

WESTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES  
Minutes of the Meeting  
March 29, 2019

The meeting of the Board of Trustees of Western Illinois University convened at 8:00 a.m. in Union Capitol Rooms in Macomb. Chair Aguilar presided. Trustee Brown moved to convene to open session. Trustee Radosh seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Bill Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Absent
Trustee Jackie Thompson	Yes

Motion carried.

Trustee Thompson moved move the election of officers to the beginning of the meeting. Trustee Brown seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Bill Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

**Resolution No. 19.3/1: Election of Officers of the Board for March 29, 2019-June 30, 2019**

Legal Counsel Duvall: Per the Western Illinois University statute it is done by secret ballot and I am just handing out preprinted ballots for them to check mark and they will hand those in to Kerry to quickly tally.

Trustee Padgett: I just have a question, do we just vote or do we have a discussion?

Duvall: You may have a discussion if you so wish.

Trustee Padgett: I don't know if anyone wants to have a discussion or if...[audience member asked for Trustees to speak louder] I was not sure if we voted straight away or if we had a discussion, it was a procedural discussion.

[Same previous audience member shouted out "It should be an open vote, no secret ballots."]

Duvall: It is actually by state statute that requires a secret ballot.

Pynes: So, the secret ballot is not a concern for me, it is that the nominations were not made public. Generally when this happens the nominations are made public.

Duvall: All it is, it has all their names on it, a column for Board Chair, Board Vice Chair and Board Secretary.

Pynes: I think that is what people wanted to know.

Duvall: Thank you.

Votes were cast by secret ballot. The first round of balloting resulted in Greg Aguilar being voted as Chair, with ties for Vice Chair and Secretary. The second ballot resulted in continued a non-majority for Vice Chair and Secretary. The third ballot resulted in Nick Padgett being voted Vice Chair and Jackie Thompson being voted Secretary, with the whole slate named as follows:

Greg Aguilar, Chair  
Nick Padgett, Vice Chair  
Jackie Thompson, Secretary

A motion was made by Trustee Brown to approve the slate. Trustee Radosh seconded the motion.

#### Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Absent
Trustee Jackie Thompson	Yes

Motion carried.

#### **ATTENDANCE**

The following trustees were present:

Trustee Greg Aguilar  
Trustee Justin Brown  
Trustee Bill Dolieslager  
Trustee Kisha M.J. Lang  
Trustee Nick Padgett  
Trustee Polly Radosh  
Trustee Jackie Thompson

#### **REVIEW AND APPROVAL OF BOARD MEETING MINUTES**

Trustee Brown moved to approve the December 13-14, 2018 Open Session Meeting Minutes. Trustee Padgett seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

Also present for the open meeting of the Board of Trustees:

President Jack Thomas  
 Legal Counsel Liz Duvall  
 Board Treasurer and Interim Vice President for Administrative Services William Polley  
 Interim Provost and Academic Vice President William Clow  
 Senior Vice President for Strategic Planning and Initiatives Joe Rives  
 Vice President for Student Services Ron Williams  
 Vice President for Advancement and Public Services Brad Bainter

Advisory Group Representatives present:

Joe Roselieb – President, Council of Administrative Personnel – Macomb & Quad Cities  
 Steve Whan – President, Civil Service Employees Council – Macomb & Quad Cities  
 Christopher Pynes – Chair, Faculty Senate – Macomb  
 Grant Reed – President, Student Government Association – Macomb  
 Jesse Ramos – President, Student Government Association – Quad Cities

**POINTS OF PRIDE**

Educational Opportunity was the focus.

- Ms. Michelle Janisz, Director of Student Activities, Macomb. Highlighting fraternity and sorority life featuring Justin Brown.
- Mr. Curtis Williams, Director of Student Services, Quad Cities Campus and Scott Brouette, Assistant Director of Student Services, Quad Cities Campus. Highlighted National Student Leadership Society (NSLS) organization.

**PUBLIC COMMENTS**

Trustee Padgett made a motion to allow a second public comment period of 20 minutes at the end of the new business section. Trustee Thompson seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

Mark Bernards: suggested that the board conduct a thorough examination of the APER review, when making a decision ask how it will affect students, thanked the board for extending the arbitrary 20 minute comment period. Mr. Bernards says WIU has lost its vision and needs a culture change.

Bill Thompson: welcomed new board and thanked for service, invited to visit office hours and attend meetings.

Noe Jurado: representing Latino student population and welcoming new board.

Duke Oursler: expressed need for everyone in the university to build trust.

Renee Nestler: encouraged new board to repeal clerical layoffs.

Eric Gurzell: states that many of the programs on the APER list are experiencing robust growth and asked for data analysis before eliminating programs.

Tim Waldrop: pointed out that two of the positions eliminated were safety-related.

Patrick McGinty: asked the board to view the APER report as a guideline and not a law.

### **CHAIRPERSON'S REMARKS**

Chair Aguilar recognized all audience members who were seated in the hall and in the room, and commended the bravery of those who stood up to speak in front of their colleagues and peers. Equitable, collaborative and inclusive leadership was promised.

### **PRESIDENT'S REMARKS**

Good morning and welcome to our March Board meeting. I want to welcome our new board members and thank you for agreeing to provide service to Western Illinois University. Let's give them a round of applause.

Since the December 2018 Board of Trustees' meeting, there have been many institutional accomplishments. In highlighting a few of these examples, it is clear that the achievements are based on the transformational educational experience that Western Illinois University provides and supports.

- Academic excellence is demonstrated on-campus and in distance education. Recently, we learned that Physics ranks first in the nation by the American Physical Society's list of the average number of master's degrees awarded per year between 2015-2017.
- Western Illinois University was recognized once again by the U.S. News & World Report for excellence in online education. The University ranked 76th out of 348 colleges and universities from across the United States in the 2019 "Best Online Programs: Bachelor's" category.
- Valuing educational opportunity, Western Illinois University's Promise Plus program, significantly reduces or offsets tuition and fees, and other costs – room, meal plan, books and course materials – for new freshmen enrolling in Fall 2019.
- Western's Promise Plus program combined with our cost guarantee, which locks in tuition, fees, room and board rates provides an affordable education.

These examples exemplify Western's values and highlight the transformational educational experience we provide. Similar annual accomplishments include

- Engineering graduates achieved a 100% pass rate on the Fundamentals of Engineering (certification) examination.
- Nursing graduates have a 100% job placement rate.
- Speech Pathology and Audiology graduates have a 100% pass rate on the graduate licensure examination and all of these graduates obtained employment within three months of graduation
- Western Illinois University has the highest CPA pass rate of the 12 Illinois public universities.

These examples demonstrate that we are turning the corner at Western Illinois University. We are positioning this University for growth and success. We continue to provide transformational educational opportunities for our students. We are known for caring deeply about them and helping them to succeed while here, and in the future. I am proud of the work that we do, the education we provide, the manner in which we support our communities, our region, our state, and beyond.

As we begin to turn the corner, we will continue to rely upon our Higher Values in Higher Education Strategic Plan and annual Strategic Plan Supplements to guide the direction of the University. Copies of these materials are at your Board table.

Western Illinois University and the Illinois public universities have successfully addressed reduced and delayed appropriations between Fiscal Years 2011-2015, the historic and unprecedented statewide budget impasse of FYs 2016 and 2017, and its aftermath from Fiscal Years 2018 through today. Basically, during the budget impasse, we received one year of appropriated funding for two fiscal years. Overall, IBHE reports that funding for public higher education in Illinois has been cut by 48% since 2000.

I would like to note that the Illinois public universities did not receive retroactive funding for non-appropriated revenue withheld during the budget impasse. Furthermore, FY 18 and 19 appropriations were 10% less and 8% less respectively than FY15.

The decrease in state appropriations, coupled with a decline of annual tuition income from \$75.5 million to \$63.8 million between FYs 15-18 necessitated the announced layoffs in March 2019 and the Academic Program Elimination Recommendations which will be forthcoming.

The layoffs constituted a reduction of force of 132 personnel: 89 were Civil Service employees, 2 Administrative Professionals, 29 faculty, and 12 Academic Support Personnel.

The employee layoff data, cited above, was based on employees' current classifications. Prior to the layoffs, the University engaged in employee reclassifications per legislative requirements by the State University Civil Service System. Following a review of 271 positions, 178 positions were converted to civil service on February 1st, 2019. Of the 89 laid off civil service employees, 14 were formerly administrative/professional positions and an additional 2 former a/p employees had their contracts reduced.

As you join the Board, Western Illinois University continues to engage in conservative, mission-driven fiscal management. We are mindful of the unfunded mandate to increase the minimum wage over the next five years, and we are keeping a close eye on other pending legislation that shifts costs from the state to the University, including pending Tier II retirement legislation.

With budget reductions occurring, the University sustained operations during the budget impasse, addressed deficit spending in its aftermath, and reallocated \$2.7 million to student financial aid.

Western Illinois University students are very cost sensitive. Over 75% of our students receive financial assistance. Moreover, 53% of the Macomb undergraduates and 41% of the Quad Cities undergraduates receive federal Pell grant. We serve a high-achieving, diverse student body, with many having substantial financial needs.

We also know that competition for students will increase in the years ahead. The Midwest is projected to have an 8.9% decrease in the number of high school graduates between academic years 2017-18 and 2031-32.

Illinois' predicted decrease is even larger than the Midwest's. The projected number of high school graduates is expected to decrease by 15.2% between AYs 17-18 and 31-32.

Looking specifically at the number of Illinois college-bound public high school graduates who enrolled in a four-year institution, nearly half, or 48.4 percent, outmigrated in 2017. That is, almost half of

Illinois' college-bound students left the state to attend a college or university. Furthermore, the state has lost population five years in a row. In 2018, the state lost 45,000 residents, the second-biggest population drop in the United States.

Higher education across the country is changing drastically and the data show that Western is operating in a highly competitive and changing landscape. Responding to this changing landscape provides both challenges and opportunities.

It is clear that we are positioned for opportunities. We have made the difficult, but necessary decisions and will use our historic strengths to define our future.

Today, our regional, state, and local communities face unprecedented demographic, economic, environmental, cultural, global and technological changes taking place at accelerated rates. The challenges are abundant and traditional modes of educational delivery may not be adequate to meet our important mission.

All institutions, public and private, small businesses and large corporations, small liberal arts colleges and large public universities, must constantly re-evaluate methods of delivery and recalibrate to meet ever-changing challenges. Western Illinois University is no exception.

As president of this great Institution, my leadership team and I have both a fiduciary responsibility and moral obligation to re-evaluate, and, as necessary, to restructure our educational enterprise to keep Western Illinois on the cutting edge of educational delivery. We must meet the needs of our fellow taxpayers and students today, and for generations to come.

Together, we share one common purpose: Providing Transformational Learning Experiences as students prepare to lead in diverse and dynamic communities.

Speaking with alumni about their success stories in the region, across the nation, and around the world, inevitably leads to a conversation that moves in one of two directions: Alumni either say “Western took a chance on me” or they say “I took a chance on Western.”

Regardless of the direction of these personal stories, there is one thing that is always the same—transformation. Students at Western experience a period of significant and profound change because of their time at this University.

Our Common Purpose, the Transformational Learning Experience, has stood the test of time. Our transformational undergraduate experience provides personal enrichment, expands students' perspectives and worldviews, prepares them for the workforce and continued graduate/professional studies, and encourages lifelong learning. It is further strengthened by a strong and growing Honors College experience.

Not surprisingly, we have seen enrollment increases in online courses and programs that serve working professionals, placebound individuals, and online courses increasingly play a role in retention. We have introduced streaming sections, three graduate hybrid programs, and a long-standing weekend academy. Our online portfolio continues to grow to meet the demand of today's students.

We also have a growing dual enrollment program as we partner with high schools. This program provides an invaluable service to high school students and serves to attract and keep students in our region.

All of these examples illustrate that Western's commitment to innovation enables transformational learning. Therefore, we are committed to using innovation to grow distance education and on-campus enrollment in Macomb and the Quad Cities.

As we turn the corner and make the changes necessary to continue to provide transformational educational experiences, we will stand united, and we will utilize shared governance processes to make Western Illinois University the first choice--*the University of Choice* for high-achieving, diverse students, faculty and staff.

The Macomb campus will continue to serve as a regional investment to a high-quality, world-class education in high-demand fields to meet the needs of the region and beyond. We are the largest employer in our region, and it is imperative that we recruit and retain more students to our region.

While sustaining its current portfolio, and growing the liberal arts presence in its majors and General Education, future Quad Cities development will focus on the STEAM (Science, Technology, Engineering, Arts and Mathematics) and business disciplines.

Similar to what I just said about Macomb, the Quad Cities campus is also in a highly competitive market. While we are the only public, four-year university in the region, there are six other public and private institutions within 10 minutes of the Quad Cities campus. New forms of innovation are needed to differentiate the WIU-QC from its competition.

I will now set forth the parameters by which Western Illinois University will operate in the future.

I have formed a Steering Team to work directly with me and the university community to define our future. Steering Team members are leaders from the governance groups on both campuses, Dr. Pete Jorgensen as Chair of Chairs, Dr. Hoyet Hemphill as Chairperson of the Graduate Council, Deans Sue Martinelli-Fernandez, Rick Hardy, and Billy Clow (upon his return to the College of Fine Arts and Communication), Chief of Staff Paul Schlag, as well as Vice Presidents Clow, Rives, Williams, and Polley.

Each Steering Team member will join members of the University community in one or more task forces. Communication, collaboration, and shared governance will define the future of Western Illinois University.

The Steering Team will meet with me every two weeks to review plans, progress, and to ensure that there is university-wide communication and collaboration in the work of eight Task Forces being formed. These eight task forces are also the next step in the evolution of the President's Executive Institute at Western Illinois University.

I formed the President's Executive Institute three years ago to use external partnerships to advance university goals and priorities. The PEI has been quite successful in forging enrollment and outreach partnerships. We will now apply those energies and synergies to our work at the University.

Additionally, by having these task forces included under the umbrella of the President's Executive Institute, you, as a Board, will receive quarterly reports on actions, progress, results, and next steps of the following eight task forces.

**First**, is the existing Academic Restructuring Task Force led by Interim Provost Billy Clow. He will be providing the Board with the status of academic restructuring in his remarks.

**Second**, is an Educational Innovation Task Force led by Interim Associate Provost Mark Mossman. This Task Force is charged with increasing undergraduate and graduate weekend courses and hybrid programs, and high school dual enrollment. Our curriculum must be designed in such a manner to promote articulation agreements in 2+2 and in a variety of other formats.

**Third**, is Cooperative and Experiential Education Task Force led by Dr. Mossman and Dr. Ron Williams, Vice President for Student Services. As an initial step, Drs. Bart Jennings, Bill Pratt, Rafael Obregon, Susan Stewart, Joe Rives, and Becky Paulsen have been working to develop and pilot the University's new cooperative education program in Engineering, Engineering Technology, Human Resource Management, and Supply Chain Management. I encourage other academic departments to become involved.

**Fourth**, is Distance and International Education Task Force led by Dr. Mossman. We will continue to grow distance education, create more online and hybrid opportunities, and we will reverse the trend of declining international student enrollment

**Fifth**, is Year-Round Recruitment and Retention Task Force to be led by Ron Williams and Joe Rives. Nursing and Counselor Education exemplify two departments that have expanded their new student recruitment cycle to other semesters beyond the fall semester. We must increase our spring and summer new student enrollment.

**Sixth**, is an Enrollment Forecasting and Reporting Task Force led by Vice Presidents Polley and Williams. This Task Force will continue the work of the Student Cost Task Force and forecast continuing and re-admitted student enrollment to set new student enrollment targets, develop reporting templates for both duplicated and unduplicated enrollment to document how and where students are served, and will monitor the effect of new financial aid programs on student recruitment and retention.

**Seventh**, is a University-Wide Technology Solutions Task Force led by Chief Information Officer Rebecca Slater and Vice President Polley. This Task Force will focus on enterprise-wide infrastructure and applications, including the deployment of distributed information systems to support decision making.

**Eighth**, is the University Communication and Collaboration Task Force led by Joe Rives. This Task Force will work with other task forces to develop communication updates, explore opportunities for university-wide input, and document results of this process for the WIU community and for the University's accreditation self-study.

I have already met with the leader of each governing group and have asked them to appoint members to each of these task forces. At the same time, we welcome volunteers to serve on these task forces as well. Please contact Joe Rives if you are interested in serving on one or more these task forces. He will collect and present information to me.

In addition to the work of these task forces, I have asked for three important administrative initiatives to happen. **First**, I have charged the Interim Provost to work with the appropriate constituency groups to create an Honors Academy at Western Illinois. **Second**, I have also charged the Interim Provost to ensure sufficient resources are allocated to cover both on-campus and distance education enrollment growth.

**Third**, Joe Rives, Paul Schlag, and Dean Hardy will continue partnership explorations with higher education institutions and the United States Military.

As we move forward with these task forces and initiatives, I thank all members of the University community for participating in this and all other endeavors which position this University for the future. I also want to thank the University community for responding to actions pointed out by the Social Responsibility Task Force to ensure that we meet and exceed accreditation expectations from the Higher Learning Commission.

My comments this morning end as they began. We are a world-class University, providing transformational educational experiences, and we care deeply about our students and helping them to succeed.

We are turning the corner at Western Illinois University, and we are positioning ourselves for growth and success through innovation, and emphasis on communication, collaboration, and shared governance. I am proud of the work that we do at Western Illinois University, the education we provide, and the manner in which we support our communities, our region, our state and beyond. Together, we are positioning the University for a strong and vibrant future. We are proud to have received \$9.5M in deferred maintenance funding and were invited for the first time in decades to testify for a capital budget hearing. I will also be visiting many international embassies to begin working to recruit more international students.

Thank you and I will be happy to entertain any questions that you may have.

## **LEGISLATIVE UPDATE**

Assistant to the President for Governmental Relations Jeanette Malafa addressed the Board.

Highlights of Malafa's remarks were as follows:

2019 Legislative session has been the busiest worked yet (this is the 29<sup>th</sup> worked). Highlights are as follows:

- HB191: metal detectors for >1,000 entrances in buildings, sitting on second reading in the House
- HB217: removing the check box for criminal convictions on college applications
- HB2932 eliminate teacher preparation guidelines
- Minimum wage increase to \$15 will be a \$4.3M cost to WIU with compression
- Possibility of a capital bill—first since 2009

## **GENERAL COMMENTS BY VICE PRESIDENTS**

### **Academic Services**

Interim Provost and Academic Vice President Billy Clow commented that recruitment plans are being solidified. Restructuring across academic departments is happening slowly and is a long process. APER committee consists of one faculty member from each academic department and one from the library. Highlighted many positive achievements from each college.



### **Strategic Planning and Initiatives**

Sr. VP Rives welcomed the new Board and thanked them for their service. Sr. VP Rives reported the highlights of these and other QC happenings including thanking Trustee Brown coming to the QC campus for Trustee in Residence this week, WQPT Imagination Station success, increased marketing, signing with Rock Island Arsenal, and the QC will serve as a host site for the Big Table for the Q2030 initiative.

### **Student Services**

Vice President for Student Services Ron Williams welcomed the new Board of Trustees. The quality of the new students at WIU has not suffered. A national search is under way for Director of Admissions. 246 students are registered for the next Discover Western event. Developed Western Promise Plus to lessen the financial burden on students to provide access to students. Fall to spring retention has increased and the focus on services will remain. A discussion followed with Interim Admissions Director Daly and IR Director Bonifas regarding applications and enrollment projections for fall '19.

### **Advancement and Public Services**

Vice President Brad Bainter reported, thanking Dr. Williams and Admissions for their tireless work. Reported that university relations wrote 689 press releases and university marketing has had invaluable social media engagement. Development Director for COFAC search under way. Thanked development officers for their commitment and work. Director of Marketing Suzi Pritchard recognized for her expertise and rebranding campaign.

**Chair Aguilar called for a break at 10:35 a.m. Convened at 10:55 a.m.**

### **Administrative Services**

Interim Vice President Bill Polley reported on the financial status of the University, including that he has spent three days in Springfield testifying this quarter. Discussed budget realignment and expense reduction plan to sustain WIU for FY20 and beyond. We have received roughly 2/3 of our appropriations from the state so far this fiscal year and the timing of our receipts has been as anticipated. Human Resources has had the difficult but important duty of overseeing layoffs, retirements and position reviews. Since the last BOT meeting a new HR Director has been chosen and that is Amelia Hartnett. There is a search for Director of Facilities in progress and many roofing and facilities projects under way. OPS has an interim Director Derrk Watts.

## **ADVISORY GROUP REPORTS**

### **Consent Agenda: Civil Service Employees Council, Council of Administrative Personnel, Faculty Senate, and Student Government Association:**

#### **Faculty Senate Chair – Christopher Pynes**

Pynes clarified consent agenda and explained that the advisory groups will consent on whether or not they agree on whether or not the Board should vote an action item. Chair Pynes explained how to find information on the Faculty Senate webpage and transparency. Pynes also gave highlights of the written report.

The following is an abbreviated summary of some of the activities, discussions, and initiative the WIU Faculty Senate has engaged in since the 14 December 2018 BOT meeting with full Faculty Senate meeting minutes available on the Faculty Senate website, < [http://wiu.edu/faculty\\_senate/meetings/index.php](http://wiu.edu/faculty_senate/meetings/index.php) >:

## **March 26, 2019**

- Interim Provost Clow discussed the program eliminations and the metrics used and answered questions from faculty and audience members.
- Senate elections were reported. The results of elections for next year can be found on the website.
- There were no objections to the action items for the BOT meeting scheduled for March 29<sup>th</sup>.

## **March 5, 2019**

- Senators had many questions of Associate Provost Morgan, who filled in for Interim Provost Clow, regarding the March 1 layoffs and the recent release of the BOT closed session recordings of June 1 and 7, 2018.
- Changes proposed by the Office of Admissions and approved by CAGAS to the high school dual enrollment policy were reviewed and approved by Faculty Senate after much discussion.
- Senators heard first reading of proposed bylaws changes for the Council for International Education and recommended changes and clarification. Second reading and vote will occur at the next Senate meeting.
- Senators held a long discussion of the BOT closed session recordings that were recently released.

## **February 19, 2019**

- Interim Vice President for Administrative Services Bill Polley read a response to the Executive Committee's WIU Income/Expenditures Comparison report during the Provost's Report.
- The Senate Council on Intercollegiate Athletics presented their Summary of Missed Class Data for the current academic year.
- Faculty Senate approved policies and procedures for the new Budget Transparency Committee.
- Senators continued discussion of the WIU Income/Expenditures Comparison report. A motion to kill the report by the Quad Cities senator failed. The meeting time was extended by 15 minutes. A motion that the conversation on this topic continue with the Senate Budget Transparency Committee, and that the Faculty Senate requests that the WIU administration commit to continuing to produce annual income/expenditure comparisons for the Faculty Senate and the Budget Transparency Committee to evaluate was approved.

## **February 14, 2019 (rescheduled since the February 5 meeting was cancelled due to weather)**

- The Senate Executive Committee presented a WIU Income/Expenditures Comparison report that looks at the income and expenses of the Macomb and Quad Cities campuses in comparison to each other. Since Faculty Senate could only have the room until 5:30 for this rescheduled meeting, the discussion was continued to the next regularly scheduled Senate meeting. The ExCo report can be found on the Senate's report webpage.

## **January 22, 2019**

- Senator Cordes announced that the Council for Instructional Technology proposal to buy an Adobe license for the University, which was supported by the Senate Executive Committee, was denied by the IT Governance Council.
- Faculty Senate considered at length a proposal from Educational Studies for a new major and accompanying course requests but ended up tabling the motion until the department could provide proof of consultation with affected department chairs, the feasibility study, and a four-year teaching rotation.
- The Senate ad hoc Textbook Affordability Committee reported on its recommendations for keeping textbooks affordable for WIU students.
- The Senate Committee on Provost and Presidential Performance asked Faculty Senate whether former Interim Provost Neumann should be evaluated this year since she is no longer in the position, having stepped down in December. A motion was proposed to not conduct the provost evaluation this year but to continue to evaluate the provost in the future. The motion was defeated with a vote by secret ballot, so the provost evaluation will be conducted this year as usual.

## **December 4, 2018**

-Interim Vice President Polley and Budget Director Trepac met with senators to discuss the recently announced \$21 budget cut. The context of budget cuts versus expenditure cuts was explained. The full context of 5 million dollars of expenditure reduction for the rest of this academic year as well as 16-18 million dollars in expenditure reductions for FY 20 we put into context.

- The Faculty Senate Votes not to consent to BOT Agenda Item/Resolution No. 18.12/2: Release of Closed Session Meeting Minutes. Members of the Faculty Senate believe that given recent violation to the Open Meetings Act, it is NOT appropriate for the currently constituted Board of Trustees to be destroying verbatim recordings of the closed session meetings. Passed: 12 yes votes, 1 no vote, and 0 abstentions.

## **Future Items For Senate Consideration and Announcements**

-President Thomas will be visiting Faculty Senate on April 9<sup>th</sup>.

-Elections for new Faculty Senate officers will occur at the next meeting on April 9<sup>th</sup>.

- Recommendations of administrative proposals for changes to the First Year Experience (FYE) program will be presented in the near future from CAGAS.

## **Faculty Council Chair – Rob Porter**

No report was submitted.

## **Student Government Association Macomb President – Grant Reed**

Student government began the semester with a bi-weekly meeting structure. Next Tuesday evening will be the student debates in advance of the student government elections. Student of the Month program highlights two students per month who are not involved in student government who are making positive impacts on the campus. State of the Student Address will be April 22 at 3 pm in the Heritage Room.

## **Student Government Association Quad Cities President – Jesse Ramos**

Ramos gave highlights from the written report: QC SGA plans to foster a culture of support for students regardless of budget concerns. Casino Night coming up on April 5, which is the largest event for SGA in the QC.

## **Council of Administrative Personnel President– Joe Roselieb**

Roselieb gave highlights from the written report: Expressed frustrations with conversion of employees from COAP to CS and lack of communication during the process. May 1 will be large spring COAP meeting and will seek new board members, spring scholarship awards.

The Council of Administrative Personnel (COAP) would like to welcome the new members of the Western Illinois University Board of Trustees. We are grateful for the time and attention you are all committing to the University and look forward to your governance.

It has been an eventful spring semester for COAP with many changes occurring. The most noticeable change was the recent conversions of over half of those employees classified as Administrative Personnel or “AP” to Civil Service classifications. COAP went from a membership of approximately 329 individuals in November 2018 to 151 March 1, 2019 with the classification conversions.

COAP would like to voice our frustration in regards to the conversion process and the level of involvement we were included in throughout. We felt that we were not advised, communicated to, or brought to the table during any part of the process and could have assisted in several facets. We urge the administration to think of COAP as a partner in the future and request that we be included in such processes which effect the COAP constituency.

On February 6, 2019, COAP welcomed Jeff Brownfield, Executive Director of the State Universities Civil Service System (SUCSS) to address questions regarding the conversion process. Attendance was very good with almost 100 in attendance. Mr. Brownfield was able to assist in answering many of the lingering questions that personnel had.

With only 4 members of our cabinet remaining on the Executive Board for COAP, we will begin the process of elections and filling vacated positions immediately. This process will be completed via an online format.

We are planning on hosting our spring COAP Open Forum on May 1, 2019 in the University Union.

With the recent changes in personnel conversions, COAP will not be awarding a spring Professional Development Scholarship. It is our anticipation to continue this program in an effort to assist with professional development opportunities in the fall 2019.

COAP will be selecting a new member to serve on the Social Responsibility Task Force following elections and appointment.

Since COAP had representation on both the VP of Administrative Services and Provost Search committees before the conversion process took effect, those individuals will finish out their responsibilities on the respective committee on behalf of COAP.

COAP thanks the Board of Trustees and the campus leadership for your ongoing support and guidance.

**Civil Service Employees Council President – Steve Whan**

Whan gave highlights from the written report: The QC campus used about 10,000# of ice melt this season, Imagination Station brought about 2,000 children to campus with families from as far as WI and MN. Ready to Run IL will take place on the campus May 31 and June 1. Highlighted CSEC Employees of the Month for the quarter and the updated information for the spring Luncheon. There will be an Employee Appreciation Picnic sponsored by the Civil Service Employees Council.

1. Employee of the Month
  - a. January - Dyan Root
  - b. February - Mary Howe
  - c. March - Gail Ault
2. Congratulations Amelia Hartnett, new Director of HR
3. Welcome to all employees converted to Civil Service from AP
  - a. We would like to encourage anyone interested to look into joining the Civil Service Employees Council, members are needed
4. Spring Luncheon – A Picnic in the Park May 2 at Stone Shelter, Glenwood Park
  - a. Free luncheon – Signing up to attend is mandatory – we need a count to ensure there will be enough food for everyone
  - b. There will be raffle items given, drawn from attendees names
  - c. Parking will be available, but we will also shuttle from the closest Go West drop to the park for those who wish to use the bus

Quad Cities Campus report for the Mar 29, 2019 BOT Meeting

1. 10,000 pounds of ice melt used on walks this year, which is 4 times the amount we use in an average year

Hosted Imagination Station on March 16, 2019

- a. 4,000 tickets were distributed online starting on March 1
  - b. 385 attended the VIP & Kids Club event at the Family Museum on March 15
  - c. 1,666 attended the am event on March 17
  - d. 1,289 attended the pm event on March 17
  - e. Ticket registrations from 95 Cities and Towns in the surrounding area
  - f. Registrations from as far as Chicago, Minnesota, Missouri and Wisconsin
2. Ready To Run will take place on the QC Campus on May 31 and June 1, 2019

Western Illinois University serves as Illinois' host institution for the national [Ready To Run®](#) candidate recruitment and training program of the [Center for American Women and Politics at Rutgers University](#). Ready To Run® is a nonpartisan campaign training program that encourages and trains women to run for elective office, position themselves for appointive office, work on campaigns, and become involved in the public sphere. The upcoming cutting edge non-partisan campaign training program will be geared towards women looking for opportunities to get involved in campaigns at the local, state and national level. The training will take place on the QC Campus on May 31 and June 1, 2019 and is under the leadership of Director Debbie Kepple-Mamros and Assistant Director Audrey Adamson.

## FINANCE

### **Report No. 19.3/1: Report on Contributions**

Vice President Brad Bainter highlighted the report, and advised the Board of personnel changes in his area.

### **Report No. 19.3/2: Purchases of \$100,000-\$499,999.99**

Interim Vice President Bill Polley highlighted the report.

### **Report No. 19.3/3: Annual Debt Compliance and Management Report**

Interim Vice President Bill Polley highlighted the report and indicated that there were no reportable events.

### **Resolution No. 19.3/2: Authorization to Use Auxiliary Facilities System Repair & Replacement Reserve for Debt Service**

A motion was made by Trustee Thompson to approve. Trustee Brown seconded the motion.

### Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes

Trustee Polly Radosh            Yes  
Trustee Jackie Thompson        Yes

Motion carried.

**Resolution:**

**WHEREAS** the Board of Trustees has several outstanding issues of System Revenue Bonds (the “Bonds”) issued under the authority of the Western Illinois University Revenue Bond Law, 110 ILCS 691/36-1 et seq.; and,

**WHEREAS** the Board of Governors created the Auxiliary Facilities System (the “System”) by adopting the Bond Resolution on December 5, 1985, as supplemented and amended (the “Bond Resolution”); and,

**WHEREAS** the Revenue Fund is used for operating expenditures of the System and for transfers to the Bond and Interest Sinking Fund Account to pay debt service; and,

**WHEREAS** funds in the Revenue Fund are projected to be insufficient to pay all debt service and operating expenditures through the end of the current fiscal year; and,

**WHEREAS** the Bond Resolution, Section 13(d) allows the funds so credited to the Repair and Replacement Reserve Account to be transferred to the Bond and Interest Sinking Fund Account; and,

**WHEREAS** funds in the Repair and Replacement Reserve Account are sufficient to make such transfer,

**THEREFORE** be it resolved that the Board of Trustees of Western Illinois University authorizes the System to make transfers from the Repair and Replacement Reserve Account to the Bond and Interest Sinking Fund Account necessary to prevent deficiencies in the Revenue Fund through June 30, 2020.

**ACADEMIC AND STUDENT SERVICES**

**Report No. 19.3/4: Fiscal Year 2019 Performance Report**

Senior Vice President Joe Rives presented highlights from the report.

**Report No. 19.3/5: Annual Report on Financial Aid Programs**

Vice President Ron Williams and Director of Financial Aid Terri Hare presented highlights from the report.

**Report No. 19.3/6: FY2020 Student Cost Guarantee**

Vice President Ron Williams and Interim Vice President Bill Polley presented highlights from the report.

**Resolution No. 19.3/3: Honorary Doctorate Recommendation**

Interim Provost Billy Clow recommended Sam Oliva for an honorary doctorate.

A motion was made by Trustee Thompson to approve. Trustee Lang seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

**Resolution:**

**WHEREAS**, Samuel N. Oliva received his Bachelor of Business degree in accountancy in 1977 from Western Illinois University, and his Master of Business Administration from University of Chicago; and,

**WHEREAS**, Samuel N. Oliva obtained certification as a Lease and Finance Professional, a Management Accountant, a certified public accountant and a licensed real estate and business broker; and

**WHEREAS**, Samuel N. Oliva was chosen by the city of Osaka, Japan as one of their Ten Outstanding Young People under the age of 40; and

**WHEREAS**, Samuel N. Oliva throughout his career has served as a member of the board of directors for multiple financial institutions as well as academic advisory boards, including Western Illinois University College of Business & Technology Advisory Board; and

**WHEREAS**, Samuel N. Oliva has been an active supporter of the Habitat for Humanity and Outreach 360 as well as a member of the board of directors for the Thatcher Woods Area Council/Boys Clubs of America, all for the betterment of the community; and,

**WHEREAS**, Samuel N. Oliva was a recipient of the Distinguished Alumni Award from Western Illinois University in 2008, the College of Business and Technology Distinguished Alumnus in 2003, and a recipient of the WIU Alumni Achievement Award in 1989; and

**WHEREAS**, Samuel N. Oliva continues to be a generous supporter of Western Illinois University.

**THEREFORE**, be it resolved that the Board of Trustees of Western Illinois University approves the conferral of a Doctor of Humane Letters upon Samuel N. Oliva at a Western Illinois University commencement ceremony.

**Resolution No. 19.3/4: FY2020 Tuition Recommendation**

Interim Vice President Bill Polley and Budget Director Letisha Trepac presented the resolution. Seeking elimination of Distance Education Charge, a 4% increase for tuition rate for undergraduate students, and 5% for graduate students.

A motion was made by Trustee Lang to approve. Trustee Thompson seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	No
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

**Resolution:**

**WHEREAS** *Higher Values in Higher Education* expresses Western Illinois University's commitment to national leadership in quality, opportunity, and affordability; and,

**WHEREAS** The Student Cost Task Force continues to evaluate the cost of attendance and price sensitivity on our student population; and,

**WHEREAS** tuition is to be established annually by the Western Illinois University Board of Trustees, following the general guidelines established by the Illinois Board of Higher Education; and,

**WHEREAS** the rate would increase by 4.0-percent to \$296.10 per credit hour for new undergraduate students; and,

**WHEREAS** the rate would increase by 5.0-percent to \$339.82 per credit hour for new graduate students only; and,

**WHEREAS** recruitment of high-achieving out of state domestic students continue:

**THEREFORE** be it resolved in accordance with the priorities and goals of Higher Values in Higher Education that the Board of Trustees approves tuition rates for FY2020 (effective Fall Semester 2019) as enumerated in the FY2020 Tuition Recommendation document which follows.



FY2020 Tuition Recommendation

	FY2017	FY2018	FY2019	Proposed FY2020		
				Amount	\$ Change	% Change
<b>I. <u>Undergraduate Students</u></b>						
Academic Year (Based on 30 SCH)	\$8,541.00	\$8,541.00	\$8,541.00	\$8,883.00	\$ 342.00	4.00%
Per Credit Hour	\$284.70	\$284.70	\$284.70	\$296.10	\$ 11.40	4.00%
<b>II. <u>Graduate Students</u></b>						
Academic Year (Based on 24 SCH)	\$7,767.36	\$7,767.36	\$7,767.36	\$8,155.68	\$ 388.32	5.00%
Per Credit Hour	\$323.64	\$323.64	\$323.64	\$339.82	\$ 16.18	5.00%

**III. Out-of-State Students - Domestic Students**

New students beginning fall semester 2016 at Western Illinois University who have a permanent legal domicile within the United States of America will be assessed in-state tuition.

**IV. Out-of-State Students - International Students**

International students tuition will be assessed at one and one-half times the in-state rate.

**V. Active Duty Military Students**

United States military personnel who are, as of the official university census day each semester, serving in active duty status for the purposes other than training will be assessed the tuition rate established by the Armed Forces.

**Resolution No. 19.3/5: FY2020 Room and Board/Housing Rates Recommendation**

Vice President Ron Williams, Interim Vice President Bill Polley, Budget Director Letisha Trepac, and Associate Vice President John Biernbaum requested a 1.77% increase.

A motion was made by Trustee Thompson to approve. Trustee Brown seconded the motion.

**Roll Call**

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

**Resolution:**

**WHEREAS** room and board rates are to be established annually by the Western Illinois University Board of Trustees; and,

**WHEREAS** the Western Illinois University Board of Trustees carefully considered the Fiscal Year 2020 Tuition, Fees, Room and Board Cost Guarantee (Report No. 19.3/6); and,

**WHEREAS** general guidelines established by the Illinois Board of Higher Education were followed; and,

**WHEREAS** appropriate groups on campus were involved in the establishment of room and board rates for FY2020; and,

**WHEREAS** the double occupancy room and board rate would be an academic year increase of \$170.00 or 1.77-percent for new students only, which would result in an increase of 0.44-percent per year for those students who live in the Residence halls for 4 years; and,

**WHEREAS** Western Illinois University maintains a commitment to access and affordability:

**THEREFORE** be it resolved that the Board of Trustees approves room and board charges for FY2020 (effective Fall Semester 2019) as enumerated in the FY2020 Room and Board/Housing Rates Recommendation document which follows.

**FY2020 Fees and Room and Board/Housing Rates**

	FY 2017 R	FY 2018 S	FY 2019 T	Proposed FY 2020		
				Amount	\$ Change	% Change
<b>ROOM AND BOARD AND HOUSING RATES</b>						
<u>Academic Year (Fall and Spring)</u>						
Room and Board - Double Occupancy	\$ 9,580.00	\$ 9,630.00	\$ 9,630.00	\$ 9,800.00	\$ 170.00	1.77%
Room and Board - Single Occupancy	12,226.00	12,276.00	12,276.00	12,500.00	\$ 224.00	1.82%
Room and Board - Super Single	12,520.00	12,570.00	12,570.00	12,800.00	\$ 230.00	1.83%
Room and Board - Super Double	10,180.00	10,230.00	10,230.00	10,400.00	\$ 170.00	1.66%
Room and Board - Suite Double	10,180.00	10,230.00	10,230.00	10,400.00	\$ 170.00	1.66%
Room and Board - Suite Single	14,716.00	14,766.00	14,766.00	15,020.00	\$ 254.00	1.72%
Room and Board - Grote Hall Double Occupancy	10,530.00	10,580.00	10,580.00	10,750.00	\$ 170.00	1.61%
Room and Board - Grote Hall Single Occupancy	12,238.00	12,288.00	12,288.00	12,488.00	\$ 200.00	1.63%
Room - Double Occupancy Westbrook House	5,800.00	5,800.00	5,800.00	\$ 5,800.00	\$ -	0.00%
Room - Single Occupancy Westbrook House	7,250.00	7,250.00	7,250.00	7,250.00	\$ -	0.00%
Apartment - One Bedroom Unfurnished	5,900.00	5,900.00	5,900.00	5,900.00	\$ -	0.00%
Apartment - One Bedroom Furnished	6,300.00	6,300.00	6,300.00	6,300.00	\$ -	0.00%
Apartment - Two Bedroom Unfurnished	6,200.00	6,200.00	6,200.00	6,200.00	\$ -	0.00%
Apartment - Two Bedroom Furnished	6,600.00	6,600.00	6,600.00	6,600.00	\$ -	0.00%
Apartment - Two Bedroom East Village	7,900.00	7,900.00	7,900.00	7,900.00	\$ -	0.00%
<u>Break Housing</u>						
<sup>1</sup> Acad. Year Break Housing (Thanksgiving, Winter, Spring)	\$ 430.00	\$ 430.00	\$ 430.00	\$ 430.00	\$ -	0.00%
Summer Break Housing (May & August)	320.00	320.00	320.00	320.00	\$ -	0.00%
<u>Summer Semester</u>						
Room - Double Occupancy	\$ 760.00	\$ 760.00	\$ 760.00	\$ 760.00	\$ -	0.00%
Room - Single Occupancy	1,170.00	1,170.00	1,170.00	1,170.00	\$ -	0.00%
Room - Double Occupancy Westbrook House	1,160.00	1,160.00	1,160.00	1,160.00	\$ -	0.00%
Room - Single Occupancy Westbrook House	1,450.00	1,450.00	1,450.00	1,450.00	\$ -	0.00%
Apartment - One Bedroom Unfurnished	1,180.00	1,180.00	1,180.00	1,180.00	\$ -	0.00%
Apartment - One Bedroom Furnished	1,260.00	1,260.00	1,260.00	1,260.00	\$ -	0.00%
Apartment - Two Bedroom Unfurnished	1,240.00	1,240.00	1,240.00	1,240.00	\$ -	0.00%
Apartment - Two Bedroom Furnished	1,320.00	1,320.00	1,320.00	1,320.00	\$ -	0.00%
Apartment - Two Bedroom East Village	1,580.00	1,580.00	1,580.00	1,580.00	\$ -	0.00%
<u>Additional Fees</u>						
Res Net	\$ 190.00	\$ 200.00	\$ 200.00	\$ 210.00	\$ 10.00	5.00%

<sup>1</sup>Housing charge is divided by break session  
FY2020 Fees and Room and Board/Housing Rates

**Resolution No. 19.3/6: FY2020 Fees Recommendation**

Vice President Ron Williams, Senior Vice President Joe Rives, Interim Vice President Bill Polley, Budget Director Letisha Trepac, and Associate Vice President for Student Services John Biernbaum are requesting a 2.12% increase for Macomb and level for the Quad Cities. Clarification was provided that the fees are vetted through both SGA organizations and the Quad Cities campus SGA did not wish to increase any fees.

A motion was made by Trustee Brown to approve. Trustee Lang seconded the motion.

**Roll Call**

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes

Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

**Resolution:**

**WHEREAS** fees are to be established annually by the Western Illinois University Board of Trustees;  
and,

**WHEREAS** the Western Illinois University Board of Trustees carefully considered the Fiscal Year 2020 Tuition, Fees, Room and Board Cost Guarantee (Report No. 19.3/6); and,

**WHEREAS** general guidelines established by the Illinois Board of Higher Education were followed; and,

**WHEREAS** appropriate groups on campus were involved in the establishment of fees for FY2020; and,

**WHEREAS** the rate would be an increase of \$1.93 per credit hour, or 2.12-percent, for new Macomb campus students only, which would result in an increase of 0.53-percent per year for those students who attend for four years; and,

**WHEREAS** there would be no rate increase for new Quad Cities campus students; and,

**WHEREAS** Western Illinois University maintains a commitment to access and affordability:

**THEREFORE** be it resolved that the Board of Trustees approves fees rates for FY2020 (effective Fall Semester 2019) as enumerated in the FY2020 Fee Recommendation document which follows.

FY2020 Fees Recommendation

	FY2017	FY2018	FY2019	Proposed FY2020		
				Amount	\$ Change	% Change
<b>I. MACOMB CAMPUS STUDENT FEE ALLOCATIONS</b>						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 103.50	\$ 105.60	\$ 105.60	\$ 105.60	\$ -	0.00%
Fine Arts Activity	76.80	77.70	77.70	77.70	-	0.00%
Athletic	537.00	542.10	542.10	542.10	-	0.00%
Bond Revenue	851.40	859.80	859.80	867.90	8.10	0.94%
Technology	144.60	146.70	146.70	146.70	-	0.00%
Facilities Enhancement & Life Safety	546.30	546.30	546.30	606.30	60.00	10.98%
Health Center	282.30	282.30	282.30	282.30	-	0.00%
Publication	29.10	29.10	29.10	18.90	(10.20)	-35.05%
Talent Grant	51.30	52.50	52.50	52.50	-	0.00%
Transit	81.30	83.40	83.40	83.40	-	0.00%
Total Per Academic Year	\$ 2,703.60	\$ 2,725.50	\$ 2,725.50	\$ 2,783.40	\$ 57.90	2.12%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 3.45	\$ 3.52	\$ 3.52	\$ 3.52	\$ -	0.00%
Fine Arts Activity	2.56	2.59	2.59	2.59	-	0.00%
Athletic	17.90	18.07	18.07	18.07	-	0.00%
Bond Revenue	28.38	28.66	28.66	28.93	0.27	0.94%
Technology	4.82	4.89	4.89	4.89	-	0.00%
Facilities Enhancement & Life Safety	18.21	18.21	18.21	20.21	2.00	10.98%
Health Center	9.41	9.41	9.41	9.41	-	0.00%
Publication	0.97	0.97	0.97	0.63	(0.34)	-35.05%
Talent Grant	1.71	1.75	1.75	1.75	-	0.00%
Transit	2.71	2.78	2.78	2.78	-	0.00%
Total Per Credit Hour	\$ 90.12	\$ 90.85	\$ 90.85	\$ 92.78	\$ 1.93	2.12%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.21	\$ 2.26	\$ 2.26	\$ 2.26	-	0.00%
Fine Arts Activity	1.64	1.66	1.66	1.66	-	0.00%
Athletic	11.46	11.56	11.56	11.56	-	0.00%
Bond Revenue	18.16	18.35	18.35	18.52	0.17	0.93%
Technology	3.09	3.13	3.13	3.13	-	0.00%
Facilities Enhancement & Life Safety	11.65	11.65	11.65	12.93	1.28	10.99%
Health Center	6.03	6.03	6.03	6.03	-	0.00%
Publication	0.63	0.63	0.63	0.41	(0.22)	-34.92%
Talent Grant	1.09	1.12	1.12	1.12	-	0.00%
Transit	1.74	1.78	1.78	1.78	-	0.00%
Total Per Credit Hour	\$ 57.70	\$ 58.17	\$ 58.17	\$ 59.40	\$ 1.23	2.11%

FY2020 Fees Recommendation

	FY2017	FY2018	FY2019	Proposed FY2020		
				Amount	\$ Change	% Change
<b>II. QUAD CITIES CAMPUS STUDENT FEE ALLOCATIONS</b>						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 128.70	\$ 134.70	\$ 134.70	\$ 134.70	\$ -	0.00%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Technology	140.40	140.40	140.40	140.40	-	0.00%
Facilities Enhancement & Life Safety	211.80	211.80	211.80	211.80	-	0.00%
Health Center	-	-	-	-	-	-
Publication	27.30	27.30	27.30	27.30	-	0.00%
Talent Grant	83.10	83.10	83.10	83.10	-	0.00%
Transit	149.10	149.10	149.10	149.10	-	0.00%
Total Per Academic Year	\$ 740.40	\$ 746.40	\$ 746.40	\$ 746.40	\$ -	0.00%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 4.29	\$ 4.49	\$ 4.49	\$ 4.49	\$ -	0.00%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Technology	4.68	4.68	4.68	4.68	-	0.00%
Facilities Enhancement & Life Safety	7.06	7.06	7.06	7.06	-	0.00%
Health Center	-	-	-	-	-	-
Publication	0.91	0.91	0.91	0.91	-	0.00%
Talent Grant	2.77	2.77	2.77	2.77	-	0.00%
Transit	4.97	4.97	4.97	4.97	-	0.00%
Total Per Credit Hour	\$ 24.68	\$ 24.88	\$ 24.88	\$ 24.88	\$ -	0.00%
<u>Summer Semester Per Credit Hour</u>						
Activity	2.75	2.84	2.84	2.84	-	0.00%
Athletic	-	-	-	-	-	-
Bond Revenue	-	-	-	-	-	-
Technology	2.99	2.99	2.99	2.99	\$ -	0.00%
Facilities Enhancement & Life Safety	4.52	4.52	4.52	4.52	-	0.00%
Health Center	-	-	-	-	-	-
Publication	-	-	-	-	-	-
Talent Grant	1.77	1.77	1.77	1.77	-	0.00%
Transit	-	-	-	-	-	-
Total Per Credit Hour	\$ 12.03	\$ 12.12	\$ 12.12	\$ 12.12	\$ -	0.00%

**Resolution No. 19.3/7: FY2020 Student Health Insurance Fee Recommendation**

Interim Vice President Bill Polley, and Director of Insurance, Risk Management and Compliance Digger Oster. Digger Oster indicated requesting a decrease in the student health insurance fee.

A motion was made by Trustee Brown to approve. Trustee Dolieslager seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes	
Trustee Justin Brown	Yes	
Trustee Erik Dolieslager	Yes	
Trustee Kisha M.J. Lang		Yes
Trustee Nick Padgett	Yes	
Trustee Polly Radosh	Yes	
Trustee Jackie Thompson	Yes	

Motion carried.

**Resolution:**

**WHEREAS** Western Illinois University has reviewed the Student Health Insurance options for Western Illinois University students; and,

**WHEREAS** Western Illinois University proposes that the Student Health Insurance rates decrease from \$842.00 to \$795.00 per half year or \$1,590.00 per full year which represents a 5.58% decrease; and,

**WHEREAS** Western Illinois University will implement the Student Health Insurance rate beginning August 01, 2019; and,

**WHEREAS** special provisions have been made for students attending outside the designated terms of August 1 to January 31 and February 1 to July 31:

**THEREFORE** be it resolved that the Board of Trustees approves the Western Illinois University Student Health Insurance Program rate for Fiscal Year 2020 as proposed.

**AUDIT**

**Report No. 19.3/7: Audit Report**

Interim Vice President Bill Polley and Assistant Comptroller Jessica Dunn presented highlights from the report. Jessica Dunn reported there were no significant findings in the report.

**GENERAL DISCUSSION AND ACTION ITEMS**

**Report No. 19.3/8: Quarterly Planning Update**

Senior Vice President Joe Rives presented a power point.

**Report No. 19.3/9: Positioning Western Illinois University for the Future Quarterly Update**

Senior Vice President Joe Rives presented a power point and can be found at [Positioning WIU Presentation](#).

**Report No. 19.3/10: President’s Executive Institute Quarterly Update**

President Jack Thomas and Senior Vice President Joe Rives presented a power point and can be found at [PEI Presentation](#).

**Report No. 19.3/11: Academic Year 2019-2020 Strategic Plan Supplement: Draft 1**

Senior Vice President Joe Rives presented highlights from the report and stressed the importance of the supplement in the accreditation process.

**Report No. 19.3/12: Higher Learning Commission: Quality Initiative Report**

Senior Vice President Joe Rives presented documentation from the report and stressed the importance of the supplement in the accreditation process.

**Report No. 19.3/13: Higher Learning Commission: Financial Panel Analysis**

Senior Vice President Joe Rives presented the report and highlights and stressed the importance of the supplement in the accreditation process.

**Report No. 19.3/14: Western Illinois University’s Air University-Associate to Baccalaureate Completion Program Application**

Senior Vice President Joe Rives presented the application for the AU-ABC.

**Report No. 19.3/15: Commission on College Nursing Education (CCNE) Information Request**

Senior Vice President Joe Rives presented the CCNE application and academic affairs indicated that accreditation is still intact despite layoffs and budget challenges, and enrollment continues to grow.

**Report No. 19.3/16: Illinois Innovation Network**

Senior Vice President Joe Rives presented a power point.

**Resolution No. 19.3/8: Calendar Year 2020 Board Meeting Schedule**

A motion was made by Trustee Brown to approve. Trustee Dolieslager seconded the motion.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	Yes
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes
Trustee Jackie Thompson	Yes

Motion carried.

**Resolution:**

**WHEREAS** Western Illinois University is subject to the requirements of 110 ILCS 690/ which states: “Meetings of the Board shall be held at least once each quarter on the campus of Western Illinois University...;” and,



**WHEREAS** the Vice Presidents, Budget Director, Board Treasurer, University Attorney, Institutional Research and Planning Director, Equal Opportunity and Access Director, Internal Auditor, Alumni Director and the Assistant to the President for Governmental Relations were consulted regarding the State of Illinois, IBHE and Board of Trustees deadlines and regulations:

**THEREFORE** be it resolved that the Board of Trustees approves the following meeting dates for calendar year 2019:

March 26-27, 2020 – WIU, Macomb

June 11-12, 2020 – WIU, Quad Cities

October 8-9, 2020 – WIU, Macomb

December 17-18, 2020 – WIU, Macomb

July 2020 Board Retreat date and location will be determined by the Board after the 2019 Retreat

### **OLD BUSINESS**

Trustee Thompson recapped the day stating she would like to spend an extra meeting focusing on enrollment, retention and marketing. Would also like to compare what comparable universities are spending for marketing or on an admissions director, and would like to explore if it is possible to eliminate some agenda items in order to spend more time on enrollment and marketing.

Trustee Radosh inquired if the discuss on APER could be held in Macomb rather than in the Quad Cities since it will be prohibitive for people to travel to the Quad Cities.

### **PUBLIC COMMENTS**

Carla Paccioto: received layoff notice and would like this to be reconsidered.

Sheryl Boston: discussed issues in dietetics.

Christopher Pynes: discussed difficulty of building an online class.

Minerva Diaz: Requested clarification on clerical coverage under UPI.

Bill Thompson and Renee Nestler: concerns regarding layoffs, including selection of positions laid off.

Bill Thompson: Bargaining unit issues, recruitment/enrollment, admissions counselors, mental health counselors, layoffs of tenured faculty.

### **NEW BUSINESS**

A motion was made by Trustee Padgett go into closed session. Trustee Radosh seconded the motion.

#### Roll Call

Trustee Greg Aguilar	No
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha M.J. Lang	No
Trustee Nick Padgett	Yes
Trustee Polly Radosh	Yes

Trustee Jackie Thompson      Yes

Motion carried.

Entered closed session at 2:17 pm

**NEXT MEETING**

Next Meeting: June 13-14, 2019 – WIU-QC

**ADJOURN ACTION**

Chair called for a voice call to adjourn the meeting of the Board. All were in favor and none opposed.

Trustee Greg Aguilar, Chair  
Kerry McBride, Business Administrative Associate to the Board

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