



BOARD OF TRUSTEES

Board Retreat

Saturday, July 30, 2016

10:00 a.m.

President's Dining Room (H111)

- 1. Call to Order**
- 2. Review of Capital Improvements Program (CIP)**
- 3. Development of Annual Strategic Priorities for 2016-2017**

-- Break for Lunch --

- 4. Annual Review of Board of Trustees Bylaws**
- 5. Adjournment**

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