

**SPECIAL MEETING
WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

April 6, 2020

Western Illinois University
Macomb, Illinois

<u>Agenda Topic</u>	<u>Page</u>	<u>Action</u>
<u>April 6, 2020 – President’s Conference Room – Sherman Hall 205</u>		
<u>(Trustees will be attending the meeting electronically)</u>		
Motion to Convene to Open Session – 11:00 a.m.		
Roll Call		Action
Public Comments		
Chairperson’s Remarks		
Dr. Polly Radosh		
Resolution No. 20.4/1	2	Action
Resolution to authorize the Interim President to make decisions and take the necessary actions, with regard to refunding or crediting students mandatory fees and special fees for the Spring 2020 Semester		
Resolution No. 20.4/2.....	4	Action
FY2021 Student Health Insurance Fee Rec(F)1.66c(e)-1.6 (e 1)te k Public Comments will be read during the meeting. P		

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duvall@wiu.edu](mailto:duvall@wiu.edu). Comments must be received by April 5, 2020 by 5:00 p.m. Individuals who submit comments should ensure the comments do not exceed 500 words in length.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

April 6, 2020

Resolution No. 20.4/1

Resolution to authorize the Interim President to make decisions and take the necessary actions, with regard to refunding or crediting students mandatory fees and special fees for the Spring 2020 Semester

Resolution:

WHEREAS, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) began; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, JB Pritzker, Governor of Illinois, declared a state of emergency and all counties in the State of Illinois a disaster area on March 9, 2020 Executive Order in response to the outbreak of COVID-19; and

WHEREAS, on March 12, 2020, Western Illinois University extended spring break and canceled all University classes from March 14-20, 2020 in an effort to keep our University community safe; and

WHEREAS, on March 18, 2020 Western Illinois University, following guidelines from the Centers for Disease Control and Prevention and the State of Illinois, decided that the Spring 2020 classes would resume in electronic delivery formats beginning Saturday March 21 for the remainder of the Spring 2020 semester and the residence halls would remain open; and

WHEREAS, on March 16, 2020 JB Pritzker issued an executive order providing relief from some of the provisions of the Open Meetings Act 5 ILS 120 requiring or relating to in-person attendance by members of a public body are suspended; and

WHEREAS, the Board of Trustees chose to meet via an electronic meeting to approve this resolution.

THEREFORE, be it resolved that the Board of Trustees in a special meeting approves

1. Due to circumstances of the COVID-19 pandemic, the Board authorizes the Interim President to make decisions and take the necessary actions, with regard to refunding or crediting students mandatory fees and special fees for the Spring 2020 semester. The

Interim President will keep the Board of Trustees informed as decisions are made and executed.

2. Board grants this abovementioned authority to the Interim President until the sooner of the state of emergency being lifted or until the next Board of Trustees meeting

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

April 6, 2020

Resolution No. 20.4/2 FY2021 Student Health Insurance Fee Recommendation

Resolution:

WHEREAS Western Illinois University has reviewed the Student Health Insurance options for Western Illinois University students; and,

WHEREAS Western Illinois University proposes that the Student Health Insurance rates remain level with Fiscal Year 2020 at \$795.00 per half year or \$1,590.00 per full year; and,

WHEREAS Western Illinois University will implement the Student Health Insurance rate beginning August 01, 2020; and,

WHEREAS special provisions have been made for students attending outside the designated terms of August 1 to January 31 and February 1 to July 31:

THEREFORE, be it resolved that the Board of Trustees approves the Western Illinois University Student Health Insurance Program rate for Fiscal Year 2021 as proposed.