

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

December 14, 2018 AMENDED

Note time change

Western Illinois University
Macomb, Illinois

<u>Agenda Topic</u>	<u>Page</u>	<u>Action</u>
December 14, 2018 – Board Room, University Union Motion to Convene to Open Session – 8:00 a.m.		Closed Session is cancelled
Roll Call		
Motion to Permit Remote Attendance		
Roll Call		Action
Motion to Convene to Closed Session – 8:00 a.m.		
Roll Call		Action
Closed Session		
<u>December 14, 2018 – Capitol Rooms, University Union</u> <u>Motion to Reconvene in Open Session Points of Pride</u>		

(Senior Vice President Joe Rives)

Public Comments

Chairperson's Remarks

Carolyn Ehlert Fuller

President's Remarks

Jack Thomas

Assistant to the President for Governmental Relations Report

Jeanette Malafa

Agenda Topic

Page

Action

General Comments by Vice Presidents

Dr. Kathy Neumann, Interim Provost and Academic Vice President

Dr. Joseph Rives, Senior Vice President for Strategic Planning and Initiatives

Dr. Ronald Williams, Vice President for Student Services

6ard [(6ard [(tu)- 9 >>BDC 7.3 (i)9681 Mard [(tuDC 7.3 (r)-0.7 eu)-9.5 tr)-0.7 (i)-0.mic 0.7 (ce (i)-0.7 (m)4.5 (P)-8.4 (

Next Meeting – March 28-29, 2019 – WIU, Macomb

Adjourn