



## August 2022 Board of Governors Retreat Agenda CSU Mountain Campus

### Wednesday, August 3 - Welcome

Time	Activity	Details
12:30-1:00pm	Arrival and check-in	
1:00-3:00pm	Executive Session	
3:00-3:15pm	Break	
3:15-4:00pm	Opening Session	Introductions and warm up. Review retreat goals.
4:00-5:00pm	Flex Time	

### Thursday, August 4 - Understanding the Past and Present

Time	Activity	Details
8:00-9:00am	Breakfast	
9:00-9:15am	Kickoff from Leadership	Kim Jordan shares what success looks like for retreat and for the CSU System long-term.
9:15-10:00am	History and Context	Tony Frank provides history and context around: <ul style="list-style-type: none"> <li>- 2018 retreat</li> <li>- Status of 2018 goals</li> <li>- Status of campus strategic goals</li> </ul>
10:00-10:15am	Break	
10:15-11:15am	Insight and Framing	Discuss how the themes from the interviews helped to inform the agenda. Group discussion on the role of higher education and of the CSU System.
11:15am-12:15pm	The S Curve Framework	Introduce the S Curve framework, discuss how it can be applied to the CSU System and Board of Governors, and the role it plays in developing strategy.
12:15-1:15pm	Lunch	
1:15-2:00pm	S Curve Discussions	Group discussions regarding where the Board and CSU System are on the S Curve Currently.
2:00-3:00pm	Role of the CSU System and Campuses	Discuss the role of the CSU System and campuses. What makes the system and each campus unique? How/when should collaboration occur? What support should the CSU System provide?



## DISRUPTION ADVISORS

Time	Activity	Details
3:00-3:15pm	Break	
3:15-4:00pm	Board Norming & Governance Discussion	Discuss the role of the CSU System Board of Governors.
4:00-4:30pm	Wrap-up	Wrap up and discuss how to move the work forward in the Friday session.
4:30-5:30pm	Break	

### Friday, August 5: Looking to the Future

Time	Activity	Details
8:00-9:00am	Breakfast	
9:00-9:30am	Recap and Warm-up	Debrief of Thursday, quick warm up, and framing for the day.
9:30-10:30am	System Goals	Small groups will consider what success looks like for the system in 5 years, with the starting point of the ideas/thoughts collected during the interviews.
10:30-10:45am	Break	
10:45am-12:00pm	The Path Forward	Articulate next steps and the conversations that will be had going forward.
12:00-1:00pm	Lunch	
1:00pm	Adjourn	