

MINUTES
Board of Trustees
Illinois State University
Oak Brook, Illinois
November 9-10, 2006

The Illinois State University Board of Trustees conducted a two-day educational retreat on November 9-10, 2006, Oak Brook, Illinois. Chairperson Kasten called the meeting to order at 8:30 a.m. on November 9, 2006. Trustee Ommen called roll.

The following members were present:

Trustee Jay D. Bergman
Trustee Anne Davis
Trustee Carl Kasten
Trustee Betty Kinser
Trustee Joanne Maitland
Trustee Stan Ommen
Trustee Brett Schnepfer

Absent:

Trustee Mike McCuskey

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 Kinser, 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. Chairperson Kasten led discussion of accomplishments and challenges.
2. Chairperson Kasten led discussion of presidential accomplishments.
3. Chairperson Kasten led discussion regarding roles of the Board.
4. Chairperson Kasten led discussion of Vision 2014.

Board took lunch break from 12:00 to 1:00 p.m.

5. Vice presidents briefed Board on their respective areas.
6. President Bowman offered his report for discussion.

Meeting recessed for dinner at 5:30 p.m.

Public meeting continued at 8:00 a.m. on Friday, November 10, 2006. Trustee Ommen called roll.

The following members were present:

Trustee Jay D. Bergman
Trustee Anne Davis
Trustee Carl Kasten
Trustee Betty Kinser
Trustee Joanne Maitland
Trustee Stan Ommen
Trustee Brett Schnepfer

Absent:

Trustee Mike McCuskey

Also present:

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

1. Chairperson Kasten led discussion of Board goals.
2. Phil Adams provided legislative update.
3. Jay Groves discussed public affairs.

At 11:59 a.m. Trustee Schnepfer made a motion to adjourn, and was seconded by Trustee Ommen. Motion made, seconded and vote recorded with all members present voting aye. At 12:00 noon the 2006 Board of Trustees Retreat adjourned.