



**WOU BOARD OF TRUSTEES RETREAT  
MEETING NO. 58**

**OCTOBER 3, 2023 | 2:00PM-5:00PM**

**OCTOBER 4, 2023 | 9:00AM-4:00PM**

**Agate Conference Room WOU:SALEM**

**525 Trade Street, Salem, Oregon**

**Via [Zoom](#) | By Phone: +1 253 215 8782 |**

**Meeting ID: 810 4838 3366 | Passcode: 931647**

**AGENDA**

**Tuesday, October 3:**

- I. Call-to-Meeting | Roll Call**
- II. Introductions / Setting the Stage: (President Peters, Chair Komp, and Denise Holmes)**
- III. Icebreaker - Creating Container for Both Days (Denise Holmes)**
- IV. Break**
- V. Team Building, Professional Skills, Experience and Relationships/Connection (Denise Holmes) 3:45-4:15**
- VI. What Is on The Horizon That Is Impacting How the Board Is or Will Need to Operate (Denise Holmes)**
- VII. Close/Next Steps (Denise Holmes)**

**Following the adjournment of the Board Retreat for the Evening the Board of Trustees Will Meet for Dinner at Basil and Board Restaurant in Salem Oregon.**

**Board of Trustees**

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**Wednesday, October 4:**

- VIII. Welcome Back, Quick Centering Activity (Denise Holmes)**
- IX. Board Self- Assessment Activity (Denise Holmes)**
- X. Break (Senior Leadership Joins)**
- XI. Welcome Senior Leadership. Introductions and Norms Setting (Denise Holmes)**
- XII. Icebreaker –Introduction Bingo Cards (Denise Holmes)**
- XIII. Work Café Conversations – DEIA Focus (Denise Holmes, Dominique Vargas)**
- XIV. Lunch**
- XV. Continue Work Café Conversations – DEIA Focus (Denise Holmes, Dominique Vargas)**
- XVI. Bingo round & Final Break**
- XVII. Feedback rounds for Board & Senior Leadership Working Relationships (Denise Holmes)**
- XVIII. Close/Adjournment**

**Board of Trustees**

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