

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES
Minutes of the Open Meeting December 17, 2020

The meeting of the Board of Trustees of Western Illinois University convened at 6:31 p.m. in University Union Capitol Room on the Macomb Campus and via Zoom. Chair Radosh presided.

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

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	(Joined at 6:39 p.m.)
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes

Motion passed.

The following Trustees were present:

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

Also present for the closed meeting of the Board of Trustees:
Interim President Martin Abraham (Zoom)
University Legal Counsel, Liz Duvall
Jackie Miller, Administrative Associate to the Board (Zoom)

Trustee Brown moved to convene the board to closed session under 5 ILCS 12/2 specifically the following sections: (c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body; (c)(11) pending or probable litigation; (c)(21) discussion of minutes of meetings lawfully closed under this act. Trustee Shaw seconded.

Roll Call

Trustee Carin Stutz	Yes
Trustee Justin Brown	Yes
Trustee Doug Shaw	Yes
Trustee Polly Radosh	Yes

Trustee Kisha Lang	Yes
Trustee Erik Dolieslager	Yes
Trustee Greg Aguilar	Yes
Trustee Patrick Twomey	Yes

Motion passed.

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

Roll Call

Trustee Patrick Twomey

Yes

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

ADJOURN ACTION

Trustee Brown made a motion to adjourn the meeting of the Board at 7:11 p.m., seconded by Trustee Shaw.

A voice vote was taken and the motion passed.

Trustee Polly Radosh, Chair
Jackie Miller, Administrative Assistant to the
Board