



2008 Retreat

Student Union - Majestic Palm Room, FAU Boca Raton

Tuesday, September 16

9:30 a.m. BOT Meeting (Agenda TBA)

10:30 a.m. Welcome & Overview, Trustee Nancy Blosser – Chair

Introductions, Casey Steinbacher, President and CEO, Greater Durham Chamber of Commerce - Facilitator

11 a.m. “Preserving Paradise: SoFlo’s Call to Action”
Presentation by Mr. Jim Murley, Director, FAU Center for Urban and Environmental Solutions

12 p.m. **Lunch** – Centre Marketplace

1 p.m. **“College Bound – Charting a Course for Higher Education in South Florida”**
Panel discussion featuring: J. David Armstrong, President, Broward College; Dr. Dennis P. Gallon, President, Palm Beach Community College; Dr. Edwin Massey, President, Indian River State College; and Frank T. Brogan, President, Florida Atlantic University

2:30 p.m. **“The State of the SUS”**
Remarks and discussion led by Governor Sheila McDevitt, Chair, Florida Board of Governors and Dr. Mark Rosenberg, Chancellor, State University System of Florida

3:30 p.m. **Break**

3:45 p.m. **“Mission: Research”**
Division of Research overview by Dr. Michael Moriarty, Interim Vice President for Research

6 p.m. Dinner at the Baldwin House

Wednesday, September 17

- 8:30 a.m. Breakfast & Discussion**
“Increasing Board Efficiency and Effectiveness”
Discussion led by Chair Blosser with Randy Goin, Chief of Staff & BOT Liaison and Karen Miller, Coordinator of Board Operations
- 9:30 a.m. “Focus on Students – Building a Foundation for Success”**
Overview and discussion led by Dr. John Pritchett, Provost
- **Undergraduate Enrollment/Recruitment**, Dr. Michael Armstrong, Associate Provost
 - **Graduate Enrollment/Recruitment**, Dr. Barry Rosson, Dean, Graduate College
 - **Undergraduate Student Success Initiatives**, Dr. Ed Pratt, Dean, Undergraduate Studies
- 12:30 p.m. Lunch – Centre Marketplace**
- 1:30 p.m. Retreat Recap: Exploring Implications for the Strategic Plan**
Discussion led by Chair Blosser, President Brogan and Casey Steinbacher, Facilitator
- 4 p.m. Retreat is Adjourned**

Contact Information:

Karen Miller, Coordinator of Board Operations
kmiller@fau.edu
561.297.0587