

Board of Visitors
Board of Trustees Executive Committee
President's Council
2016 Planning Conference
Mission, Strategic Plan & Financial Framework

Thursday, July 28, 2016
Merten Hall 1201 – Hazel Conference Room

7:45 **Continental Breakfast**

8:15 **Welcome Remarks & Agenda Review**
Ángel Cabrera

8:50 **Breakout Introduction & Framing**
David Wu

9:00 **Small Group Breakout Sessions**

- Breakout sessions will address strategic topics that are likely to be special areas of focus in 2016-17.
- BOV, BOT Executive Committee and President's Council members will break into four groups and rotate through the stations.
- Twenty minutes will be allotted to each station. Facilitators for each station will provide a short presentation followed by discussion.

1. Research: Facilitated by Deb Crawford
2. Students: Facilitated by Rose Pascarell
3. Online Initiatives: Facilitated by Michelle Marks
4. Diversity & Human Resources: Facilitated by Julian Williams & Linda Harber

10:30 **Break**

10:45 **Feedback & Group Discussion**

12:00	Lunch Merten Hall 1204
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1:00	Financial Framework JJ Davis
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1:45	Financial Breakout Sessions
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1. Major Revenue Categories: Facilitated by JJ Davis
 2. Fundraising: Facilitated by Janet Bingham
 3. State Relations: Facilitated by Paul Liberty
 4. Capital Investments: Facilitated by Tom Calhoun
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3:00	Break
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3:15	Feedback & Group Discussion
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4:30	Reflections & Closing Comments Ángel Cabrera
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5:00	Reception Merten Hall Atrium
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