

Board of Directors Retreat

Friday, March 25, 2022

9:00 a.m. to 4:00 p.m.

CSUDH, Loker Student Union (LSU), Ballroom B

[1000 E Victoria St, Carson, CA 90747](https://www.csudh.edu/1000-E-Victoria-St-Carson-CA-90747)

Agenda

Topic titles subject to change

- 8:30 A.M. **BUFFET BREAKFAST**
LSU, Ballroom C
Breakfast available until 9:30 a.m.
- 9:00 A.M. **INTRODUCTION & WELCOME REMARKS**
Nitra Avery, Executive Director
Del Huff, Board Chair
- 9:10 A.M. **ICEBREAKER, INTRODUCTIONS, AND PUBLIC COMMENTS**
- 9:30 A.M. **CSUDH FOUNDATION: BEGINNINGS, COMPLETIONS, AND MILESTONES**
Nitra Avery, Executive Director
- 10:00 A.M. **CAMPUS MASTER PLAN**
Deb Wallace, VP, Administration & Finance/Chief Financial Officer
- 10:45 A.M. **BREAK**
- 11:00 A.M. **OVERVIEW OF SPONSORED RESEARCH AND PROGRAMS**
Sheree Schrager, Dean of Graduate Studies and Research
- 11:30 A.M. **READING FINANCIAL REPORTS**
Theresa Morrison, Foundation Chief Financial Officer
- 12:00 P.M. **LUNCH**
Loker Student Union, Top Terrace
- 1:00 P.M. **FOUNDATION SITE VISITS**
- 2:00 P.M. **BOARD BRAINSTORM: ROLES, RECRUITMENT AND UPCOMING ELECTIONS**
Del Huff, Board Chair
Board of Directors
- 3:00 P.M. **AFTERNOON SNACKS**
Loker Student Union, Top Terrace
- PRESIDENTIAL SCHOLARSHIP SPEAKER**
Andrew Leung
- 3:45 P.M. **CLOSING REMARKS**
Del Huff, Board Chair
- 4:00 P.M. **END**