



Board Retreat
Harbor Branch Oceanographic Institute
Monday, September 26 - Tuesday, September 27, 2016

Attendees: FAU Board of Trustees, FAU Foundation Executive Board and Executive Leadership Team
Theme: Together We Can Achieve the Race to Excellence 2025

Day/Time	Topic	Place/ Moderator
Monday, September 26		
8:45 a.m.	<u>Welcome: Expectations and Details</u>	Chair Barbar
9:15 a.m.	<u>Foundation: Organization Alignment</u>	Rosie Baker
10:00 a.m.	<u>Board, Staff, Foundation: FAU Current Reality</u>	Rosie Baker
Noon	Lunch	
1:00 p.m.	<u>Review 2015 Strategic Plan and Vision vs. Current Reality</u> <u>Gap: Next Steps and Commitments</u>	Rosie Baker (with assistance of ELT)
5:00 p.m.	Adjourn	
Tuesday, September 27		
9:15 a.m.	<u>Review of 2015-16; Look Forward to 2016-17</u>	President Kelly and ELT
Noon	Lunch	

1:00 p.m.

I. Public Comment

Chair Barbar

II. [Approval to Move November Board Meeting Date](#)

Chair Barbar

III. Approve Naming of University Elements

David Kian

- a. [Tennis Courts](#)
- b. [Schmidt Family Complex](#)
- c. [Tech Runway](#)
- d. [Christine E. Lynn College of Nursing](#)

IV. [Approve Authorization of Textbook Affordability Report](#)

Gary Perry

V. 2015-16 Presidential Review

Chair Barbar

Adjourn
