WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 23rd, 2023

Western Illinois University Quad Cities, Illinois Riverfront Hall 104

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on March 23, 2023 in the Quad Cities, Riverfront Hall 104. Chair Doug Shaw presided.

March 23rd, 2023 – Riverfront Hall 104, Quad Cities

Trustee moved to convene to open session at 5:30pm.

Motion: Trustee Aguilar Second: Trustee Cornell

Roll Call

Trustee Greg Aguilar Yes
Trustee Cody Cornell Yes
Trustee Derek Wise Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Motion approved.

Roll Call

The following Trustees were present:

Trustee Doug Shaw Trustee Derek Wise

Trustee Polly Radosh

Trustee Greg Aguilar

Trustee Cody Cornell

The following Trustees were absent

None

Also present for the meeting of the Board of Trustees:

President Guiyou Huang

University Legal Counsel, Liz Duvall

Senior Executive Assistant to the President, Athena Brooks

Trustee moved to convene to closed session.

Motion: Trustee Cornell Second: Trustee Radosh

Roll Call

Trustee Greg Aguilar Yes
Trustee Cody Cornell Yes
Trustee Derek Wise Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Cornell Second: Trustee Aguilar

Roll Call

Trustee Greg Aguilar Yes
Trustee Cody Cornell Yes
Trustee Derek Wise Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 6:05pm.

Motion: Trustee Aguilar Second: Trustee Cornell

Roll Call

Trustee Greg Aguilar Yes
Trustee Polly Radosh Yes
Trustee Doug Shaw Yes
Trustee Cody Cornell Yes
Trustee Derek Wise Yes

Motion approved.

Doug Shaw, Chair Athena Brooks, Senior Executive Assistant to the President