

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

October 11, 2024
Western Illinois University
Macomb, Illinois
Special Meeting

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

Motion to Convene to Open Session – 10:00 a.m. **Action**

Roll Call

Public Comments

Chairperson’s Remarks

Mrs. Carin Stutz, Chair

President’s Remarks

Interim President Kristi Mindrup

Resolutions and Action Items **Action**

Resolution No. 24.10/1 **Action**
Establishing Committee to Assess Presidential Appointment
(Legal Counsel, Victoria Smith)

Resolution No. 24.10/2 **Action**
Electing Trustee to Chair Presidential Appointment Assessment Committee
(Legal Counsel, Victoria Smith)

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 by 12:00 p.m. (noon) on Thursday, October 10, 2024.
- Trustees will meet in person.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 11, 2024

Resolution No. 24.10/1 – Establishing Committee to Assess Presidential Appointment

Resolution:

WHEREAS, Dr. Kristi Mindrup has agreed to serve as the interim president of Western Illinois University (WIU) until June 30, 2025; and

WHEREAS, the Western Illinois Board of Trustees is committed to ensuring sound leadership for Western Illinois University; and

WHEREAS, the Board desires to consult campus and community constituencies about the permanent appointment of Dr. Mindrup as president;

THEREFORE, be it resolved that an advisory committee be formed to assess the appointment in December 2024 of Dr. Mindrup as permanent president of WIU until June 30, 2027, with a written report of its findings submitted to the Chair of the Board of Trustees no later than November 22, 2024. Such committee shall be made up of the following representatives, or the representative's designee:

Designee of the Board of Trustees (to serve as committee chair)

Chair of the Faculty Senate

Chair of the University Chairs Council

Executive Director of Human Resources

Mayor of the City of Macomb

Mayor of the City of Moline

President of the Civil Service Employees Council

President of the Council of Administrative Personnel

President of the Student Government Association, Macomb campus

President of the Student Government Association, Quad Cities campus

President of the Western Illinois University Alumni Association

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 11, 2024

Resolution No. 24.10/2 – Electing Trustee to Chair Presidential Appointment Assessment Committee

Resolution:

WHEREAS, the Western Illinois University Board of Trustees desires to appoint a campus advisory committee consistent with 110 ILCS 690/35-45 and Board of Trustees *Regulation II.B.3* to assess the December 2024 appointment of Dr. Kristi Mindrup as permanent president of Western Illinois University until June 30, 2027; and

WHEREAS, the Board intends to select one of its own members to chair such a committee;

THEREFORE, be it resolved that _____ was elected at the October 11, 2024, special meeting of the Board of Trustees to serve as the Chair of the Presidential Appointment Assessment Committee.