

WESTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES  
Minutes of the Meeting  
January 18, 2011

The meeting of the Board of Trustees of Western Illinois University convened at 10:00 A.M. in the Capitol Room

**Resolution:**

moving the University to a new level of excellence. And, we're all very excited to have this process completed.

Roll Call

Trustee Ehlert Fuller	Yes (via teleconference)
Trustee Epperly	Yes
Trustee Griffin	Yes (via teleconference)
Trustee Houston	Yes
Trustee Nelson	Yes
Trustee Bronson	Yes

Motion Carried.

**Resolution:**

**WHEREAS** in June 2009 Dr. Alvin Goldfarb announced his July 2011 retirement as President of Western Illinois University; and,

**WHEREAS** a consulting firm was in place by December 2009; Presidential Search Committee was in place by April 2010; applications for the position of president were received; 10 applicants were interviewed in October 2010; of those, the Presidential Search Committee forwarded the names of 5 candidates to the Board of Trustees for consideration and invitation for campus interviews in November and December 2010; and,

**WHEREAS**