

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting
October 1, 2017

The meeting of the Board of Trustees of Western Illinois University convened at 8:00 A.M. at Sherman Hall Room 205. Chair Cathy Early presided.

The following trustees were present and available to answer roll call:

Trustee Roger Clawson
Trustee Lyneir Cole
Trustee Cathy Early
Trustee Carolyn Ehlert Fuller – via teleconference
Trustee William Gradle
Trustee Todd Lester
Trustee Steven Nelson – via teleconference
Trustee Yvonne Savala – via teleconference

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

President Jack Thomas
Legal Counsel Rica Calhoun
Board Treasurer and Vice President for Administrative Services Matt Bierman
Director of Insurance, Risk Management and Compliance Digger Oster

A motion was made by Trustee Gradle to permit remote attendance. Trustee Cole seconded the motion.

Roll Call (of Trustees onsite)

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes

Motion carried.

Resolution No. 17.10/1: Sale of Real Property

Chair Early summarized the contents of the resolution as presented.

A motion was made by Trustee Lester to approve. Trustee Gradle seconded the motion.

Roll Call

Trustee Roger Clawson	Yes
Trustee Lyneir Cole	Yes
Trustee Cathy Early	Yes
Trustee Ehlert Fuller	Yes
Trustee William Gradle	Yes
Trustee Todd Lester	Yes
Trustee Steven Nelson	Yes
Trustee Yvonne Savala	Yes

Motion carried.

Resolution:

WHEREAS Western Illinois University has the opportunity to sell property located at 3561 60th Street, Moline, IL; and,

WHEREAS in accordance with PA 098-0998, the Board may retain the proceeds from the sale, lease, or other transfer of all or any part of the real estate described in this item in the University treasury, in a special, separate development fund account; and,

WHEREAS in accordance with PA 098-0998, revenues from the development fund account may be withdrawn by the University for the purpose of demolition and the processes associated with demolition; routine land and property acquisition; streetscape work; landscape work; lease and lease purchase arrangements and the professional services associated with planning and development; surface and structure parking; sidewalks, recreational paths, and street construction; utility infrastructure; historic preservation; and building rehabilitation; and,

THEREFORE be it resolved that the Board of Trustees approves the sale of real property in the amount of \$1,397,500.00, less related transaction costs, located at 3561 60th Street, Moline, IL.

OLD BUSINESS

No old business reported.

NEW BUSINESS

No new business reported.

NEXT MEETING

Chair Early called for a motion to adjourn the meeting of the Board at 8:02 a.m. All were in favor and none opposed.

The next Board meeting will be held December 14-17, 2017 on the WIU-Macomb Campus.

Cathy Early, Chair
Kerry McBride, Business Administrative Associate to the Board

klm