

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 13, 2023

Resolution No. 23.10/8 -- Approval of the Calendar Year 2024 Board of Trustees Meeting Dates

Resolution:

WHEREAS, Western Illinois University is subject to the requirements of 110 ILCS 690/ which states: “Meetings of the Board shall be held at least once each quarter on the campus of Western Illinois University...” and,

WHEREAS, the Vice Presidents, Budget Director, Board Treasurer, University Attorney, Institutional Research and Planning Director, Equal Opportunity and Access Director, Internal Auditor, Alumni Director and the Director of Governmental Relations were consulted regarding the State of Illinois, IBHE and Board of Trustees deadlines and regulations:

THEREFORE, be it resolved that the Board of Trustees approves the following meeting dates for the Calendar Year 2024:

Board of Trustees Calendar – 2024

March - Macomb

- Mar 21, 2024: [Board of Trustees Meeting](#)
- Mar 22, 2024: [Board of Trustees Meeting](#)

June - Macomb

- Jun 6, 2024: [Board of Trustees Meeting](#)
- Jun 7, 2024: [Board of Trustees Meeting](#)

Sept - QC campus

- Sep 26, 2024: [Board of Trustees Meeting](#)
- Sep 27, 2024: [Board of Trustees Meeting](#)

Retreat

- October 11, 2024: One day meeting in Macomb – (Homecoming Oct 12th)

Dec - Macomb

- Dec 5, 2024: [Board of Trustees Meeting](#)
- Dec 6, 2024: [Board of Trustees Meeting](#)