

2014 Board of Trustees Retreat Agenda

August 7, 2014- The Cottage

2:00 Welcome- George

- Committee Structure
- 2014-15 Meeting Schedule
- By-Laws Revision

2:15 Retreat Overview: University Opportunities and Challenges- Fred

(2:45) Curricula and Programs; Faculty and Staff- Rich, Beckie, Charlene

(3:15) Recruiting/Admissions/ Student Programs- Peter, Rich, Teresa, Perry

(3:45) Break

(4:00) Fundraising and (On/Off Campus) Development- Darryl, Jay

(4:30) Facilities, Technology and Infrastructure- Charlene, Jay, Rich

(5:00) Athletics- Murray

(5:30) Public Relations/Marketing- Tucker

6:00 Closing Remarks- George