



Board of Trustees

August 9, 2024
8:00 AM to 5:00 PM

Annual Retreat/ Special Meeting

The Starting Gate at GreatHorse
128 Wilbraham Road, Hampden, Massachusetts

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|---|-------------------------------|
| 1. Call to Order | Ali Salehi, Chair |
| 2. Welcome & Introductions | Dr. Linda Thompson, President |
| 3. Items for Discussion | |
| a. A high-level discussion of strategic plan next steps | Dr. Linda Thompson, President |
| b. Context for Institutional Planning | Dr. Richard Freeland |
| i. Report of Strategic Planning Committee | |
| ii. Requirements of NECHE Reaccreditation | |
| iii. Requirements of Department of Higher Education | |
| c. Small group discussion on institutional priorities | |
| i. Enrollment Planning | |
| ii. Financial Planning | |
| iii. Assessment | |
| iv. Workforce Development | |
| d. Summary | |
| 4. Adjournment | |