**Illinois State University**

**Board of Trustees Retreat Agenda**

**November 6-8, 2013**

**Wednesday, November 6, 2013**

**11:30 a.m. Early check in or luggage storage**

**Noon Lunch: Board, Board Counsel, President, President’s Assistant, Vice Presidents, Athletics Director**

(Oak Brook Room)

**1:30 p.m. Meeting: Vice Presidents, Athletics Director discuss general accomplishments and challenges in their areas**(Oak Brook Room)

\*Specific topics to be discussed at Board direction include:

* **Campaign readiness**
* **Certificates of Participation**

**2:30 p.m. Snack Break**

**3:45 p.m. Break for day**

**6:00 p.m. Gather in lobby for ride to dinner**

**6:30 p.m. Dinner at Harry Cary’s**

**Thursday, November 7, 2013**

**7:30 a.m. Breakfast – outside of meeting room**

(Q Room)

**8:15 a.m. Board Discussion: Board, Counsel**(Q Room)

* **Board meets for discussion**

**9:45 a.m. Break**

**10:00 a.m. President’s Goals for 2013-2014: Board, Board Counsel, President, President’s Assistant**

(Q Room)

* **President discusses University accomplishments and challenges**

* **President presents annual goals report**

**11:45 a.m. Break for Lunch**

**12:00 p.m. Lunch: Board, Board Counsel, President, President’s Assistant**

(Q Room)

**1:30 p.m. Board, Board Counsel, President, President’s Assistant**

(Q Room)

**Student Recruitment, Admissions and Financial Aid: Board, Board Counsel, President, President’s Assistant, Enrollment Management and Financial Aid staff members**

* **A comprehensive view of recruiting students to Illinois State**

**3:15 p.m.** **Break**

**3:30 p.m. Board Goals for 2013-2014: Board, Board Counsel, President, President’s Assistant**

* **Board discussion on goals for 2013-2014**

**5:00 p.m. Break for the Day**

**6:00 p.m. Gather in lobby for ride to dinner**

**6:30 p.m. Dinner at Gibson’s**

**Friday, November 8, 2013**

**7:30 a.m. Breakfast – outside meeting room**

(Q Room)

**8:15 a.m. Legislative Update: Board, Board Counsel, President, President’s Assistant, McGuire-Woods**

(Q Room)

* **McGuire-Woods representatives provide legislative update**

**9:00 a.m. Break**

**9:15 a.m. Executive Session: Board, Board Counsel**

* **Board discusses evaluation process for President and other matters of Executive Session nature**

**10:00 a.m. Break**

**10:15 a.m. Final thoughts**

* **Any remaining business or discussions**

**11:00 a.m. Adjourn** (box lunches will be available)