

**Illinois State University  
Board of Trustees Retreat Agenda  
Hyatt Lodge at McDonald's Campus  
Oakbrook, IL  
November 1-3, 2017**

**Wednesday, November 1, 2017 – Tack Room**

- 2:00 p.m. Welcome/Opening Comments-Rocky Donahue**
- 2:10 p.m. Status Update on IBHE Projects - Bergman**
- 3:00 p.m. Session: President's Update—President Dietz**
- 4:00 p.m. Board of Trustees Discussion**
- **Resolution No. 2017.11/XX Intergovernmental Agreement**

**Thursday, November 2, 2017 – Grand Oaks Pavilion-A**

- 8:15 a.m. Session: Legislative Update – Jonathan Lackland**
- 9:15 a.m. Session: Enrollment – Jan Murphy & Jana Albrecht**
- 10:30 a.m. Financial Outlook – Dan Stephens**
- 1:00 p.m. Session: Significant Initiatives for FY18**
- **Compression Issues Within Faculty Ranks – Jan Murphy**
  - **Academic Program Reviews – Jan Murphy**
  - **International initiative – Brent Paterson, Lisa Huson**
- 2:45 pm Session: Significant Issues for FY18**
- **Future of On-Campus Housing – Levester Johnson**
  - **Campaign and Fundraising Goals – Pat Vickerman**

**Friday, November 3, 2017 – Tack Room**

- 8:15 a.m. Session: Significant Issues for FY18**
- **Athletics – Larry Lyons**
- 9:15 a.m. Session: Board Vision and Goals**
- 11:30 a.m. Wrap Up—Retreat concludes**