

AGENDA

**Eastern Illinois University
Board of Trustees**

**Board Retreat
Saturday, June 22, 2019
7:30 am. - 4:00 pm.
Charleston Golf and Country Club
Charleston, IL**

MORNING AGENDA

- A. Welcome**
- B. FY20 Strategic Enrollment Plan**
- C. Academic Affairs Operations Overview**
- D. Student Affairs Operations Overview**
- E. Business Affairs Operations Overview**
- F. University Advancement Operations Overview**
- G. President's Office Operations Overview**
- H. Intercollegiate Athletics Operations Overview**
- I. Labor and Employment Overview**

LUNCH

PLANNING SESSION WITH PRESIDENT AND TRUSTEES

- A. Executive Searches and Leadership Plan**
- B. FY20 Challenges and Opportunities**
- C. FY20 Facilities Plan; Capital Projects**

EXECUTIVE SESSION