



BOARD RETREAT AGENDA
Harbor Branch Oceanographic Institute

Monday, September 10 – Tuesday, September 11, 2012

Monday, September 10, 2012

- 8:30 a.m. Welcome, Overview, Introductions,Chair Robert Stilley
Agenda item: Capital Improvement Plan (CIP) Mr. Tom Donaudy,
Vice President, Facilities
- 9:00 a.m. Annual Report on State of FAU President MJ Saunders
- 9:30 a.m. Facilitated BOT Discussion.....Dr. Robert Zemsky, Moderator
- 12:30 p.m. Working Lunch
- 3:00 p.m. Presentation on Campus Master Plans Mr. Donaudy
- 3:30 p.m. BOT Facilitated Discussion.....Dr. Zemsky
- 7:00 p.m. Dinner

Tuesday, September 11, 2012

- 8:30 a.m. Welcome and ReviewDr. Zemsky
- 9:30 a.m. Facilitated BOT Discussion.....Dr. Zemsky
- 10:30 a.m. Review President's Goals for 2012-2013/andChair Stilley
Review President's 2011 Goals and Achievements
- 12:00 p.m. Working Lunch

1:30 p.m. Board of Trustees Action Plans for 2012-2013Chair Stilley

3:00 p.m. End of Retreat