



2023 Fall Board Meeting

Agenda

Board of Trustees, Boards of Regents, and Curriculum Committee Meetings
October 16 – October 17, 2023
U.S. Chamber of Commerce
Washington, DC

Monday, October 16

8:30 a.m. – 9:00 a.m.

Continental Breakfast

Rooms 3/4

Curriculum Committee Members Only

9:00 a.m. – 12:00 p.m.

Curriculum Committee Meeting

Rooms 3/4

Curriculum Committee Members Only

12:00 p.m. – 1:30 p.m.

Board Luncheon and Joint Session

Welcome and Introduction by **Sara Armstrong**, Vice President and Managing Director, Federation Relations and Grassroots Advocacy, U.S. Chamber of Commerce

Remarks by **Michael Richards**, Director, Policy, Chamber Technology Engagement Center, U.S. Chamber of Commerce

Lee Anderson

Board of Trustees, Curriculum Committee, Boards of Regents

1:45 p.m. – 3:00 p.m.

Institute Facilitated Discussions

Facilitated by **Jeremy Arthur, IOM, CCE**

Lee Anderson

Boards of Regents, Board of Trustees, Curriculum Committee

3:15 p.m. – 4:30 p.m.

Building Tours and Rooftop Reception

Board of Trustees, Boards of Regents, Curriculum Committee



2023 Fall Board Meeting

3:15 p.m. – 4:30 p.m.

Diversity, Equity, and Inclusion Council Meeting

Room 2

DE&I Council Members Only

6:30 p.m. – 8:30 p.m.

Board Dinner

Carmine's

Board of Trustees, Boards of Regents, Curriculum Committee

Tuesday, October 17

8:00 a.m. – 8:30 a.m.

Continental Breakfast

Library

Board of Trustees Members Only

8:30 a.m. – 10:00 a.m.

Board of Trustees Meeting

Library

Board of Trustees Members Only

10:15 a.m. – 12:15 p.m.

Boards of Regents Meetings

Winter Board – Room 1

Midwest Board – Room 2

Southeast Board – Room 3

Northeast Board – Room 4

12:30 p.m. – 2:00 p.m.

Board Luncheon and Panel of Peers Discussion

Moderated by **Kelle Marsalis, IOM, CCE**, President, Plano Chamber

Adrian Cain, IOM, CCE, CFRE, Executive Director, Charleston Home Builders Association

Ryan Evans, IOM, Executive Director, Chambers for Innovation and Clean Energy

Rudy Flores, IOM, Executive Director, Lincoln Square Ravenswood Chamber of Commerce

Pammie Jimmar, IOM, President, Athens-Limestone County Chamber of Commerce
Lee Anderson

Board of Trustees, Curriculum Committee, Boards of Regents

2:00 p.m.

Formal Meeting Agenda Concludes