

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

May 18, 2018

Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
<u>May 18, 2018 - University Union Capitol Rooms</u> Motion to Convene to Open Session 8:00 a.m.		
Roll Call		Action
Motion to Permit Remote Attendance		
Roll Call		Action
Public Comments		
Chairperson's Remarks Cathy Early		
3 U H V L Remarks Jack Thomas		
Report No. 18.5/1 Projected Enrollment for Fall 2018m01 Enrol		
/2 Budget Snapshot (Director of Budget Letisha Trepac)		
Resolution No. 18.5/1 Approved Signatories (Interim Vice President Bill Polley)	3	Action
Old Business		
New Business		
Motion to Convene to Closed Session 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 estate.		

Agenda Topic	Page	Action
Roll Call		Action
ClosedSession		
Motion to Reconvene in Open Session		
Roll Call		Action
Next Meeting: June 7-8, 2018 ±WIU -QC		
Adjourn		

