

**Eastern Illinois University
Board of Trustees**

Special Meeting – Fall Retreat

Thursday September 7, 2023
5:00PM

A meeting of the Board of Trustees was convened on September 7, 2023, at 5:00 at the Neal Welcome Center in Charleston, Illinois. Ms. Joyce Madigan, Chair, presided.

Roll Call.

Roll was called.

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| Ms. Baurer | Present |
| Ms. Edwards | Present |
| Ms. Everett | Present |
| Mr. Hicks | Present |
| Ms. Madigan | Present |
| Mr. Biernbaum | Present |

Also present were the following:

Dr. Jay Gatrell, President
Mr. Austin Hill, General Counsel
Ms. Judy Gorrell, Executive Assistant to the President and Assistant Secretary, Board of Trustees

Chair Madigan welcomed everyone to the retreat.

President Gatrell provided an update with respect to Presidential Professional Development, including his recent attendance at the AASCU New Presidents Academy. President Gatrell discussed the need for reevaluating our Title IX staffing and process.

President Gatrell led a discussion regarding Provost Search Consultant Firm options.

The group engaged in an unstructured discussion regarding Institutional Planning, Advocacy, & Trustee Priorities.