

Dr. Ida Rolf Institute
Board of Directors
November 15, 2022
2:00 pm – 3:30 pm MDT

AGENDA

Tuesday November 15 2022

2:00 Consent Agenda

August 16 Minutes for regular and executive session
October 4 Minutes for regular and executive session
October 18 Minutes for regular and executive session
Faculty member termination

2:05 ED/CAO Report

- Enrollment Report and Recruitment Systems Update
- Strategic Plan Update
- Degree program research

2:25 Treasurer Report

2:35 Board and Member Retreat Update

2:45 F2F Board meeting December 17, via Zoom

2:50 IASI Symposium update

2:55 Lease update

3:00 **EXECUTIVE SESSION**

- Update on Faculty negotiations
- Annual review: Board, ED
- Action item from August – committee to discuss coaching on marketing/recruitment

3:30 Adjourn

2022 BOARD SCHEDULE:

Work Session
December 6

Board Meeting
Face to Face December 17

January 14 DEIB training, 9:00 am – 12:00 am MST

- Board, Faculty, Staff – required attendance

2023 MEETING DATES

Work Session

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

Board Meeting

January 17
Face to Face February 22-24
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19