

Revised

AGENDA

**Eastern Illinois University
Board of Trustees**

**Board Retreat
Saturday, June 27, 2020
8:00 am. - 3:00 pm.
Grand Ballroom
MLK, Jr. Student Union**

COMMITTEE MEETING

- A. Welcome**
- B. Introduction of Dr. Anne Flaherty**
- C. Title IX Discussion**
- D. EIU Reopening Plan for Fall 2020**

LUNCH

- E. President Update**

BOARD MEETING - EXECUTIVE SESSION

- A. Student Disciplinary Matters**
- B. Review and Annual Evaluation of President**

Note: The meeting will be streamed live at <https://www.eiu.edu/trustees/online-meeting.php>.

