

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

June 13-14, 2019

Western Illinois University
Macomb, Illinois

| Agenda Topic | Page | Action |
|--|-------------|---------------|
| <u>June 13, 2019 – Sherman Hall Room 205</u> | | |
| Motion to Convene to Closed Session – 7:00 p.m. | | |
| Roll Call | | Action |
| Motion to Convene to Closed Session – 7:00 p.m. | | |
| Roll Call | | Action |
| Closed Session | | |
| Motion to Reconvene in Open Session | | |
| Adjourn | | |
| <u>June 14, 2019 – Brophy Hall 215</u> | | |
| Motion to Convene to Open Session – 8:00 a.m. | | |
| Roll Call | | |
| Closed Session | | |
| Motion to Reconvene in Open Session | | |
| Adjourn | | |
| <u>June 14, 2019 – Brophy Hall Gymnasium</u> | | |
| Motion to Convene to Open Session – 9:00 a.m. – Brophy Hall Gymnasium 103/104 | | |

| Agenda Topic | Page | Action |
|--|-------------|---------------|
| Roll Call | | Action |
| Review and Approval of March 29, 2019 Board Meeting Minutes | 5 | Action |

Points of Pride

Senior Vice President Joe Rives

Public Comments

Chairperson’s Remarks

Greg Aguilar

President’s Remarks

Jack Thomas

Assistant to the President for Governmental Relations Report

Jeanette Malafa

General Comments by Vice Presidents

Mr. Billy Clow, Interim Provost and Acaer Board Meetinu007 Tw [(B)-7.4 (o)-9.5 (a)-9.5 (r)0.5 (d)-8.4 (M)-5 (ew [(B7 Tw

Report No. 19.6/961
President's Executive Institute – FY19 Annual Update
(President Jack Thomas and Senior Vice President Joe Rives)

Report No

