



Board of Trustees Retreat
May 21, 2024
Center for Creative Leadership
1 Leadership Place, Greensboro, NC 27410

Tuesday, May 21	Staff Contact: Kelly Harris 242.646.2234; k_harri6@uncg.edu
9:15	Arrive at CCL for Coffee and Conversation 1 Leadership Place, Greensboro, NC 27410 <i>Parking:</i> Visitor Parking area – Main Entrance – Lower Level <i>Arrival Location:</i> Meet in the CCL Main Lobby to be Greeted by CCL Staff
9:30	Program Start/Introductions/Agenda Preston Yarborough, PhD Senior Faculty, Societal Advancement The Center for Creative Leadership
9:35	Strategic Planning and Priorities with Chancellor Frank Gilliam
11:00	Break
11:10	Direction, Alignment, Commitment (DAC)(Yarborough) Overview <ul style="list-style-type: none"> • Brief intro and overview of DAC framework • DAC Results and Debrief
12:30	BOT Business Meeting/Lunch <ul style="list-style-type: none"> • Open Session <ul style="list-style-type: none"> ○ Minutes 4.11.24 (Action) ○ Faculty Workload Policy (Action) ○ Annual Athletics Report (Information) • Closed Session Items <ul style="list-style-type: none"> ○ Donor Naming Proposal (Discussion) ○ Annual Personnel Report per Delegated Authority (Information)

	<ul style="list-style-type: none">• Open Session<ul style="list-style-type: none">○ Vote on Donor Naming Proposal• Adjourn
1:15	Assessment Discussion Continued (Yarborough)
2:30	Break
2:45	Exploring UNCG's Vision and the Role of the Board of Trustees (Yarborough)
4:15	Wrap-up and Synthesis (Yarborough)
4:30	Adjourn