



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

**WEDNESDAY, JUNE 11, 2025**

**Penrose House/Broadmoor**

**NEW TRUSTEES**

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

**CURRENT TRUSTEES**

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

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

7:30 a.m. – 8:30 a.m.	<b>Executive Committee Meeting</b>	<i>Schreyvogel Room, Broadmoor</i>
8:45 a.m.	<b>Shuttle: Broadmoor to Penrose</b>	<i>Broadmoor to Penrose</i>
9:00 a.m. – 4:00 p.m.	<b>Registration</b>	<i>Penrose, West Wing</i>
9:00 a.m.	<b>Light Breakfast – Grab n’ Go</b>	<i>Carriage House</i>
9:15 a.m. – 12:15 p.m.	<b>Session I</b> 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.	<b>Board of Trustees Luncheon</b>	<i>Main Dining Room</i>
1:30 p.m. – 1:45 p.m.	<b>Break</b>	
1:45 p.m. – 2:00 p.m.	<b>New Chair Remarks: The Year Ahead</b>	<i>Carriage House</i>
2:00 p.m. – 4:00 p.m.	<b>Session II: Trustee Discussion</b> 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.	<b>Shuttle: Penrose to Broadmoor</b>	<i>Penrose to Broadmoor</i>
4:15 p.m. – 5:00 p.m.	<b>Break</b>	
5:15 p.m. – 5:30 p.m.	<b>Shuttle Departs Broadmoor for Offsite Dinner Locale</b> Dinner Attire: Business Casual	<i>West Tower Drive</i>
5:45 p.m. – 6:00 p.m.	<b>Board Photo</b>	
6:00 p.m. – 7:00 p.m.	<b>Board of Trustees &amp; Cabinet Cocktail Reception</b>	
7:00 p.m. – 10:00 p.m.	<b>Board of Trustees &amp; Cabinet Dinner</b> 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	<b>Shuttle</b>	<i>To Broadmoor</i>

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