

Board of Trustees Retreat  
November 15, 2007

A retreat of the Board of Trustees of Eastern Illinois University was convened at 8:30 a.m. in the Hilton Garden Inn, Effingham, IL. Dr. Robert Webb, Chair, presided.

Members Present:

Mr. Levi Bulgar  
Mr. Roger Kratochvil  
Ms. Julie Nimmons  
Dr. Robert Webb  
Mr. Leo Welch  
Mr. Don Yost

Also in attendance:

President William Perry  
Dr. Blair Lord  
Mr. Jeff Cooley  
Dr. Dan Nadler  
Dr. Jill Nilsen  
Mr. Rob Miller  
Mr. Brad Ingram  
Ms. Judy Gorrell

**University Planning**-- President Perry and the trustees engaged in a discussion on planning, goals and objectives for the University for the upcoming years. President Perry made a presentation entitled Blueprint for Eastern's Future, Best of Class, First Choice. Discussion topics included: framework and environment of the planning process, feedback from the constituency meetings, priorities linked with values, first priorities, leadership in the combined academic and personal development of students – measurement of progress, how we fuel our Best of Class, First Choice effort, and the investment category – performance. Implementation planning was also discussed.

**Graduate Assistant Roles** -- President Perry distributed information on the Graduate Assistant Instructional Role at Eastern Illinois University. President Perry also distributed a document, Graduate Assistant (GA) Instructional, Research, and Service Mission which was approved by the Council on Graduate Studies, and endorsed by the Faculty Senate and the Council on Academic Affairs.

**Board Policy Revisions** – For this portion of the Retreat those present included: Mr. Levi Bulgar, Mr. Roger Kratochvil, Ms. Julie Nimmons, Dr. Robert Webb, Mr. Leo Welch, Mr. Don Yost, Dr. William Perry, Mr. Rob Miller, and Mr. Brad Ingram. Mr. Leo Welch distributed proposed Board policy revisions to the Board. The Board reviewed each of the proposed policy revisions and asked Brad Ingram to compile the proposed changes for review by the Board at a future time.

The meeting was adjourned.