

FAU Board of Trustees

Retreat Agenda

September 22-23, 2009 Eleanor R. Baldwin House, Boca Raton Campus 1

Tuesday, September 22, 2009

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|------------|--------------------------------------|------------|-----------------------------------|
| 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 |
| 10:20 a.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?

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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 | | |

