The Illinois State University Board of Trustees conducted a two-day educational retreat on November 9-10, 2006, Oak Brook, Illinois. Chairperson Kasten called the meeting to order at 8:30 a.m. on November 9, 2006. Trustee Ommen called roll.

The following members were present:
- Trustee Jay D. Bergman
- Trustee Anne Davis
- Trustee Carl Kasten
- Trustee Betty Kinser
- Trustee Joanne Maitland
- Trustee Stan Ommen
- Trustee Brett Schneppe

Absent:
- Trustee Mike McCuskey

Also present:
- President Al Bowman
- Board of Trustees Legal Counsel Carol Posegate
- Assistant to the President Jay Groves
- Facilitator Jane Pierson

Review and approval of Agenda: Motion made by Trustee Kinser, seconded by Trustee Ommen. Motion made, seconded and vote recorded with all members present voting aye.

Chairperson Kasten welcomed Jane Pierson and thanked her for facilitating Trustee Retreat.

1. Chairperson Kasten led discussion of accomplishments and challenges.
2. Chairperson Kasten led discussion of presidential accomplishments.
3. Chairperson Kasten led discussion regarding roles of the Board.

Board took lunch break from 12:00 to 1:00 p.m.

5. Vice presidents briefed Board on their respective areas.
6. President Bowman offered his report for discussion.

Meeting recessed for dinner at 5:30 p.m.

Public meeting continued at 8:00 a.m. on Friday, November 10, 2006. Trustee Ommen called roll.
The following members were present:
   Trustee Jay D. Bergman
   Trustee Anne Davis
   Trustee Carl Kasten
   Trustee Betty Kinser
   Trustee Joanne Maitland
   Trustee Stan Ommen
   Trustee Brett Schnepper

Absent:
   Trustee Mike McCuskey

Also present:
   President Al Bowman
   Board of Trustees Legal Counsel Carol Posegate
   Assistant to the President Jay Groves
   Facilitator Jane Pierson
   Legislative Liaison Phil Adams

1. Chairperson Kasten led discussion of Board goals.

2. Phil Adams provided legislative update.


At 11:59 a.m. Trustee Schnepper made a motion to adjourn, and was seconded by Trustee Ommen. Motion made, seconded and vote recorded with all members present voting aye. At 12:00 noon the 2006 Board of Trustees Retreat adjourned.