

**Board Retreat Agenda
Cave B Inn at SageCliffe
July 31-Aug 1, 2007**

Tuesday, July 31

- 9:00 a.m. Introductions – Ken
9:05 a.m. Election of Board Officers
Approval of June 8 minutes
- 9:10 a.m. President’s Comments on 2007-08 University Agenda
- 9:45 a.m. Purpose, Schedule, Self-introductions
- 10:15 a.m. High Functioning Boards
- 11:00 a.m. Strategic Directions for the University
- 12:00 p.m. *Lunch*
- 12:45 p.m. Strategic Directions for the University [continued]
- 3:00 p.m. Board’s Leadership Role
- 5:00 p.m. Adjourn
- 6:00 p.m. Social time
6:30 p.m. Dinner

Wednesday, Aug 1

- 8:00 a.m. Breakfast
8:45 a.m. Discussion continues
- 10:30 a.m. Progress toward Goals – Pres. McIntyre
- 11:30 a.m. NCATE and PESB update [Dave Soltz and Rebecca Bowers]
- 12:00 p.m. Lunch and discussion of next steps
- 1:00 p.m. Executive Session – President’s progress toward goals
- 2:00 p.m. Presidential Evaluation