BOARD OF TRUSTEES' RETREAT
October 23, 2012
University of Maine Regional Learning Center

Retreat Outcomes

- Continue the process of building a high-performing Board of Trustees / Presidents Council Team
- Address key issues identified at the Pre-Retreat meetings
- Establish a profile of current investment priorities
- Establish a foundation for setting and auditing strategic investment priorities

AGENDA

Welcome, Outcomes and Agenda Review (Trustee Hood, Chancellor Page, 9:00-9:15)

Pre-Retreat Summaries and Points Taken (Chancellor Page, discussion, 9:15-9:45)

Review of Structural Gap and Impact of Tuition Freeze (Vice Chancellor Wyke, discussion, 9:45 - 10:15)
Break (10:15 - 10:30)

Introduction to Organizational Effectiveness (OE) (Mr. Stevens, facilitated process, 10:30 - 10:40)

Establishing a Profile of Investment Priorities (Mr. Stevens, facilitated process, 10:40 - 12:00)

LUNCH
Lunch Presentation: National Trends in Board Governance (Dr. Terrence MacTaggart, 12:00 - 1:20)

Break (1:20 - 1:30)

Establishing a Foundation for Setting and Auditing Strategic Investment Priorities (Mr. Stevens, facilitated process, 1:40 - 3:30)

Closing Remarks and Summary of Action Items (All, Trustee Hood, Chancellor Page, 3:30 - 4:00)

Adjournment