



L.C. Fulenwider Campus

## **Governing Board Annual Retreat**

AGENDA

July 8, 2023

CSU Spur, Vida Building, Pronghorn Conference Room

8:00 – 9:00 Board Business Meeting (Amy)

- Approve June meeting minutes
- New board member, Hollis Glenn
- Oath of Office
- Amie State of STEAD

9:00-10:00 Board Basics Refresher - 1 hour (John)

- Board Roles & Responsibilities
- Legal Responsibilities
- Financial Oversight

10:00-10:30 Building Corp Structure; Fundraising Plan & debt service - 30 min (Kelly)

10:30-11:00 Strategic Planning Overview - 30 min (John)

11:00-12:00 Board SWOT (John)

*12:00-1:00 Lunch Break*

1:00-4:00 Draft 3-5 new strategic plan goals with metrics (John). Potential goal topics that will come out of the SWOT:

1. Financial (enrollment & fundraising)
2. Student Performance (academic & culture)
3. Board Governance (board membership, training, operations, board calendar)

4:00 Wrap up & next steps