

# WESTERN ILLINOIS UNIVERSITY

## BOARD OF TRUSTEES

December 15, 2023

Western Illinois University

Macomb, Illinois

**Open Meeting Minutes**

The meeting of the Board of Trustees of Western Illinois University convened at 6:00pm on December 15, 2023 in the 205 Conference room of Sherman Hall. Chair, Carin Stutz presided.

### December 15, 2023 – Sherman Hall Room 205

Trustee moved to convene to open session at 6:00pm.

Motion: Trustee Wise

Second: Trustee Cornell

### Roll Call

Trustee Cody Cornell            Yes

Trustee Derek Wise            Yes

Trustee Polly Radosh           Yes

Trustee Doug Shaw            Yes

Trustee Carin Stutz            Yes

Motion approved.

### **Roll Call**

The following Trustees were present:

Trustee Cody Cornell

Trustee Derek Wise

Trustee Polly Radosh

Trustee Doug Shaw

Trustee Carin Stutz

Trustees via Zoom

Trustee Kirk Dillard

Trustee Kisha Lang

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 include Trustee Kirk Dillard via zoom.  
Motion: Trustee Wise  
Second: Trustee Radosh

Roll Call

Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Cody Cornell	Yes

Motion approved.

Trustee moved to include Trustee Kisha Lang via zoom.  
Motion: Trustee Wise  
Second: Trustee Cornell

Roll Call

Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Cody Cornell	Yes

Motion approved.

**Public Comments**

Patrick McGinty

- Thank you to the Board for making this happen
- This is greatly appreciated by all involved
- This is the last piece of organized labor
- Thank you for everyone's hard work

### **Chairperson's Remarks**

Ms. Carin Stutz

- Thank you to all involved
- Patrick asked for urgency from the board to approve this contract and the board delivered on the request
- Congratulations to all of the graduates and their families

### **President's Remarks**

President Guiyou Huang

- Thank you to all who made this happen
- Thank you to Cassandra Standberry and ProTech for their hard work
- Congratulations to all of our graduates on both campuses

### **Resolutions and Action Items**

### **Action**

Resolution No. 23.12.1/1

UPI, Local 4100, IFT-AFT, AFL-CIO ProTech – 2023-2026 Bargaining Agreement  
(Interim Executive Director of Human Resources and Interim Title IX Coordinator,  
Cassandra Standberry)

**Action**

Motion: Trustee Cornell

Second: Trustee Shaw

### **Roll Call**

Trustee Kisha Lang	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes

Motion approved.

### **Old Business**

- None

### **New Business**

- None

### **Next Meeting**

- February 8, 2024 – BOT Retreat - Macomb Union, Capital Room
- March 21 and 22, 2024 - Macomb Union, Capital Room

## **ADJOURN ACTION**

Trustee moved to adjourn the meeting of the Board of Trustees at 6:08pm.

Motion: Trustee Wise

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