6/7/2011

BOARD OF TRUSTEES' RETREAT

June 14, 2011

University of Maine System
Rudman Board Room
Facilitated by: Dr. Stephen Portch

AGENDA

Theme: Roles and Responsibilities

8:00 – 8:15	**Welcome and Agenda Review** (*Trustee Hood*)	
8:15 – 9:45	**Board of Trustees Self Assessment** • Board of Trustees Self Assessment (*Dr. Portch & Trustee Murphy*)	 **TAB 1**
9:45 – 10:00	Break	
10:00 – 11:00	A Joint Paper of the National Association of System Heads, American Association of State Colleges and Universities and AGB: **"The Leadership Dynamic in Public College and University Systems"** • The Leadership Dynamic Discussion Questions (*Dr. Portch*)	**TAB 2** **TAB 3**
11:00 – 12:00	**Priorities for the Academic Year** (*Trustee Hood* & *Dr. Portch*)	
12:00 - 1:00	LUNCH	
1:00 - 1:30	**Reporting on Board Priority Ideas** (*Dr. Portch & Trustee Hood*)	
1:30 – 3:00	**Break Out Groups** – Consisting of Trustees, Chancellor, Senior Staff and Presidents (*Trustee Hood* & *Dr. Portch*) • Identify the top 3 priorities and to establish Board, Chancellor, President roles and responsibilities for the priorities	
3:00 – 3:15	Break	
3:15 – 4:15	**Reporting from Breakout Groups** *(Trustee Hood & Dr. Portch)*	
4:15 – 4:30	**Next Steps and Wrap Up**	
4:30	**Adjournment**	

The Presidents and System Senior Staff are invited to participate in the discussions starting at 1:00 pm.