

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

August 23-24, 2018

Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
<u>August 23, 2018 – President’s Conference Room, Sherman 205</u>		
Motion to Convene to Open Session – 5:00 p.m.		
Roll Call		Action
Motion to Permit Remote Attendance		
Roll Call		Action
Motion to Convene to Closed Session – 5:00 p.m.		
Roll Call		Action
Closed Session		
Motion to Reconvene in Open Session		
Adjourn		
<u>August 24, 2018 – University Room (of Grand Ballroom), University Union</u>		
Motion to Convene to Open Session – 8:00 a.m.		
Roll Call		Action
Public Comments		
Chairperson’s Remarks Carolyn Ehlert Fuller		
President’s Remarks Jack Thomas		
Presidential Assessment and Evaluation		
Resolution No. 18.8/1	4	Action
Presidential Assessment and Contract		

Agenda Topic	Page	Action
General		
Report No. 18.8/1 Positioning Western Illinois University for the Future: August 2018 Update (Vice President Joe Rives)		
Finance		
Report No. 18.8/2 Foundation Report (Vice President Brad Bainter)		
Academic and Student Services		
Report No. 18.8/3 University Marketing Plans and Metrics (Director of Marketing Suzi Pritchard and Assistant to the VP, Quad Cities and Planning Debbie Kepple-Mamros)		
Report No. 18.8/4 Recruitment Update (Associate Vice President for Student Services and Interim Director of Admissions Jason Wood)		
Report No. 18.8/5 President's Executive Institute Update (Vice President Joe Rives and Director of Development, Business Engagement and Outreach Becky Paulsen)		
Report No. 18.8/6 Retention Initiatives (Vice President Ron Williams and Vice President Joe Rives)		
Report No. 18.8/7 Academic Update (Interim Provost Kathy Neumann)		
Report No. 18.8/8 Review of Low-Enrolled Programs (Interim Provost Kathy Neumann)		
Audit		
Report No. 18.8/9 Overview of Internal Audit Counselling (Director of Internal Auditing Mike Sartorius)		
Old Business		
New Business		

Next Meeting – September 27-28, 2018 – WIU-Macomb

Adjourn

WESTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

August 24, 2018

Resolution No. 18.8/1
Presidential Assessment and Contract

Resolution:

WHEREAS the Board of Trustees is responsible for Presidential Assessment; and,

WHEREAS constituency input was sought:

THEREFORE be it resolved that the Western Illinois University Board of Trustees hereby authorizes the following: