



# BOARD OF TRUSTEES

## CWU TRUSTEES QUARTERLY BOARD MEETING

### AGENDA

October 20-21, 2022

#### THURSDAY, OCTOBER 20, 2022

*Location: Wellington Event Center*

##### 10:00 AM Call to order

- Approval of the Agenda
- Approval of July Retreat meeting minutes
- Official Communications
- Public Comment

##### President's Report

Brand Development, Enrollment Marketing, Website Update

Enrollment & Budget Update

Survey & Data Update

Lunch *(No business discussed)*

Diversity, Equity, and Inclusion Data and Plan

Values & Strategic Planning Workshop

University Advancement Update

4:30 PM Expected Adjournment

Board Dinner *(No business discussed)*

#### FRIDAY, OCTOBER 21, 2022

*Location: Wellington Event Center*

9:00 AM Business Meeting Convenes

Operating and Capital Budget Requests

Last updated October 13, 2022

*CWU Trustees Agenda for October 20-21*

Open Public Meetings Act Training

High Impact Practices Presentation

Action Agenda

11:00 AM Expected Adjournment