

BOARD OF DIRECTORS RETREAT

Thursday, April 18, 2024

9:00 a.m. – 4:00 p.m.

CSUDH, Cain Library South

Suite 5031 (Event Gallery)

AGENDA

- 8:30 A.M.** Buffet Breakfast (breakfast available until 9:45 A.M.)
- 9:00 A.M.** Welcome Remarks
Meet the Board of Directors
- 9:30 A.M.** *When You Shift, They Shift!* – Change Management (Dr. Karen Semien-McBride)
- 11:30 A.M.** Action Item
- Ratify Finance and Investment Committee's Approval of Merit Increase Revisions (Scenario One) for FY 2023-2024 (Resolution FY2324-05)
- 11:45 A.M.** About the CSUDH Toro Auxiliary Partners
- Mission of the Toro Auxiliary Partners (TAP)
 - Services provided by TAP and similar CSU auxiliary organizations
 - Update on Reorganization of TAP
- 12:00 P.M.** Working Lunch (lunch available until 1:30 P.M.)
- 12:30 P.M.** Viewing of "& Still We Bloom," an exhibition by Cristina Martinez
- 1:00 P.M.** TAP Financial Health and Revenue Generating Opportunities
- Student Meal Plans
 - P3 Projects (Public and Private Partnerships)
- 2:30 P.M.** Role and Expectations of the Board of Directors
- How Can the Board Support TAP?
 - How Can Board Members Support Each Other?
 - Ways to Increase Board Engagement?
 - Possible Amendments to Bylaws (add board seats, standing committees, etc.)
- 3:30 P.M.** Next Steps and Closing Remarks
- 4:00 P.M.** Conclusion of Retreat

UPCOMING MEETINGS AND EVENTS

Apr. 27	Dymally Jazz Festival	May 23	Finance and Investment Cmte. Mtg.
Apr. 30	2 nd Annual State of Diversity Address	May 27	Memorial Day
May 2	Finance and Investment Cmte. Mtg.	May 30	Nominating Committee Mtg.
May 2	Audit Committee Mtg.	June 13	Board of Directors Mtg.
May 10	Last Day of Classes	June 19	Juneteenth Holiday
May 17-18	Commencement	June 30	Conflict of Interest Statements due (FY 2024-2025)
May 21	Semester and Academic Year Ends	June 30	Last Day of FY 2023-2024

