

**Eastern Illinois University
Board of Trustees**

Special Meeting – Fall Retreat

Neal Welcome Center
Thursday September 7, 2023
5:00PM

1. Welcome
2. Presidential Professional Development
 - a. AASCU New Presidents Academy
 - b. Other Activities
3. Provost Search
 - a. Consultant Options
4. Institutional Planning, Advocacy, & Trustee Priorities
 - a. Trustee Priorities
 - i. Goals
 - b. Strategic Planning Across Divisions & PLAN 2028
 - i. Enrollment Management
 1. Ongoing Strategic Enrollment Plan
 - ii. Student Affairs
 1. Approved Spring 2023 & Aligned with PLAN 2028
 - iii. Academic Affairs
 - iv. Business Affairs
 - v. University Advancement
 1. Comprehensive Campaign built on PLAN 2028