

## **Board of Visitors**

Retreat Schedule July 21-23, 2024 Berry Hill Resort & Conference Center 3105 River Road, South Boston, VA 24592

## DRAFT Sunday, July 21, 2024

5:30 - 7 p.m. **Dinner** 

Orangery Room in the Mansion

## Monday, July 22, 2024

The Retreat is held in Classrooms A and B, unless otherwise noted.

8:00 a.m. Welcome

Laying the Foundation

Rector Marquett Smith

10:00 a.m. Break

10:15 a.m. **Opening Comments** 

Overview of Retreat

President Bret Danilowicz

10:30 a.m. - Noon GenAI: A Board Perspective

Samantha Steidle '04, Ph.D.

Director, Venture Lab
Department of Management

Macie Rice '22, MBA '23,

Program Coordinator, Venture Lab

Department of Management

12:15 -12:45 p.m. **Lunch** 

1:00 – 2:30 p.m. GenAI: A Board Perspective

2:30 p.m. Break

2:45 p.m. Strategic Planning 2026-2031 President Bret Danilowicz

Scott Nostaja

Senior Vice President, Segal Christopher Nickson, Vice President, Segal

4:45 p.m. **Adjourn** 

5:30 p.m. Reception – Ballroom

Tuesday, July 23, 2024

8:00 a.m. Strategic Planning 2026-2031 Scott Nostaja

Senior Vice President, Segal Christopher Nickson, Vice President, Segal

**Break** 

11 a.m. Closed Session Rector Marquett Smith

Virginia Freedom of Information Act

§2.2-3711(A) (1) and (8)

Action Item Rector Marquett Smith

Resolution to Approve Performance Plan

Noon Working lunch

SACSCOC Annual Self-evaluation Rector Marquett Smith

Reflection on Retreat and Next Steps All

2:00 p.m. **Adjourn**