

**BOARD OF TRUSTEES
RETREAT AGENDA**

**Wednesday, August 25, 2021
White's of Westport
66 State Road
Westport, Massachusetts**

Retreat Theme: Positioning for the Future

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| 8:00 – 8:30 a.m. | Continental Breakfast |
| 8:30 – 10:30 a.m. | Retreat Topics for Discussion:
Ensuring A Strong Fiscal Position As We Emerge From The Pandemic: Bristol's KPIs from EY Parthenon – Steve Kenyon, Vice President Administration and Finance

Higher Education - A Hotbed For Cyber Incidents – Jo-Ann Pelletier, Chief Information and Data Officer

Enterprise Risk Management: A Progress Report – Kathleen Martin, Risk Compliance Officer |
| 10:30 – 11:30 a.m. | Board of Trustees Meeting |
| 11:30 a.m. – 12:15 p.m. | Lunch |
| 12:15 - 2:30 p.m. | Retreat Topics for Discussion:
Bristol's Performance Outcomes: How We Measured Up In 2020 – President Laura Douglas

Diversity Training & Update On Sexual Violence Act And Campus Climate Survey – Gia Sanchez, Diversity and Title IX Officer |
| 2:30 p.m. | Retreat Adjournment |