AGENDA

I. Welcome and Introductions
   Mark Bostick, Chair

II. Florida Polytechnic University and the National Context
    Dr. Carol Cartwright
    AGB Consultant

III. Fundamentals of Trusteeship and Characteristics of Consequential Boards
    A. Fiduciary Duties
    B. Roles and Responsibilities of Governing Boards
    C. Consequential Governance

   BREAK

IV. Board-President Partnership
    A. Importance of the Partnership
    B. Presidents’ Expectations of Boards
    C. Boards’ Expectations of Presidents

V. The Role of Board Culture
    A. Definitions of Organizational Culture
    B. Behavioral Characteristics of Effective Board Culture
    C. Characteristics of High-Performing Boards
LUNCH

VI. Strategic Planning Workshop
    Dr. Carol Cartwright/
    Dr. Randy K. Avent

VII. Summary and Major Take-Aways