

General

Report No. 18.8
 Positioning Western Illinois University for the Future: August 2018 Update
 (Vice President Joe Rives)

Finance

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 Foundation Report
 (Vice President Brad Bainte)

Academic and Student Services

Report No. 18.8/3
 University Marketing Plans and Metrics
 (Director of Marketing Suzi Pritchard and Assistant to the VP, Quad Cities and Planning Debbie Kappes)

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 Recruitment Update
 (Associate Vice President for Student Services and Interim Director of Admissions Jason Wood)

Report No. 18.8/5
 President's Executive Institute Update
 (Vice President Joe Rives and Director of Development, Business Engagement and Outreach Paulsen)

Report No. 18.8/6
 Retention Initiatives
 (Vice President Rob Williams and Vice President Joe Rives)

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 (Interim Provost Kathy Neumann)

Report No. 18.8
 Review of Low Enrolled Programs
 (Interim Provost Kathy Neumann)

Audit

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 Overview of Internal Audit Counselling
 (Director of Internal Auditing Mike Sartorius)

Old Business

New Business

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

August 24, 2018

Resolution No. 18.8/1
Presidential Assessment and Contract

Resolution:

WHEREAS the Board of Trustees is responsible for Presidential Assessment and Contract