

**Board of Trustees
Illinois State University
Board Retreat Agenda
June 14, 2024
9:30 a.m.**

**Holiday Inn & Suites and Rock Run Convention Center
1471 Rock Creek Blvd., Joliet, IL
(309) 438-5677**

AGENDA TOPIC	ACTION
Call to Order and Roll Call	
Approval of Meeting Agenda	Action
Public Comments	
Chairperson's Remarks	
Closed Session	
Return to Open Session	
Discussion Topics: Financial Planning, Housing and Dining Program, Investiture	
Adjourn	