

Board of Trustees Retreat
Monday, May 1, 2017
8:30 am to 2:30 pm

AGENDA	Activity	Attach.	
8:30 am - 9:00 am	Breakfast ➤ Strategic Plan	1	Dr. Amy Morrison Goings
9:00 am - 9:15 am	Meeting Dates 2016-17 Board Meeting Topics 2016-17 Liaison Assignments 2016-17	2 3 4	Dr. Lynette Jones
9:15 am - 10:00 am	President's Goals 2016-17 Summary President's Goals 2017-18 Performance Discussion	5 6	Dr. Amy Morrison Goings Dr. Lynette Jones
10:00 am - 10:15 am	Break		
10:15 am - 10:45 am	Review Board Goals 2016-17 Board Goals 2017-18	7	Dr. Lynette Jones
10:45 am - 11:15 am	Board Individual Evaluation (TBD) Board (Collective) Evaluation	Handouts at Meeting	Dr. Lynette Jones
11:15 am - 12:00 pm	Budget Overview Enrollment Completion	Handouts at Meeting	Mr. Bill Thomas Dr. Ruby Hayden Dr. Elliot Stern
12:00 pm - 12:30 pm	Lunch: Laura Wildfong, Foundation President ➤ Employee Giving		
12:30 pm - 2:00 pm	Board Leadership Succession Planning ➤ Terms		Dr. Lynette Jones Dr. Amy Morrison Goings
2:00 pm - 2:15 pm	Wrap-up		
2:15 pm - 2:30 pm	Break and move to W305A for meeting		
2:30 pm	Board of Trustees Meeting (See separate packet); Evaluation of President (Executive Session)		
4:30 pm	Adjourn		