

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 6-7, 2016

Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
<u>October 6, 2016 – Corbin/Olson E-Classroom, Room 1032</u>		
Motion to Convene to Open 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>October 7, 2016 – Capitol Rooms, University Union</u>		
Motion to Convene to Open Session – 8:00 a.m.		
Roll Call		Action
Review and Approval of June 9-10, 2016 Meeting, and July 14-15, 2016 Retreat Minutes..5		Action
Public Comments		
Chairperson’s Remarks		
Cathy Early		
President’s Remarks		
Jack Thomas		
Assistant to the President for Governmental Relations Report		
Jeanette Malafa		

General Comments by Vice Presidents

Dr. Kathy Neumann, Interim Provost and Academic Vice President
Mr. Brad Bainter, Vice President for Advancement and Public Services
Mr. Matthew Bierman, Interim Vice President for Administrative Services
Dr. Joseph Rives, Vice President for Quad Cities and Planning
Dr. Ronald Williams, Interim Vice President for Student Services

Advisory Group Reports and Comments

Stacy Dorethy – President, Civil Service Employees Council – Macomb
Christopher Pynes – Chair, Faculty Senate – Macomb
Dovile Svirupskaite – President, Student Government Association – Macomb
Dustin Van Sloten – President, Council of Administrative Personnel – Macomb

BREAK – Board of Trustees/President Group Photos

Board Committees

Finance Committee

Todd Lester, Chair

Report No. 16.10/1.....	7	
Report on Contributions (Vice President Brad Bainter)		
Report No. 16.10/2.....	15	
Purchases of \$100,000 - \$499,999.99 Receiving Presidential Approval (Interim Vice President Matt Bierman)		
Resolution No. 16.10/1	21	Action
Approved Depositories and Signatories (Interim Vice President Matt Bierman)		
Resolution No. 16.10/2	23	Action
FY 2017 All-Funds Budget (Interim Vice President Matt Bierman)		
Resolution No. 16.10/3	29	Action
FY 2018 Appropriated Operating Budget Recommendations (Interim Vice President Matt Bierman)		
Resolution No. 16.10/4	41	Action
FY 2018 Appropriated Capital Budget Recommendations (Interim Vice President Matt Bierman)		

Academic and Student Services Committee

Steve Nelson, Chair

Report No. 16.10/3.....	59
Annual Report on Athletics (Director of Athletics Matt Tanney)	

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Resolution No. 16.10/5 New Unit of Instruction – Department of Liberal Arts & Sciences (Interim Provost Kathy Neumann)	63	Action
General Discussion and Action Items		
Report No. 16.10/5..... The Statewide Budget Context and Western Illinois University’s Mission-Driven Planning and Results (President Thomas and Vice President Joe Rives)	65	
Report No. 16.10/6..... Higher Learning Commission: Reporting on Spring 2016 Teach Out Plans for Disestablished Majors (Vice President Joe Rives)	67	
Report No. 16.10/7..... President’s Executive Corporate Cluster: Fiscal Year 2017 Update (President Thomas and Vice President Joe Rives)	71	
Report No. 16.10/8..... Quarterly Planning Update (Vice President Joe Rives)	77	
Report No. 16.10/9..... FY 2017 Long Term Plan Update (Vice President Joe Rives)	79	
Report No. 16.10/10..... FY 2017 Strategic Plan Update (Vice President Joe Rives)	97	
Resolution No. 16.10/6 Release of Closed Session Meeting Minutes	139	Action
Resolution No. 16.10/7 Revision to Board <i>Regulations</i> , II.C.7.b.(4) Vacation and II.C.7.d.(4)(a) Sick Leave – Second Reading (Interim Vice President Matt Bierman)	141	Action

Old Business

New Business

Next Meeting – December 15-16, 2016 – WIU-Macomb

Adjourn

2:00 p.m. – Trustees Tour of Campus