

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

December 14, 2018 AMENDED

**Madison, Illinois**

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<del>December 14, 2018 – Board Room, University Union Motion to Convene to Open Session – 8:00 a.m.</del>		Closed Session is cancelled
<del>Roll Call</del>		
<del>Motion to Permit Remote Attendance</del>		
<del>Roll Call</del>		<b>Action</b>
<del>Motion to Convene to Closed Session – 8:00 a.m.</del>		
<del>Roll Call</del>		<b>Action</b>
<del>Closed Session</del>		

(Senior Vice President Joe Rives)

## **Public Comments**

### **Chairperson's Remarks**

Carolyn Ehlert Fuller

### **President's Remarks**

Jack Thomas

### **Assistant to the President for Governmental Relations Report**

Jeanette Malafa

**Agenda Topic**

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**Action**

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**General Comments by Vice Presidents**

Dr. Kathy Neumann, Interim Provost and Academic Vice President

Dr. Joseph Rives, Senior Vice President for Strategic Planning and Initiatives

Dr. Ronald Williams, Vice President for Student Services

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**Next Meeting** – March 28-29, 2019 – WIU, Macomb

**Adjourn**