

GOVERNORS STATE UNIVERSITY
Board of Trustees Annual Retreat
August 9-10, 2015
Location: Family Development Center

SUNDAY, AUGUST 9 - 12:00 pm

Call to Order, Welcoming Remarks, and Review of Retreat's Agenda

Brian Mitchell, Chair

State of the University

Elaine Maimon, President

Review of Academic Year 2014-2015

Deb Bordelon, Aurelio Valente

Student Outcomes and Assessment for Academic Year 2014-2015

Deb Bordelon, Aurelio Valente

Current Enrollment Trends and Preparations for Fall 2015

Deb Bordelon, Aurelio Valente

Review of Prairie Place Year 1

David Meadows, Betsy Joseph

Overview of Athletics

Aurelio Valente

Executive Session (if needed)

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MONDAY, AUGUST 10 - 8:00 am

Legislative Update

President Maimon, Maureen Kelly

FY2015 Budget to Actual Report and Update on FY2016 Operating Budget and Revenues

David Meadows, Jeff Slovak

Action Items

1. **Resolution 16—01:** *Appointment of a Representative to the Higher Education Travel Control Board*
2. **Resolution 16—02:** *Appointment of a Representative to the Municipal Clerk Training Institute Committee*

Philanthropy Update

Will Davis

Report on FY2015 Compliance Measures

David Meadows, Jeff Slovak

Report on Minority/Women/Disabled Procurement Program

David Meadows, Tracy Sullivan

Update on Vision 2020 Implementation

Deb Bordelon, David Meadows

BOT Meeting Structure and Meeting Dates for 2016

Bruce Friefeld

Executive Session (if needed)

BOT Retreat Wrap-Up

Brian Mitchell

Public Comment

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.