



BOARD OF TRUSTEES
Board Retreat

Saturday – September 19, 2015
President’s Dining Room (H111)

Facilitator: Alvin Schexnider, Association of Governing Boards

AGENDA

9:45 - 10:00 am	Light Breakfast and Beverages Available
10:00 - 10:15 am	Welcome and Introductions Myrna Whitworth, Board Chair Elizabeth Burmaster, President Alvin Schexnider, AGB Facilitator
10:15 - 10:30 am	Review of Agenda
10:30 - 11:15 am	Review of Board of Trustees Bylaws (approved March 18, 2015)
11:15 - 12:00 pm	Policy Governance® Model by John Carver
12:00 - 1:00 pm	Lunch
1:00 - 1:30 pm	Review of FCC 2020
1:30 - 3:45 pm	Development of Annual Strategic Priorities for 2015-2016
3:45 - 4:00 pm	Wrap-up and Adjourn