WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 9th, 2022 Closed Meeting Minutes

Western Illinois University Macomb, Illinois

The meeting of the Board of Trustees of Western Illinois University convened at 5:30 pm in the Multicultural Center. Chair Shaw presided.

Trustee moved to convene to open session at 5:30 pm.

Motion: Trustee Dolieslager

Second: Trustee Lang

Roll Call

Trustee Greg A

The following Trustees were present:

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

The following Trustees were absent: Trustee Patrick Twomey

Also present for the meeting of the Board of Trustees:

President Guiyou Huang University Legal Counsel, Liz Duvall Senior Executive Assistant to the President, Athena Brooks

Trustee moved to convene to open session.

Motion: Trustee Aguilar Second: Trustee Tiemann

Roll Call

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

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 5:55 pm.