MINUTES

Board of Trustees

Illinois State University

Oak Brook, Illinois

November 5-7, 2014

On November 5, 2014, the educational meeting of the Board of Trustees was called to order by Chairperson Donahue at 3:00 p.m. in the Oak Brook Room at the Hyatt Lodge, in Oak Brook, Illinois.

Trustee Davis called the roll and the following members were present:

 Trustee Bergman

 Trustee Churney

 Trustee Davis

 Trustee Donahue

 Trustee Kinser

 Trustee Schumacher

Also present:

 President Larry Dietz

 Board of Trustees Legal Counsel Jane Denes

 Chief of Staff Jay Groves

 Review and approval of Agenda: Motion made by Trustee Davis and seconded by Trustee Churney; all members present voting aye.

3:00 Chairperson Donahue led a discussion of the Board’s goals and objectives for the educational meeting.

3:30 President Dietz discussed his objectives for the educational meeting.

4:00 Meeting recessed

On November 6, 2014, the meeting of the Board of Trustees was reconvened at 8:15 a.m. by Chairman Donahue in the Oak Brook Room at the Hyatt Lodge in Oak Brook, Illinois.

Trustee Davis called the roll and the following members were present:

 Trustee Bergman

 Trustee Churney

 Trustee Davis

 Trustee Donahue

 Trustee Kinser

 Trustee Schumacher

Also present:

 President Larry Dietz

 Board of Trustees Legal Counsel Jane Denes

 Chief of Staff Jay Groves

 Interim Provost Janet Krejci

8:15 Troy Johnson presented a comprehensive review of the enrollment process and presented a current enrollment report. He also discussed tuition and the timing of the adoption by the Board of a resolution regarding tuition.

12:00 Break for lunch

1:30 Meeting resumed

 Greg Alt presented a review of the budget process and financial planning.

 Deborah Smitley presented an overview of current capital projects, capital project needs and capital funding mechanisms.

 Shane McCreery presented a report on recruitment, diversity and Title IX compliance.

5:00 Meeting recessed

On November 7, 2014, the meeting of the Board of Trustees was reconvened at 8:15 a.m. by Chairperson Donahue in the Oak Brook Room at the Hyatt Lodge in Oak Brook, Illinois.

Trustee Davis called the roll and the following members were present:

 Trustee Davis

 Trustee Donahue

 Trustee Kinser

 Trustee Schumacher

Also present:

 Board of Trustees Legal Counsel Jane Denes

8:15 Chairperson Donahue led a discussion of the Board’s 2015 Goals and objectives for futures educational meetings.

11:00 Chairperson Donahue asked for motion to adjourn. Trustee Davis so moved and the motion was seconded by Trustee Kinser. All members present voting aye. Meeting adjourned at 11:00 a.m.