



Board Retreat
 Harbor Branch Oceanographic Institute
 Monday, September 23 - Tuesday, September 24, 2013

Day/Time	Topic	Method
Monday, September 23		
	<p><u>Welcome, Introductions and Setting the Stage</u></p> <p>Mr. Anthony Barbar, Board Chair Ms. Susan Decker, Facilitator</p> <p><i>Two Minute Introductions: Who you are, what you do outside of FAU board work, a skill you bring to the board, and one thing you wouldn't change about the board.</i></p> <p>Overview of the Session</p>	<p>Facilitated Roundtable</p>
	<p><u>State of the University</u></p> <p>Mr. Dennis Crudele, Interim President</p>	
	<p><u>FAU Signature Themes</u></p> <p>FAU Presenters</p>	<p>Presentations and Q&A</p>
	<p><u>Board Self-Assessment Results</u> <i>Identify Shared Understandings</i></p> <p>Ms. Susan Decker, Facilitator</p>	<p>Facilitated Discussion</p>
	<p><u>Consideration #1- related to Board Self-Assessment</u> <i>Engage, Brainstorm and Identify</i></p> <p>Ms. Susan Decker, Facilitator</p>	<p>Strategy Cafe</p>

Consideration #2 - related to Board Self-Assessment
Engage, Brainstorm and Identify

Strategy Café

Ms. Susan Decker, Facilitator

Principles of Highly Effective Boards
Identify Principles

Facilitated
Discussion

Ms. Susan Decker, Facilitator

Next Steps and Measuring Effectiveness

Facilitated
Discussion

Ms. Susan Decker, Facilitator

Tuesday, September 24

	<p><u>Reflections</u></p> <p>Mr. Anthony Barbar, Board Chair Ms. Susan Decker, Facilitator</p>	Facilitated Roundtable
	<p><u>Introduction of Presidential Search Firm</u> <i>Introduction of Firm and Discussion of Process</i></p> <p>Mr. Anthony Barbar, Chair Ms. Laurie Wilder, Parker Executive Service</p>	Information
	<p><u>Profile of the next FAU President</u> <i>Break out groups discuss key characteristics or "profile" of the next FAU President</i></p> <p>Ms. Laurie Wilder, Parker Executive Service Ms. Susan Decker, Facilitator</p>	Break Out Groups
	<p><u>Working Lunch</u> <i>Profile of the next FAU President</i> <i>Facilitated Discussion of group discussion outcomes</i></p> <p>Mr. Anthony Barbar, Board Chair Ms. Susan Decker, Facilitator Ms. Laurie Wilder, Parker Executive Service</p>	Facilitated Discussion
	<p><u>Board of Trustees Action Plans for 2013-2014</u></p> <p>Mr. Anthony Barbar, Board Chair</p>	Facilitated Discussion

	<u>Annual Evaluation</u> Mr. Anthony Barbar, Board Chair	Action Item
	<u>Adjournment</u>	