative Services, Business Services, Document and Publication Services, Human Resources, Illinois Law Enforcement and Training Standards Board Executive Institute, Facilities Management, Public Safety and Purchasing; and,

WHEREAS Mr. Bierman also served as the University in various professional capacities, including Budget Director, Interim Director of Business Services, Director of Residential Facilities and as a Complex Director; and,

WHEREAS Mr. Bierman positively contributed to the University’s mission in his responsibilities to represent the University in financial matters and provide guidance to the Board of Trustees and the Administrative Leadership Team; and,

WHEREAS Mr. Bierman, during his tenure, continued to demonstrate his commitment to fiscal responsibility; and,

WHEREAS Mr. Bierman has also served as the University liaison to the Civil Service Employees Council and the Council of Administrative Personnel; and,

WHEREAS Mr. Bierman has served his community as a member of the Macomb Public School District Board, the Balloon Rally Board; and,

THEREFORE be it resolved that the Western Illinois University Board of Trustees expresses its heartfelt appreciation and congratulations for the invaluable service Mr. Matthew “Matt” Bierman has provided to Western Illinois University, the Board of Trustees and the State of Illinois from July 1, 1999 – May 14, 2018.

Resolution No. 18.6/12: Trustee Appreciation – Wil Gradle

Chair Early read the resolution as presented.

A motion was made by Trustee Ehlert Fuller to approve. Trustee Savala seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Ehlert Fuller	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	Abstain
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS Mr. Wil Gradle has admirably served the students of Western Illinois University as a member of the Western Illinois University Board of Trustees beginning July 1, 2016 and will continue to serve through June 30, 2018; and,

WHEREAS Mr. Gradle conscientiously served the citizens of the State of Illinois as a member of the Academic and Student Services Committee including overseeing the establishment of tuition, fees, and room and board rates; and,

WHEREAS Mr. Gradle, during his tenure, witnessed the establishment of Active Duty Military Tuition, the expansion of the President’s Executive Institute, the unveiling of the Ray “Rock” Hanson Statue, the implosion of Higgins Hall, the sale of the 60th Street Property that formerly housed the Quad Cities Campus; and,

WHEREAS Mr. Gradle served the University as a member of the President’s Student Roundtable; and,

WHEREAS Mr. Gradle was an advocate for student recruitment and marketing, including volunteering to place “WIU: The Right Choice” yard signs throughout the region; and,

WHEREAS Mr. Gradle served as a Graduate Assistant in the Centennial Honors College, which continues to grow and now serves over 1,000 students; and,

WHEREAS Mr. Gradle received the 2017 North American Interfraternity Conference Undergraduate of Distinction, was the 2017 Pi Kappa Phi Student of the Year, the 2017 Brattain Award recipient, the 2016 Western Illinois University Lincoln Laureate, and the 2015 Greek Man of the Year; and,

WHEREAS Mr. Gradle cycled across the United State in 2017 as a cyclist on the Journey of Hope benefitting The Ability Experience; and,

WHEREAS Mr. Gradle has served as a role model for fellow students and for student trustee peers:

THEREFORE be it resolved that the Western Illinois University Board of Trustees expresses its heartfelt appreciation and congratulations for the invaluable service Mr. Wil Gradle has provided to Western Illinois University, the Board of Trustees, and the State of Illinois as a member of the Western Illinois University Board of Trustees from July 1, 2016 – June 30, 2018.

Resolution No. 18.6/13: Permanent Drainage Structure Easement – McDonough County

Interim Vice President Bill Polley and Director of Insurance, Risk Management, and Compliance Digger Oster highlighted the resolution as presented.

A motion was made by Trustee Lester to approve. Trustee Gradle seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	Yes
Trustee Ehlert Fuller	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS McDonough County Chalmers Township Road District is requesting a Permanent Drainage Structure Easement on part of the following tract:

Part of the east half of the southwest quarter of section 12 and part of the west half of the southwest quarter of section 12, all being situated in Township 5 North, Range 3 West, of the Fourth Principal Meridian, in Chalmers Township of McDonough County, Illinois; and,

WHEREAS McDonough County Chalmers Township Road District is requesting the easement for the purpose of replacing the existing culvert to improve drainage; and,

THEREFORE be it resolved that the Board of Trustees agrees to grant and convey a Permanent Drainage Structure Easement to McDonough County Chalmers Township Road District the tract described and attached hereto.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Trustee Ehlert Fuller recommended there be an executive committee meeting for allowable purposes on the next Friday.

A motion was made by Trustee Ehlert Fuller to approve. Trustee Savala seconded the motion.

A motion was made by Trustee Gradle and seconded by Trustee Lester to table the motion due to the President being unavailable. All were in favor and none opposed. Motion carried.

A motion was made by Trustee Ehlert Fuller to hold a closed session within the next ten days when the President is available. Trustee Savala seconded the motion. All were in favor and none opposed. Motion carried.

NEXT MEETING

The Board retreat will be held July 12-13, 2018 on the QC campus; and the next Board meeting will be held September 27-28, 2018 on the Macomb campus.

ADJOURN ACTION

Chair Early called for a motion to adjourn the meeting of the Board at 12:05 p.m. A motion was made by Trustee Gradle and seconded by Trustee Lester. All were in favor and none opposed. Motion carried.

Cathy Early, Chair
Kerry McBride, Business Administrative Associate to the Board

ndf/sjp