

RETREAT SCHEDULE JULY 24-26, 2022 THE HISTORIC CAVALIER 4200 ATLANTIC AVENUE, VIRGINIA BEACH, VIRGINIA

Sunday, July 24, 2022

4:00 p.m. 5:00 p.m. 6:00 p.m.	Hotel Check-in Reception Dinner	Crystal Ballroom Crystal Ballroom
7:00 a.m.	Monday, July 25, 2022 Breakfast Available	Gallery Foyer
8:00 a.m.	Welcome and Remarks Debra McMahon, Rector Bret Danilowicz, President	Crown Salon
8:30 a.m.	Governing from the Helicopter Ellen Chaffee, Senior Fellow, AGB	Crown Salon
10:00 a.m.	Break Better Meetings, Better Board Ellen Chaffee, Senior Fellow, AGB	Crown Salon
12:00 p.m.	Lunch	Crown Salon
1:30 p.m.	Better Meetings, Better Board, continued Ellen Chaffee, Senior Fellow, AGB	Crown Salon
3:00 p.m.	Break The Cost of Tuition Bret Danilowicz, President	Crown Salon
4.20	Break Brack and and an analysis of the second analysis of the second and an analysis of the second analysis of the second and an analysis of the second and	C C.1
4:30 p.m.	Reflection Adjourn	Crown Salon
6.00	D 4	Dalaiah Lagaia
6:00 p.m.	Reception	Raleigh Loggia

<u>Tuesday, July 26, 2022</u>

7:30 a.m.	Breakfast Available	Gallery Foyer
8:30 a.m.	Follow-up on BOV Committees and Communication Debra McMahon, Rector Bret Danilowicz, President	Crown Salon
10:30 a.m.	Break (check out)	
10:45 a.m.	Training Overview Mike Melis	Crown Salon
11:00 a.m.	Closed Session Debra McMahon, Rector	Crown Salon
	Action items: Resolution to Approve Employment Agreement Amendment Resolution to Approve Performance Plan	
12:00 p.m.	Working Lunch/Next Steps Debra McMahon, Rector Bret Danilowicz, President	Crown Salon
12:45 p.m.	Wrap-up and Adjournment Debra McMahon, Rector	Crown Salon
1:00 p.m.	Executive Committee Meeting Debra McMahon, Rector	Crown Salon