

AGENDA

**Eastern Illinois University
Board of Trustees**

**Board Retreat
Saturday, June 24, 2023
8:00 am. - 4:00 pm.
Neal Welcome Center
Charleston, IL**

MORNING AGENDA – 8:00 a.m.

- A. Welcome**
- B. Year in Review**
 - 1. Accomplishments**
 - 2. Challenges**
 - 3. Opportunities**
- C. Market Analysis**
- D. Enrollment Management FY24 Strategic Plan**
- E. Leadership Report (President-elect Gatrell)**

LUNCH – 12:00 – 1:00 p.m.

AFTERNOON SESSION – 1:00 p.m.

- A. Intercollegiate Athletics**
 - 1. NCAA Transformation**
 - 2. OVC Membership**
 - 3. NIL and Portal**
 - 4. Athletic Facility Projects**
- B. Trustee Goals and Advocacy**

EXECUTIVE SESSION

- A. Presidential Evaluation and Exit Interview**