

**BOARD OF DIRECTORS RETREAT**Thursday, April 17<sup>th</sup> 2025

9:00 a.m. to 4:00 p.m.

LSU Meeting Room 326 &amp; 327

[1000 E Victoria St, Carson, CA 90747](#)**Agenda**

- 8:30 A.M.      **BUFFET BREAKFAST** *(available until 9:45 a.m.)*
- 9:00 A.M.      **ICE BREAKER – MEET THE BOARD OF DIRECTORS**  
Markis Lazarre, *Executive Assistant & Board Relations Liaison*
- WELCOME REMARKS**  
Nicole Harper Rawlins, *Owner, Nicker Management / McDonald's Franchisee*
- 10:00 A.M.      **TAP FINANCIAL HEALTH AND REVENUE GENERATING OPPORTUNITIES**
  - INSIGHT INTO UNIVERSITY FINANCE & ENROLLMENT
  - REVENUE GENERATION – OLYMPICS ETC.
  - LAND DEVELOPMENT
- 12:00 P.M.      **WORKING LUNCH** *(available until 9:45 a.m.)*  
**We Encourage You To Explore Campus / Student Activities**
- 12:30 P.M.      **DIVERSITY, EQUITY & INCLUSION**  
Dr. Bobbi Porter, *Vice President / Diversity, Equity, & Inclusion Officer*
- 1:30 P.M.      **TOPIC PENDING**  
Dr. Karen Semien-McBridge, *CEO, MKCircle Enterprises*
- 3:30 P.M.      **NEXT STEPS & CLOSING REMARKS**
- 4:00 P.M.      **CONCLUSION OF RETREAT**

**UPCOMING MEETINGS AND EVENTS**

Apr. 24	3rd Annual State of Diversity Address	May 22	Finance and Investment Cmte. Mtg.
Apr. 26	Dymally Jazz Festival	May 26	Memorial Day
May 1	Audit Committee	June 12	Board of Directors Mtg.
May 9	Last Day of Classes	June 19	Juneteenth Holiday
May 16-17	Commencement	June 30	Conflict of Interest Statements due (FY 2025-2026)
May 21	Semester and Academic Year Ends	June 30	Last Day of FY 2024-2025