

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

December 14-15, 2017

Western Illinois University  
Macomb, Illinois

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b><u>December 14, 2017 – Corbin/Olson E-Classroom, Room 1032</u></b>		
<b>Motion to Convene to Open Session – 5:00 p.m.</b>		
<b>Roll Call</b>		
<b>Motion to Permit Remote Attendance</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Motion to Convene to Closed Session – 5:00 p.m.</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Closed Session</b>		
<b>Motion to Reconvene in Open Session</b>		
<b>Adjourn</b>		
<b><u>December 15, 2017 – Capitol Rooms, University Union</u></b>		
<b>Motion to Convene to Open Session – 8:00 a.m.</b>		
<b>Roll Call</b>		
<b>Review and Approval of September 28-29, 2017 and October 1, 2017 Board Meeting Minutes .....</b>	<b>5</b>	<b>Action</b>
<b>Public Comments</b>		
<b>Chairperson’s Remarks</b> Cathy Early		
<b>President’s Remarks</b> Jack Thomas		

**Assistant to the President for Governmental Relations Report**

Jeanette Malafa

**General Comments by Vice Presidents**

- Dr. Kathy Neumann, Interim Provost and Academic Vice President
- Dr. Ronald Williams, Vice President for Student Services
- Mr. Brad Bainter, Vice President for Advancement and Public Services
- Mr. Matthew Bierman, Vice President for Administrative Services
- Dr. Joseph Rives, Vice President for Quad Cities and Planning

**Advisory Group Reports and Comments**

- Audrey Adamson – President, Council of Administrative Personnel – Macomb & QC
- Stacy Dorethy – President, Civil Service Employees Council – Macomb
- Grant Reed – President, Student Government Association – Macomb
- Steve Rock – Chair, Faculty Senate – Macomb

**Board Committees**

**Finance Committee**

Todd Lester, Chair

Report No. 17.12/1 .....7  
 Report on Contributions  
 (Vice President Brad Bainter)

Report No. 17.12/2 .....17  
 Report on Externally Sponsored Grants and Contracts and Income  
 Producing Contracts for the 1<sup>st</sup> Quarter  
 (Director of Sponsored Projects Shannon Sutton)

Report No. 17.12/3 .....23  
 Purchases of \$100,000-\$499,999.99  
 (Vice President Matt Bierman)

**Academic & Student Services Committee**

Steven Nelson, Chair

Report No. 17.12/4 .....25  
 Enrollment, Retention and Graduation Rate Information  
 (Vice President Ron Williams, Associate Provost Nancy Parsons, Director of Institutional Research  
 and Planning Angela Bonifas, and Director of Admissions Seth Miner)

Report No. 17.12/5 .....43  
 Planning Based on Enrollment, Retention and Graduation Rate Information  
 (Vice President Joe Rives, Vice President Ron Williams, and Director of Admissions Seth Miner)

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Resolution No. 17.12/1 ..... Tuition for Active Duty Personnel (Vice President Matt Bierman and Vice President Joe Rives)	45	<b>Action</b>
<b>Audit Committee</b>		
Lyneir Cole, Chair		
Resolution No. 17.12/2 ..... Annual Review of Internal Audit Charter (Internal Auditor Michael Sartorius)	47	<b>Action</b>
<b>General Discussion and Action Items</b>		
Report No. 17.12/6..... Quarterly Planning Update (Vice President Joe Rives)	53	
Report No. 17.12/7..... Fiscal Year 2017 Master Plan Update (Vice President Joe Rives, Vice President Matt Bierman, and Vice President Ron Williams)	59	
Report No. 17.12/8..... Higher Learning Commission Quality Initiative: Fiscal Year 2017 Update (Vice President Joe Rives)	69	
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Report No. 17.12/10..... Higher Learning Commission: Reporting on Spring 2016 Teach Out Plans For Disestablished Majors (Vice President Joe Rives)	105	
Report No. 17.12/11..... Cumulative Strategic Plan Accomplishments: Fiscal Year 2018 Update (Vice President Joe Rives)	109	
Report No. 17.12/12..... President’s Executive Institute Quarterly Update (President Jack Thomas and Vice President Joe Rives)	131	
Report No. 17.12/13..... The Statewide Budget Context and Western Illinois University’s Mission-Driven Planning and Results, Fiscal Year 2018 Update (President Jack Thomas and Vice President Joe Rives)	133	
Resolution No. 17.12/2 ..... Release of Closed Session Meeting Minutes	135	<b>Action</b>

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Resolution No. 17.12/3 .....	137	<b>Action</b>
Illinois Fraternal Order of Police Labor Council (Vice President Matt Bierman and Interim Director of Human Resources Cindy Lotz)		
<b>Old Business</b>		
<b>New Business</b>		
<b>Next Meeting</b> – March 22-23, 2018 – WIU, Macomb		
<b>Adjourn</b>		<b>Action</b>