

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

December 12-13, 2019

Western Illinois University  
Macomb, Illinois

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
<b><u>December 12, 2019 – Sherman Hall Room 205</u></b>		
<b>Motion to Convene to Open Session – 5:00 p.m.</b>		
<b>Roll Call</b>		<b>Action</b>
<b>Motion to Convene to Closed Session – 5:00 p.m.</b>		
<b>Closed Session</b>		
<b>Motion to Reconvene in Open Session</b>		
<b>Adjourn</b>		
<b><u>December 13, 2019 – Heritage Room, University Union</u></b>		
<b>Motion to Convene to Open Session – 8:00 a.m.</b>		
<b>Roll Call</b>		
<b>Review and Approval of October 3-4, 2019 Open and Closed Session Meeting Minutes .....</b>	<b>04</b>	<b>Action</b>
<b>Public Comments</b>		
<b>Chairperson’s Remarks</b>		
Dr. Polly Radosh		
<b>President’s Remarks</b>		
Dr. Martin Abraham		
<b>Resolution 19.12/1.....</b>	<b>xx</b>	<b>Action</b>
Appointment of President (Chairperson Dr. Polly Radosh)		
<b>Resolution 19.12/2.....</b>	<b>xx</b>	<b>Action</b>
Approval of Presidential Search Process (Chairperson Dr. Polly Radosh)		

<b>Agenda Topic</b>	<b>Page</b>	<b>Action</b>
Resolution 19.12/3..... Approval of agreement for Interim President Dr. Martin Abraham (Chairperson Dr. Polly Radosh)	xx	<b>Action</b>
Report No. 19.12/1..... Diversity Initiatives (Interim EOA Director Sterling Saddler)	xx	
<b>Finance</b>		
Report No. 19.12/2..... Purchases of \$100,000-\$499,999.99 (Vice President Bill Polley)	xx	
Resolution 19.12/4..... Purchases of \$500,000 and Over (Vice President Bill Polley)	xx	<b>Action</b>
<b>Academic &amp; Student Services</b>		
Resolution No. 19.12/5..... New Degree Program Master of Music Therapy (Interim Provost Billy Clow)	xx	<b>Action</b>
Resolution No. 19.12/6..... New Degree Program (Interim Provost Billy Clow)	xx	<b>Action</b>
<b>Audit</b>		
Resolution No. 19.12/7..... Presentation of Internal Auditing Department Charter (Internal Auditor Michael Sartorius)	xx	<b>Action</b>
<b>General Discussion and Action Items</b>		
Resolution No. 19.12/8..... Reorganization (Interim President Dr. Martin Abraham)	xx	<b>Action</b>
Resolution 19.12/9..... Bond Refinancing (Vice President Bill Polley and James McNulty)	xx	<b>Action</b>
Resolution No. 19.10/10..... Amendment to the Regulations of the Board of Trustees of Western Illinois University Section VI Subsection (A) Use of University Facilities (General Council Liz Duvall)	xx	<b>Action</b>

Agenda Topic	Page	Action
Resolution No. 19.12/10 ..... Release of Closed Session written Meeting Minutes (General Council Liz Duvall)	xx	<b>Action</b>
Resolution No. 19.12/11 ..... Closed Session written and audio Meeting Minutes remaining closed	xx	<b>Action</b>
Report No. 19.12/3 ..... Enrollment (Enrollment Director Doug Freed, Justin Schuch, Kassie Daley)	xx	
Report No. 19.12/4 ..... HLC/Planning Update (Sr. Vice President Dr. Joe Rives)	xx	

**General Reports by Vice Presidents Etc.**

**Advisory Group Report and Comments**

Colton Markey – President, Student Government Association  
Christopher Pynes – Chair, Faculty Senate  
Joe Roselieb – President, Council of Administrative Personnel  
Steve Whan – President, Civil Service Employees Council

**Motion to convene to closed session – University Union, Board Room**

**Motion to re-convene to open session University Union Heritage Room 1:00 p.m.**

**Roll Call**

**Old Business**

**New Business**

2020 Meeting Calendar

**Next Meeting – March 26-27, 2020 University Union Heritage Room**

**Adjourn**