



BOARD OF TRUSTEES' RETREAT

August 9 & 10, 2010

Buchanan Alumni House, UMaine

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 <ul style="list-style-type: none">• Challenges<ul style="list-style-type: none">◦ 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]	TAB 1
11:45 – Noon	Challenges and Expectations Facing Maine and UMS - Vice Chancellor Breece <ul style="list-style-type: none">• Environmental Scan• Georgetown Report	TAB 2 TAB 3
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 <ul style="list-style-type: none">• Half hour Q&A facilitated by Trustee Michelle Hood	
2:30 – 3:30	Overcoming the Enrollment Challenge with Kevin Crockett, Noel-Levitz [PolyCom] <ul style="list-style-type: none">• System Perspective – Executive Director Rosa Redonnett• Half hour Q&A facilitated by Trustee Norman Fournier	
3:30 – 3:45	Break	

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