

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting
April 20, 2016

The meeting of the Board of Trustees of Western Illinois University convened at 9:44 A.M. in the Heritage Room of the University Union, WIU Macomb Campus. Chair Roger Clawson presided.

Chair Roger Clawson stated, Good Morning, if we can call the meeting to order.

The following trustees were present and available to answer roll call:

Trustee Roger D. Clawson
Trustee Lyneir R. Cole (by remote attendance)
Trustee Cathy E. Early
Trustee Carolyn J. Ehlert Fuller (absent)
Trustee Todd Lester
Trustee Michael W. Quigley
Trustee Yvonne S. Savala (by remote attendance)

Also present for the open meeting of the Board of Trustees:

President Jack Thomas
Legal Counsel Representative Rica Calhoun
Administrative Assistant to the Board Kerry McBride
Interim Provost and Academic Vice President Kathy Neumann
Vice President for Advancement and Public Services Brad Bainter
Interim Vice President for Administrative Services Matt Bierman
Vice President for Quad Cities and Planning Joseph Rives
Interim Vice President for Student Services Ronald Williams

PRESIDENT'S REMARKS

President Jack Thomas thanked everyone for being at the meeting. Through campus letters, town ha912 0P1

The University will continue to work with legislative and state leaders in an effort to encourage the end of the budget impasse and to receive colleges and universities. The Leadership Team and President Thomas will continue to present to legislators in Springfield, IL the

THEREFORE be it resolved that the Board of Trustees of Western Illinois University authorizes the University to take all necessary actions to ensure the operational continuity of Western Illinois University which includes the temporary use of System funds for non-System purposes.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the University to replace System funds after the necessary state appropriation has been received or as soon as financially possible in order to cure this technical default.

OLD BUSINESS

No old business was reported.

NEW BUSINESS

No new