

Trustees expressed their perspectives on Resolution No. 21.8/1 the Settlement Agreement and General Release Between the Board of Trustees of Western Illinois University and Dr. Jack Thomas. Per Board Regulations, Chair Shaw went around the table one by one for comment, went around again, and then entertained an open discussion and comments from all Board members. Trustee Tiemann abstained from all comments since she was not present as a Trustee during the time in question. Liz Duvall commented that, if the Resolution does not pass, the university opens itself up to a potential lawsuit for discrimination.

Trustee Lang	Yes
Trustee Twomey	Absent
Trustee Radosh	No
Trustee Shaw	Yes
Trustee Aguilar	Yes
Trustee Dolieslager	Yes
Trustee Stutz	Yes
Trustee Tiemann	Abstain

Motion passed.

Trustee Aguilar made a motion to adjourn, seconded by Trustee Tiemann.

Trustee Aguilar	Yes
Trustee Twomey	Absent
Trustee Lang	Yes
Trustee Stutz	Yes
Trustee Dolieslager	Yes
Trustee Tiemann	Yes
Trustee Shaw	Yes
Trustee Radosh	Yes

Meeting adjourned at 6:41 pm.

Minutes respectfully recorded by Nicky Friedrichsen, Board Staff