

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 13-14, 2019

Western Illinois University  
Macomb, Illinois

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b><u>June 13, 2019 – Sherman Hall Room 205</u></b>		
<b>Motion to Convene to Closed Session – 7:00 p.m.</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Motion to Convene to Closed Session – 7:00 p.m.</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Closed Session</b>		
<b>Motion to Reconvene in Open Session</b>		
<b>Adjourn</b>		
<b><u>June 14, 2019 – Brophy Hall 215</u></b>		
<b>Motion to Convene to Open Session – 8:00 a.m.</b>		
<b>Roll Call</b>		
<b>Closed Session</b>		
<b>Motion to Reconvene in Open Session</b>		
<b>Adjourn</b>		
<b><u>June 14, 2019 – Brophy Hall Gymnasium</u></b>		
<b>Motion to Convene to Open Session – 9:00 a.m. – Brophy Hall Gymnasium 103/104</b>		

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b>Roll Call</b>		<b>Action</b>
<b>Review and Approval of March 29, 2019 Board Meeting Minutes .....</b>	<b>5</b>	<b>Action</b>

**Points of Pride**

Senior Vice President Joe Rives

**Public Comments**

**Chairperson's Remarks**

Greg Aguilar

**President's Remarks**

Jack Thomas

**Assistant to the President for Governmental Relations Report**

Jeanette Malafa

**General Comments by Vice Presidents**

Mr. Billy Clow, Interim Provost and Acaer Board Meetinu007 Tw [(B)-7.4 (o)-9.5 (a)-9.5 (r)0.5 (d)-8.4 ( M)-5 (ew [(B7 Tw



Report No. 19.6/9 .....61  
President's Executive Institute – FY19 Annual Update  
(President Jack Thomas and Senior Vice President Joe Rives)

Report No

