

Thank you to Kisha Lang and Carin Stutz for being here today as guests of the Board.

President's Remarks

President Guiyou Huang

Thank you to the Quad Cities campus for having us here today.

We are currently working hard on the concerns expressed by faculty and students.

Welcome Derek Wise to the Board of Trustees and thank you for the time you spent at WIU and for sending your son here as a student.

Kisha Lang and Carin Stutz are here with us today and I want to thank them both for their service to the University and their input.

I would also like to thank Erik Dolieslager for the good work he did for the University during his time as a Trustee.

Thank you to the current Board for their hard work.

The Cabinet is more stable and working together well.

Enrollment is one of our biggest priorities.

hand out.

The construction of the new CPA building is the most exciting project on campus. It is exciting for our whole region.

Soon we will have budget hearings with the Senate and House. There is a team from WIU going to Springfield to meet with them. Jeanette Malafa keeps me well informed.

Our team will be accurate and honest as we advocate for WIU.

Review of books read recently including:

- The Four Disciplines of Execution WIG, Wildly Important Goals
- Positioning 25 yrs old and still one of the
- Turn the Ship Around Empowering lower level managers to do what needs to be done.

On July 1st we will welcome Paul Edwards as the VP for Finance and Administration. I would like to thank Shannon Sutton for the great job she has done.

Close to the end of the VPAARA search, we hope to have good news soon. s done.

Report No. 23.3/9

Financial Aid Report

(Vice President for Enrollment Management, Amber Schultz)

Schultz Review of report and thank you to Bobbie Smith for the work she has done. Discussion on the new requirement for students to fill out a FASFA, the questions on the FASFA have gone from 150 to 35, change in the disbursement of funds.

early learning workforce including a Spanish language pathway, and pathways that create opportunities for paraprofessionals to apply prior learning experience.
Health, Education, and Public Service

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General & Advisory Group Reports and Comments

Student Government Association, Fiifi Godwyll (Macomb)

Review of student fees

WIU climate

Transparency and its importance

Change to International student fees came out but without details and explanation

Recommendation to have the President and Provost partner with SGA to do a short video about big changes. This will lead to higher transparency and help to educate the student body.

Can WIU help to facilitate more student jobs in the community.

Student Government Association, Ashley Danner (Quad Cities)

Student research survey review

- 75% want a coffee shop
- More food trucks
- Improved tech
- Phone charging stations
- Smart boards
- Greater course offerings and an on-line option to those courses on the Macomb campus
- Concern with the consistency on on-line classes
- More collaboration

Review of community outreach and collaboration

Student fees review of needs

Faculty Senate Chair, Bill Thompson (Report given by Julia Albaraccin)

Transfer of credits from community colleges out of state. Concern with the quality of the education and work place instability due to faculty relying on teaching those classes and many of those classes being discovery classes for students.

Proposal for Unit B faculty to have the title, Associate Faculty Emiratis once they retire. In the process of proposing new anti-bullying/mobbing policy. Looking to form a joint committee.

Concern about the AI platforms writing papers. It is harder to catch. We recommend training and an addition to the student handbook about this topic.

Faculty Council Co-Chair, WIU-Quad Cities, Dana Lindemann

- LGBTQ Program Review
- Counselor Education review
- Review of benefits to the addition of a QC based marketing person
- Need for investment in the programmatic growth to support current and potential students
- This fall a Spanish bilingual early learning and empowerment lab will be provided
- Review of programs and updates

Civil Service Employees Council President, Nicky Friedrichsen

Roll Call

Resolution No. 23.3/5

Action

Fiscal Year 2024 Student Health Insurance Fee Recommendation
(Interim Vice President of Student Success, John Smith)

Motion: Trustee Aguilar

Second: Trustee Cornell

Roll Call

Trustee Doug Shaw Yes

Trustee Polly Radosh Yes

Trustee Greg Aguilar Yes

Trustee Derek Wise No

Trustee Cody Cornell Yes

Motion approved.

Resolution No. 23.3/6

Action

Election of Vice Chair of the Board for March 24, 2023-June 30, 2023
(General Counsel, Liz Duvall)

Voting ballots handed out, collected and tallied by Athena Brooks and Liz Duvall.

Vice Chair el

