

FAU Board of Trustees

Retreat Agenda

September 22-23, 2009 – Eleanor R. Baldwin House, Boca Raton Campus

Tuesday, September 22, 2009

8:00 a.m.	Arrival and Breakfast	12:30 p.m.	Taking the Pulse of FAU – Part 2*
8:30 a.m.	Welcome, Overview, and Introductions	1:30 p.m.	Vision Group Work
8:40 a.m.	Reflection to Vision	2:30 p.m.	Group Debrief
8:55 a.m.	Reflection Questionnaire	3:30 p.m.	Board Action and Priorities
9:00 a.m.	Strategic Plan Pre-Work Review	4:00 p.m.	First day Feedback
10:00 a.m.	Project Vision Update	4:30 p.m.	Discover FAU
10:20a.m.	Taking the Pulse of FAU – Part 1*	6:30 p.m.	Reception and Dinner
11:30 a.m.	Break and Lunch		

**Questions for “Taking the Pulse of FAU”

How is morale?

Which functions within the University are not operating smoothly?

What factors are impeding the faculty’s ability to effectively accomplish their teaching and research responsibilities?

Are the students’ needs being appropriately addressed? Is the academic and non-academic atmosphere vital and satisfying?

What are the major challenges and opportunities the new president will inherit?

What are the institution’s most positive attributes that should be shared with reluctant candidates to encourage them to consider applying for the job?

Are our physical assets being utilized effectively to achieve our strategic goals?



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8:00 a.m.	Arrival and Breakfast	12:15 p.m.	Review of Priorities and Planned Action
8:30 a.m.	Welcome Back – Review of Agenda	2:00 p.m.	Review of Reflection Questionnaire
8:40 a.m.	Recap – Tuesday's Outcomes	2:30 p.m.	Second Day Feedback
9:00 a.m.	Presidential Selection Issues	3:00 p.m.	End of Retreat
9:30 a.m.	Profile of Future FAU President		
10:30 a.m.	Timeline Scenarios for Presidential Search		
11:15 a.m.	Break and Lunch		