# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 22, 2024 Western Illinois University Macomb, Illinois Open Meeting Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 8:30 a.m. on March 22, 2024, in the Macomb Union, Capital Room. Chair Carin Stutz presided.

# March 22, 2024 – University Union Capital Room

Trustee moved to convene to open session at 8:30 a.m.

Motion: Trustee Wise Second: Trustee Cornell

#### Roll Call

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

#### Motion approved.

#### The following trustees were present:

Trustee Cody Cornell

Trustee Derek Wise

Trustee Polly Radosh

Trustee Doug Shaw

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

#### **Public Comments**

The following individuals submitted written public comments to oppose the increase in international student tuition from 1.5 to 2.0 times the domestic rate as proposed in Resolution No. 24.3/4 Fiscal Year 2025 Tuition Recommendation. All written comments were read aloud by Alisha Looney, Interim Assistant Vice President, University Communications, Marketing & Media Relations.

Peter Cole Peter Jorgensen Daniel Barclay Roberta Di Carn

Roberta Di Carmine

Ashley Beardsley

Miguel Narvaez

Andrea Hyde

Gordon Chang

Randy Glean

Dennis DeVolder (The comment was additionally signed by Jessica Lin, Martin Maskarinec, Tara Feld,

- Last night the reception was lovely. I felt appreciated. I have grown as a result of being here. I'm looking forward to doing something more relaxing. I look forward to spending time with my daughter and wife. I will be joining them along with my son soon.
- I have enjoyed getting to know each of the Board members individually. I feel like I have been able to communicate effectively, directly, and transparently with each of you.
- Thank you all for your partnership, guidance, and your generous support for the last three-and-a-half years.
- It has been heartwarming to hear from students that they liked me. We have a strong student government association that I worked with well and I would like to thank them.
- I'm grateful to the Foundation leaders for supporting the university and I know they will continue to do so.
- The governor and deputy governor have shown support to the university and I met with them several times and they are very gracious to me and I appreciate that.
- To the legislators, I met several of them, some in Springfield over the years and I appreciate their acceptance of me.
- The Alumni C

Report No. 24.3/7
Report on Contributions
(Vice President for Advancement, Alumni Relations and

Resolution No. 24.3/2 Action

Appointing Interim President (Board of Trustees Chair, Carin Stutz)

Motion:

## **New Business**

• None

# **Next Meeting**

June 3, 2024 Closed Session - Macomb Campus in the University Union, Capital Room June 4, 2024 Open Session - Macomb Campus in the University Union, Capital Room

## **ADJOURN ACTION**

Trustee moved to adjourn the meeting of the Board of Trustees at 3:22 p.m.

Motion: Trustee Wise Second: Trustee Cornell

Roll Call