

AGENDA
THE WESTERN CAROLINA UNIVERSITY BOARD OF TRUSTEES
RETREAT
November 5-6, 2020
Castle Ladyhawke
1698 Shook Cove Road, Tuckasegee, NC

Advance Preparation

UNC Strategic Plan: <http://www.northcarolina.edu/strategic-planning>

WCU Revised Strategic Plan: <https://www.wcu.edu/discover/about/wcu-2020-plan/>

AGB Article on Board Culture (attached)

BOT Member Self-Assessment (attached)

2020 UNC Engagement Survey (attached)

New Board Member Training (attached)

Title IX Report (Presentation attached)

Thursday, November 5, 2020

1:00-1:30 p.m. Arrival

Castle Ladyhawke
1698 Shook Cove Rd
Tuckasegee, NC 28783

1:30 p.m. Welcome and Introductions – Chair Bryant Kinney
Castle Ladyhawke Great Hall

1:45 p.m. Remarks from President Hans

2:00 p.m. BOG Update – Carolyn Coward and Phil Byers

2:30 p.m. Break

2:45 p.m. Review of Board Roles – Bryant Kinney

3:00 p.m. Board Assessment – Vice Chair Bob Roberts

3:30 p.m. 2020 UNC Engagement Survey – Chancellor Brown/Cory Causby

4:00 p.m. Discussion (Feedback on first year) – Chancellor and Board Only

4:30 p.m. Adjourn

5:00 p.m. Reception
Castle LadyHawke

5:45 p.m. Dinner
Castle LadyHawke

Friday, November 6, 2020

- 8:30 a.m. Breakfast
Castle Ladyhawke
- 9:00 a.m. Board Member Training – Shea Browning
(50 min. presentation; 10 min. Q&A)
Castle Ladyhawke Great Hall
- 10:00 a.m. Title IX Report – Shea Browning, Ivy Gibson, BaShaun Smith, Kyrsti Wyatt, and Deidre Hopkins (45 min. presentation; 15 min. Q&A)
- 11:00 a.m. Tuition and Fees – Mike Byers, Sam Miller
(45 min. presentation; 30 min. Q&A)
- 12:15 p.m. Lunch
Castle Ladyhawke
- 1:00 p.m. COVID-19 Updates/Impact on WCU
- Demographics
 - Engagement
 - Fall/Spring Performance
- 2:00 p.m. Board Q&A
- Athletics Update
 - Advancement
 - Master Plan
 - Academic Programs
- 2:45 p.m. Discussion (Future Recommendations) – Chancellor and Board Only
- 3:00 p.m. Wrap up and Adjourn