

Board of Visitors

RETREAT SCHEDULE JULY 23-25, 2023** THE HOTEL ROANOKE & CONFERENCE CENTER 110 SHENANDOAH AVENUE, ROANOKE, VA

MONDAY, JULY 24, 2023

| 7:00 A.M. | BREAKFAST AVAILABLE | SHENANDOAH FOYER |
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| 7:30 A.M. | EXECUTIVE COMMITTEE MEETING | BLUE RIDGE BOARDROOM |
| 8:00 A.M. | WELCOME AND INTRODUCTION OF NEW MEMBERS Deb McMahon, Rector | SHENANDOAH ROOM B |
| 8:15 A.M. | OVERVIEW OF THE RETREAT Deb McMahon, Rector Marquett Smith, Vice Rector Bret Danilowicz, President | SHENANDOAH ROOM B |
| 8:30 A.M. | THE GREAT UPHEAVAL - BOOK REVIEW AND DISCUSSION Deb McMahon, Rector Marquett Smith, Vice Rector | SHENANDOAH ROOM B |
| 9:30 A.M. | BREAK | |
| 9:45 A.M. | CLOSED SESSION Virginia Freedom of Information Act §2.2-3711(A) (1) and (8) | SHENANDOAH ROOM B |
| 10:15 A.M. | TWO-YEAR STRATEGIC ACTION PLAN Bret Danilowicz, President Vice Presidents | SHENANDOAH ROOM B |
| NOON | LUNCH | SHENANDOAH ROOM A |
| 1:00 P.M. | TWO-YEAR STRATEGIC ACTION PLAN (continued) Bret Danilowicz, President Vice Presidents | SHENANDOAH ROOM B |

2:15 P.M. **BREAK**

- 2:45 P.M. SIX-YEAR PLANNING PROCESS SHENANDOAH ROOM B Bret Danilowicz, President Vice Presidents
- 3:45 P.M. **DEEP DIVE INTO BRANDING AND** SHENANDOAH ROOM B MARKETING
- 5:00 P.M. FIRST-YEAR REFLECTION and SHENANDOAH ROOM B MENTORING Deb McMahon, Rector Marquett Smith, Vice Rector
- 5:15 P.M SACSCOC ANNUAL SHENANDOAH ROOM B SELF-EVALUATION INTRODUCTION Deb McMahon, Rector
- 5:20 P.M. ADJOURN
- 6:00 P.M. **RECEPTION**
- 7:00 P.M. **DINNER**

TUESDAY, JULY 25, 2023

SHENANDOAH FOYER

SHENANDOAH ROOM A

- 7:00 A.M. **BREAKFAST AVAILABLE** SHENANDOAH FOYER 8:00 A.M. **BOV COMMUNICATIONS and** SHENANDOAH ROOM B PROTOCOL Deb McMahon, Rector Bret Danilowicz. President **BOV STRATEGIC WORKING SESSION** 8:15 A.M. SHENANDOAH ROOM B Deb McMahon, Rector Marquett Smith, Vice Rector Bret Danilowicz, President **CLOSED SESSION** 9:30 A.M. SHENANDOAH ROOM B Virginia Freedom of Information Act §2.2-3711(A) (1) and (8) **ACTION ITEM Resolution to Approve Performance Plan** Deb McMahon, Rector
- 12:00 P.M. WORKING LUNCH SHENANDOAH ROOM B

SACSCOC ANNUAL SELF-EVALUATION REVIEW All

REFLECTIONS ON RETREAT AND NEXT STEPS *All*

2:00 P.M. **ADJOURNMENT** *Deb McMahon, Rector*