

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.	<b>Seminars</b> 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.	<b>Executive Session</b> 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.	<b>Executive Session</b> EVALUATION OF PRESIDENTIAL PERFORMANCE 5-14-1.5-6.1 (b) (6) Personnel
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Noon	<b>Adjourn</b>
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