

**Illinois State University
Board of Trustees Retreat Agenda
Hyatt Lodge at Oak Brook
Room Q
2815 Jorie Blvd.
Oak Brook, IL
November 3-4, 2022**

Thursday, November 3, 2022 – Room Q

- 9:00 a.m. – 10:00 a.m. Call to Order and Roll Call
Approval of Meeting Agenda
Welcome / Opening Remarks (Mary Ann Louderback, Board Chairperson)
Public Comments
Team Building Exercise
- 10:15 a.m. – noon Board of Trustees Discussion Items
Review of Board of Trustees’ bylaws / updates (Carrie Haas, Board Counsel)
Trustee updates (Haas)
Information Items – February 2023 board meeting (Louderback)
- 1:00 p.m. – 2:30 p.m. Session: Significant issues and initiatives for FY24
President’s Update (Dr. Terri Goss Kinzy, President)
Campaign and Corporate Engagement (Pat Vickerman, Vice President for University Advancement)
Budget Presentation – Financial Outlook (Dan Stephens, Vice President for Finance and Planning)
- 2:45 p.m. – 4:30 p.m. Session: Significant updates for FY24
College of Engineering (Aondover Tarhule, Vice President for Academic Affairs and Provost)
Update on facilities projects (Stephens)
Center for Integrated Professional Development (Tarhule)

Friday, November 4, 2022 – Room Q

- 9:00 a.m. Board Updates (Haas)
Board Retreat Dates – 2024
- 9:15 a.m.– 11:00 a.m. Facilitated Work Session (Trustees and President Kinzy)
- 11:00 a.m. – noon Board Vision and Goals (Louderback)

Adjourn