

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

June 17, 2025

Western Illinois University
Quad City Campus, Illinois
Open Meeting Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 9:30 a.m. on June 17, 2025 in the Riverfront Hall on the QC Campus. Chair Carin Stutz presided.

June 17, 2025 – Riverfront Hall, QC Campus

Trustee moved to convene to open session at 9:30 a.m.

Motion: Trustee Lowe Mullins

Second: Trustee Cornell

Roll Call

Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Erika Lowe Mullins	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes

Motion approved.

Roll Call

The following Trustees were present:

Trustee Derek Wise
Trustee Polly Radosh
Trustee Kirk Dillard
Trustee Carin Stutz
Trustee Erika Lowe Mullins
Trustee Cody Cornell
Trustee Kisha Lang

Also present for the meeting of the Board of Trustees:

President, Kristi Mindrup
Interim Legal Counsel, Victoria Smith
Senior Executive Assistant to the President, Athena Brooks

Public Comments

In-person comments:

1. Isabella Gerard - Concerns about the closure of the QC Psychology program and the importance of the program for the community.

Written comments read by Victoria Smith.

1. Dixie Bodenhamer – Asking when will the Horrabin Hall AC be fixed.

Departing Trustee Recognition

Recognize Trustee Derek Wise for his service to the WIU Board of Trustees.

Presentation of a WIU Metalworks with personalized plate by Carin Stutz from WIU to Trustee Wise.

Several individuals took time to thank Derek Wise for his service and dedication to WIU.

Derek Wise spoke about his experience with the WIU Board and thanked those who he worked with.

Chairperson's Remarks

Mrs. Carin Stutz

- Thank you for the privilege of serving as your Board Chair.
- Thank you to all of the trustees here with us for giving back to the University.
- Thank you for bringing us closer to being a financially stable university.
- Challenge the leadership to focus on a long-term strategy for WIU.
- Thank you for the respect that you've all shown for the Board through these difficult times we will emerge as a stronger and more robust institution.

President's Remarks

President Kristi Mindrup

- Great to be here in Riverfront Hall for the first time as President.
- Express gratitude to everyone involved in planning and running board meetings.
- Western Illinois University's mission is student success.
- Spring 2025 commencement marked the graduation of around 1,700 undergraduate, graduate, and doctoral students who achieved their goals. Thank you to everyone from the WIU community who makes that happen.
- Congratulations to the students and faculty who performed on the world stage at Carnegie Hall in New York City.
- Congratulations to the faculty who have earned promotion and or tenure this year.
- The coming year will move WIU toward increasingly stable foundation taking shape as a result of financial adjustments, staff stabilization, and strategic planning.
- A 1% increase from the state of Illinois, affirms our institution's approach this past year to financial and enrollment planning.
- We will continue to advocate at the state level for the equitable funding formula with our institutional allies and stakeholder groups.
- We are also committed to growth and investment in academic programs.

- Grateful to Interim Provost Mark Mossman for his collaborative leadership and partnership with Dr. Jeremy Robinett and so many others in academic affairs for their vision for the future.

Review and approval of March 20, 2025 open and closed session meeting minutes. Review and approval of May 9, 2025 open session minutes.

Motion: Trustee Wise

Second: Trustee Dillard

Roll Call

Trustee Polly Radosh	Yes
Trustee Erika Lowe Mullins	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Cody Cornell	Yes
Trustee Kisha Lang	Yes
Trustee Derek Wise	Yes

Motion approved.

Advisory Groups Verbal Updates

1. Student Government Association, Harrison Dehnert (Quad Cities)
2. Faculty Senate, Jeremy Robinett
3. Civil Service Employees Council, Natalie Divan
4. Council of Administrative Personnel, Holly Sutton

Leadership Verbal Updates

1. Government Relations, Zach Messersmith
2. Interim Provost and Academic Vice President, Mark Mossman
3. Vice President for Student Success, Justin Schuch
4. Vice President for Finance and Administration, Ketra Roselieb

Reports and Discussion Items

Report No. 25.6/1

Purchases of \$100,000 — 499,999.99

(Vice President for Finance and Administration, Ketra Roselieb)

Report No. 25.6/2

Budget and Financial Data for Quarter Ended March 31, 2025

(Vice President for Finance and Administration, Ketra Roselieb)

Report No. 25.6/3

Report on External Audits

(Vice President for Finance and Administration, Ketra Roselieb)

Report No. 25.6/4

Report on Externally Sponsored Grants and Contracts for the 2nd and 3rd Quarter

(Interim Provost and Academic Vice President, Mark Mossman)

Report No. 25.6/5

Annual Listing of Academic Program Changes

(Interim Provost and Academic Vice President, Mark Mossman)

Report No. 25.6/6

Report on Contributions

(Interim Executive Director of Advancement and Alumni Relations, Amy Crosby)

Report No. 25.6/7

Repair and Maintenance of Official Residence

(Vice President for Finance and Administration, Ketra Roselieb)

Report No. 25.6/8

Financial Aid Report

(Vice President for Finance and Administration, Ketra Roselieb)

Report No. 25.6/9

Athletics

(Director of Athletics, Paul Bubb)

Resolutions and Action Items

Action

Resolution No. 25.6/1

Amendment to Board of Trustees Regulation Section IV, Subsection J. Intercollegiate

Athletics Policy

(President, Kristi Mindrup)

Motion: Trustee Wise

Second: Trustee Lang

Action

Roll Call

Trustee Erika Lowe Mullins Yes

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Cody Cornell Yes

Trustee Kisha Lang Yes

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

Motion approved.

Resolution No. 25.6/2

Action

Fiscal Year 2026 Preliminary Spending Plan
(Vice President for Finance and Administration, Ketra Roselieb, and University Budget Director, Renee Georges)

Motion: Trustee Radosh

Second: Trustee Dillard

Roll Call

Trustee Polly Radosh Yes

Trustee Derek Wise Yes

Trustee Kisha Lang Yes

Trustee Cody Cornell Yes

Trustee Carin Stutz Yes

Trustee Kirk Dillard Yes

Trustee Erika Lowe Mullins Yes

Motion approved.

Resolution No. 25.6/3

Action

Tenure Recommendations for 2025 — 2026

(Interim Provost and Academic Vice President, Mark Mossman)

Motion: Trustee Wise

Second: Trustee Lowe Mullins

Roll Call

Trustee Kirk Dillard Yes

Trustee Carin Stutz Yes

Trustee Cody Cornell Yes

Trustee Kisha Lang Yes

Trustee Derek Wise Yes

Trustee Polly Radosh Yes

Trustee Erika Lowe Mullins Yes

Motion approved.

Resolution No. 25.6/4

Action

Disposition of Closed Session Written Meeting Minutes and Verbatim Audio Recordings

(Interim General Counsel, Victoria Smith)

Motion: Trustee Radosh

Second: Trustee Lowe Mullins

Roll Call

Trustee Carin Stutz	Yes
Trustee Cody Cornell	Yes
Trustee Kisha Lang	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Erika Lowe Mullins	Yes
Trustee Kirk Dillard	Yes

Motion approved.

Election forms passed out for the selection of a Trustee to serve on State Universities Civil Service Merit Board.

Resolution No. 25.6/5

Action

Election of Trustee to Serve on State Universities Civil Service Merit Board
(Interim General Counsel, Victoria Smith)

Motion: Trustee Lowe Mullins

Second: Trustee Dillard

Trustees voted, forms returned and tallied.

Majority vote for Trustee Kisha Lang to Serve on State Universities Civil Service Merit Board as the Western Illinois University representative.

Roll Call

Trustee Cody Cornell	Yes
Trustee Kisha Lang	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Erika Lowe Mullins	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes

Motion approved.

Recognize Trustee Carin Stutz for her service as Chair to the Western Illinois University Board of Trustees.

Several individuals took time to thank Carin Stutz for her service and dedication to WIU as the Chair of the Board.

Carin Stutz thanked those with whom she worked with as the Board Chair.

Election forms passed out for the Election of Officers of the Western Illinois University Board for July 1, 2025 — June 30, 2026.

Resolution No. 25.6/6

Action

Election of Officers of the Board for July 1, 2025 — June 30, 2026
(Interim General Counsel, Victoria Smith)

Motion: Trustee Lang

Second: Trustee Cornell

Trustees voted, forms returned and tallied.

Majority vote for the following officers to the Western Illinois University Board of Trustees.

Chair - Trustee Polly Radosh

Vice Chair - Trustee Carin Stutz

Secretary - Trustee Erika Lowe Mullins

Roll Call

Trustee Kisha Lang	Yes
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Trustee Derek Wise	Yes
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Trustee Polly Radosh	Yes
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Trustee Erika Lowe Mullins	Yes
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Trustee Kirk Dillard	Yes
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Trustee Carin Stutz	Yes
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Trustee Cody Cornell	Yes
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Motion approved.

Resolution No. 25.6/7

Action

Proclamation for Student Trustee Cody Cornell
(President, Kristi Mindrup)

Motion: Trustee Dillard

Second: Trustee Wise

Recognize Student Trustee Cody Cornell for his service to the Western Illinois University Board of Trustees.

Several individuals took time to thank Cody Cornell for his service and dedication to WIU as the Student Trustee of the Board.

Cody Cornell spoke about his experience as the WIU Board of Trustees Student Representative and how this position has shaped his future. He thanked those with whom he worked and the students of the University.

Roll Call

Trustee Derek Wise	Yes
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Trustee Polly Radosh	Yes
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Trustee Erika Lowe Mullins	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Cody Cornell	Yes
Trustee Kisha Lang	Yes

Motion approved.

Old Business

- None

New Business

- None

Next Meeting

September 26, 2025 Closed and Open Session - Macomb, University Union Capitol Room

ADJOURN ACTION

Trustee moved to adjourn the meeting of the Board of Trustees at 1:15pm.

Motion: Trustee Lang

Second: Trustee Cornell

Roll Call

Trustee Polly Radosh	Yes
Trustee Erika Lowe Mullins	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Cody Cornell	Yes
Trustee Kisha Lang	Yes
Trustee Derek Wise	Yes

Motion approved.

Carin Stutz, Chair
Athena Brooks, Senior Executive Assistant to the President