



## Board of Trustees Agenda September 30-October 1, 2022

Wireless Network: Forman-Guest  
Password: lions2022#

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### **Friday, September 30th**

|                    |  |
|--------------------|--|
| 12:00 pm - 1:00 pm | Lunch<br><i>Science Center Conference Room</i>   |
| 1:00 pm - 2:00 pm  | Campus-wide Group Tours<br><i>Forman School Campus</i>   |
| 2:00 pm - 3:00 pm  | Executive Session<br><i>Science Center Conference Room</i>   |
| 3:00 pm - 5:00 pm  | Strategic Planning Time<br><i>Visual &amp; Performing Arts Center<br/>Jake Cloobek '16 Theater</i> |
| 5:00 pm - 8:00 pm  | Cocktails & Dinner with Spouses & Senior Staff<br><i>Malcolm G. Chace Student Center</i>           |

### **Saturday, October 1st**

*Science Center Conference Room*

|                     |                             |
|---------------------|-----------------------------|
| 8:30 am - 9:00 am   | Breakfast                   |
| 9:00 am - 9:15 am   | President Remarks           |
| 9:15 am - 9:45 am   | Head of School Report       |
| 9:45 am - 10:05 am  | Admissions & Marketing      |
| 10:05 am - 10:25 am | Advancement                 |
| 10:25 am - 10:45 am | Buildings & Grounds         |
| 10:45 am - 11:00 am | Break                       |
| 11:00 am - 11:30 am | Finance, Investment & Audit |
| 11:30 am - 11:50 am | Governance                  |
| 11:50 am - 12:00 pm | Closing Remarks             |
| 12:00 pm            | Adjournment & Lunch         |