

# WESTERN ILLINOIS UNIVERSITY

## BOARD OF TRUSTEES

September 9-10, 2021

Western Illinois University  
Macomb, Illinois

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<b>Agenda Topic</b>	<b>Action</b>
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**September 9, 2021 – University Union Heritage Room**

**Motion to Convene to Open Session – 6:00 p.m.**

<b>Roll Call</b>	<b>Action</b>
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**Chairperson’s Welcome**  
Mr. Doug Shaw

**President’s Welcome**  
Dr. Guiyou Huang

<b>Motion to Convene to Closed Session</b>	<b>Action</b>
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<b>Adjourn</b>	<b>Action</b>
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<b>Agenda Topic</b>	<b>Action</b>
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**September 10, 2021 – University Union Heritage Room**

**Motion to Convene to Open Session – 8:30 a.m.**

<b>Roll Call</b>	<b>Action</b>
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**Public Comments**

<b>Review of Previous Meeting Minutes</b> Review and approval of June 10 <sup>th</sup> and 11 <sup>th</sup> , 2021 Board Open and Closed Meeting Minutes	<b>Action</b>
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Review and approval of August 2 <sup>nd</sup> and 3 <sup>rd</sup> , 2021 Board Open and Closed Meeting Minutes	<b>Action</b>
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**Chairperson’s Remarks**  
Mr. Doug Shaw

**President’s Remarks**  
Dr. Guiyou Huang

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<b>Agenda Topic</b>	<b>Action</b>
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**Reports and Discussion Items**

Report No. 21.9/1  
Purchases of \$100,000-\$499,999.99 or Exempt \$100,000-\$249,999.99  
(Interim Vice President of Finance and Administration, Shannon Sutton)

Report No. 21.9/2  
Office of Sponsored Projects  
(Interim Provost and Academic Vice President, Billy Clow)

Report No. 21.9/3  
Externally Sponsored Grants and Contracts  
(Interim Vice President of Finance and Administration, Shannon Sutton)

Report No. 21.9/4  
Report on External Audits  
(Executive Director of Financial Affairs, Ketra Roselieb)

Report No. 21.9/5  
Enrollment Management Report  
(Vice President for Enrollment Management, Dr. Amber Schultz)

Report No. 21.9/6  
Report on Contributions  
(Executive Officer of the Foundation, Brad Bainter)

Report No. 21.9/7  
Facility Assessment Report  
(Interim Assistant Vice President of Facilities Management, Troy Rhoads)

Report No. 21.9/8  
Budget and Financial Data for Quarter Ended June 30, 2021  
(Interim Vice President of Finance and Administration, Shannon Sutton)

### **General & Advisory Group Reports and Comments**

Student Government Association, Elizabeth Orwig (Macomb), Kylie White (Quad Cities)

Faculty Senate Chair, Dr. Ilon Lauer

Council of Administrative Personnel President, Sara Lytle

Civil Service Employees Council President, Nicky Friedrichsen

### **Other Reports and Updates**

Interim Provost and Academic Vice President, Billy Clow

Vice President for Student Success, Dr. David Braverman

Assistant Vice President of Academic Affairs and Interim Administrator in charge QC, Dr. Kristi Mindrup

Director, Institutional Research and Planning, Angela Bonifas

Director, Intercollegiate Athletics, Danielle Surprenant

Assistant to the President for Governmental Relations, Jeanette Malafa

## Resolutions and Action Items

Resolution No. 21.9/1 FY 2022 All-Funds Budget (Interim Vice President of Finance and Administration, Shannon Sutton)	<b>Action</b>
Resolution No. 21.9/2 FY 2023 Appropriated Operating Budget Recommendations (Interim Vice President of Finance and Administration, Shannon Sutton)	<b>Action</b>
Resolution No. 21.9/3 FY 2023 Appropriated Capital Budget Recommendations (Interim Vice President of Finance and Administration, Shannon Sutton)	<b>Action</b>
Resolution No. 21.9/4 Approved Depositories and Signatories (Interim Vice President of Finance and Administration, Shannon Sutton)	<b>Action</b>
Resolution No. 21.9/5 Revision to Board <i>Regulations</i> , II.B.12.d and II.C.7.C Holidays (President Guiyou Huang)	<b>Action</b>
Resolution No. 21.9/6 Resolution to Approve the Administrative Structure (President Guiyou Huang)	<b>Action</b>
Resolution No. 21.9/7 FY2022 Repair and Maintenance of the Official Residence (Interim Assistant Vice President of Facilities Management, Troy Rhoads)	<b>Action</b>
Resolution No. 21.9/8 Presentation of Internal Auditing Department Charter (Director, Internal Auditing, Michael Sowinski)	<b>Action</b>

## Old Business

## New Business

## Next Meeting

December 1-2, 2021 – University Union Heritage Room

## Adjourn

## Action

- The meetings audio will be streamed live at <https://www.youtube.com/user/WesternIllinoisU>
- Public comments will be held to a total of 30 minutes. Comments will be limited to 3 minutes for those speaking in person and 500 words for those writing. Those who wish to have your comments read, please email them to Athena Brooks at [AM-Brooks@WIU.edu](mailto:AM-Brooks@WIU.edu) by 12:00 p.m. (noon) on Thursday, September 9th.
- Trustees will meet face to face.