**Illinois State University**

**Board of Trustees Retreat Agenda**

**November 5-7, 2014**

**Wednesday, November 5, 2014 – Oak Brook Room**

**3:00 p.m. Board Only Discussion**

**3:30 p.m. Remarks—President Dietz**

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

**6:30 p.m. Dinner at Gibson’s**

**Thursday, November 6, 2014 – Oak Brook Room**

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

**8:15 a.m. Session: Enrollment Report with Troy Johnson**

* **Last Year Success**
* **Continuing Proactive Measures for Future**
* **Tuition
-Truth in Tuition—4 years or 5?
-Developing Tuition Increase
-Tuition Vote in February: Pros/Cons**
* **Enrollment discussion
-What is the Sweet Spot: 20-21,000?
-Pros/Cons of Growing
-Foreign Student Recruiting
-Capacity: Faculty/Student Ratio**

**-Residence Hall Space**

**-Quality vs. Quantity**

* **Best Time to Consider Tuition Resolution**

**12:00 p.m. Lunch**

**1:30 p.m. Session: Financial Update with Greg Alt**

* **Further Discussion on Budget**
* **Financial Plans:**

**-Mid-Year Rescission of State Funding**

**-FY2016 Funding Cut**

**-Income Tax Rollback**

**-Pension Cost Shift**

**-Opportunities and Challenges**

**-What are Board Options?**

* **Capital Project Needs**

**-State of Repair: What are the projects?
-Are They Funded?
-At What Percent are They Funded?
-Options for Funding
-Risk of Not Maintaining**

**-Facility Wish List
-Board Priorities
-Traditional vs. Non-Traditional Financing**

* **Project Updates**

**-Bone Student Center**

**-Fine Arts Building**

**-Atkin/Colby-Hamilton/Whitten Demolition**

**-Watterson Towers**

**Session: HR/OEOEA Report**

* **For Today and Regular Board Meeting Reporting**

**-New Hires, Departures, Recruitment, Unfilled Positions**

* **For Today and Regular Board Meetings**

**-Diversity Numbers for Employees and Students**

* **Policy Discussion—Sexual Assault Reporting**

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

**6:30 p.m. Dinner Harry Cary’s**

**Friday, November 7, 2014 – Oak Brook Room**

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

**8:15 a.m. Session: Board Only Discussion**

* **Board Goals**
* **President’s Review**
* **Future Retreats**
* **How to make Regular Board Meetings More Productive**

**10:00 a.m. Wrap Up**

**11:00 a.m. Retreat concludes**