

**EASTERN ILLINOIS UNIVERSITY**  
**BOARD OF TRUSTEES**  
(Revised)  
**AGENDA**  
**BOARD RETREAT**

**June 25, 2016**  
**Mattoon Country Club**  
**6700 N. Country Club Road**  
**Mattoon, IL**

8:00 a.m.	Call to Order and Roll Call
8:15-9:15 a.m.	Intercollegiate Athletics
9:15-9:45 a.m.	Enrollment Outlook
9:45-10:00 a.m.	Break
10:00-10:45 a.m.	Academic Program Development (Process and Development)
10:45-12:00 p.m.	Budget Issues and Contingency Planning Authorization to use Auxiliary Facilities System Surplus Revenue
12:00 -1:00 p.m.	Lunch
1:00 – 3:00 p.m.	President’s Council Performance and Replacement Strategy  President’s Performance Review  Other
3:00 p.m.	Adjournment

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