

GOVERNORS STATE UNIVERSITY
Board of Trustees Annual Retreat
Illinois Beach Resort and Conference Center
August 23-25, 2009

Sunday, August 23

- 5:30 pm Reception
6:15 pm Welcoming remarks — Board Chair Lorine Samuels
6:30 pm DINNER
7:45 pm Opening Remarks and Review of the Retreat Agenda — President Elaine P. Maimon

Monday, August 24

- 7:30 am BREAKFAST
8:15 am Call to Order — Board Chair Samuels

I. **STRATEGIES FOR IMPLEMENTING STRATEGY 2015**

- 8:30 a.m. **Strategy 2015 Operational Plans**
1. Academic Affairs Plan — David Curtis
 2. Financial Plan — Gebe Ejigu
 3. Enrollment Management Plan — David Curtis & Gebe Ejigu
 4. Facilities Plan — Gebe Ejigu
 5. Information Technology Plan — David Curtis and Gebe Ejigu
 6. Progress Monitoring Tool — The Dashboard — Gebe Ejigu
- 10:00 a.m. BREAK
- 10:15 a.m. **Strategies for Enrollment Growth — Gebe Ejigu**
1. Dual Admission and Degree Completion Centers
 2. Changes in Tuition and Fee Practices
 - Non-Resident Tuition Policies
 - Incentives for Dually-Admitted Community College Students
 - ✓ Need and Merit Based “Debt-Free” Guarantee
 - ✓ Two-year Tuition Lock-in
 3. Tuition Revenue Sharing Plan
- 11:15 a.m. **Strategy 2015 Resource Diversification Goals — Joan Vaughn**
- 12:00 p.m. LUNCH

II. **FY 10 OPERATING BUDGET**

1:00 p.m. **PBAC Structure & FY10 Budget Development Process** — David Curtis & Gebe Ejigu

1:30 p.m. **Proposed FY 2009-10 Operating Budget** — Gebe Ejigu

III. **ADMINISTRATIVE REPORTS**

2:15 p.m. **Reaccreditation Self-Study Report** — David Curtis

3:15 p.m. BREAK

3:30 p.m. **Off-Campus Educational Centers** — David Curtis and Gebe Ejigu

4:15 p.m. End of Day Program

5:30 p.m. DINNER

Tuesday, August 25

7:30 a.m. BREAKFAST

8:15 a.m. **40th Anniversary Celebration** — Joan Vaughn

8:45 a.m. **HR Related BOT Regulations and Policies** — Alexis Kennedy & Gail Bradshaw

9:30 a.m. BREAK

IV. **BOARD BUSINESS**

9:45 a.m. **Review of Results from Self- Evaluation Survey** — Trustees Samuels & Friefeld

10:15 a.m. **Board Assessment of Ethics and Governance** — All

11:00 a.m. **Proposed Board Meeting Dates 2009-10** — Lorine Samuels

11:15 a.m. **Closing Remarks** — Trustees and President Maimon

11:45 a.m. ADJOURN (Lunch will be served)