

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Open Minutes of the Meeting
November 5, 2020

The meeting of the Board of Trustees of Western Illinois University convened at 7:09 a.m. in Riverfront Hall 103 & 104 on the Quad Cities Campus in Moline, IL. Chair Radosh presided.

Trustee Brown moved to convene to open session. Trustee Lang seconded the motion.

Roll Call

Trustee Patrick Twomey	Yes
Trustee Carin Stutz	Yes
Trustee Doug Shaw	Yes
Trustee Kisha Lang	Yes
Trustee Polly Radosh	Yes
Trustee Erik Dolieslager	Yes
Trustee Justin Brown	Yes
Trustee Greg Aguilar	Yes

Motion passed.

The following Trustees were present:

Trustee Polly Radosh
Trustee Doug Shaw
Trustee Greg Aguilar
Trustee Justin Brown
Trustee Erik Dolieslager
Trustee Kisha Lang
Trustee Carin Stutz
Trustee Patrick Twomey

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

University Legal Counsel, Liz Duvall
Director, Equal Opportunity and Access, Stephanie Kinkaid (virtual)

DISCUSSION OF INTERVIEW PROCEDURES

Trustees will rotate through the list of questions so as to give everyone an opportunity to speak. Betty Asher introduced the candidate grid and schedule.

Discussed the timeline for deciding on a candidate if no decision is reached today. Chair Radosh would like to Zoom next week to move the process along. Will also need to discuss a salary package. Will meet November 16 if a decision is not made today and November 9 if a decision is made (will only discuss salary).

Trustee Stutz asked if the Board may ask what current salaries are. Liz Duvall said we cannot ask for salary information.

Trustee Twomey needs to leave at 8:30 pm and will join by Zoom or phone if need be.

Trustee Brown moved to convene to closed session at 7:16 am for the purpose of considering matters provided for in 5 ILCS 120/2(c)(1). Trustee Shaw seconded.

Trustee Doug Shaw	Yes
Trustee Polly Radosh	Yes
Trustee Justin Brown	Yes
Trustee Greg Aguilar	Yes
Trustee Kisha Lang	Yes
Trustee Erik Dolieslager	Yes
Trustee Patrick Twomey	Yes
Trustee Carin Stutz	Yes

Motion passed.

Trustee Brown moved to reconvene in open session. Trustee Shaw seconded.

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Doug Shaw	Yes
Trustee Kisha Lang	Yes
Trustee Mark Twomey	Yes
Trustee Carin Stutz	Yes
Trustee Polly Radosh	Yes

Motion passed.

Trustee Brown moved to allow Trustee Twomey to have remote access. Seconded by Trustee Dolieslager.

Trustee Carin Stutz	Yes
Trustee Patrick Twomey	No Vote
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes

Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Motion passed.

Trustee Brown moved to convene to closed session at for the purpose of considering matters provided for in 5 ILCS 120/2(c)(1). Trustee Dolieslager seconded.

Trustee Erik Dolieslager Yes
Trustee Carin Stutz Yes
Trustee Greg Aguilar Yes
Trustee Kisha Lang Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes
Trustee Justin Brown Yes
Trustee Patrick Twomey No vote

Motion passed.

Trustee Brown moved to reconvene to open session. Trustee Shaw seconded.

Trustee Justin Brown Yes
Trustee Patrick Twomey Yes
Trustee Kisha Lang Yes
Trustee Greg Aguilar Yes
Trustee Erik Dolieslager Yes
Trustee Carin Stutz Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Motion passed.

ADJOURN ACTION

Trustee Brown made a motion to adjourn the meeting of the Board at 10:23 p.m., seconded by Trustee Shaw.

A voice vote was taken and the motion passed.

Trustee Polly Radosh, Chair
Nicky Friedrichsen, Administrative Assistant to the Board