

**GOVERNORS STATE UNIVERSITY**  
**Board of Trustees Annual Retreat**  
Holiday Inn Matteson  
August 4-5, 2013

**Sunday, August 4**

4:00 pm      **Call to Order and Welcoming Remarks** – Board Chair Jack Beaupre

4:15 pm      **I. State of the University and Administrative Reports**

**1. Mission Forward: The Freshmen are Coming** – President Elaine P. Maimon

**2. Administrative Updates on:**

**a.** Lower Division curriculum, freshman admission criteria, and enrollment trends

**b.** Legislative/pension reform issues

**c.** Changes in credit rating and construction projects

5:30 pm      Reception and Dinner

7:30 pm      Review of Monday's Agenda – Board Chair Jack Beaupre

**Monday, August 5**

8:15 am      BREAKFAST

8:30 am      **Call to Order – Board Chair Jack Beaupre**  
**Approval of Minutes**

8:45 am      **II. Discussion Items**

**1. Report on the Academic Master Plan**

**2. Proposal to Expand Recreational and Organized Sports**

**3. Review of Proposed Tuition Rates for International Students from Partner  
    Colleges and Universities**

11:00 am      BREAK

11:15 am      **III. Board Governance Items**

**1. Review of Board's Oversight and Compliance Related Responsibilities**

12:15 pm      LUNCH

1:00 pm      **2. Review of Board Governance Issues**

**3. Review of Proposed Board Meeting Dates for 2014**

2:30 pm      **BREAK**

2:45 pm      **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.

3:00 pm <b>IV. EXECUTIVE SESSION</b>
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4:00 pm <b>V. NEW BUSINESS</b>
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**ACTION ITEMS**

1. *Resolution 14-01: Termination of Employment*
2. *Resolution 14-02: Appointment of Board Committees*

**DISCUSSION ITEMS**

3. **Election of Officers**
4. **Discussion of Presidential Assessment**
5. **Closing Remarks – Trustees and President Maimon**

4:30 pm      **Adjourn**