

BOARD OF TRUSTEES RETREAT MEETING SCHEDULE Marriott August 1-3, 2023

August 1, 2023

6:00 p.m. Reception

August 2, 2023

8:30 a.m. Board of Trustees Self-Assessment

Artis Hampshire Cowan

10:30 a.m. *Break*

10:45 a.m. Trends in Higher Education

Artis Hampshire Cowan

12:00 p.m. *Lunch*

1:00 p.m. LBR Process/Funding Priorities/Legislative Impact

Danielle McBeth and Allyson Watson

2:00 p.m. Budget Workshop

Rebecca Brown and Nichole Murry

6:00 p.m. Dinner

August 3, 2023

8:30 a.m. President Robinson's Annual Goals

Chair Lawson and President Robinson

9:30 a.m. Student Housing Construction Plan

Rebecca Brown and Bill Hudson

10:15 a.m. *Break*

10:30 a.m. Performance Funding Model

Kelly McMurray and Allyson Watson

11:15 a.m. Program Prioritization and Next Steps

Allyson Watson and Sundra Kincey

12:00 p.m. Board of Trustees Meeting

Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege.