



UNCG BOARD OF TRUSTEES 2014 RETREAT

November 10, 2014

8:30am-5:00pm

Center for Creative Leadership

| Agenda* | | |
|----------------|--|--|
| 8:30-8:40 am | Welcome and Overview of Retreat | Ms. Susan Safran, Chair, Board of Trustees and Dr. Linda P. Brady, Chancellor |
| 8:40-9:00 am | 2013 Retreat Update (RT-1) | Dr. Linda P. Brady, Chancellor |
| 9:00 -9:30am | Students of the Future (RT-2) | Dr. Bryan Terry, Associate Vice Provost |
| 9:30 – 10:30am | Strategic Planning and Vision (RT-3) | Dr. Dana Dunn, Provost and Executive Vice Chancellor |
| 10:30-10:45 am | Break | |
| 10:45 -12:00pm | Strategic Planning and Vision (cont'd) | Dr. Dana Dunn, Provost and Executive Vice Chancellor |
| 12:15–1:15 pm | Lunch | |
| 1:15-2:15 pm | Fundraising/Campaign (RT-4) | Dr. Jan Zink, Vice Chancellor for University Advancement |
| 2:15 – 3:15 pm | Strategic Budgeting Process Proposal (RT-5) | Mr. Charlie Maimone, Vice Chancellor for Business Affairs |
| 3:15-3:30 pm | Break | |
| 3:30 -4:00 pm | University Rankings Overview (RT-6) | Mr. Paul Mason, Associate Vice Chancellor for University Relations |
| 4:00-5:00pm | Chancellor Search Process Overview (RT-7) | Ms. Susan Safran, Chair, Board of Trustees and Ms. Ann Lemmon, Secretary of the University, UNC System |
| 5:00 pm | Closing Remarks | |
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**Agenda times and order are subject to change*

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