



Board Retreat
Vero Beach Hotel and Spa
3500 Ocean Drive, Vero Beach, FL 32963
Monday, September 16 - Tuesday, September 17, 2019

Attendees: FAU Board of Trustees (both days), FAU Foundation Executive Committee (day 1), FAU Alumni Association Executive Committee (day 1), FAU Finance Corporation Board (day 1), and FAU Executive Leadership Team (both days)

Day/Time	Topic	Place/Speaker
Monday, September 16, 2019		
7:30 a.m.	Breakfast	Vero Beach Hotel
8:15 a.m.	Welcome: Expectations and Details	Chair Barbar
8:30 a.m.	Beneficial Disruption: An Update to the Strategic Plan	President Kelly
10:00 a.m.	Athletics Update	Brian White
Noon	Lunch	Vero Beach Hotel
1:00 p.m.	BOG Performance Metrics	Bret Danilowicz
2:00 p.m.	Comprehensive Campaign	Danita Nias
5:00 p.m.	Adjourn	

VII. Approve Naming of University Elements

Danita Nias

- a. [Michael L. Friedland M.D. Dean's Suite](#)
- b. [Gentile Family Counseling and Tutoring Office](#)
- c. [Irving M. Lurie Executive Office](#)
- d. [Donna More Compliance Office](#)
- e. [Shapiro Family Video Board](#)

VIII. [2018-19 Presidential Review](#)

Chair Barbar

Adjourn