



Foundation

Board of Directors

Strategic Planning Retreat | Session 2

AGENDA

Facilitator: George Boodrookas, Ed.D., Philanthropia Consulting

Thursday, Feb. 5, 2026

8:30–11:30 a.m.

Associated Students Auditorium, Building 5400, Room 5401

San Luis Obispo Campus

No formal action will be taken at this meeting.

1. Call to Order and Welcome

2. Public Comment

Opportunity for members of the public to address the Board on items within the subject matter jurisdiction of the Board that are listed on this agenda.

3. "What's Your Why?" Exercise | 8:45–9:10 a.m.

(Informational item; no action)

4. Strategic Directions Workshop | 9:20 –10:20 a.m.

(Discussion item; no action)

5. Focused Implementation Planning Workshop | 10:30–11:30 a.m.

(Discussion item; no action)

6. Adjournment | 11:30 a.m.

Participants may take breaks as needed.