

# WESTERN ILLINOIS UNIVERSITY

## BOARD OF TRUSTEES

### RETREAT

July 14-15, 2016

**July 14, 2016 Citizens Bank Conference Room, 127 S. Side Square, Macomb, 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  
Accomplishments  
Challenges
- 9:40 a.m. President’s Report to the Board - President Thomas
- 10:15 a.m. Break
- 10:30 a.m. Finances and Budget Projections  
(President Thomas, Budget Director, Interim Provost, Other Vice Presidents)  
Current State-wide and system-wide situations  
WIU Status Given Strategies in 2015-16 School Year  
Context for Planning for 2016-17 School Year  
Financial and Operational Scenarios for 2016-17  
Running More Like a Private  
Multi-year Financial and Operational Scenarios  
Public Affairs: Sharing information early and often  
Questions and Discussion
- 12:20 p.m. Comments

- 2:30 p.m.      Stretch Break
- 2:45 p.m.      Planning for the Future  
                     Strategic Plan Supplement – Update  
                     Quad Cities Situation and Vision for the Future  
                     Macomb Situation and Visions for the Future  
                     Integrating an Approach to Success on the Two Campuses
- 3:45 pm        Keeping the Board Informed and Educated Going Forward  
                     Need for an Ongoing Program Planning and Operations Reviews  
                             Understanding Academic Programs (Class participation, hours)  
                             Reports from Deans of Colleges  
                     Regular Trustee Updates on Finances  
                             University in General  
                             Athletics Programs  
                             Foundation
- 4:00 p.m.      Conclude Afternoon Session
- 4:10 p.m.      Closed 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.      Utilizing Alumni for Outreach and Support  
                     Board and Student Roles  
                     Strengthening Development and Outreach Efforts
- 9:15 a.m.      Board Role and Responsibilities  
                     Review of Current Roles and Responsibilities Documents/Update  
                     Decision making, Roberts Rules and Understanding Implications  
                     Strengthening Communications at this Critical Time  
                             Ground Rules and Expectations of Each Other  
                             Resolving Conflicts/Making Decisions if Conflicts Arise
- 10:15 am      Importance of Fundraising  
                     Role of Trustees  
                     Staff Support, and Role of the Colleges and Deans  
                     Financial Contributions  
                     Donor Development

Review of 2015-16 Report Card

Operations and Plans for the next 12 months (Committees, Information Needs, Other)

10:30 a.m. Board Goals for the Coming Year- 2016-17

10:45 a.m. Break

11:00 a.m. President's Annual Review