

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

July 11-12, 2019

Agenda

Agenda Topic	Page	Action
<u>July 11, 2019: Riverfront Hall Room 103/104, WIU Quad Cities Campus, Moline IL.</u>		
Motion to Convene to Open Session -8:00 AM		
Roll Call		
Motion to Convene to Closed Session - 8:00 AM Riverfront Hall Room 218		
Roll Call		
Motion to Convene to Open Session – 10:00 AM		
Roll Call		
Chairperson’s Remarks - Polly Radosh		
Introduction of Provost and Acting President Martin Abraham		
Public Comments Speakers should contact Melinda McFadden (ma-mcfadden@wiu.edu or 309/298-1824) prior to the meeting day to reserve a 3-minute speaking slot on a first-come-first-served basis. If the speakers with reservations do not use all the 30 minutes allotted, then additional speakers may request time during the meeting.		
Resolution No. 19.7/1..... Approve Presidential Contract		Action
Budget Update..... (Budget Director Letisha Trepac)		
Resolution No. 19.7/2..... Program Elimination: Graphic Communication		Action
Resolution No. 19.7/3..... Program Elimination: Art Teacher Education (option within a degree program)		Action
Resolution No. 19.7/4..... Program Elimination: Spanish Teacher Education (option within a degree program)		Action
Resolution No. 19.7/5..... Program Elimination: French Teacher Education (option within a degree program)		Action

Agenda Topic	Page	Action
Lunch Break (working) Overview of WIU Athletics (Athletics Director Danielle Surprenant)		
Resolution No. 19.7/6..... Program Elimination: Nutrition and Food Service Management		Action
Resolution No. 19.7/7..... Program Elimination: Public Health (elimination of undergraduate degree only)		Action
Resolution No. 19.7/8..... Program Elimination: Hospitality Management		Action
Resolution No. 19.7/9..... Purchases of \$500,000 and Over Master Control Services (Vice President Bill Polley)	5	Action
Resolution No. 19.7/10..... Purchases of \$500,000 and Over ERP (Vice President Bill Polley)	7	Action
Enrollment Management: Current Fall 2019 1-Page Projection..... (Director of Undergrad Admissions and Enrollment Services Doug Freed)		
Enrollment Management Discussion..... (Director of Undergrad Admissions and Enrollment Services Doug Freed)		
Motion to Convene to Closed Session Riverfront Hall Room 218		
Roll Call		
Motion to Convene to Open Session		
Adjourn Day One Session		
<u>July 12, 2019: Riverfront Hall Room 103/104 , WIU Quad Cities Campus, Moline IL.</u>		
Motion to Convene to Open Session - 8:00 AM		
Roll Call		
Public Comments Speakers should contact Melinda McFadden (ma-mcfadden@wiu.edu or 309/298-1824) prior to the meeting day to reserve a 3-minute speaking slot on a first-come-first-served basis. If the speakers with reservations do not use all the 30 minutes allotted, then additional speakers may request time during the meeting		
Student Cost Discussion.....		

BOT Top Goals for WIU.....		
Overview of Academic Organization.....		
Overview of Non-Academic Organization.....		
Resolution No. 19.7/11.....	9	Action
Organizational Structure		

Agenda Topic	Page	Action
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Lunch Break (Working).....		
Overview of Internal Auditing.....		
(Director of Internal Auditing Mike Sartorius)		
Overview of Quad Cities Campus.....		
BOT Committee Assignments.....		Action
Appointed by Chair of the Board		
Academic & Student Services Committee		
Finance Committee		
Audit Committee		
Presidential Evaluation & Assessment Committee		
WIU Rebranding.....		
(Director of Marketing Suzi Pritchard)		
Old Business		
New Business		
Next Meeting		
October 3-4, 2019		
University Union Heritage Room, WIU-Macomb		
Adjourn		

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

July 11, 2019

Resolution No. 19.7/9 Purchases of \$500,000 and Over

Resolution:

WHEREAS Western Illinois University has a need for master control services; and,

WHEREAS the above mentioned purchase has been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules;

THEREFORE be it resolved that the Board of Trustees approves the contracting for

WQPT-TV Master Control Services

ITEM DESCRIPTION: Master control and program signal delivery for WQPT's transmitter in Orion, IL for the 5-year period of July 15, 2019 through June 30, 2024 with the option to renew for two additional one-year periods.

COST: \$ 1,289,473.68 (7 year total with renewal options)

RECOMMENDED VENDOR: Illinois Valley Public Telecommunications Corporation (IVPTC), Peoria, IL. Per a formal review of the two bids received under #R000736, the bid solicitation and the responses, the Chief Procurement Officer of Higher Education issued a directive on July 1, 2019 to revoke the contract award to Digital Convergence Alliance (DCA) due to inability of the vendor to provide "full broadcast services beginning July 1, 2019."

BID SUMMARY:	Digital Convergence Alliance, Tampa, FL	\$1,244,228.00
	Illinois Valley Public Telecommunications Corp.;	
	Peoria, IL	\$1,289,473.68

FUND SOURCE: Foundation and Grant

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

July 11, 2019

Resolution No. 19.7/10 Purchases of \$500,000 and Over

Resolution:

WHEREAS Western Illinois University has a need for an Enterprise Resource and Planning (ERP) system; and,

WHEREAS the above mentioned purchase has been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules;

THEREFORE be it resolved that the Board of Trustees delegates the authority to the President to approve the contract for the ERP system. The total cost for this contract shall not exceed \$2,817,700.81.

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 14, 2019

Resolution No. 19.7/11
Organizational Structure

Resolution:

WHEREAS the Western Illinois University Board of Trustees has reviewed the University Organizational Structure.

THEREFORE be it resolved that the Western Illinois University Board of Trustees hereby approves the following Organizational Structure:

