

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA  
BOARD RETREAT**

**June 7, 2014  
Charleston Country Club  
Country Club Road  
Charleston, IL**

- 8:00 a.m. Call to Order and Roll Call
- Discussion of desired characteristics of next President
- 9:00 a.m. Interviews of Presidential Search Firms
- 12:00 p.m. Lunch – Presentation on Institutional Change by Outside Speakers
- 1:00 p.m. Action Items:
1. Selection of Presidential Search Firm
  2. Naming of Presidential Search Committee
- Information Items:
- 2:00 p.m. Where is EIU on the Change Spectrum?
- 2:45 p.m. Break
- 3:00 p.m. Board Self-Reflection and Analysis in Coming Year
- 3:45 p.m. Review of White House Task Force Report on Sexual Assault
- 4:15 p.m. Other
- 5:00 p.m. Adjournment

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