

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES ANNUAL RETREAT**

August 17, 2018

Breakfast 8:00 am, Meeting Convenes 9:00 am

La Banque Hotel

2034 Ridge Road, Homewood, IL 60430

Call to Order and Welcoming Remarks

Patrick Ormsby, Chair

President's Overview

Dr. Elaine P. Maimon

Study Session

Report on New and Revised Policies

The Evolution of Illinois Higher Education and How GSU is Adapting

Report from Enrollment Management Task Force

Year-End Report/Budget Overview

Update on Deferred Maintenance Bond Financing

Vision 2020 / Strategy 2025

1. Academic Quality
2. Update on University Health Center
3. Update on Soccer Program
4. Greek Life
5. GSU's Progress in Meeting Procurement Diversity Goals

Action Items

Approval of Minutes – March 2, 2018; May 16, 2018; July 27, 2018

Review of 2019 Meeting Dates

Executive Session

Public Comment

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

Adjournment