

The following Trustees were present:

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

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
Interim Provost and Academic Vice President, William Clow
Vice President for Enrollment Management, Amber Schultz
Vice President for Student Success, Dr. David Braverman
Interim Vice President for Finance and Administration, Shannon Sutton
Senior Executive Assistant to the President, Athena Brooks

Advisory Group Representatives present:

Chair, Faculty Senate (Macomb), Ilon Lauer
President, Council of Administrative Personnel, Sara Lytle
President, Civil Service Employees Council, Nicky Friedrichsen

The following Advisory Group Representatives were absent:

Student Government Association President (Macomb), Fiifi Godwyll
Student Government Association President (Quad Cities), Kylie White
Chair, Faculty Council (Quad Cities), Padmaja Pillutla

PUBLIC COMMENTS

Patrick McGinty - Raised concern that the resolution voted on later today to raise or increase salaries is more of a restitution of salaries. Inflation has continued to increase far faster than salaries.

Concerns expressed for the ongoing problems of understaffing and overworked individuals while University expenses continue to increase. Request that WIU take a look at fixing fiscal responsibility in 2023 and invest in the faculty.

Mark Benards - The 2% raise is greatly appreciated. Review of last several years raises and cuts within the University. Expect the Administration to engage in a collaborative bargaining process with the Union. Request to increase salaries more in order to help staff and faculty.

REVIEW AND APPROVAL OF BOARD MEETING MINUTES

Review and Approval of March 10th, 2022 Open and Closed Session meeting minutes and March 11th, 2022 Open Session meeting minutes.

Motion: Trustee Aguilar

Second: Trustee Lang

Roll Call

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

Motion approved.

Chair Shaw - Thank you to the Multicultural Center for hosting the BOT meetings.

Recognitions of Black History Month, Women's History Month, Asian and Pacific Heritage Month, Jewish American Heritage Month, Cinco de Mayo, Pride Month and upcoming Juneteenth. This campus sits on land that was once inhabited by the indigenous people Inoca, of the Peoria tribe.

Thank you to those who played a role in the pandemic management.

Thank you to our faculty and staff, the trustees who attended, and the Vice Chair Dolieslager for representing the board during graduation.

Thank you to President Huang for his leadership. Thank you for creating the Anti-Racism Taskforce.

Thank you to the Board of Trustees for their volunteerism.

Thank you to the men's and women's basketball team and hope to meet with more athletic teams soon.

If there is anything you would like one of the trustees to see, please bring it to us. We now have offices on the Quad City Campus and Macomb campus.

Recognition of Trustee Tiemann for her service. Chair Shaw read a Proclamation and presented Trustee Tiemann with a gift from the Board.

Thank you remarks given by several trustees to Trustee Tiemann.

Trustee Tiemann gave a short thank you to the board and all she has worked with.

President Huang - Thank you to everyone who has attended today and all of the Board of Trustees for their service.

Updates given on five priorities.

Enrollment, retention and recruitment- Enrollment is still too early to tell but it looks like we will be even or a little up this fall. Recruitment numbers do not yet include International students. Randy Glean is doing a fine job in recruiting and he will continue to work on this initiative. Recruitment is a priority and the team is working very hard. Retention is important and we need to look at graduating students in 4 to 5 years. Even a small increase is still an increase. We will work hard because we are anticipating the upcoming 2026 enrollment cliff.

DEI - We stood up at the Anti-Racism Taskforce. This is the first Anti-Racism Taskforce this university has ever had and this is real progress. We have seen some good work coming from this group already and we will continue to work towards a diversity plan that is appropriate for WIU's culture. We have started a search for a JIDE Director (Justice, Inclusion, Diversity and Equity). We hope to have this person in place late this summer or early fall.

Institutional Distinctiveness - A report has been completed and the committee has been

Authorization to Extend Credit to Students for the Purchase of Course Materials
(Interim Vice President of Finance and Administration, Shannon Sutton and Director of Financial Affairs, Ketra Roselieb)

Motion: Trustee Lang
Second: Trustee Tiemann

Roll Call

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

Motion approved.

Resolution No. 22.6/2

New or Changed Capital Reserves for Non-Indentured Entities

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Second: Trustee Tiemann

Roll Call

Trustee Carin Stutz	Yes
Trustee Patrick Twomey	N/A
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

Trustee Patrick Twomey	N/A
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes
Trustee Kinsey Tiemann	Yes
Trustee Erik Dolieslager	Yes

Motion: Trustee Stutz
Second: Trustee Aguilar

Roll Call

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

Motion approved.

Resolution No. 22.6/9

WIU/UPI Local 4100 Memorandum of Agreement:

Increase

(Interim Provost and Academic Vice President, Billy Clow and Associate Provost for Budget, Planning and Personnel, Russell Morgan)

Motion: Trustee Radosh
Second: Trustee Tiemann

Roll Call

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

Motion approved.

Resolution No. 22.6/10

Motion by Trustee Aguilar to amend the currently approved resolution to include the contingency increase of \$5000

