WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES March 25, 2021 Minutes

TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE** AS PERMITTED BY PUBLIC ACT 101-0640 AND ILLINOIS GOVERNOR'S DISASTER PROCLAMATION ISSUED ON MARCH 5, 2021 AND EXECUTIVE ORDER 59

Western Illinois University Macomb, Illinois

Agenda Topic

Action

March 25, 2021 – University Union Capitol Room/Zoom

Motion to Convene to Open Session – 5:30 p.m.

Trustee Brown moved to convene to open session. Trustee Dolieslager 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 Yes Trustee Carin Stutz Yes Trustee Patrick Twomey Yes

Motion approved.

Trustee Dolieslager moved to convene to Closed Session Trustee Brown seconded the motion.

Roll Call

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

Motion approved.

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

Roll Call

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

Motion approved.

ADJOURN ACTION

Trustee Brown made a motion to adjourn the meeting of the Board. Trustee Shaw seconded the motion.

Roll Call

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

Motion passed.

Dr. Polly Radosh, Chair Nicky Friedrichsen, Administrative Assistant to the Board