

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

July 11-12, 2019

Agenda

<u>Agenda Topic</u>	<u>Page</u>	<u>Action</u>
<u>July 11, 2019: Riverfront Hall Room 103/104, WIU Quad Cities Campus, Moline IL.</u>		
Motion to Convene to Open Session – 10:00 AM		
Roll Call		
Chairperson’s Remarks - Polly Radosh		
Introduction of Provost and Acting President Martin Abraham		
Public Comments		
Speakers should contact		

Agenda Topic	Page	Action
Lunch Break (working) Overview of WIU Athletics (Athletics Director Danielle Surprenant)		
Resolution No. 19.7/6..... Program Elimination: Nutrition and Food Service Management		Action
Resolution No. 19.7/7..... Program Elimination: Public Health (elimination of undergraduate degree only)		Action
Resolution No. 19.7/8..... Program Elimination: Hospitality Management		Action
Resolution No. 19.7/9..... Purchases of \$500,000 and Over Master Control Services (Vice President Bill Polley)	5	Action
Resolution No. 19.7/10..... Purchases of \$500,000 and Over ERP (Vice President Bill Polley)	7	Action
Enrollment Management: Current Fall 2019 1-Page Projection..... (Director of Undergrad Admissions and Enrollment Services Doug Freed)		
Enrollment Management Discussion..... (Director of Undergrad Admissions and Enrollment Services Doug Freed)		
Motion to Convene to Closed Session Riverfront Hall Room 218		
Roll Call		
Motion to Convene to Open Session		
Adjourn Day One Session		

BOT Top Goals for WIU.....		
Overview of Academic Organization.....		
Overview of Non-Academic Organization.....		
Resolution No. 19.7/11.....	9	Action
Organizational Structure		

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

July 11, 2019

Resolution No. 19.7/9 RDcTc -0.haTc -0.006.(RD Tc 30.006

Resolution:

WHEREAS Western Illinois University has a need for ~~trans~~ control services and,

WHEREAS the above mentioned purchase ~~has~~ been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules;

THEREFORE be it resolved that the Board of Trustees approves the contracting for

WQPT-TV Master Control Services

ITEM DESCRIPTION : Master control and program signal delivery for WQPT's transmitter in Orion, IL for the ~~year~~ period of July 15, 2019 through June 30, 2024 with the option to renew for two additional ~~one~~ year periods.

COST: \$, Peoria, IL . Per a formal review of the two bid

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Resolution No. 19.70 Purchases of \$500,000 and Over

Resolution:

WHEREAS Western Illinois University has a need for an Enterprise Resource and Planning (ERP) system and,

WHEREAS the above mentioned purchases have been administered in accordance with the Illinois Procurement Code and all other pertinent statutes and rules;

THEREFORE be it resolved that the Board of Trustees delegates the authority to the President to approve the contract for the ERP system. The total cost for this contract shall not exceed \$2,817,700.81.

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June 14, 2019

Resolution No. ~~9~~.7/11
Organizational Structure

Resolution:

WHEREAS the Western Illinois University Board of Trustees ~~has~~ reviewed the University Organizational Structure.

THEREFORE be it resolved that the Western Illinois University Board of Trustees ~~has~~ by approves the following Organizational Structure:

