

**Illinois State University
Board of Trustees Retreat Agenda
Hyatt Lodge at Oak Brook
2815 Jorie Boulevard
Room 132
Oak Brook, Illinois**

November 7-8, 2024

Thursday, November 7, 2024 – Room 132 (Anticipated Agenda Times)

- 9:30 a.m. – 10:00 a.m.** Call to Order and Roll Call
Action: Approval of Meeting Agenda
Public Comments
Welcome
- 10:00 a.m. – 12:00 p.m.** Board of Trustees Discussion Items
Budget Forecast & Impacts
Anticipated Initiatives
College of Engineering Update
- 1:00 p.m. – 2:00 p.m.** Board of Trustees Discussion Items
STEM Building Update
Campus Safety Update
- 2:00 p.m. – 4:30 p.m.** Closed Session for the purpose of discussing the purchase or lease of real property for the use of the public body; and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to 5 ILCS 120/2(c)(5) and (8).

Friday, November 8, 2024 – Room 132

- 9:00 a.m. – 11:30 a.m.** Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1)
- Adjourn