

# WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

October 12, 2023

Western Illinois University  
Quad Cities, Illinois  
Complex C Suite 3420

The meeting of the Board of Trustees of Western Illinois University convened at 5:30pm on October 12, 2023 in the Quad Cities, Complex C Suite 3420. Chair, Carin Stutz presided.

**October 12, 2023 Complex C Suite 3420, QC Campus**  
**Complex Th**

Motion approved.

**Roll Call**

The following Trustees were present:

Trustee Doug Shaw

Trustee Derek Wise

Trustee Polly Radosh

Trustee Cody Cornell

Trustee Carin Stutz

Trustee **Kirk Dillard**

The following Trustee was absent

Trustee Kisha Lang

Also present for the meeting of the Board of Trustees:

President Guiyou Huang

University Legal Counsel, Nicki Bazer

University Legal Counsel, Victoria Smith

Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes
Trustee Cody Cornell	Yes

Motion approved.

Request made to discuss personnel.

Trustee moved to convene to closed session 5:55 pm.

Motion: Trustee Shaw

Second: Trustee Radosh

Roll Call

Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes
Trustee Cody Cornell	Yes
Trustee Derek Wise	Yes

Motion approved.

Trustee moved to convene to open session.

Motion: Trustee Cornell

Second: Trustee Radosh

Roll Call

Trustee Derek Wise	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Kirk Dillard	Yes
Trustee Cody Cornell	Yes

Motion approved.

## **ADJOURN ACTION**

Trustee moved to adjourn the meeting of the Board of Trustees at 6:55 pm.

Motion: Trustee Wise

Second: Trustee Shaw

### Roll Call

Trustee Polly Radosh            Yes

Trustee Doug Shaw            Yes

Trustee Carin Stutz            Yes

Trustee Kirk Dillard            Yes

Trustee Cody Cornell            Yes

Trustee Derek Wise            Yes

Motion approved.

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