



RETREAT

Friday, April 26 – Saturday, April 27, 2013

Loews Miami Beach Hotel

1601 Collins Avenue

Miami Beach, Florida 33139

HIGH PERFORMANCE BOARDS DURING A TIME OF GREAT CHANGE

Presented by: Kenneth A. Shaw, Ph.D.

Chancellor Emeritus and University Professor, Syracuse University

Consultant, Association of Governing Boards of Universities and Colleges

AGENDA

Friday, April 26, 2013

12:00-1:00 pm	Lunch	<i>Cowrie Foyer</i>
1:00-1:15 pm	Welcome, Overview and Introduction	Cowrie 2
1:15-2:15 pm	Facilitated Discussion: Steps to Becoming a High Performance Board	Cowrie 2
2:15-2:30 pm	Break	<i>Cowrie Foyer</i>
2:30-5:30 pm	Facilitated Discussion (<i>Continued...</i>)	Cowrie 2
5:30-6:00 pm	Wrap Up	Cowrie 2

Saturday, April 27, 2013

8:30-9:00 am	Breakfast	<i>Cowrie Foyer</i>
9:00-10:30 am	Facilitated Discussion (<i>Continued...</i>)	Cowrie 2
10:30-10:45 am	Break	<i>Cowrie Foyer</i>
10:45-11:30 am	Facilitated Discussion (<i>Continued...</i>)	Cowrie 2
11:30-12:00 pm	Wrap Up/Retreat Ends	Cowrie 2