



Board Retreat
Vero Beach Hotel and Spa
3500 Ocean Drive Vero Beach, FL 32963
Monday, October 1 - Tuesday, October 2, 2018

Attendees: FAU Board of Trustees (both days), FAU Foundation Executive Committee (day 1), FAU Alumni Association Executive Committee (day 1), FAU Finance Corp Board (day 1), and FAU Executive Leadership Team (both days)

Day/Time	Topic	Place/ Moderator
Monday, October 1, 2018		
8:00 a.m.	Breakfast	Vero Beach Hotel
8:45 a.m.	<u>Welcome: Expectations and Details</u>	Chair Barbar
9:00 a.m.	<u>Facilitator</u> <ul style="list-style-type: none"> • Welcome and agenda review 	Rosie Baker
9:30 a.m.	<u>Overview of FAU – The Company</u>	President Kelly
10:45 a.m.	<u>Overview of Comprehensive Campaign</u> <ul style="list-style-type: none"> • Campaign Planning Overview & Timeline • GG&A Engagement & Timeline 	GGA/Danita Nias
Noon	Lunch	Vero Beach Hotel
1:00 p.m.	<u>Case for Support and Philanthropic Priorities</u> <ul style="list-style-type: none"> • The Case for Supporting FAU 	Danita Nias/Pete Lasher/Pat Watson

2:00 p.m.	<u>Role of Volunteer Leaders in a Comprehensive Campaign</u>	Danita Nias/Pete Lasher/Pat Watson
	<ul style="list-style-type: none"> • Importance of Board Leadership • Role of Boards in Campaigns 	
3:30 p.m.	Campaign Discussion Wrap-Up	Danita Nias/Pete Lasher/Pat Watson
	<ul style="list-style-type: none"> • Call to Action – Next Steps 	
4:00 p.m.	<u>Seeing Things Differently</u>	Rosie Baker
	<ul style="list-style-type: none"> • Video 	
4:50 p.m.	Review of the Day	Rosie Baker
5:00 p.m.	Adjourn	Chair Barbar

Tuesday, October 2, 2018

8:30 a.m.	Breakfast	Vero Beach Hotel
9:00 a.m.	<u>Opening Briefing/Remarks</u>	President Kelly
10:45 a.m.	<u>FAU 100</u>	President Kelly
	<ul style="list-style-type: none"> • Development and Implementation Strategy 	
Noon	Lunch	
1:00 p.m.	<u>Public Comment</u>	
	<u>Action Agenda</u>	
	I. Approve FAU's Compliance and Ethics Program (CEP)	Elizabeth Rubin
	II. Capital Improvement Plan Update	Stacy Volnick/Jeff Atwater
	III. Strategic Plan – Approve BOG Submission Documents	David Kian
	IV. 2017-18 Presidential Review	Chair Barbar
	V. Board Elections	Chair Barbar
	Adjourn	