

WESTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES

May 10, 2024

Also present for the meeting of the Board of Trustees:

Interim President Kristi Mindrup

Interim University Legal Counsel, Victoria Smith

Office Manager for the President's Office, Lani Marie Garcia

**Public Comments - None**

**Resolution and Action Items**

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Resolution No. 24.5/1

**Action**

Motion approved

**Remarks**

Ms. Carin Stutz, Chair

**Remarks**

Interim President Kristi Mindrup

**Next Meeting**

- June 3 and 4, 2024 - Macomb Union, Capital Room

**ADJOURN ACTION**

Trustee moved to adjourn the meeting of the Board of Trustees at 12:47 p.m.

Motion: Trustee Wise

Second: Trustee Cornell

Roll Call

Trustee Cody Cornell	Yes
Trustee Kirk Dillard	Yes
Trustee Erika Lowe Mullins	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Carin Stutz	Yes

Motion approved

Carin Stutz, Chair