

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 11, 2024

Western Illinois University

Macomb, Illinois

Special Meeting

The meeting of the Board of Trustees of Western Illinois University convened at 10:00am on October 11, 2024 in the Macomb Union, Capitol Room. Chair, Carin ~~Scott~~

Motion to allow Trustee Lowe Mullins to appear remotely pursuant to Open Meetings Act, 5 ILCS 120/7(ii)

Motion: Trustee Cornell

Second: Trustee Wise

Roll Call

Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Erika Lowe Mullins	Yes

Motion approved.

Also present for the meeting of the Board of Trustees:

Interim President, Kristi Mindrup

Interim Legal Counsel, Victoria Smith

Senior Executive Assistant to the President, Athena Brooks

Public Comments

Patrick McGinty

We are all friends but we differ

We share one goal and that is to see Western Illinois University succeed

Challenger launch decision under conditions in which normal practices or policies were not perceived to apply

Trustee Erika Lowe Mullins joined the meeting via Zoom

The first resolution is to appoint a committee to determine whether Dr. Mindrup should have the interim title removed

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I urge you to bring the faculty and other members of our community into this discussion more fully whatever procedure you decide to follow

Jeremy Robinett

The last time I stood up here I asked for the Board's help in getting the administration to engage in meaningful processes that could facilitate shared governance and begin to rebuild trust

The Faculty Senate recent meetings have become more productive and more information has been shared more willingly by the Provost and other administrators

We have taken some steps towards more collaborative action

Summary of questions asked would be, as the Board already decided on making this appointment that is a question I did not presume to answer, but hope you will address today I will share three opinions I heard from senators. 1)

Motion approved.

Motion to approve amended Resolution No. 24.10/1
Establishing Committee to Assess Presidential Appointment
(Legal Counsel, Victoria Smith)

Action

Motion: Trustee Radosh
Second: Trustee Lang

Roll Call

Trustee Kisha Lang	Yes
Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes
Trustee Doug Shaw	Yes
Trustee Polly Radosh	Yes
Trustee Derek Wise	Yes
Trustee Cody Cornell	Yes
Trustee Erika Lowe Mullins	Yes

Motion approved.

Resolution No. 24.10/2
Electing Trustee to Chair Presidential Appointment Assessment Committee
(Legal Counsel, Victoria Smith)

Action

Motion: Trustee Radosh
Second: Trustee Cornell

Old Business

New Business

Change to the location for the March and June meetings for 2025. Due to the