

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

Representative of the Deans Council

Representative of the University Vice Presidents

President of United Professionals of Illinois, Local 4100