

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

Meeting Minutes

September 10, 2021

Western Illinois University
Macomb, Illinois

The meeting of the Board of Trustees of Western Illinois University convened at 8:30 a.m. in University Union Heritage Room. Chair Shaw presided.

Trustee moved to convene to open session at 8:30 am. Trustee seconded the motion.

Motion: Trustee Twomey

Second: Trustee Lang

Roll Call

Trustee Erik Dolieslager

Assistant to the President for Governmental Relations, Jeanette Malafa
Executive Director of Auxiliary Services & Risk Management, Joe Roselieb
Executive Director of Personnel and Financial Affairs, Ketra Roselieb
Director, Undergraduate Admissions & Enrollment Service, Doug Freed
Director of Intercollegiate Athletics, Danielle Surprenant
Administrative Assistant to the Board, Nicky Friedrichsen
Senior Executive Assistant to the President, Athena Brooks

Advisory Group Representatives present:

Elizabeth Orwig Student Government Association President (Macomb)
Dr. Ilon Lauer Chair, Faculty Senate Macomb
Sara Lytle President, Council of Administrative Personnel
Nicky Friedrichsen President, Civil Service Employees Council

PUBLIC COMMENTS

Jen Hamlin: Respectfully asked President to reconsider the best and final offer for an AFSCME raise.

Bill Thompson: Seconded what Jen Hamlin said and proposed that the Board make a bold ask to the IBHE/legislature for funding.

Jay Cremer (AFSCME President): Asked the Board and administration to take care of its employees.

Shakyria Bailey (President of BSA): Expressed disappointment in the lack of progress with race issues at WIU.

Linda Lee Blaine (IIRA): Expressed that she is actively searching for a new job.

Crystal Martin: Expressed desire for salary increases.

Christine Staley: Expressed desire for salary increases.

Charlene Greuel: Supports AFSCME proposal for salary increase.

CHAIRPERSON'S REMARKS

Chair Shaw reflected on his journey at WIU and the journey of the current Board of Trustees, the successes and challenges of the university, and praised the energy and optimism of the campuses.

PRESIDENT'S REMARKS

President Huang gave a progress report on the state of the university.

REVIEW AND APPROVAL OF BOARD MEETING MINUTES

Review and Approval of June 10-11, 2021 open and closed session minutes.

Motion: Trustee Stutz

Second: Trustee Lang

Roll Call

Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kinsey Tiemann	Yes
Trustee Kisha Lang	Yes
Trustee Mark Twomey	Yes
Trustee Polly Radosh	Yes

Motion approved.

Review and Approval of August 2-3, 2021 open and closed session minutes.

Motion: Trustee Stutz

Second: Trustee Lang

Roll Call

Trustee Mark Twomey	Abstain
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kinsey Tiemann	Yes
Trustee Kisha Lang	Yes

Motion approved.

FINANCE

Report No. 21.9/1: Purchases of \$100,000-\$499,999.99 or Exempt \$100,000-\$249,999.99

Interim Vice President of Finance and Administration, Shannon Sutton

None of the purchases require Board approval

Dr. Schultz said that flat enrollment is the new projection in higher education because growth is rare. 7455 is total head count enrollment and International student enrollment is up.

Report No. 21.9/6: Report on Contributions

Executive Officer of the Foundation, Brad Bainter

Thanked Foundation board and President Huang for the support.

Report No. 21.9/7: Facility Assessment Report

Interim Assistant Vice President of Facilities Management, Troy Rhoads

WIU has been recognized as Tree Campus USA and has been since 2012.

Chair Radosh asked if we could rectify flat roofs on campus due to maintenance costs. AVP Rhoads said that the flat roofs are more economical if maintenance is not deferred.

The biggest facility concerns are building envelope issues, masonry surfaces, aging mechanical systems.

Trustee Radosh expressed appreciation for the facilities facelift as it aids in recruitment and morale.

Report No. 21.9/8: Budget and Financial Data for Quarter Ended June 30, 2021

Interim Vice President of Finance and Administration, Shannon Sutton

No questions were asked.

ADVISORY GROUP REPORTS AND COMMENTS

Student Government Association –

Elizabeth Orwig, President Macomb

SGA is growing and will have a full cabinet.

Trustee Kinsey Tiemann	Yes
Trustee Kisha Lang	Yes
Trustee Mark Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

Motion approved.

Resolution No. 21.9/4: Approved Depositories and Signatories

Interim Vice President of Finance and Administration, Shannon Sutton

Motion: Trustee Twomey

Second: Trustee Tiemann

Trustee Kisha Lang	Yes
Trustee Mark Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kinsey Tiemann	Yes

Motion approved.

Resolution No. 21.9/5: Revision to Board Regulations, II.B.12.d and II.C.7.C Holidays

President Guiyou Huang

Motion: Trustee Twomey

Second: Trustee Lang

Roll Call

Trustee Carin Stutz	Yes
Trustee Kinsey Tiemann	Yes
Trustee Kisha Lang	Yes
Trustee Mark Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

Motion approved.

Resolution No. 21.9/6: Resolution to Approve the Administrative Structure

President Guiyou Huang

Motion: Trustee Stutz

Second: Trustee Lang

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

