



## BOARD OF TRUSTEES

RETREAT ■ MAY 25, 2022 5:00 P.M. ■ WARREN CONFERENCE CENTER

### MINUTES

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**Trustees in attendance:** Nancy Budwig, Beth Casavant, Diane Finch, Mike Grilli, Anthony Hubbard, Hillary Nna, Claire Ramsbottom, Robert Richards

**University members in attendance:** President Cevallos, Dale Hamel, Ann McDonald, Nancy Niemi

The meeting began at 6:19 p.m.

Trustee Beth Casavant let the review of the Board of Trustees Self-Assessment results.

- Trustee Diane Finch offered a breakdown of the questions and responses which led to discussion of the results.
- The trustees discussed ways in which the board could be better informed, and assist in their overall performance in meeting their responsibilities and goals.

Ann McDonald reviewed the External Assessment results for discussion.

- Two areas of improvement were identified, page 50 of the BOT Retreat materials, reviewed and discussed.
  - This led to a brief conversation regarding the BOT strategic goals and institutional strategic planning.

Vice Chair Anthony Hubbard led a discussion to review the board operations, which focused on the meeting format for the full BOT and committees.

- Trustee Claire Ramsbottom noted concern for the limited amount of time the committees had to meet.
  - Several trustees concurred, suggesting the chairs for the Academic Affairs and Enrollment and Student Development Committees seek alternate times to meet a week prior to the full Board meeting, should scheduling permit.

Vice Chair Hubbard continued by leading the trustees in a discussion regarding the presidential transition of Dr. Nancy Niemi.

- Trustees identified and discussed area of focus that they would like for the incoming president to address.

The meeting concluded at 8:45 p.m.