

# WESTERN ILLINOIS UNIVERSITY

## BOARD OF TRUSTEES

Macomb, Illinois  
**Open Meeting Minutes**

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on December 4, 2023 in the Macomb Union, Capital Room. Chair, Carin Stutz presided.

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Trustee moved to convene to open session at 5:33pm.

Motion: Trustee Lang

Second: Trustee Cornell

### Roll Call

Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes

Motion approved.

### **Roll Call**

The following Trustees were present:

Trustee Doug Shaw  
Trustee Derek Wise  
Trustee Polly Radosh  
Trustee Cody Cornell  
Trustee Kirk Dillard  
Trustee Carin Stutz  
Trustee Kisha Lang

The following Trustees were absent

None

Also present for the meeting of the Board of Trustees:

President Guiyou Huang  
Interim Legal Counsel, Victoria Smith  
Senior Executive Assistant to the President, Athena Brooks



Carin Stutz, Chair  
Athena Brooks, Senior Executive Assistant to the President  
Interim Legal Counsel, Victoria Smith