

**BOARD OF TRUSTEES
MINI RETREAT AGENDA**

Wednesday, March 20, 2024
12:00 p.m. – 5:00 p.m.

John J. Sbrega Health Science Building (J-Bldg)
Room 137 (Clinical Conference Room)
Fall River Campus

Noon – 1:00 p.m.	Lunch & Board of Trustees Meeting
1:00 – 2:00 p.m.	Standard 8 (Educational Effectiveness) Review for NECHE site visit w/ <i>Laura Douglas</i> , President; <i>April Lynch</i> , Chief of Staff and Strategy Development; <i>Andrew Fisher</i> , Vice President Academic Affairs; and <i>Kate O'Hara</i> , Vice President Student and Enrollment Services
2:00 – 2:15 p.m.	Break
2:15 – 3:15 p.m.	Final Preparation for our NECHE site visit <i>New England Commission of Higher Education</i> March 24-27, 2024 <ul style="list-style-type: none">• <i>Sunday, March 24, 6:00 p.m.</i> – Welcome Dinner• <i>Monday, March 25, 10:30 a.m.</i> – Trustee Meeting• <i>Wednesday, March 27, 10:30 a.m.</i> – Exit Report (optional)
3:15 – 4:15 p.m.	Board Self-Assessment <i>Results and Board Education Planning</i>
4:15 – 4:30 p.m.	Wrap-up and Closing
4:30 – 5:00p.m.	Finance/Budget Committee Meeting (Committee Chair, <i>Lynn Motta</i> ; <i>Jeffrey Karam</i> ; <i>James Mathes</i> ; and <i>Joan Medeiros</i>)