

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

RETREAT

July 13-14, 2017

July 13, 2017 – Renew Moline Office, 1506 River Drive, Moline IL

8:30 a.m.	Gather - Coffee
9:00 a.m.	Open Retreat – Welcome, Cathy Early and Jack Thomas Review of Schedule of Topics – Retreat Facilitator Jane Pierson
9:10 a.m.	The Year-in-Review
9:40 a.m.	President’s Report to the Board – President Thomas
10:15 a.m.	Break
10:30 a.m.	Marketing and Enrollment
11:30	Finances and Budget Projections
12:20 p.m.	Comments
12:30 p.m.	Lunch
1:15 p.m.	Strategic Discussions with Vice Presidents
3:00 p.m.	Break
3:15 p.m.	Strategic Planning
3:45 p.m.	Review of the Board’s Committees
4:30 p.m.	President’s Annual Review
5:30 pm	Discussion of the Board Report Cards
6:30 pm	Conclude Thursday Session

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7:45 a.m. Coffee

8:00 a.m. Open Friday Retreat
Review of schedule for the day

8:15 a.m. Board Role and Goals for 2017-18

9:00 a.m. Closed Session

11:45 am Closing comments – Chair Early and President Thomas