

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES RETREAT

February 8, 2024

Western Illinois University
Macomb, Illinois

February 8, 2024 – Union Capital Room - Macomb

Motion to Convene to Open Session – 10:00 am

Action

Roll Call

Public Comments

Chairperson’s Remarks

Mrs. Carin Stutz, Chair

President’s Remarks

President Guiyou Huang

Agenda Topics

10:30am - Noon Faculty presentations on revenue and enrollment ideas

- 1) Julia Albarracín (College of Arts and Sciences)
- 2) Julia Albarracín (College of Education and Human Services)
- 3) Denise Gravitt (College of Business and Technology)
- 4) Charles Chadwell (College of Fine Arts and Communications)
- 5) Everett Hamner (QC Campus)
- 6) Patrick McGinty (UPI)

Noon - 12:30pm Lunch (Provided in the Board Room for the Cabinet and BOT members)

12:30pm - 1:30pm Retention and Recruitment/Enrollment -- Interim Provost and Academic Vice President, Mark Mossman and Interim Vice President for Student Success, John Smith

1:30pm - 2:30pm Financial Plan -- Vice President of Finance and Administration, Paul Edwards

Motion to Convene to Closed Session

Action

Motion to Convene to Open Session

Action

Next Meeting

March 21, 2024 – March 22, 2024 Board of Trustees – Macomb, IL, Union - Capital Room

Adjourn

Action

- Public comments will be held to a total of 30 minutes. Comments will be limited to 3 minutes for those speaking in person and 500 words for those writing. Those who wish to have your comments read, please email them to Athena Brooks at AM-Brooks@WIU.edu by 12:00 p.m. (noon) on Wednesday, February 7, 2024.
- Trustees will meet in person.