

**Board of Trustees Retreat – Part II  
The Grand Ballroom  
October 11, 2023  
8:30 a.m.**

**AGENDA**

- |      |                               |                                   |
|------|-------------------------------|-----------------------------------|
| I.   | Call to Order                 | Kelvin Lawson, Chair              |
| II.  | Roll Call                     | Linda Barge-Miles, Chief of Staff |
| III. | President’s Evaluation Review | Artis Hampshire Cowan             |
| IV.  | Adjournment                   | Chair Lawson                      |