

**Board of Trustees Illinois State University
Board Retreat Agenda
November 5, 2020 and November 6, 2020
(309) 438-5677**

**Virtual meeting
Streaming live on YouTube:
Day One Link: <https://youtu.be/EOGvOWF4k7I>
Day Two Link: https://youtu.be/BIW_IiCLqrc**

Requests to make a public comment at the meeting should be sent via email to the Board of Trustees at BOT@IllinoisState.edu no later than 9:30 a.m. on November 5, 2020.

AGENDA TOPIC

Thursday, November 5th (10:00 a.m.)

Call to Order and Roll Call

Approval of Meeting Agenda

Public Comment

Welcome and Introductions

Discussions facilitator: Rick Legon, Senior Consultant, Association of Governing Boards (AGB) and Trustee at Spelman College

- Discussion I: Introductory Conversations
- Discussion II: Higher Education's Challenges (Implications for ISU Board)

Lunch Break

- Discussion III: Board Governance in a Time of Change
- Discussion IV: Meeting Challenges of Justice, Equality, Diversity, Inclusion

Adjourn

Friday, November 6th (9:00 a.m.)

Call to Order and Roll Call

Continuation of Discussions

- Discussion V: Review of First Day Conversations
- Discussion VI: Effective Board Leadership Standards: Impact on ISU
- Retreat Wrap-up

Executive Session

Adjourn