

**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 Approval of Meeting Agenda Public Comments Welcome	Action
10 a.m. – Noon	Board of Trustees Discussion Items <ul style="list-style-type: none">• Budget Forecast & Impacts• Anticipated Initiatives• College of Engineering Update	
1 – 2 p.m.	Board of Trustees Discussion Items <ul style="list-style-type: none">• STEM Building Update• Campus Safety Update	
2 - 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 – 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