Sample Board Retreat Agenda

BOARD OF REGENTS’ RETREAT

AGENDA

Morning Session
8:00-8:10 AM Welcome and Opening Comments  (Chairman and President)
8:10- 8:50 AM Review of Workshop Agenda and Summary of Pre-Retreat Interview Feedback  (Dr. Barbara Kaufman)
8:50-9:50 AM Executing the Board’s Role and Responsibilities in a Crisis
   •  Managing the Crisis You Tried to Prevent: Implications for the Future (pre-workshop article)
9:50-10:00 AM Break
10:00-11:00 AM The Role of the Board in Strategic Planning
   •  Current
   •  Future
11:00 AM-Noon Examining the Purpose and Effectiveness of our Committee Structure
   Discuss the effectiveness of the “pilot” committee structure in effect for the last two years
   •  Discuss the effectiveness of the current structure
   •  Consider whether additional committees or task forces are needed
   •  Determine if Standing Rules need to be amended

Afternoon Session
12:00-1:00 PM Luncheon
1:00-1:30 PM Discuss the Role of Committee Chair and Ideas for Maximizing Committee Contributions
1:30-2:00 PM Shared Code of Conduct
   •  Strengths
   •  Ideas to improve board effectiveness
2:00-2:30 PM Maximizing the Effectiveness of Mentoring Student Regents: Strategies for the Future
2:30-2:40 PM  Break
2:40-3:00 PM  Wrap-up
3:00-3:15 PM  Closing Comments *(Chairman and President)*
              Adjourn
# BOARD OF REGENTS’ RETREAT

## AGENDA

*Facilitated by Barbara Kaufman, Ph.D.*

### Morning Session

8:00 – 8:10 AM  
• Welcome and Opening Comments (*Chairman and President*)

8:10 – 9:00 AM  
• Review of Workshop Agenda and Summary of Pre-Retreat Interview Feedback (*Dr. Barbara Kaufman*)

9:00 – 10:30 AM  
• The Next Generation of Strategic Planning Activities (*President*)  
  ✓ History of Strategic Planning efforts by the board and administration  
  ✓ A brief review of the process and what we have accomplished together  
  ✓ The University in 2020  
  ✓ Ongoing work to update the plan  
  ✓ Future roles and process for ensuring a non-static document

10:30-10:45 AM  
• Break

10:45 – 11:45 AM  
• Examining the Oversight Role of the Board Related to Strategic Planning

11:45 – 12:00 PM  
• Break

12:00 – 12:45 PM  
• Luncheon

### Afternoon Session

12:45 – 1:45 PM  
• Clarifying the Purpose of Committee Work and Working Models  
  • Revisiting the Effectiveness of Our Committee Structure

1:45 – 1:55 PM  
• Break

1:55 – 2:30 PM  
• Shared Code of Conduct  
  • Review of prior document  
  • Recommend edits in the context of the board’s agenda for the coming year
Consider making this a public document used for orientations and placed in board packages

2:30 – 3:00 PM
• Wrap-up (Dr. Kaufman)

3:00 – 3:45 PM
• Informal Round Robin - "What’s on Your Mind?"

3:45 – 4:00 PM
• Closing Comments (Chairman and President)