



BOARD OF TRUSTEES RETREAT

July 11-12, 2008 at The Doubletree of Bentonville

AGENDA

Friday, July 11, 12:00 p.m. – 5:00 p.m.

- | | |
|-----------------------|--|
| 12:00 p.m. | Lunch |
| 12:00p.m. – 1:00 p.m. | Organizational/Administrative Structure
<i>Becky Paneitz</i> |
| 1:00p.m. – 1:30 p.m. | Audit Committee
<i>Mark Lundy & Susan Holmes</i> |
| 1:30p.m. – 5:00 p.m. | Facilities & Land Updates
Master Plan
<i>Susan Holmes, Jim. Lay & David Swearingen</i>
Burns Hall Renovation
<i>Jim Lay</i>
Global Business Development Center
<i>Becky Paneitz, Jim Lay & Richard Alderman</i>
Community Non-Profit Center
<i>Steve Gates</i>
Lease/Use of College Property
<i>Steve Gates</i>
Creative Private/Public Partnerships Workshop July 22, 2008
<i>Steve Gates</i> |
| 5:00 p.m.– 5:30 p.m. | Special Board Meeting |
| 6:00 p.m. | Social / Dinner at the Peterson's Residence |

Saturday, July 12, 7:30 a.m. – 12:00p.m.

- | | |
|-------------------------|--|
| 7:00 a.m. – 8:00 a.m. | Continental Breakfast |
| 8:00 a.m. – 8:30 a.m. | ACCT Annual Conference October 29-November 1 2008
& Legislative Conference February 9-11 2009
<i>Becky Paneitz & Cole Peterson</i> |
| 8:30 a.m. – 10:00 a.m. | Year-End Reports
<i>Cabinet</i> |
| 10:00 a.m. – 11:30 a.m. | Review of Ends and Strategic Goals 2008-2010
<i>Cabinet & Board of Trustees</i> |
| 11:30 a.m. – Noon | Board Self-Evaluations |