

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
BOARD RETREAT**

**June 21 – 22, 2013
Embassy Suites Hotel & Riverfront Conference Center
100 Conference Center Drive
East Peoria, IL**

Friday, June 21, 2013 – 1:00 p.m.

- Call to Order and Roll Call
- Strategic Enrollment Planning Update
- Break
- Program Analysis Update

Saturday, June 22, 2013 - 8:30 a.m.

- Call to Order and Roll Call
- Strategic Plan Update
- Long-term Affordability of an EIU Education
- Break
- President's Performance Evaluation
- Other
- Adjournment

Board meetings may include an Executive Session if voted upon by the Board in accordance with the Illinois Open Meetings Act.