



## BOARD RETREAT AGENDA

Tuesday, September 21 – Wednesday, September 22, 2010

### Tuesday, September 21, 2010

- 8:00 a.m. Arrival and Breakfast
- 8:30 a.m. Welcome, Overview, Introductions
- 9:00 a.m. Strategic Plan Review: Discussion of Strategic Plan Reports from FAU's Senior Staff
- 10:30 a.m. Summary Discussion: What grade would we give the institution for attaining the goals of the strategic plan, i.e. what might we do differently during the next planning process? What lessons can we learn from the morning's discussion about the overall board assessment?
- 12:00 p.m. Break and Lunch
- 1:00 p.m. Break-out Groups: In-depth discussion of the questions:
  - 1) Where have we done a good job?
  - 2) What would we do differently and how?
- 2:00 p.m. Board and Individual Board Member Assessment Surveys: Purpose, Overview of Responsibilities and Survey Results
- 3:30 p.m. First Day Reflections
- 4:30 p.m. Discover Harbor Branch
- 6:00 p.m. Indian River Lagoon Tour and Dinner

## Wednesday, September 22, 2010

- 8:00 a.m. Breakfast
- 8:30 a.m. Welcome and Review of Agenda
- 8:45 a.m. Regrouping in Break-out Groups: Review the Feedback and Make a Board To-Do List
- 9:30 a.m. Discussion of the Board's 2010-2011 To-Do List
- 10:30 a.m. Discussion:  
1) What is it really like to be a new president at FAU?  
2) What are the president's responsibilities as opposed to the Board's?  
3) What do we believe should be the president's goals during her inaugural year at FAU?
- 12:00 p.m. Break and Lunch
- 1:00 p.m. Quick Summary of Morning Discussion
- 1:30 p.m. Break-out Groups:  
1) What do we believe should be our new president's responsibilities in her first year?  
2) How can the Board help her out during this transition?
- 3:00 p.m. Discussion: Summary of 2010-11 Priorities and Board Support of New President
- 4:00 p.m. Review of Proposed 2011 Meeting Calendar
- 4:15 p.m. End of Retreat