

# Western Illinois University

## Board of Trustees Special Meeting

August 6, 2024

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# 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 Dr. Kristi Mindrup

**Agenda Topics**

**Verbal Report and Discussion Item**

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- 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**

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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](mailto:AM-Brooks@WIU.edu) by 12:00 p.m. (noon) on Monday, August 5, 2024.
- Trustees will meet in person.

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

August 6, 2024

## Resolution No. 24.8/1 -- Staff Reduction Authorization

### **Resolution:**

**WHEREAS**, the Board of Trustees of Western Illinois University retains the decisional authority over educational programs and budget pursuant to Article 7 of the 2023—2026 Agreement between the University Professionals of Illinois Local 4100 (UPI) and the Board (the Agreement); and

**WHEREAS**, the Board of Trustees additionally retains the decisional authority under that Agreement over personnel (except as provided for by the Agreement); and

**WHEREAS**, Western Illinois University must adjust to a reduction in enrollment and program demand, making it necessary to lay off employees; and

**WHEREAS**, Western Illinois University seeks to implement staff reductions as outlined in Articles 24 and 40 of the Agreement, and all additional articles referenced therein;

**THEREFORE** be it resolved that the Board of Trustees hereby approves the execution of Staff Reduction Procedures through June 30, 2025.

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

August 6, 2024

## Resolution No. 24.8/2 -- Authorizing Steps Necessary for the Sale of Surplus Real Estate

### **Resolution:**

**WHEREAS**, the Board of Trustees of Western Illinois University is authorized to dispose of surplus real estate pursuant to 30 ILCS 605/7.8; and

**WHEREAS**, the Board may retain the proceeds from the sale of surplus real estate in a separate account for the purpose of deferred maintenance and emergency repair of the institution's property; and

**WHEREAS**, the Board of Trustees concludes that the University Residence, located at 2001 Wigwam Hollow Road, Macomb, Illinois, is surplus to the University's current objects and purposes;

**THEREFORE** be it resolved that the Board of Trustees authorizes the president or her designees to take steps necessary for the sale of the University Residence, including, but not limited to, a survey of the property, the listing of the property with a real estate agent, and the drafting of necessary easements and a contract of sale for later Board approval.