

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

June 3, 2024
Western Illinois University
Macomb, Illinois
Meeting Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on June 3, 2024 in the Macomb Union, Capitol Room. Chair, Carin Stutz presided.

June 3, 2024 – University Union Capitol Room

Trustee moved to convene to open session at 5:30pm.

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	N/A
Trustee Erika Lowe Mullins	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	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 Erika Lowe Mullins

The following Trustees were absent:

Trustee Kisha Lang

Also present for the meeting of the Board of Trustees:

Interim President Kristi Mindrup
Interim Legal Counsel, Victoria Smith
Senior Executive Assistant to the President, Athena Brooks

Motion to allow Trustee Lang to appear remotely pursuant to Open Meetings Act, 5 ILCS 120/7(ii).

Motion: Trustee Dillard

Second: Trustee Cornell

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	N/A
Trustee Erika Lowe Mullins	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes

Motion approved.

Trustee moved to convene to closed session.

Motion: Trustee Cornell

Second: Trustee Wise

Roll Call

Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	N/A
Trustee Erika Lowe Mullins	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Cornell

Second: Trustee Wise

Roll Call

Trustee Kisha Lang	Yes
Trustee Erika Lowe Mullins	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.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 6:50 pm.

Motion: Trustee Lowe Mullins

Second: Trustee Cornell

Roll Call

Trustee Erika Lowe Mullins	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
Trustee Kisha Lang	Yes

Motion approved.

Carin Stutz, Chair
Athena Brooks, Senior Executive Assistant to the President