

Dr. Ida Rolf Institute
Board of Directors
Face to Face (Zoom) meeting
EXECUTIVE SESSION
December 17, 2022
9:00 am – 5:00 pm MST

AGENDA

EXECUTIVE SESSION

9:00 Welcome

9:30 Degree Program through Colorado Commission on Higher Education (CCHE)

Dan Seitz, Consultant

10:30 BREAK

10:45 Faculty Negotiation Committee, Rich Ennis, Chair

12:00 LUNCH

1:00 Budget Proposal

Christina Howe, Executive Director, Chief Academic Officer

Cosper Scafidi, proposal for new account manager

2:00 Review Strategic Plan - 2022, 2023 Activities

2:15 EEC Report

2:30 BREAK

2:45 Boulder Community Foundation, Dan and Christina

3:00 “Make Your Move” Ad Campaign, Marketing

Pia Dorer, Studio Oi

5:00 Adjourn

2023 BOARD SCHEDULE:

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**