



**Board of Trustees
Work Session
February 23, 2023
5:30pm – 7:45pm • Kent Hall 262**

Agenda

Time:	Topic:	Presenter(s):
5:30pm-6:00pm	Dinner and Networking (30 minutes)	Trustees
6:00pm-6:05pm	Welcome and Open Meeting (5 minutes)	Chairman Sidney Gibson
6:05pm-6:20pm	Closed Meeting: Board Consultant Contract	Chairman Sidney Gibson
6:20pm-6:30pm	Trustee Remarks and Updates (10 minutes)	Trustees
6:30pm-7:30pm	CyberWatch Center Sustainability Model (60 minutes)	Dr. Clay Railey Dr. David Tobey
7:30pm-7:45pm	Debriefing & Closing	Chairman Sidney Gibson