

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

RETREAT

August 2-3, 2021

Times are approximate

Day 1

Room 103 and 104, Riverfront Hall -- WIU Quad Cities Campus, Moline IL

6:00pm	Arrival -- Motion to convene to open session	Action
6:00pm - 6:30pm	Public Comment	
6:30pm - 6:50pm	Resolution No. 21.8/1 Authorizing Approval of a Settlement Agreement and General Release Between the Board of Trustees of Western Illinois University and Dr. Jack Thomas	Action
6:50pm	Adjourn	Action

Day 2

Room 103 and 104, Riverfront Hall -- WIU Quad Cities Campus, Moline IL

8:00am - 8:20am	Motion to convene to open session Open Retreat -- Welcome & Introductions, Chairman Shaw and President Huang	Action
	<ul style="list-style-type: none">• Review of Schedule and Topics - President Huang• President's Report	
8:20am - 8:50am	Public Comment	
8:50am - 9:10am	Overview and Plans for Quad Cities -- Kristi Mindrup	
	<ul style="list-style-type: none">• Follow-up and responsibilities for next steps	
9:10am - 9:30am	WQPT -- Kristi Mindrup and Dawn Schmitt	
	<ul style="list-style-type: none">• Improve our marketing branding and communications• Outreach to a larger population and potential donors	
9:30am - 9:50am	Break	
9:50am - 10:10am	Athletic Programs -- Danielle Surprenant	
	<ul style="list-style-type: none">• Goals for 2021-2022• Strategies for curbing the deficit and enhancing efficiency	

10:10am - 10:30am	Financial Sustainability, Budget, and Operational Efficiency -- Shannon Sutton and Michael Sowinski	
	<ul style="list-style-type: none"> • Next Steps and responsibilities for follow-up 	
10:30am - 10:50am	Recruitment, Enrollment, and Retention -- Gary Swegan, Doug Freed and Justin Schuch	
	<ul style="list-style-type: none"> • Introduction of Amber Schultz – Vice President for Enrollment Management • Next Steps and responsibilities for follow-up 	
10:50am -11:10am	Faculty Senate -- Ilon Lauer	
	<ul style="list-style-type: none"> • Next Steps and responsibilities for follow-up 	
11:10am - 11:30am	Facilities -- Troy Rhoads	
	<ul style="list-style-type: none"> • Plan for Utilizing all Campus Buildings • Campus Master Planning • Next Steps and responsibilities for follow-up 	
11:30am - 11:50am	Overview of Academic Programs, Higher Value in Higher Education Update -- Billy Clow and Mark Mossman	
	<ul style="list-style-type: none"> • Next Steps and responsibilities for follow-up 	
11:50pm - 12:20pm	Break and Lunch	
12:20pm - 12:40pm	Institutional Distinctiveness -- Darcie Shinberger and President Huang	
	<ul style="list-style-type: none"> • Next Steps and responsibilities for follow-up 	
12:40pm - 1:00pm	COVID Protocols and Fall Re-opening -- David Braverman and Joseph Roselieb	
	<ul style="list-style-type: none"> • Next Steps and responsibilities for follow-up 	
1:00pm - 1:30pm	Board Dynamics and Communications -- Chairman Shaw and President Huang	
	<ul style="list-style-type: none"> • Among Board Members • Between Board and Leadership • Next Steps and responsibilities for follow-up 	
1:30pm - 2:00pm	Board Activities -- All Board Members	
	<ul style="list-style-type: none"> • BOT Self-evaluation • Board Residency 	
2:00pm	Adjourn	Action