Date Posted to Website: 04/19/2023



Board of Trustees Spring Term Retreat Friday, April 21, 2023 Gaylord National Harbor Camellia Meeting Rooms 1 & 2 Ballroom Level

<u>Time</u> :	Topic:	Presenter(s):
8:30am – 9:00am	Breakfast and Networking	All
9:00am – 9:10am	Welcome and Open Meeting	Mr. Sidney Gibson Board Chairman
9:10am – 9:15am	Retreat Overview and Logistics	Dr. Falecia D. Williams College President
9:15am – 10:30am	Envisioning a New Model for the Delivery of Workforce Development and Training	Dr. Falecia D. Williams College President
		Mr. Donald Pruett Director Planning, Design & Construction
10:30am – 10:45am	Break	All
10:45am – 12:00pm	Reimagining Laurel College Center (LCC)	Dr. Falecia D. Williams College President
		Dr. Clay Railey Executive Vice President & Provost
12:00pm – 12:45pm	Lunch	All
12:45pm – 2:45pm	Board Governance Operational Plan for Newly Adopted Board Practices and Responsibilities	Dr. Falecia D. Williams College President
		Mr. Justin Douds Vice President, Policy & General Counsel



Board of Trustees Spring Term Retreat Saturday, April 22, 2023 Gaylord National Harbor Camellia Meeting Rooms 1 & 2 Ballroom Level

<u>Time</u> :	Topic:	Presenter(s):
8:30am – 9:00am	Breakfast and Networking	All
9:00am – 9:10am	Greetings and Open Meeting	Mr. Sidney Gibson Board Chairman
9:10am – 10:30am	President and Board Assessment	Mrs. Artis Hampshire-Cowan, Esq. <i>Board Consultant</i>
10:45am — 11:45am	FY24 Comprehensive Budget - Operational and Capital Development	Mrs. Terri Bacote-Charles Vice President, Financial Services & Operations
11:45am – 1:00pm	Working Lunch Minority and Local Business Inclusion (MLBI) Program Development	Mrs. Terri Bacote-Charles Vice President, Financial Services & Operations
1:00pm – 1:15pm	Closing Remarks & Adjourn Meeting	Mr. Sidney Gibson Board Chairman