

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
BOARD RETREAT**

**June 23, 2012
Marriott Hotel and Conference Center
201 Broadway Avenue
Normal, IL**

Saturday, June 23, 2012 - 8:00 a.m.

- Call to Order and Roll Call
- Fiscal Year 2012 Performance Review of President – Mr. Kratochvil
- Break
- Strategic Planning Update and Tracking – Dr. Weber
- University Business Model Considerations – Dr. Perry
- Recording of Board of Trustees Meetings
- Other
- Adjournment

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