

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

September 26, 2024

Macomb, Illinois
Open Meeting Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 5:30 p.m. on September 26, 2024, in the Macomb Union, Capitol Room. Chair Carin Stutz presided.

September 26, 2024 | University Union Capitol Room

Trustee moved to convene to open session at 5:30 p

Also present for the meeting of the Board of Trustees:

Interim President, Kristi Mindrup

Interim Legal Counsel, Victoria Smith

Senior Executive Assistant to the President, Athena Brooks

Trustee moved to convene to closed session.

Motion: Trustee Shaw

Second: Trustee Radosh

Roll Call

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Trustee Erika Lowe Mullins Yes

Trustee Derek Wise Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Lang

Second: Trustee Lowe Mullins

Roll Call

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Kisha Lang Yes

Trustee Erika Lowe Mullins Yes

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

Trustee Doug Shaw Yes

Motion approved.

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 6:49 p.m.

Motion: Trustee Wise

Second: Trustee Shaw

Roll Call

Trustee Kisha Lang Yes

Trustee Erika Lowe Mullins Yes

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

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