



BOARD OF GOVERNORS RETREAT

Location: TBD (Possible locations – KC Public Library or Berry Hills)

Thursday, July 21, 2022

9 am – 3:30 pm

AGENDA

8am – 8:45am	BREAKFAST
9am – 11am	Board Member Roles and Responsibilities Presenter: Tom Heywood
11am – 12pm	Charting WVSU's Future: Strategic Planning Discussion Presenter: Ericke Cage
12pm – 1pm	LUNCH
1pm – 3pm	Board Structure, Norms, and Engagement Facilitator: Tom Heywood Presenters: Faculty Senate Rep, Staff Council Rep, Student Government Association
3pm – 3:30pm	Wrap up and Adjournment Facilitator: BOG Chair