

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

August 6, 2024
Western Illinois University
Macomb, Illinois
Special Meeting

August 6, 2024 – Union Capitol Room

Motion to Convene to Open Session – 8:00 a.m.

Action

Roll Call

Public Comments

Chairperson’s Remarks

Mrs. Carin Stutz, Chair

President’s Remarks

Interim President Kristi Mindrup

Agenda Topics

Verbal Report and Discussion Item

- Budget and Financial Report - (Administrator in charge of Finance and Administration, John Smith and Executive Director of Financial Affairs, Ketra Roselieb)

Resolutions and Action Items

Action

Resolution No. 24.8/1

Staff Reduction Authorization

(Interim Provost and Academic Vice President, Mark Mossman)

Action

Resolution No. 24.8/2

Action

Authorizing Steps Necessary for the Sale of Surplus Real Estate
(Administrator in charge of Finance and Administration, John Smith)

Old Business

New Business

Next Meeting

September 26, 2024 Closed Session – Quad Cities Campus Riverfront Hall
September 27, 2024 Open Session – Quad Cities Campus Riverfront Hall

Adjourn

Action

- The meetings audio will be streamed live at <https://www.youtube.com/user/WesternIllinoisU>
- Public comments will be held to a total of 1 hour. Comments will be limited to 3 minutes for those speaking in person and 500 words for those writing. Those who wish to have your comments read, if time permits, please email them to Athena Brooks at AM-Brooks@WIU.edu by 12:00 p.m. (noon) on Monday, August 5, 2024.
- Trustees will meet in person.