

**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:<br>Ensuring A Strong Fiscal Position As We Emerge<br>From The Pandemic: Bristol's KPIs from EY<br>Parthenon – Steve Kenyon, Vice President<br>Administration and Finance<br><br>Higher Education - A Hotbed For Cyber Incidents –<br>Jo-Ann Pelletier, Chief Information and Data Officer<br><br>Enterprise Risk Management: A Progress Report –<br>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:<br>Bristol's Performance Outcomes: How We Measured<br>Up In 2020 – President Laura Douglas<br><br>Diversity Training & Update On Sexual Violence Act<br>And Campus Climate Survey – Gia Sanchez, Diversity<br>and Title IX Officer   |
| 2:30 p.m.               | Retreat Adjournment   |