

Winter 2020 Meeting Summary

The Board of Trustees held its winter meeting from February 5-7 on the Lawrence University campus in Appleton, WI. Ahead of the meeting, the Board was provided with updates from cabinet members, Lawrence University Community Council (LUCC), and Lawrence University Alumni Association (LUAA).

The opening reception and dinner was held on February 5th. This event also served as a celebration of life for Terry Franke.

During the general session on February 6th, Cal Husman, Vice President for Alumni and Development, gave an update on *Be The Light!* campaign efforts and President Mark Burstein went over updates from campus. The rest of this meeting was focused on reviewing the Veritas est Lux Implementation Plan and discussing the five priorities: (1) sustain financial equilibrium, (2) deepen the academic program, (3) raise retention rates, (4) strengthen the co-curricular experience, (5) and support the academic enterprise.

The formal meeting of the Board took place on February 7th, 2020. During the meeting, reports were delivered from each of the committee chairs.

In the course of the meeting, the Board:

- Approved the granting of an honorary degree to Natasha Trethewey during Commencement 2020.

The next meeting of the Board is scheduled for May 12-15, 2020.