University of Maine System
Board of Trustees Retreat
October 12 and 13, 2014
Darling Marine Center, Walpole, Maine
Brooke Hall Conference Center

AGENDA

Sunday, October 12, 2014

12:30 pm  Lunch available for those arriving for retreat and Darling Center students

1 pm – 6 pm  Retreat topic discussions; see outline below

6:15  Reception (donations accepted to cover costs of beverages)

Welcome to Darling Marine Center by Interim Director Mary Jane Perry, Professor, School of Marine Sciences

6:45  Dinner for Trustees, Presidents and Staff

Monday, October 13, 2014

8 am  Breakfast available for retreat participants and Darling Center students

8:30  Retreat topic discussions; see outline below

12:30  Lunch for retreat participants and Darling Center students

1:00  Optional tour of Darling Marine Center

Retreat Discussion Outline

1. Welcome and retreat setup; Chair Collins, Chancellor Page

2. Updates

3. Systemic barriers to effective change
   - Governance and accountability
   - Macro-structures
   - Others

4. Operational priorities

5. Next steps