MINUTES

Special Meeting

Board of Trustees of Illinois State University

ISU’s Chicago Office, 150 N. Michigan Avenue, Suite 1590

Chicago, Illinois

April 2, 2016

The Board of Trustees convened at 10:00 o’clock a.m. on Saturday, April 2, 2016, in ISU’s Chicago Office, 150 N. Michigan Avenue, Suite 1590, Chicago, Illinois. Chairperson Donahue called the meeting to order and Trustee Davis called the roll.

The following members were present:

Trustee Bergman

Trustee Churney

Trustee Davis

Trustee Donahue

Trustee Kinser

Trustee Louderback

Also present at the meeting were:
Jay Groves, Assistant to the President

Jane Denes, Board Counsel

Janet Krejci, Provost

**Troy Johnson, Associate Vice President for Enrollment Management**

Greg Alt, Vice President of Finance and Planning

Sandy Cavi, Director of Budget Planning and Operations

Trustee Dobski arrived and was present for the meeting at 10:45 o’clock a.m.

Trustee Joyce was absent for the meeting.

**APPROVAL OF AGENDA**Chairperson Donahue requested a motion and a second to approve the Agenda. Trustee Louderback so moved and was seconded by Trustee Churney. Motion made, seconded and vote recorded as all members present voting aye.

**CHAIRPERSON REMARKS**

Chairperson Donahue thanked the Trustees, Assistant to the President Jay Groves, Board Counsel Jane Denes, President Dietz, Provost Janet Krejci, Associate Vice President for Enrollment Management Troy Johnson, Vice President Greg Alt, and Director Sandy Cavi for their attendance at the meeting. He also noted for the record that notice of the meeting had been posted in accordance with the Illinois Open Meetings Act and that the public had been notified of the date, time and location of this meeting.

Chairperson Donahue announced that the meeting was a “work session” of the Board of Trustees. Although topics of interest would be discussed, there would be no resolutions presented for a vote.

He then turned the meeting over to President Dietz.

**PRESIDENT’S REMARKS**

President Dietz also thanked the Trustees, Assistant to the President Jay Groves, Board Counsel Jane Denes, Provost Janet Krejci, Associate Vice President for Enrollment Management Troy Johnson, Vice President Greg Alt, and Sandy Cavi for their attendance at the meeting. He reiterated that the meeting was a work session and that budget projections for FY 2016 and FY 2017 and enrollment projections for FY 2017 would be presented. President Dietz then turned the meeting over to Vice President Alt.

Vice President Alt presented the budget outlook for FY 2016 and FY 2017 based upon various levels of FY 2016 and FY 2017 State of Illinois appropriations to Illinois State. He also discussed potential areas for savings and revenue replacement for FY 2017. Vice President Alt turned the meeting over to Associate Vice President for Enrollment Management, Troy Johnson. Troy Johnson discussed projected enrollment for FY 2017 and several issues that may impact FY 2017 enrollment including the State budget impasse.

**ADJOURNMENT OF MEETING**

At the conclusion of Troy Johnson’s discussion, Chairman Donahue announced that the business for the meeting had concluded and that he would entertain a motion and second for adjournment. Trustee Louderback so moved and the motion was seconded by Trustee Churney. Motion made, seconded and vote recorded as all members present voting aye.

The meeting was adjourned at 2:00 o’clock p.m.