



WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES BOARD RETREAT

MEETING NO. 70

SEPTEMBER 17 | 9:00am – 4:00pm

SEPTEMBER 18 | 9:00am – 4:00pm

RICHARD WOODCOCK EDUCATION CENTER (RVEC), PASTEGA ROOM (101)

AGENDA

Wednesday, September 17

- I. Call-to-Meeting | Roll Call**
- II. Welcome | Chair Angela Fasana**
- III. Welcome | President Jesse Peters**
- IV. Review of Agenda | Secretary Evan Sorce**
- V. Ice Breakers | Facilitator: Vice-Chair Kari Nelsestuen**
- VI. University Updates | President Jesse Peters**
- VII. Strategic Planning and Institutional Priorities | Breakout Sessions: Discuss Challenges and Opportunities**
- VIII. Break**
- IX. Working Lunch - Board Development Trainings | Facilitator: Craig Ashford, General Counsel**
 - **We're Required to Do That in Public?** An eye-opening look at Oregon public records laws and public meetings laws. **(30 mins)**
 - **University Governance and the Applicability of Laws in the State of Oregon:** An introduction to some of the unique quirks of Oregon's laws related to public universities. **(30 mins)**
 - **Fiduciary Law, Duties, and Delegations of Authority:** How to find the middle ground between meddling and neglect – a follow-up to the accrediting body's training for the Board **(30 mins)**
- X. Budget Overview (FY 25), Five-Year Sustainability Plan, and Metrics to Measure Financial Health | Facilitator: Kwabena (KB) Boakye, Vice President for Finance & Administration**
- XI. Board Self-Assessment Development Discussion | Facilitator: Vice Chair Kari Nelsestuen**



XII. Next Steps/Close | Facilitator: Chair Angela Fasana

XIII. Board of Trustees Dinner

(Following the meeting, the Board of Trustees will gather for dinner at Gilgamesh Brewing in Independence, Oregon.)

Thursday, September 18:

AGENDA

- I. Welcome Back, Debrief Day 1 & Discuss Day 2 | Facilitator: Chair Angela Fasana**
- II. Discussion of Full Board Meeting Schedule**
- III. Break: Attend the Men's Soccer Game vs. Colorado State University Pueblo**
- IV. Relationship Mapping Activity | Facilitator: Secretary Evan Sorce**
- V. Lunch | Welcome Senior Leadership to the Retreat**
- VI. Legislative Update | Facilitator: Secretary Evan Sorce**
- VII. Scenario Trainings | Facilitator: Dominique Vargas, Executive Director, Office of Diversity, Equity, and Inclusion**
- VIII. Breakout: Expectations of Board of Trustees and Expectations of Senior Leadership**
- IX. Committee Breakout Sessions | Facilitator: Committee Chairs**
- X. Next Steps, Appreciations, and Takeaways | Facilitator: Chair Angela Fasana**
 - a. Identification of key takeaways and action items**
 - b. Assignment of responsibilities and timeline for follow-up**
- XI. Adjourn**