

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 28, 2018
8:00 a.m.

Western Illinois University
University Union
Macomb Illinois

Agenda Topic	Page	Action
Motion to Convene to Open Session 8:00 a.m.– Union Board Room		
Roll Call		Action
Motion to Permit Remote Attendance		
Roll Call		Action
Motion to Convene to Closed Session 8:00 a.m.– Union Board Room		
The Board shall convene in closed session for the purpose of considering matters provided for in 5 ILCS 120/2c, including personnel, collective bargaining, litigation and real estate.		
Roll Call		Action
Closed Session		
Motion to Reconvene in Open Session 9:30 a.m. – Grand Ballroom		
Roll Call		
Motion to Permit Remote Attendance		
Roll Call		Action
Public Comments		
General Discussion and Action Items		
Resolution No. 18.6/15..... Staff Reduction Authorization	3.....	Action
Old Business		
New Business		

Next Meetings – Retreat July 12-13, WIU-QC, Meeting September 27-28, WIU-Macomb

Adjourn

Action

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 28, 2018

Resolution No. 18.6/15 Staff Reduction Authorization

Resolution:

WHEREAS pursuant to Article 7 of the Agreement 2017-2021 between Western Illinois University's Board of Trustees and University Professionals of Illinois Local 4100, the Board retains the decisional authority regarding educational programs and personnel matter (except as provided for by the Agreement; and

WHEREAS, Western Illinois University must adjust to a reduction in enrollment and program demand, making it necessary to lay off employees; and

WHEREAS, Western Illinois University seeks to implement staff reductions as outlined in Article 24, Article 40 and all additional articles referenced therein:

THEREFORE be it resolved that the Western Illinois University Board of Trustees hereby approves the execution of Staff Reduction Procedures through June 30, 2019.