Agenda

October 8, 2010

I. Board Only Discussion

II. Welcome / Introductions / Expectations

III. Campus Climate Survey
   A. Fifteen Themes

IV. Faculty Evaluation

V. Strategic Planning

VI. Exceptional Place – Extraordinary Possibilities (EP/EP)
   A. Overview, timeline, framework and goals
   B. Role of the Trustees and commitments needed
   C. Trustee representation on the EP/EP Cabinet
   D. Discussion

VII. Name Assessment

VIII. Higher Education Strategic Plan Discussion

October 9, 2010

IX. Hotel and Hospitality Learning Center

X. Tuition

XI. Open Discussion

XII. Adjourn