

BLUEFIELD STATE COLLEGE BOARD OF GOVERNORS RETREAT

AGENDA

Friday, November 30, 2018

1:00 to 5:00 pm

Location: Historic Bank Lobby, 401 Federal Street, Bluefield, WV

Dr. Paul Hill, Facilitator

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| 1. Welcome – Chairman Moore | 1:00 pm |
| 2. Roles and Responsibilities of Board Members | 1:10 pm |
| a. Types and Level of Information/Analysis for Decision-Making | |
| 3. Communication | 1:40 pm |
| a. With Cabinet, Constituent Groups, and Individuals on Campus | |
| b. With the General Public | |
| c. Open Meetings | |
| Break | 2:30 pm |
| 4. Accountability | 2:45 pm |
| a. State and Higher Education Policy Commission | |
| b. President's Vision and Goals | |
| c. Board's Vision and Goals | |
| 5. Concluding Comments | 4:30 pm |
| 6. Adjournment | 5:00 pm |