

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

April 30, 2018

Western Illinois University  
Macomb, Illinois

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b><u>April 30, 2018 – University Union Capitol Rooms</u></b>		
<b>Motion to Convene to Open Session – 8:00 a.m.</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Motion to Permit Remote Attendance</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Public Comments</b>		
<b>Chairperson’s Remarks</b>		
Cathy Early		
<b>President’s Remarks</b>		
Jack Thomas		
Report No. 18.4/1		
Status Update: Dual High School Credit (Interim Provost Kathy Neumann)		
Report No. 18.4/2		
Status Update: Active Military Online Degrees/Certificates Ready for Fall 2018 (Vice President Joe Rives)		
Report No. 18.4/3		
Status Update: Employer Online Degrees/Certificates Ready for Fall 2018 (Interim Provost Kathy Neumann)		
Report No. 18.4/4		
Additional Degree Programs Ready for Fall 2018 (Interim Provost Kathy Neumann)		
<b>Old Business</b>		
<b>New Business</b>		

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b>Motion to Convene to Closed Session</b>		
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 real estate.		
<b>Roll Call</b>		<b>Action</b>
<b>Closed Session</b>		
<b>Motion to Reconvene in Open Session</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Next Meeting: May 11, 2018 – WIU-Macomb</b>		
<b>Adjourn</b>		