EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

AGENDA
BOARD RETREAT

July 8 and 9, 2011
Hilton Garden Inn
Effingham, IL

Friday, July 8, 2011 - 1:00 p.m.

• Call to Order and Roll Call
• Strategic Planning Update – Dr. Weber
• Group Discussion on Emerging Themes in Strategic Planning – Dr. Weber
• Enrollment, Retention, Graduation, and Placement Strategies – Dr. Lord and Dr. Nadler
• Break
• Integrative Learning Status – Dr. Lord
• Campaign for Eastern; the Coming Year – Mr. Martin
• Intercollegiate Athletics – Dr. Nadler
• Higher Education Legal Environment – Mr. Miller
• Trends in Diversity at EIU – Ms. Nichols
• Legislative Review – Dr. Markley
• Board Orientation Planning – Dr. Webb and Dr. Perry
• Naming of Room 1018, Klehm Hall—Dr. Perry
• Other
• Adjournment
• Dinner

Saturday, July 9, 2011 - 9:00 a.m.

• Call to Order and Roll Call
• Review of Friday Meeting – Dr. Perry
• Shared Governance – Dr. Perry
• Discussion and Review of President’s Goals and Metrics – Dr. Webb
• Break
• Planning for Fiscal Year 2012 Performance Review of President – Dr. Webb
• Board Meetings for the Coming Fiscal Year – Dr. Perry
• Personnel Contract
• Adjournment

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