

**Board of Trustees Retreat – Part II
The Grand Ballroom
October 11, 2023
8:30 a.m.**

AGENDA

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| I. | Call to Order | Kelvin Lawson, Chair |
| II. | Roll Call | Linda Barge-Miles, Chief of Staff |
| III. | President's Evaluation Review | Artis Hampshire Cowan |
| IV. | Adjournment | Chair Lawson |