



Board of Trustees

August 8, 2025
8:30 AM to 5:00 PM

Board Retreat/ Special Meeting

The Starting Gate at GreatHorse
128 Wilbraham Road, Hampden, Massachusetts

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| 1. Call to Order | Mr. Ali Salehi, Chair |
| 2. Opening remarks | Mr. Ali Salehi, Chair |
| 3. Welcome & Introductions | Dr. Linda Thompson, President |
| 4. Items for Information | Dr. Shannon Brown/ Mr. JG Staal
ActionLogics |
| a. How AI will impact Education Presentation and Q&A | |
| 5. Items for Discussion | Mr. Ali Salehi, Chair |
| a. Strategic Plan and KPIs | |
| b. Board/ Committee Structure | |
| i. Student Success | |
| ii. University Success | |
| iii. Institutional Research | |
| iv. Budget | |
| c. Board Self-evaluation | |
| 6. Adjournment | Mr. Ali Salehi, Chair |

Please stay for a reception on the deck from 5:00-6:00 p.m.