

UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES RETREAT

*UIC Student Center West, Chicago Rooms A, B and C
828 South Wolcott Avenue, Chicago, Illinois*

WEDNESDAY, JANUARY 18, 2012

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members' schedules, the length of sessions, breaks and other needs.

- 11:00 a.m. **Chair of the Board Convenes the Retreat**
 — Roll Call
 — Chairman Kennedy and President Hogan: Opening remarks
- 11:10 a.m. **Dr. Avijit Ghosh: A University Dashboard Report of Comparative Data**
- 12:00 p.m. **Discussion**
- 12:15 p.m. **Informal Lunch**
- 12:30 p.m. **Review of Selected Colleges' Goals, Priorities, and Comparative Data**

 Urbana Campus:

 Dean 1
- 12:45 p.m. **Discussion**
- 1:00 p.m. Dean 2
- 1:15 p.m. **Discussion**
- 1:30 p.m. **Break**
- 1:40 p.m. **Chicago Campus:**

 Dean 1
- 1:55 p.m. **Discussion**

2:10 p.m.	Dean 2
2:25 p.m.	Discussion
2:40 p.m.	Springfield Campus Dean 1
2:55 p.m.	Discussion
3:10 p.m.	Break
3:25 p.m.	Comments and Questions Members of the Board of Trustees
4:00 p.m.	Executive Session of the Board
5:00 p.m.	Conclude Executive Session and the Retreat