

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES RETREAT

October 11, 2024  
Western Illinois University  
Macomb, Illinois

**October 11, 2024 – University Union, Capitol Room, Macomb**

**Motion to Convene to Open Session – Immediately following the Special Meeting      Action**

**Roll Call**

**Public Comments**

**Chairperson’s Remarks**

Mrs. Carin Stutz, Chair

**President’s Remarks**

Interim President Kristi Mindrup

**Agenda Topic**

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1. Enrollment Management - Interim Vice President for Student Success, Justin Schuch and Interim Provost and Academic Vice President, Mark Mossman
2. Financial Sustainability - Vice President of Finance and Administration, Ketra Roselieb
3. Academic Planning - Interim Provost and Academic Vice President, Mark Mossman
4. Campus Revitalization Initiative - Vice President for Advancement, Alumni Relations and Athletics, Clare Thompson

**Old Business**

**New Business**

**Next Meeting**

December 6, 2024 - Closed Session and Open Session - Macomb, Union Capitol Room

**Adjourn**

**Action**

- Public comments will be held to a total of 30 minutes. 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, please email them to Athena Brooks at [AM-Brooks@WIU.edu](mailto:AM-Brooks@WIU.edu) by 12:00 p.m. (noon) on Thursday, October 10, 2024.
- Trustees will meet in person.