Board of Trustees Retreat

April 30, 2025

Tacoma Country Club

Agenda

12:00-4:30

12:00 Gather and Setting Expectations for the afternoon

12:30 Lunch and Discussion with Executive Team

* Pursuit of Mission: Review Strategic Areas and Objectives
* Overview of Belong, Advance, Thrive
* First full cycle of new tenure process: reflections and discussion
* Budget Update: review of Legislative and federal Impacts and Operating Budget planning process
* Review 2023-2024 Board Goals

1:45 Break

2:00 Chancellor Evaluation (Executive Session)

* Visioning for the Future

2:45 Trustees Only

3:00 Trustees and Julie

3:15 Break

4:00 Setting Board goals and preparing for 2025-2026

4:30 Adjourn