



Board of Trustees
MEETING SCHEDULE
April 7 - 9, 2022

All Trustees are welcome to attend all meetings and events unless otherwise noted.

Thursday, April 7, 2022

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| 2:00 p.m. – 4:00 p.m. | Investment Committee Meeting
Yalich Boardroom |
| 4:15 p.m. – 5:00 p.m. | Gallery Talk w/ Students
Who Curated the Audubon Exhibition
Fine Arts Center |
| 5:00 p.m. – 7:30 p.m. | Board of Trustees Dinner Reception
El Pomar Gallery, Fine Arts Center
(Faculty: FEC; Divisional Executive Committee Leaders;
Faculty Representatives of Standing Committees; Cabinet) |

Friday, April 8, 2022

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| 7:30 a.m. – 9:00 a.m. | Breakfast
Yalich Boardroom |
| 8:00 a.m. – 8:45 a.m. | Executive Committee Breakfast Meeting (members only)
Spencer Center, 2 nd Floor, Room 209 |
| 9:00 a.m. – 9:05 a.m. | Introduction: Jeff Keller
South Hall Commons |
| 9:05 a.m. – 10:30 a.m. | Plenary One: Higher Ed Board Governance
South Hall Commons
Speaker: Dr. David Rowe, Association of Governing Boards
(AGB), Private Higher Education Practice Leader |
| | Please review: Principles of Trusteeship |
| 10:30 a.m. – 10:45 a.m. | Break |

10:45 a.m. – 12:00 p.m.	Plenary Two: Adaptive Governance South Hall Commons Speaker: Dr. David Rowe
12:00 p.m. – 12:15 p.m.	Break
12:15 p.m. – 1:30 p.m.	Lunch with CCSGA Leaders & President’s Council Great Bemis Hall
1:30 p.m. – 1:40 p.m.	Board of Trustees Group Photo In front of Culter Hall
1:45 p.m. – 2:45 p.m.	Plenary Three: Higher Ed Primer South Hall Commons Speakers: Pedro de Araujo, Emily Chan, Manya Whitaker. Moderator: Song Richardson
2:45 p.m. – 3:00 p.m.	Break
3:00 p.m. – 4:30 p.m.	Project 2024 and Strategic Priorities Break Out Group Discussions South Hall Commons
4:30 p.m. – 5:15 p.m.	Close Out All SPTS and end with Successful Campaign Celebration/Champagne Toast
5:30 p.m. – 7:00 p.m.	Dinner at the President’s Home 1210 Wood Avenue (Trustees & Cabinet Only)

Saturday, April 9, 2022

7:15 a.m. – 8:00 a.m.	Breakfast Yalich Boardroom
8:00 a.m. – 10:00 a.m.	Business Meeting Yalich Boardroom
10:15 a.m. – 11:15 a.m.	Executive Committee Meeting (members only) Hastings Conference Room
11:15 a.m.	Adjourn