## AGENDA THE WESTERN CAROLINA UNIVERSITY BOARD OF TRUSTEES RETREAT

November 2-3, 2023

Western Carolina University at Biltmore Park 28 Schenck Parkway, Asheville, NC 28803

## **Advance Preparation**

UNC Strategic Plan: http://www.northcarolina.edu/strategic-planning

WCU Strategic Plan: <a href="https://www.wcu.edu/discover/about/strategic-plan/index.aspx">https://www.wcu.edu/discover/about/strategic-plan/index.aspx</a>

## Wednesday, November 1, 2023

4:00 p.m. Arrival/Check-in/Lodging at Hilton Asheville Biltmore Park

Hilton Asheville Biltmore Park

43 Town Square Blvd Asheville, NC 28803

5:45 p.m. Shuttle will pick up at Hilton Asheville Biltmore Park for transport to Sierra Nevada

6:00 p.m. Board of Trustees Reception and Dinner

Sierra Nevada

100 Sierra Nevada Way Fletcher, NC 28732

7:30 p.m. Shuttle will pick up at Sierra Nevada for transport to Hilton Asheville Biltmore Park

8:00 p.m. Arrival/Lodging at Hilton Asheville Biltmore Park

Hilton Asheville Biltmore Park

43 Town Square Blvd Asheville, NC 28803

## Thursday, November 2, 2023

8:30 a.m. Arrival

WCU at Biltmore Park, Biltmore 346

28 Schenck Parkway Asheville, NC 28803

9:00 a.m. Breakfast

WCU at Biltmore Park 28 Schenck Parkway Asheville, NC 28803

9:30 a.m. Welcome and Introductions – Chair Kathy Greeley

9:45 a.m. BOG Update – Phil Byers

10:00 a.m. Getting to Know You Session – Chancellor Brown

10:15 a.m. Administration and Finance Update and Q&A – Mike Byers

11:00 a.m. Break 11:15 a.m. Student Affairs Update and Q&A – Sam Miller 12:00 p.m. Lunch 12:30 p.m. Academic Affairs Update and Q&A – Richard Starnes 1:30 p.m. Discussion (Feedback/Future Recommendations) – Chancellor and Board Only 2:00 p.m. Adjourn Travel to Pratt and Whitney 2:30 p.m. Shuttle will pick up at WCU at Biltmore Park for transport to Pratt and Whitney 3:00 p.m. Arrival Pratt and Whitney 330 Pratt and Whitney Blvd. Asheville, NC 28806 3:00 p.m. Tour of Pratt and Whitney 5:00 p.m. Travel to The Restoration Asheville Shuttle will pick up at Pratt and Whitney for transport to The Restoration Asheville Board of Trustees Reception 5:30 p.m. The Restoration Asheville 68 Patton Ave. Asheville, NC 28801 **Board of Trustees Dinner** 6:00 p.m. The Restoration Asheville 68 Patton Ave. Asheville, NC 28801 7:30 p.m. Travel to Hilton Asheville Biltmore Park Shuttle will pick up at The Restoration Asheville for transport to Hilton Asheville Biltmore Park Arrival/ Lodging at Hilton Asheville Biltmore Park 8:00 p.m. Hilton Asheville Biltmore Park 43 Town Square Blvd Asheville, NC 28803

8:00 a.m. Check-Out at Hilton Asheville Biltmore Park

Hilton Asheville Biltmore Park

43 Town Square Blvd Asheville, NC 28803

8:30 a.m. Arrival and Breakfast

WCU at Biltmore Park 28 Schenck Parkway Asheville, NC 28803

9:00 a.m. Tuition and Fees and Q&A – Mike Byers and Sam Miller

WCU at Biltmore Park, Biltmore 346

28 Schenck Parkway Asheville, NC 28803

9:30 a.m. Legislative Session Recap and Q&A – Melissa Wargo, Mike Byers, Richard Starnes,

and Christy Agner

10:30 a.m. Break/Guests Late Check-Out at Hilton Asheville Biltmore Park

11:00 a.m. Campaign Update and Q&A – Jamie Raynor and Alex Gary

12:15 p.m. Lunch

WCU at Biltmore Park 28 Schenck Parkway Asheville, NC 28803

1:00 p.m. Tour of WCU at Biltmore Park

WCU at Biltmore Park 28 Schenck Parkway Asheville, NC 28803

2:30 p.m. Break

2:45 p.m. Division Updates and Accolades

- Athletics Update Alex Gary
- IT Update Craig Fowler
- Chancellor's Division Update Melissa Wargo
- Office of Legal Counsel and Institutional Integrity Update Shea Browning
- Q&A

3:30 p.m. Wrap up and Adjourn