August 3, 2023 - Retreat Agenda

<table>
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<th>Topic</th>
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| I. Board Effectiveness  
1. Informal Board Assessment  
   Reflect on the past year:  
   What did we do well?  
   What could we do better?  
2. Discuss and develop Board goals for 2023-2024  
   Facilitate a successful transition for Dr. Schiffner  
   What the Board expects from the President  
   What the President needs from the Board  
   Preliminary discussion of evaluation process for the President  
3. Other | 8:30-10:00 a.m. |
| II. Break | 10:00-10:15 a.m. |
| III. President’s Update  
1. Update and discussion with the Board  
2. President’s Priorities/Possible Goals for 2023-2024 and beyond  
3. Other | 10:15 a.m.-noon |
| IV. Lunch | 12:00-12:45 p.m. |
| V. Complete work on Agenda Items I and II | 12:45-2:00 p.m. |
| VI. Break | 2:00-2:15 p.m. |
| VII. Board Calendar for 2023-2024  
1. Meeting dates and times  
2. Study Session Schedule  
3. Other | 2:15-3:30 p.m. |
| VIII. Summary and Items for Follow-up  
1. Good of the Order  
2. Adjournment | 3:30-4:00 p.m. |

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