



## **Board of Trustees**

August 8, 2025  
8:30 AM to 5:00 PM

### **Board Retreat/ Special Meeting**

The Starting Gate at GreatHorse  
128 Wilbraham Road, Hampden, Massachusetts

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|--|-----------------------------------|
| <b>1. Call to Order</b>                              | Mr. Ali Salehi, Chair             |
| <b>2. Opening remarks</b>                            | Mr. Ali Salehi, Chair             |
| <b>3. Welcome &amp; Introductions</b>                | Dr. Linda Thompson, President     |
| <b>4. Items for Information</b>                      | Dr. Shannon Brown/ Mr. JG Cravety |
| a. How AI will impact Education Presentation and Q&A | ActionLogics                      |
| <b>5. Items for Discussion</b>                       | Mr. Ali Salehi, Chair             |
| a. Strategic Plan and KPIs                           |                                   |
| b. Board/ Committee Structure                        |                                   |
| i. Student Success                                   |                                   |
| ii. University Success                               |                                   |
| iii. Institutional Research                          |                                   |
| iv. Budget   |                                   |
| c. Board Self-evaluation                             |                                   |
| <b>6. Adjournment</b>                                | Mr. Ali Salehi, Chair             |