

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

Revised 07/21/10

**AGENDA
BOARD RETREAT**

July 23 & 24, 2010

Hilton Garden Inn
Effingham, IL

Friday, July 23, 2010

1:00 p.m. Call to Order and Roll Call

Academic Planning

Budget Planning

Purchase Approvals:

1. Shuttle Bus Lease – Existing Buses
2. Shuttle Bus Lease – New Buses

University Advancement

Capital Projects

Student Affairs Connections with Academic Affairs

Diversity Data

Other Items

Adjournment

Saturday, July 24, 2010

9:00 a.m. Call to Order and Roll Call

Board of Trustees Self Evaluation

Goals and Metrics

Planning for FY11 Performance Review of President

Other Items

Adjournment

Board meetings may include an Executive Session if voted upon by the Board in accordance with the Illinois Open Meetings Act.