

BOARD OF VISITORS RETREAT Thursday August 24, 2023 and Friday, August 25, 2023 The Cavalier, 4200 Atlantic Avenue, Virginia Beach

Thursday, August 24, 2023

- 8:30 AM Breakfast Available Crown Salon
- 9:00 AM Welcome and Opening Remarks Rector R. Bruce Bradley '78 Crown Salon
- 9:15 AM Approval of Minutes of June 16, 2023, Board of Visitors Meeting
- **9:20 AM** New Board Member Introductions Susan Allen, Andrew Hodge, Juan Montero, M.D., and Rick Wyatt Crown Salon
- 9:35 AM A Year in Review President Brian O. Hemphill, Ph.D. Crown Salon
- 10:05 AM Break

10:15 AM Book Discussion

Provost and Vice President for Academic Affairs Austin Agho, Ph.D. and Director of Athletics Wood Selig, Ed.D. Crown Salon

Entrepreneuring the Future of Higher Education: Radical Transformation in Times of Profound Change

- Chapter 1: Greatest Challenges Facing Higher Education Today and How to Move Forward
- Chapter 5: Entrepreneuring: Increasing and Expanding Revenue Streams and Moving from Management to Creative Entrepreneurism
- Chapter 7: Culture and Organizational Transformation
- Chapter 11: Summary of Steps for Entrepreneuring the Institutional Future
- 11:15 AM Name, Image, and Likeness (NIL) and Collectives: The Future of College Athletics

NCAA Vice President for Division I Kevin Lennon Crown Salon

12:45 PM Lunch

Crown Salon

1:15 PM Retention: A Roadmap for Student Success Vice President for Student Engagement and Enrollment Services Brandi Hephner LaBanc, Ed.D. Crown Salon

3:00 PM Admissions Policy Discussion (Secretary Guidera Letter)

3:15 PM Artificial Intelligence (AI): The New Normal Vice President for Digital Learning Nina Rodriguez Gonser; Associate Vice President for Marketing and Outreach Kate Ledger; and Associate Vice President for Digital Innovation Chrysoula Malogianni, Ph.D. Crown Salon

- 4:45 PM Break
- 5:30 PM Reception Raleigh Loggia
- 6:00 PM Dinner Great Lawn Loggia
- 7:00 PM Day 1 Adjournment

Friday, August 25, 2023 - Crown Salon

8:30 AM Breakfast Available

- **9:00 AM Diversity, Equity, and Inclusion (DEI): The Changing Landscape** Vice President for Human Resources, Diversity, Equity, and Inclusion September Sanderlin
- **10:30 AM** Spring 2023 Strategic Planning Progress Update Chief of Staff and Vice President for Strategic Operations Ashley Schumaker
- 11:15 AM Board Survey Review and Discussion on Key Areas of Focus for The Coming Year Rector Bradley
- **12:15 PM** Closing Remarks Rector Bradley and President Hemphill
- 12:30 PM Day 2 Adjournment with Boxed Lunches Available