

**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.