

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

December 4, 2023

Western Illinois University

Macomb, Illinois

Open Meeting Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on December 4, 2023 in the Macomb Union, Capital Room. Chair, Carin Stutz presided.

December 4, 2023 – University Union Capital Room

Trustee moved to convene to open session at 5:33pm.

Motion: Trustee Lang

Second: Trustee Cornell

Roll Call

Trustee Cody Cornell Yes

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Motion approved.

Roll Call

The following Trustees were present:

Trustee Doug Shaw

Trustee Derek Wise

Trustee Polly Radosh

Trustee Cody Cornell

Trustee Kirk Dillard

Trustee Carin Stutz

Trustee Kisha Lang

The following Trustees were absent

None

Also present for the meeting of the Board of Trustees:

President Guiyou Huang

Interim Legal Counsel, Victoria Smith

Senior Executive Assistant to the President, Athena Brooks

Trustee moved to convene to closed session.

Motion: Trustee Cornell

Second: Trustee Shaw

Roll Call

Trustee Cody Cornell Yes

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Lang

Second: Trustee Wise

Roll Call

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Trustee Cody Cornell Yes

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 7:05pm.

Motion: Trustee Cornell

Second: Trustee Shaw

Roll Call

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Trustee Cody Cornell Yes

Trustee Derek Wise Yes

Motion approved.

Carin Stutz, Chair
Athena Brooks, Senior Executive Assistant to the President
Interim Legal Counsel, Victoria Smith