# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 7<sup>th</sup>, 2023

Western Illinois University
Macomb, Illinois
University Union, Capitol Room
Open Session Meeting Minutes

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on June 7, 2023 in the University Union, Capitol Room. Chair Doug Shaw presided.

## June 7, 2023 - University Union, Capitol Room

Trustee moved to convene to open session at 5:30pm.

Motion: Trustee Aguilar Second: Trustee Cornell

#### Roll Call

Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

## Motion approved.

### **Roll Call**

## The following Trustees were present:

Trustee Doug Shaw	Yes
Trustee Kirk Dillard	Yes
Trustee Carin Stutz	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	

The following Trustees were absent None

## **ADJOURN ACTION**

Trustee moved to adjourn the meeting of the Board of Trustees at 8:54pm.

Motion: Trustee Cornell Second: Trustee Lang

## Roll Call

Trustee Cody Cornell Yes Trustee Derek Wise Yes Trustee Polly Radosh Yes Trustee Doug Shaw Yes Trustee Kirk Dillard Yes Trustee Carin Stutz Yes Trustee Kisha Lang Yes Trustee Greg Aguilar Yes

Motion approved.

Doug Shaw, Chair Athena Brooks, Senior Executive Assistant to the President