

**Illinois State University  
Board of Trustees Retreat Agenda  
Hyatt Lodge at Oak Brook  
Room 247CC  
2815 Jorie Blvd.,  
Oak Brook IL  
November 2-3, 2023**

**Thursday, November 2, 2023 – Room 247CC**

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| 9:00 a.m. – 9:30 a.m. | Call to Order and Roll Call<br>Welcome / Opening Remarks (Kathy Bohn, Board Chairperson)<br>Public Comments<br>Team Building Exercise  |
| 9:30 – 10 a.m.        | Board of Trustees Responsibilities (Carrie Haas, Board Counsel)  |
| 10 a.m. – Noon        | Introductory Remarks (Aondover Tarhule, Interim President)<br>Board of Trustees Discussion Item<br>- Financial Planning (Aondover Tarhule, Interim President, Dan Stephens,<br>Vice President for Finance and Planning)  |
| 1 – 3 p.m.            | Board of Trustees Discussion Items<br>- Tuition, Room and Board, Student Fees (Tarhule, Stephens, Ani Yazedjian,<br>Acting Provost and Vice President for Academic Affairs, Levester Johnson,<br>Vice President for Student Affairs)<br>- Housing and Dining Program (Johnson, Stephens) |
| 3:15 – 5 p.m.         | Discussions Topic - College of Engineering Updates (Tarhule, Yazedjian, Stephens)  |

**Friday, November 3, 2023 – Room 247CC**

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| 9 – 10:15 a.m. | Legislative Priorities (Tarhule)<br>Board Approval Threshold (Bohn, Tarhule)<br>BOT Template Review (Bohn, Tarhule)<br>Bylaw Review (Bohn, Haas)                                  |
| 10:30 – Noon   | Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1) |
| Adjourn        |   |