

WESTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES  
Minutes of the Meeting  
January 15, 2013

The meeting of the Board of Trustees of Western Illinois University convened at 11:05 A.M. in the President's Conference Room, Sherman Hall 205, WIU – Macomb Campus. Chair William L. Epperly presided.

Chair Epperly moved to convene the Board to Open Session. Trustee Cole seconded the motion.

The following trustees were present to answer roll call:

Trustee Lyneir R. Cole  
Trustee Cathy E. Early  
Trustee Carolyn J. Ehlert Fuller via teleconference  
Trustee William L. Epperly  
Trustee Donald W. “Bill” Griffin  
Trustee Phil G. Hare  
Trustee J. Michael Houston via teleconference

ABSENT: Trustee D’Angelo S. Taylor

Kerry Lemaster said I would like to note for the record that our student trustee has been excused from today’s meeting. The only item of discussion is one in which per state statute the student trustee is not allowed to participate in or take any action on. That is why he is not here.

Also present for the open meeting of the Board of Trustees:

President Jack Thomas  
Legal Counsel Representative Matt Kwacala  
Administrative Assistant to the Board Kerry Lemaster

Chair Epperly moved to convene the Board to Executive Session to consider personnel, legal, collective bargaining and other such issues as covered by Section 2.c. of the Illinois Open Meetings Act with plans to reconvene in open session after the conclusion of the Executive Session. Trustee Hare seconded the motion.

Roll Call

Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Hare	Yes
Trustee Houston	Yes

Motion carried. The Board convened to Executive Session at 11:05 A.M.

Following Executive Session, Chair Epperly moved to reconvene into Open Session at 12:31 P.M. Trustee Cole seconded the motion.

The following trustees were present to answer roll call:

Trustee Lyneir R. Cole  
Trustee Cathy E. Early  
Trustee Carolyn J. Ehlert Fuller via teleconference  
Trustee William L. Epperly  
Trustee Donald W. "Bill" Griffin  
Trustee Phil G. Hare  
Trustee J. Michael Houston via teleconference

Absent: Trustee D'Angelo S. Taylor

Kerry Lemaster said again, Trustee Taylor is not here because he is excused.

Chair Epperly said just a reminder of our next meeting, March 29<sup>th</sup> here in Macomb.

Chair Epperly moved to adjourn the Board of Trustees meeting. Trustee Cole seconded the motion.

Roll Call

Trustee Cole	Yes
Trustee Early	Yes
Trustee Ehlert Fuller	Yes
Trustee Epperly	Yes
Trustee Griffin	Yes
Trustee Hare	Yes
Trustee Houston	Yes

Motion carried. The Board adjourned at 12:32 pm.

William L. Epperly, Chair  
Kerry L. Lemaster, Administrative Assistant to the Board

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