

**Board of Trustees Retreat
July 27-29, 2022
Sleeping Lady Resort, Leavenworth, WA**

Day One: Wednesday, July 27, 2022

6:00 pm Reception and Dinner

- No business will be conducted

Day Two: Thursday, July 28, 2022

7:30 am Breakfast

- No business will be conducted

8:30 am Executive Session

- Review of the performance of a public employee as allowed under RCW 42.30.110 (1)(g).

9:30 am Board Meeting begins

- Agenda Approval
- Discussion of Learning Organizations, Vision, Mission
- Data and information sharing

12:00 pm Expected break for lunch

- No business conducted

1:00 pm Board Meeting resumes

- Data and information sharing
- Enrollment and Budget Projections for FY23
- Fall 2023 Enrollment and Marketing Presentation
- Advancement Presentation
- Developing a Culture of Discipline

4:00 pm Executive Session

- Review of the performance of a public employee as allowed under RCW 42.30.110 (1)(g).

6:00 pm Dinner and Mingling

- No business conducted

Day Three: Friday, July 29, 2022

7:30 am Breakfast

- No business will be conducted

8:30 am Executive Session

- Review of the performance of a public employee as allowed under RCW 42.30.110 (1)(g).

9:15 am Board Meeting begins

- Feedback from Trustees on CWU's current and future reality
- Board Business
 - Board Self-Evaluation
 - Board Chair Terms and Rotation
 - Executive Committee Meetings & Board Committees
 - Approval of Consent Agenda
 - Approval of Meeting Minutes May 20 and May 27
 - Approval of 2022-23 BOT Meeting Schedule
 - Approval of Research Ethics and Conflicts of Interest Policy (CWUP 2-40-165)
 - Approval of Faculty Code Updates
 - Approval of Tuition Increase
 - Approval of Athletics Budget FY23

11:00 am Expected End of Board of Trustee meeting