

Our homecoming celebration is separate. We don't feel welcome.

Black organizations on this Campus receive no recognition for the hard work that is being done.

Concern with the loss of the previous WIU President.

Inappropriate signs, slurs and accusations that felt like an attack on Black students.

We gave a list of d

The President shared that there is a report written up indicating progress on the demands.
A meeting is scheduled for next week with the

Previous administration met with students every two weeks to go over the progress and there was movement.

Concern that there has not been a notable change in the inclusiveness of the hiring process because it does not show.

Voiced concern that for the past two years black students have been suffering.

Polly Radosh -- Board Trustee

Explained that the people that we are hiring now won't be on this campus until next fall.

Speaker from the crowd

Voiced concern that those with a microphone have tried to gaslight students.

6. Carrissa Tinsley - Graduate Assistant

Read comments from our fellow sister Rochelle.

We need more Black Representatives on campus.

Talked about recent

Trustee Kisha Lang	No vote - Via Zoom
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes

Motion approved.

CHAIRPERSON'S REMARKS

Chair Shaw

Homecoming was a success.

Chair Shaw toured the WIU food pantry and asked Professor Emily Shupe to speak here today.

Acknowledged the unrest in our nation. Our work will not be done until all students feel welcome at WIU.

BOT Office in Sherman Hall and plans to set up an office in the QC campus in the future.

Chair Shaw is committing to visiting WIU more. This office is available to all trustees, it can be scheduled with the President's office.

PRESIDENT'S REMARKS

President Huang

Thank you to the Trustees and happy for the semester that is going well.

Professor Emily Shupe and Student President of the WIU Food Pantry, Brittany VanTine
1 in 5 student say their grades have suffered due to food insecurities.
The WIU pantry is ran by students for students.
Volunteers run the pantry and these students are learning real world skills.
By September we had helped over 1000 students.
We write grants, work with local stores and churches for food and donations.
Now raising funds for a box truck.
Along with non-perishable items we also have perishable, personal hygiene and even baby items.
Our goal is to be self-funded.

REPORTS AND DISCUSSION ITEMS

Report No. 21.12/1

Finance Committee Report -- Budget and Financial Data for Quarter ending September 30, 2021 (Interim Vice President of Finance and Administration, Shannon Sutton)

Sutton – Reviewed the highlights from the Finance Committee Report.

Trustee Radosh – Utility costs are high. I will continue to encourage the change to renewable resources. Why are telecommunications costs so high?

Sutton and Georges – We centralized our expenses.

Georges – Explained how expenses are allocated in the budget.

Report No. 21.12/2

Purchases of \$100,000 - \$499,999.99

(Interim Vice President of Finance and Administration, Shannon Sutton)

Sutton – Reviewed the report.

Trustee Radosh – Do any other flights get chartered other than football?

Surprenant – She explained that the distance of the trip dictates the mode of transportation for the team. Not all are chartered.

Report No. 21.12/3

Report on Externally Sponsored Grants and Contracts for the 1st Quarter

(Interim Director of Sponsored Projects, Russ Morgan)

Morgan – Does anyone have questions?

Trustee Tiemann – What is being done with funds from the (ons?)-16()JTJETQMCID 29BDC q0.00000912 0 6

Trustee Stutz – Thank you for helping the food pantry.

Report No. 21.12/5

Diversity Initiatives

(Assistant to the President for Diversity and Inclusion, Sterling Saddler)

Saddler –

OTHER REPORTS & COMMENTS

Vice President for Student Success, David Braverman

Vice President for Quad Cities Campus Operations, Kristi Mindrup

Director, Institutional Research and Planning, Angela Bonifas

Assistant to the President for Governmental Relations, Jeanette Malafa

Director of Athletics, Danielle Surprenant

Motion: Trustee Radosh
Second: Trustee Twomey

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes - Via Zoom
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes - Via Zoom
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes

Motion approved.

Resolution No. 21.12/1: Purchases of \$500,000 and Over
Interim Vice President of Finance and Administration, Shannon Sutton

Motion: Trustee Stutz
Second: Trustee Radosh

Roll Call

Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes - Via Zoom
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes - Via Zoom

Motion approved.

Resolution No. 21.12/2: Illinois Fraternal Order of Police Labor Council 2021-2023 Bargaining Agreement
Interim Vice President of Finance and Administration, Shannon Sutton

Motion: Trustee Dolieslager
Second: Trustee Tiemann

Roll Call

Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes - Via Zoom
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes - Via Zoom

Motion approved.

Resolution No. 21.12/3: Release of Closed Session Meeting Minutes – General Council, Liz Duvall

Motion to amend the resolution to keep the September 27, 2018 written minutes confidential.

Motion: Trustee Twomey
Second: Trustee Stutz

Roll Call

Trustee Kisha Lang	Yes - Via Zoom
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes - Via Zoom
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Yes

Motion approved.

Motion to approve the amended resolution.

Motion: Trustee Twomey
Second: Trustee Stutz

Roll Call

Trustee Kisha Lang	Yes - Via Zoom
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Trustee Greg Aguilar	Yes - Via Zoom
Trustee Kinsey Tiemann	Abstain
Trustee Erik Dolieslager	Yes

Motion approved.

Resolution No. 21.12/4: Revise the FY 2022 Board of Trustees Meeting Dates
General Counsel, Liz Duvall

Motion: Trustee Stutz
Second: Trustee Lang

Roll Call

Trustee Greg Aguilar	Yes - Via Zoom
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes - Via Zoom
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

Motion approved.

OLD BUSINESS

None

NEW BUSINESS

President Huang

Recent failed search for the Vice President of Finance Administration position

This makes for two failed searches. Regulation does not require the board's approval but I am requesting support for the use of a search firm for the next search. There are requirements that need to be met for this request and we met all of them.

Radosh

How many applicants in the past two searches?

President Huang

22 applicants / 2 finalists

14 applicants / 4 finalists

No one from the board opposed the use of a search firm.

NEXT MEETING DATE?

ADJOURN ACTION

Motion to adjourn the meeting of the Board at 2: