

AGENDA

**Eastern Illinois University
Board of Trustees**

**Board Retreat
Saturday, June 25, 2022
8:00 am. - 4:00 pm.
Mattoon, Country Club
Mattoon , IL**

MORNING AGENDA – 8:00 a.m.

- A. Welcome**
- B. Discussion of Presidential Attributes**
- C. Interview Greenwood/Asher, 9:00 – 10:15 a.m.**
- D. Interview Witt-Kiefer, 10:30 – 11:45 a.m.**
- E. Discussion of Search Committee Composition**

LUNCH – 12:15

AFTERNOON SESSION – 1:00 p.m.

- A. Action Items**
 - 1. Hiring of Search Firm**
 - 2. Approval of Search Committee Composition**
- B. FY23 Enrollment Strategic Plan**
- C. Public Comment**

EXECUTIVE SESSION *

**If voted upon by the Board in accordance with the Illinois Open Meetings Act*