

**Illinois State University
Board of Trustees Retreat Agenda
July 14, 2025
8:30 a.m.
Holiday Inn & Suites and Rock Run Convention Center
Caesar Room, 1471 Rock Creek Blvd., Joliet, IL**

Agenda Topics (All times are approximate)

8:30 – 9 a.m.	Call to Order and Roll Call Approval of Meeting Agenda Public Comments Welcome	Action
9 a.m. – 12:15 p.m.	Board of Trustees Discussion Items <ul style="list-style-type: none">• Overview of Trustee Roles and Duties• Budget Overview, Process, and Forecast• Campaign Update• Strategic Plan Update• Legislative Priorities and Federal Landscape Updates	
12:15 – 1 p.m.	Board of Trustees Discussion Items <ul style="list-style-type: none">• NCAA House Settlement Update	
1 – 3 p.m.	Board of Trustees Discussion Items <ul style="list-style-type: none">• Campus Master Plan Update• Facilities Updates (Anticipated Facility Initiatives, Housing Master Plan, STEM Building, and College of Engineering Updates)	
3 – 4:30 p.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		