

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 13-14, 2019

Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
<u>June 13, 2019 – Sherman Hall Room 205</u>		
Motion to Convene to Closed Session – 7:00 p.m.		
Roll Call		Action
Motion to Convene to Closed Session – 7:00 p.m.		
Roll Call		Action
Closed Session		
Motion to Reconvene in Open Session		
Adjourn		
<u>June 14, 2019 – Brophy Hall 215</u>		
Motion to Convene to Open Session – 8:00 a.m.		
Roll Call		Action
Motion to Convene to Closed Session – 8:00 a.m.		
Roll Call		Action
Closed Session		
Motion to Reconvene in Open Session		
Adjourn		
<u>June 14, 2019 – Brophy Hall Gymnasium</u>		
Motion to Convene to Open Session – 9:00 a.m. – Brophy Hall Gymnasium 103/104		

Agenda Topic	Page	Action
Roll Call		Action
Review and Approval of March 29, 2019 Board Meeting Minutes	5	Action
Points of Pride		
Senior Vice President Joe Rives		
Public Comments		
Chairperson’s Remarks		
Greg Aguilar		
President’s Remarks		
Jack Thomas		
Assistant to the President for Governmental Relations Report		
Jeanette Malafa		
General Comments by Vice Presidents		
Mr. Billy Clow, Interim Provost and Academic Vice President		
Dr. Joe Rives, Senior Vice President for Strategic Planning and Initiatives		
Dr. Ronald Williams, Vice President for Student Services		
Dr. William Polley, Interim Vice President for Administrative Services		
Advisory Group Reports and Comments		
Colton Markey – President, Student Government Association – Macomb & Jacob Cox – President, Student Government Association – Quad Cities		
Christopher Pynes – Chair, Faculty Senate – Macomb & Rob Porter – Chair, Faculty Council – Quad Cities		
Joe Roselieb – President, Council of Administrative Personnel & Kim Moreno – COAP Representative – Quad Cities		
Steve Whan – President, Civil Service Employees Council		
Finance		
Report No. 19.6/1	7	
Report on Contributions		
Report No. 19.6/2	21	
Repair and Maintenance of Official Residence		
(Interim Vice President Bill Polley)		
Report No. 19.6/3	23	
Purchases of \$100,000-\$499,999.99		
(Interim Vice President Bill Polley)		

Agenda Topic	Page	Action
Resolution No. 19.6/1 Purchases of \$500,000 and Over (Interim Vice President Bill Polley)	27	Action
Resolution No. 19.6/2 New or Changed Capital Reserves for Non-Indentured Entities (Interim Vice President Bill Polley)	29	Action
ERP Proposal (Director of User Support Rebecca Slater and Director of AIMS Stacie Hunt)		
Resolution No. 19.6/3 FY2020 Preliminary Spending Plan (Director of Budget Letisha Trepac)	31	Action
Budget Presentation (Budget Director Letisha Trepac and Interim Vice President of Administrative Services Bill Polley)		
Academic & Student Services		
Report No. 19.6/4..... APER Report Submitted by Faculty Committee (APER Committee Chair Henry “Duke” Oursler)	35	
Report No. 19.6/5..... Decision Process for Program Elimination by Administration (Interim Provost Billy Clow, Associate Provost Russ Morgan, and Interim Associate Provost Mark Mossman)	37	
Resolution No. 19.6/4 Academic Program Review Recommendation (Interim Provost Billy Clow, Associate Provost Russ Morgan, and Interim Associate Provost Mark Mossman)	39	Action
Report No. 19.6/6..... Annual Listing of Academic Program Changes (Interim Provost Billy Clow)	41	
Report No. 19.6/7..... Report on Academic Curricular and Administrative Changes (Interim Provost Billy Clow)	49	
Resolution No. 19.6/5 Tenure Recommendations for 2019-2020 (Interim Provost Billy Clow)	51	Action
General Discussion and Action Items		
Report No. 19.6/8..... Quarterly Planning Update (Senior Vice President Joe Rives)	55	

Report No. 19.6/9	61	
President's Executive Institute – FY19 Annual Update (President Jack Thomas and Senior Vice President Joe Rives)		
Report No. 18.6/10.....	63	
Positioning Western Illinois University for the Future, Quarterly Update (President Jack Thomas and Senior Vice President Joe Rives)		
Report No. 19.6/11.....	65	
Teach Out Partnership for Argosy University Graduate Students (Senior Vice President Joe Rives)		
Report No. 19.6/12.....	69	
Evidence for Reaffirmation of Accreditation (Senior Vice President Joe Rives)		
Report No. 19.6/13.....	109	
Academic Year 2019-2020 Strategic Plan Supplement (Senior Vice President Joe Rives)		
Resolution No. 19.6/6	115	Action
Release of Closed Session Meeting Minutes (Legal Counsel Liz Duvall)		
Resolution No. 19.6/7	117	Action
Cemetery Approval – WIU Columbarium (Interim Vice President Bill Polley)		
Resolution No. 19.6/8	119	Action
Election of Officers of the Board for July 1, 2019-June 30, 2020		
Resolution No. 19.6/9	125	Action
Elect Trustee to Serve on State Universities Civil Service Merit Board (Interim Vice President Bill Polley)		
Organizational Chart		
Presidential Assessment and Evaluation		
Resolution No. 19.6/10	127	Action
Presidential Assessment and Contract		
Resolution No. 19.6/11.....		Action
Provost/Academic Vice President Contract		
Resolution No. 19.6/12.....		
Organizational Structure		

Old Business

New Business

Next Meetings

July 11-12, 2019 – Retreat – Quad Cities

October 3-4, 2019 – WIU, Macomb

Adjourn

Action