



**Board of Trustees
ANNUAL RETREAT SCHEDULE
June 11-13, 2025**

WEDNESDAY, JUNE 11, 2025

Penrose House/Broadmoor

NEW TRUSTEES

9:45 a.m.	Shuttle: Broadmoor to Penrose	<i>West Tower, Penrose House</i>
10:00 a.m. – 1:45 p.m.	New Trustee Orientation	<i>Broadmoor Room, Penrose House</i>

CURRENT TRUSTEES

1:45 p.m.	Shuttle: Broadmoor to Penrose	<i>West Tower, Penrose House</i>
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ALL TRUSTEES

2:00 p.m. – 4:00 p.m.	Investment Committee Meeting	<i>Carriage House, Penrose House</i>
4:15 p.m.	Shuttle: Penrose to Broadmoor	
6:00 p.m. – 7:00 p.m.	Board of Trustees & Cabinet Cocktail Reception	<i>Donald Ross Room, Broadmoor</i>
7:00 p.m. – 9:00 p.m.	Board of Trustees & Cabinet Dinner	<i>Donald Ross Room, Broadmoor</i>

7:30 a.m. – 8:30 a.m.	Executive Committee Meeting	<i>Schreyvogel Room, Broadmoor</i>
8:45 a.m.	Shuttle: Broadmoor to Penrose	<i>Broadmoor to Penrose</i>
9:00 a.m. – 4:00 p.m.	Registration	<i>Penrose, West Wing</i>
9:00 a.m.	Light Breakfast – Grab n’ Go	<i>Carriage House</i>
9:15 a.m. – 12:15 p.m.	Session I 9:15 a.m. – 10:30 a.m.....Interim President’s Update 10:30 a.m. – 10:45 a.m.....Break 10:45 a.m. – 11:45 a.m.....Mental Health Strategic Plan 11:45 a.m. – 12:15 p.m.....Updates on NCAA D1 Class Action Settlement & Impacts to CC	<i>Carriage House</i>
12:30 p.m. – 1:30 p.m.	Board of Trustees Luncheon	<i>Main Dining Room</i>
1:30 p.m. – 1:45 p.m.	Break	
1:45 p.m. – 2:00 p.m.	New Chair Remarks: The Year Ahead	<i>Carriage House</i>
2:00 p.m. – 4:00 p.m.	Session II: Trustee Discussion 2:00 p.m. – 3:00 p.m.....Topic 1: CC as 2,000 Student School 3:00 p.m. – 4:00 p.m.....Topic 2: Strategy	<i>Carriage House</i>
4:00 p.m.	Shuttle: Penrose to Broadmoor	<i>Penrose to Broadmoor</i>
4:15 p.m. – 5:00 p.m.	Break	
5:15 p.m. – 5:30 p.m.	Shuttle Departs Broadmoor for Offsite Dinner Locale Dinner Attire: Business Casual	<i>West Tower Drive</i>
5:45 p.m. – 6:00 p.m.	Board Photo	
6:00 p.m. – 7:00 p.m.	Board of Trustees & Cabinet Cocktail Reception	
7:00 p.m. – 10:00 p.m.	Board of Trustees & Cabinet Dinner Ending Charter Terms - Susie Burghart - Lisa Hastings - Adrian Price - Mike Slade Ending Officer Terms - Jeff Keller, Chair - Ryan Haygood, Vice Chair - Heather Carroll, Secretary	
10:00 pm	Shuttle	<i>To Broadmoor</i>

8:00 a.m. – 12:00 p.m.	Registration	<i>Spencer Center</i>
8:00 a.m. – 9:00 a.m.	Breakfast	<i>Spencer Center</i>
9:00 a.m. – 12:30 p.m.	Business Meeting Executive Session..... 90 minutes	<i>Yalich Boardroom</i>
12:30 p.m.	Adjournment	
12:30 p.m.	Grab n’ Go Lunches Available	<i>Spencer Center Foyer</i>