



**C. Good, Better and Best Boards**

**D. Rules of Engagement**

- All contribute
- “Hard...Easy”
- Governance in the Sunshine
- Parking Lot

**IV. Defining the Future of Florida Poly (9:45am)**

**A. What type of STEM excellence should we seek to achieve?**

Based on interviews with the President, trustees and senior staff, three possible models are emerging. The group will discuss each, asking what each really means, the academic emphasis of each, the kind of resources needed to implement them, their relative benefit to the State of Florida, and next steps in analyzing each and perhaps developing alternatives.

Three possible models of excellence:

- The High Access Model—a People’s STEM University
- The Industry Partnership Model—Hands on Learning, Job Ready Graduates and Applied Research
- The Top 10 Model—A Highly Selective and Highly Ranked University

**V. Lunch (12:00 noon)**

**VI. Mutual Expectations for Leadership (2:00pm)**

- What the Board needs from its President in order to support their agreed upon agenda
- What the President needs from the Board in order to lead the University to the destination they seek

**VII. Closing Remarks**

**Mark Bostick, Chair**

**VIII. Adjournment**

**Mark Bostick, Chair**