

MINUTES
Board of Trustees
Illinois State University
Oak Brook, Illinois
November 8, 2007

The Illinois State University Board of Trustees conducted an educational retreat on November 8, 2007, Oak Brook, Illinois. Chairperson Kasten called the meeting to order at 8:15 a.m. Trustee Ommen called roll.

The following members were present:

Trustee Jay D. Bergman
Trustee Anne Davis
Trustee Carl Kasten
Trustee Joanne Maitland
Trustee Mike McCuskey
Trustee Stan Ommen
Trustee Ryan Cekander

Absent:

Trustee Betty Kinser

Also present:

President Al Bowman
Board of Trustees Legal Counsel Carol Posegate
Assistant to the President Jay Groves
Facilitator Jane Pierson

Review and approval of Agenda: Motion made by Trustee McCuskey, seconded by Trustee Ommen. Motion made, seconded and vote recorded with all members present voting aye.

Chairperson Kasten welcomed Jane Pierson and thanked her for facilitating Trustee Retreat.

1. President Bowman led discussion of accomplishments and challenges.
2. President Bowman offered his goals for next year.
3. Phil Adams provided legislative update.
4. Chairperson Kasten led discussion regarding goals of the Board.

Board took working lunch break from 11:30 – 12:30 p.m.

- Zenger presented update on athletics facilities

5. Bragg and staff led discussion and presentation on future of facilities at ISU.

At 4:00 pm Trustee Cekander made a motion to adjourn, and was seconded by Trustee Davis. Motion made, seconded and vote recorded with all members present voting aye. At 4:01 pm the 2007 Board of Trustees Retreat adjourned.