

**Illinois State University
Board of Trustees Retreat Agenda
Hyatt Lodge at Oak Brook
2815 Jorie Boulevard
Room 134-136
Oak Brook, Illinois**

November 6-7, 2025

Thursday, November 6, 2025 – (All times are approximate)

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|---------------------|--|--------|
| 9:15 a.m. – 10 a.m. | Call to Order and Roll Call
Approval of Meeting Agenda
Public Comments
Welcome | Action |
| 10 – 10:45 a.m. | Closed Session for the purpose of discussing 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)(8) | |
| 11 – Noon | Board of Trustees Discussion Items <ul style="list-style-type: none">• Board of Trustees Roles, Duties, and Discussion | |
| 12:15 – 1:45 p.m. | Board of Trustees Discussion Items <ul style="list-style-type: none">• Facilities Updates: Housing, STEM Building, CEFCU Arena Roof, GE Road Property | |
| 2 – 5 p.m. | Board of Trustees Discussion Items <ul style="list-style-type: none">• Budget Model Implementation• Budget Forecast & Impacts• Tuition, Fees, Room and Board• FY27 Anticipated Projects | |

Friday, November 7, 2025 – (All times are approximate)

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| 8:15 – 8:30 a.m. | Government Affairs Update |
| 8:30 – 9:15 a.m. | Closing Remarks |
| 9:30 – 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