



Board Retreat
Harbor Branch Oceanographic Institute
Sunday, September 20 - Monday, September 21, 2015

Attendees: FAU Board of Trustees and Executive Leadership Team
Theme: Implementation and Metrics of the Strategic Plan

Day/Time	Topic	Place/ Moderator
Sunday, September 20		
12:30 p.m.-2:00 p.m.	<u>Lunch will be available</u>	Vero Beach Hotel
2:00 p.m.	<u>Welcome and Overview of the Retreat</u>	Mr. Anthony Barbar, Chair Dr. John Kelly, President
	<u>Action Item: Ratification of 2014-15 FAU BOT/UFF Collective Bargaining Agreement Mid-Contract Reopeners</u>	Mr. David Kian, VP Legal Affairs
	<u>Action Item: November 17 BOT Meeting Date Change</u>	Chair Barbar
	<u>Informational Item: Update on Final 2015-16 Educational and General Budget and Plans to Investigate Refinancing Selected FAU Bond Debt</u>	Ms. Dorothy Russell, VP Financial Affairs
2:30 p.m.	<u>Review and Implementation of FAU Strategic Plan</u>	Chair Barbar President Kelly Dr. Rick Wells, Moderator

4:00 p.m.	Break	
4:15 p.m.	<u>Review and Implementation of FAU Strategic Plan (con't)</u>	Chair Barbar President Kelly Dr. Rick Wells, Moderator
5:30 p.m.	Adjourn	
7:00 p.m.	Dinner	Cobalt Room in Vero Beach Hotel
Monday, September 21		
8:30 a.m.	Breakfast	HBOI
9:15 a.m.	<u>Review of the Previous Day</u>	
9:45 a.m.	<u>Community and Governmental Relations Workshop</u>	Trustee Robert Stilley
11:15 a.m.	Break	
11:30 a.m.	<u>President Kelly's Transition Year Stakeholders Leaders' Formative Review Draft Report</u>	Dr. Wells
12:30 p.m.	Lunch	
1:15 p.m.	<u>How Can the President's Executive Leadership Team (ELT) Maintain and Enhance the Success of the President and the Presidency?</u>	Dr. Wells
2:30 p.m.	Break	

2:45 p.m.

How Can the Board of Trustees Maintain and Enhance the
Success of the President and the Presidency?

Dr. Wells

4:00 p.m.

Break

4:15 p.m.

2014-15 Presidential Review

Chair Barbar

5:00 p.m.

Adjourn
