

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 Trustee Derek Wise was elected at the October 11, 2024, meeting of the Board of Trustees to serve as the Chair of the Presidential Appointment Assessment Committee.