

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 21, 2024  
Western Illinois University  
Macomb, Illinois  
**Closed Meeting Minutes**

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on March 21, 2024 in the Macomb Union, Capital Room. Chair, Carin Stutz presided.

March 21, 2024 | University Union Capital Room

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

Motion: Trustee Wise

Second: Trustee Shaw

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|----------------------|-----|
| Trustee Doug Shaw    | Yes |
| Trustee Kirk Dillard | Yes |
| Trustee Carin Stutz  | Yes |

Motion approved.

Carin Stutz, Chair  
Athena Brooks, Senior Executive Assistant to the President