

WESTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES

September 22, 2022 ó

Executive Director of Personnel and Financial Affairs, Ketra Roselieb  
Budget Officer, Renee Georges  
Director of Intercollegiate Athletics, Paul Bubb  
Assistant Vice President of Facilities Management, Troy Rhoads  
Senior Executive Assistant to the President, Athena Brooks

Advisory Group Representatives present:

Student Government Association, Fiifi Godwyll (Macomb)



team. The cabinet did a retreat back in August and we went over many issues, including collaboration. The cabinet retreat was very encouraging. T



Office of Sponsored Projects Annual Report

(Provost and Academic Vice President, Manoochehr Zoghi and Interim Vice President of Finance and Administration, Shannon Sutton)

Sutton and Zoghi - Review of report.

Report No. 22.9/4

Goals to make WIU more distinctive.  
Review of Leathernecks First 4, athletic portal and institutional aid changes.  
Touch point recruiting from an early age.

Report No. 22.9/7

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(Interim Vice President for Advancement, Alumni Relations and Athletics, Mike Murtagh)

Murtagh ó Review of personal background. Tgxkgy "qh'eco r cki p"i qcn.'hqt"vj g"öY öö'

Report No. 22.9/8

Report on Contributions

(Interim Vice President for Advancement, Alumni Relations and Athletics, Mike Murtagh)

Murtagh ó Review of report.

Report No. 22.9/9

Facility Assessment Report

(Assistant Vice President of Facilities Management, Troy Rhoads)

Rhoads - Review of report. Discussion about updates to the library. Review of updates around campus to give the University a face lift.

Report No. 22.9/10

Higher Values in Higher Education, 2022-2027 Strategic Plan Revision

(Associate Provost and Associate Vice President, Mark Mossman)

Mossman ó Review of report. No discussion.

## **ADVISORY GROUP REPORTS AND COMMENTS**

Student Government Association President (Macomb), Fiifi Godwyll

Positive Vibes and passion throughout WIU

Collaboration and awareness are the two focuses for this year

The engagement of the students. The structure of our cabinet has changed this year. Asking students to reach out with suggestions and concerns. In a position of service

Review of how senators are chosen

Request to be part of the admission process to better reach out to new students.

The goal is to make students part of the process.

Push information out using media that our students access like Facebook Twitter and Snapchat

Student Government Association President (Quad Cities), Kylie White

Review of personal background

Focusing on student involvement

Participation is up from Seven members to 21 members

Review of upcoming events including homecoming and it's Halloween theme

Update on current fundraiser that can be accessed online

Focus on reaching out to current 8th graders to get them recruited as future WIU students

Faculty Senate Chair, Bill Thompson

The WIU Faculty Senate has met twice this academic year.

The Senate has approved minimum GPA changes for the School of Education.

The legislature mandated Early Childhood Education programs across the state have a minimum GPA of 2.0 for admission into these programs.

The Senate has also listened to presentations from

Dr. Christopher Merrett, the new Dean of Innovation and Economic Development

Gregory Kain, the new Chief Information Officer He explained audit findings and changes that will take place. He will work with faculty to make sure they have the software they need.

Carl Ervin, the interim director of JIDE, informed us of plans his office has to support diversity and equity on campus this year.

Cara Cerullo, the new Director of the Counseling Center, explained the services the Counseling Center offers and how students can make use of those services.

The Senate has also gotten nearly all the members of its committees appointed and charges



2 focuses are professional development and community development  
Review of past events and upcoming events

Review of the athletic portal and how it makes our current coaches act more like junior college coaches because students don't come for a full 4 or 5 years  
Review of upcoming events including the Hall of Fame Room

**RESOLUTION AND ACTION ITEMS**

Resolution No. 22.9/1

**Action**

FY 2023 All-Funds Budget

(Interim Vice President of Finance and Administration, Shannon Sutton, Budget Officer, Renee Georges and Executive Director of Financial Affairs, Ketra Roselieb)

Motion: Trustee Lang  
Second: Trustee Aguilar

Twomey - Concern on the difference of what was approved and what was spent this last fiscal year.  
President Huang - Y g'f qpø'j cxg'vj g'o qpg{ 'vq'ur gpf 0'Y g'y cpv'vq'i kxg'tckugu'dw'y g'ct g'pqv'vj gtg0  
Everyone contributes to the spending, we all need to be better stewards.

Roll Call

Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	N/A
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes
Trustee Cody Cornell	Yes

Motion approved.

Resolution No. 22.9/2

**Action**

FY 2024 Appropriated Operating Budget Recommendations  
(Interim Vice President of Finance and Administration, Shannon Sutton, Budget Officer, Renee Georges and Executive Director of Financial Affairs, Ketra Roselieb)

Motion: Trustee Cornell  
Second: Trustee Stutz

Roll Call

Trustee Polly Radosh	N/A
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes
Trustee Cody Cornell	Yes
Trustee Erik Dolieslager	Yes

Trustee Kisha Lang

Yes

Motion approved.

Resolution No. 22.9/5

Review of the upcoming San Diego conference, April 2023 and who will go. Decision will be made at the next meeting.

**NEXT MEETING**

October 20, 2022 ó Board of Trustees Retreat ó Macomb, IL ó TBD