

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

July 15, 2016 Citizens Bank Conference Room, 127 S. Side Square, Macomb, IL

- 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