

Dr. Ida Rolf Institute
Board of Directors
March 21, 2023
2:00 pm MST

AGENDA

2:00 Consent Agenda

Board Minutes
ES Minutes

2:05 ED/CAO Report

- Enrollment
- COMTA re-accreditation process and accountability

2:15 Treasurer Report

2:20 Recruitment

2:30 Business Model Committee – Cospers and Christina

Step 1: What's been done, what is the data telling us,
Analytics, systems

2:45 Schedule Zoom face to face Board meeting in the fall
September 8, 15 or 22

2:55 Board Terms

3:00 Executive Session

- Faculty agreement update
- Attorney update on invitation to members
- Update on call with faculty member

3:30 Adjourn

2023 BOARD SCHEDULE:

Work Session

Board Meeting

April 4
May 2
June 6
SKIP JULY 4
August 1
September 5
October 3
November 7
December 5

April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19