

Board Retreat Agenda February 4, 2023

10:00-10:08 AM	Introductions	Facilitated by Jim Ford
10:08-10:10 AM	Vote on Approval of November and December Minutes	Facilitated by Herb Fixler
10:10-11:15 AM	Senior Leader Team Data Presentation and Discussion	Facilitated by Senior Leadership Team
11:15 AM -12:00 PM	Presentation and Discussion of Academic Strategic Plans, including Goals and Priorities	Facilitated by Celia Sosa & Deb Dumont
12:00-12:30 PM	Lunch	
12:30-1:00 PM	Board Q&A with Celia Sosa	Facilitated by Jim Ford
1:00-1:30 PM	Board Self-Assessment Tool and Timeframe Discussion	Facilitated by Jim Ford
1:30-3:00 PM	Board Reflection and Discussion on Governance <ul style="list-style-type: none"> 1. What can we do to improve our performance as a board? 2. What is my role in that? 3. Board leadership transition 	Facilitated by Jim Ford