

July 26, 2015

Board of Trustees

AGENDA

Annual Board Retreat and Evaluation of Presidential Performance

Hilton Garden Inn, Terre Haute, IN

NOTE: No action items are on the agenda for the retreat and Presidential Evaluation. Below is the meeting schedule.

Wednesday, July 29, 2015

2 p.m.	Seminars ISU 101(D. Bradley)
3 p.m.	Structure and Content of Trustee Meetings (D. Campbell/D. Bradley)
4 p.m.	Board Responsibilities and Authority (B. Baesler, D. Campbell, E. Pease)

Thursday, July 30, 2015

8:30 a.m. to 4 p.m.	Executive Session EVALUATION OF PRESIDENTIAL PERFORMANCE 5-14-1.5-6.1 (b) (6) Personnel
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Friday, July 31, 2015

8:30 a.m.	Executive Session EVALUATION OF PRESIDENTIAL PERFORMANCE 5-14-1.5-6.1 (b) (6) Personnel
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Noon	Adjourn
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