

GOVERNORS STATE UNIVERSITY

Board of Trustees Annual Retreat

Holiday Inn Matteson

August 10-11, 2014

Sunday, August 10

11:30 am LUNCH

12:00 pm Call to Order, Welcoming Remarks, and Review of Retreat Agenda

Brian D. Mitchell, Chair, GSU Board of Trustees

1:00 pm State of the University – President Maimon

- Updates on Transformation -- lower division, FC14, DDP, student housing, athletics, enrollment trends, facility and technology improvement initiatives, etc.
- Challenges -- brief assessment of past, present and future challenges -- declining state support and difficult philanthropic environment.
- Opportunities looking forward -- a segue to the next topic --Vision 2020

1:45 pm BREAK

2:00 pm Vision 2020: Draft of GSU's Next Strategic Plan – Provost Bordelon

- Description of plan development process to-date
- Highlights/overview of Plan's principal goals and strategies
- Next steps

3:15 pm Self –Assessment of the Board's Performance since its Last Retreat

Bruce Friefeld, Chair, Committee on Trusteeship, Governance and Nominations

- Role of the Trustees
- Oversight of Administration
- Survey Results

4:00 pm Presidential Assessment: Review of Practices

Lorraine Tyson, Chair, Human Resources Committee

4:30 pm Executive Session

5:30 pm RECEPTION and DINNER

7:30 pm Review of Monday's Agenda — Board Chair Brian D. Mitchell

Monday, August 11

8:00 am BREAKFAST

8:45 am Call to Order — Board Chair Brian D. Mitchell

9:00 am Committee on Trusteeship, Governance and Nominations

- Review of Procurement Policies and Practices – Kissel and Sullivan
- Report on Compliance Issues – Slovak and Coleman

10:15 am BREAK

10:30 am Review of Potential Agenda Items for Board Meetings in FY2015

10:45 am Review of Proposed Board Meeting Dates for 2015

11:00 am Action Items

Resolution 15—01: Approval of Collective Bargaining Agreement

- 2013-2016 Agreement between the Board of Trustees of Governors State University and Teamsters Local 743 – Clerical Workers

Resolution 15—02: Approval of Collective Bargaining Agreement

- 2013-2016 Agreement between the Board of Trustees of Governors State University and Teamsters Local 743 – Maintenance Laborers

11:30 am Public Comment*

11:45 am Closing Remarks – Trustees and President Maimon

12:00 pm Adjourn

12:10 pm LUNCH

*Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.