

# WESTERN ILLINOIS UNIVERSITY

## BOARD OF TRUSTEES

September 26, 2024

Western Illinois University

Macomb, Illinois

**Open Meeting Minutes**

The meeting of the Board of Trustees of Western Illinois University convened at 5:30 p.m. on September 26, 2024, in the Macomb Union, Capitol Room. Chair Carin Stutz presided.

### September 26, 2024 – University Union Capitol Room

Trustee moved to convene to open session at 5:30 p.m.

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        NA

Trustee Erika Lowe Mullins Yes

Motion approved.

### **Roll Call**

The following Trustees were present:

Trustee Doug Shaw

Trustee Derek Wise

Trustee Polly Radosh

Trustee Kirk Dillard

Trustee Carin Stutz

Trustee Kisha Lang

Trustee Erika Lowe Mullins

The following Trustees were absent:

Trustee Cody Cornell

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

Trustee moved to convene to closed session.

Motion: Trustee Shaw

Second: Trustee Radosh

Roll Call

Trustee Polly Radosh            Yes

Trustee Doug Shaw            Yes

Trustee Kirk Dillard            Yes

Trustee Carin Stutz            Yes

Trustee Kisha Lang            Yes

Trustee Erika Lowe Mullins    Yes

Trustee Derek Wise            Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Lang

Second: Trustee Lowe Mullins

Roll Call

Trustee Kirk Dillard            Yes

Trustee Carin Stutz            Yes

Trustee Kisha Lang            Yes

Trustee Erika Lowe Mullins    Yes

Trustee Derek Wise            Yes

Trustee Polly Radosh            Yes

Trustee Doug Shaw            Yes

Motion approved.

## **ADJOURN ACTION**

Trustee moved to adjourn the meeting of the Board of Trustees at 6:49 p.m.

Motion: Trustee Wise

Second: Trustee Shaw

### Roll Call

Trustee Kisha Lang            Yes

Trustee Erika Lowe Mullins   Yes

Trustee Derek Wise            Yes

Trustee Polly Radosh         Yes

Trustee Doug Shaw            Yes

Trustee Kirk Dillard          Yes

Trustee Carin Stutz            Yes

Motion approved.

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