The Western Illinois University Board of Trustees acknowledges that it did not comply with the Illinois Open Meetings Act.

It is with regret that I accept the resignation of trustee and former chair Cathy Early. The University has always been central to Cathy's life, and her service and commitment to Western over the years are greatly appreciated. Cathy will remain an important part of the Western Illinois University community.

The Board will, in tandem with University General Counsel Liz Duvall, ensure compliance with the Act, and the Board will participate in additional Open Meetings Act training in cooperation with the Illinois Attorney General Public Access Counselor (PAC).

As directed by the Illinois Attorney General PAC, the June 28, 2018 closed session audio recording and minutes can be found <u>here</u>.

Sincerely,

Carolyn Ehlert Fuller Chair WIU Board of Trustees