**Goals**
- Prioritization of strategies to address enrollment and academic challenges and opportunities
- Consensus about role of, opportunities for, and obstacles to, innovation within UMS
- Examination of ways to improve Board effectiveness

**AGENDA**

**MONDAY, AUGUST 9, 2010**
(All Presidents and System Senior Staff in attendance)

10:30 – 10:45  **Welcome and Agenda Review** by Chair Wishcamper

10:45 – 11:45  **NCND Progress Report** - Chancellor Pattenaude  
- Challenges  
  - Underlying financial assumptions – Vice Chancellor Wyke  
- Process and vision  
- Current status report  
- Near and long term work and outcomes  
- Key metrics of success  
[Followed by half hour open discussion]

11:45 – Noon  **Challenges and Expectations Facing Maine and UMS** - Vice Chancellor Breece  
- Environmental Scan  
- Georgetown Report  

Noon - 12:45  **LUNCH** – Public Agenda – Chancellor Pattenaude  
[Open discussion]

12:45 - 1:00  **Break**

1:00 - 2:30  **How to Create an Innovative Culture with Doug Hall**  
- Half hour Q&A facilitated by Trustee Michelle Hood

2:30 – 3:30  **Overcoming the Enrollment Challenge with Kevin Crockett, Noel-Levitz** [PolyCom]  
- System Perspective – Executive Director Rosa Redonnett  
- Half hour Q&A facilitated by Trustee Norman Fournier

3:30 – 3:45  **Break**

*Continued on back*
MONDAY, AUGUST 9, 2010, continued

3:45 - 6:00  Discussion: Strategic and Innovative Approaches to the Challenges – facilitated by Chair Wishcamper
  ● Identify issues [possible issues: enrollment management, MCCS, campus collaboration, IT, quality, public agenda and advocacy]
  ● Prioritization and brainstorming innovative approaches

6:00 – 6:30  RECEPTION (cash bar)

6:30  DINNER

TUESDAY, AUGUST 10, 2010
(Board of Trustees and System Senior Staff Only)

8:00 – 8:30  Morning Refreshments

8:30 - Noon  Strategic and Innovative Approaches Discussion, continued

Noon – 1:30  LUNCH – BOT Governance
  ● Facilitated by Trustee Victoria Murphy

1:30 – 2:30  Strategic Investment Fund Priorities for Next Funding Cycle
  ● Facilitated by Chancellor Pattenaude

2:30 – 3:00  Next Steps and Concluding Remarks by Chair Wishcamper

3:00  Adjournment