

Full Board Retreat Agenda

Friday, August 25 - 9:00am – 1:00pm | Location: ASRC 515 (University Board Room)

1. **Welcome, Core Topics and Next Steps** (9:00am - 9:30am)
[Cover Sheet for Agenda Item 1](#)
 - a. New Leadership: Pathways and expectations ahead
 - b. Use of Public Email Accounts (SB 273)

2. **Introduction conversation around future planning** - *led by President Cudd, Chair Berry and Vice Chair Chandler* (9:30am - 11:30am)
[Cover Sheet for Agenda Item 2](#)
 - a. Transition Advisory Group / 100 Day Plan
 - b. Discussion of President's Proposed Goals for the first year
 - c. Strategic Vision
 - d. Process of Strategic Planning

3. **Board Evaluation Summary & Work Plan Review** - *led by Chair Berry and Committee leadership* (11:30am - 12:30pm)
[Cover Sheet for Agenda Item 3](#)
 - a. [Executive Summary of the Annual Evaluation](#)
 - b. [ASAC Work Plan](#)
 - c. [FA Work Plan](#)
 - d. [EA Work Plan](#)
 - e. [GOV Work Plan](#)
 - f. [Full Board Work Plan](#)

4. **Brainstorming: What's missing? - Open discussion** (12:30 - 1:00pm)
[Cover Sheet for Agenda Item 4](#)
 - a. Improved communication plan with the board
 - b. How can the Board office support the trustees, and how can the trustees support the work of the university?
 - c. Board Secretary

Topics for future meetings:

- Shared Governance
- Training: Annual and Special topics: Annual Statement of Economic Interest (SEI), Review SB 273, Public Records & email/communication