



BOARD RETREAT AGENDA

Monday, September 26 – Wednesday, September 28, 2011

Monday, September 26, 2011

8:00 p.m. After Dinner Reception
Vero Beach Hotel and Spa

Tuesday, September 27, 2011

7:30 a.m. Depart Vero Beach Hotel and Spa

8:00 a.m. Arrival and Breakfast

8:30 a.m. Welcome, Approve BOT Retreat Minutes 2010, Approve Stadium Naming Rights Donors, Overview, Introductions
Chairman, Bob Stilley
Moderator, Luis Mago

9:00 a.m. Annual Report – President Saunders
Introduction of new Provost, Dr. Brenda Claiborne

10:00 a.m. Strategic Plan Update by Dr. Gitanjali Kaul
- Proposed Signature Themes

10:30 a.m. Community Engagement/Business Interface by Dr. Barry Rosson

11:00 a.m. BOT Discussion

12:00 p.m. Working Lunch/*Breakout Discussion Groups*

1:30 p.m. BOT Discussion

3:30 p.m. *Breakout Discussion Groups*

5:00 p.m. Harbor Branch Oceanographic Institute Tour

7:00 p.m. Dinner /BOT Action Plan Discussion - Signature Themes/Community Engagement

Wednesday, September 28, 2011

7:30 a.m. Depart Vero Beach Hotel and Spa

8:00 a.m. Breakfast

8:30 a.m. Welcome and Review of Agenda

9:00 a.m. BOT Action Plans Discussion

12:00 p.m. Break and Lunch

1:00 p.m. Review President's Goals for 2011-2012/and Final Review President's 2010 Goals and Achievements

2:00 p.m. Board of Trustees Action Plans for 2011-2012

3:00 p.m. End of Retreat