

**Florida Agricultural and Mechanical University**

**Board of Trustees Retreat**

**FAMU Foundation Boardroom**

**Sunday, May 5, 2013**

**9:00 a.m.**

Public Only: (877) 884-1929

Conf. ID: 58676569

**AGENDA**

9:00 a.m. – 9:10 a.m.	Opening Remarks	Chairman Badger
9:10 a.m. – 10:15 a.m.	Team Building Exercise	Mrs. Arnell Bryant-Willis
10:15 a.m. - 10:30 a.m.	Break	
10:30 a.m. – 12:00 p.m.	Board Operations	Mrs. Arnell Bryant-Willis
	<ol style="list-style-type: none"><li>1. Best Practices</li><li>2. Enhancements to FAMU's BOT Operating Procedures</li></ol>	
12:00 p.m. - 12:30 p.m.	Lunch	
12:30 p.m. – 3:30 p.m.	Expectations and Objectives	
	<ol style="list-style-type: none"><li>1. President Robinson's Perspective</li><li>2. BOT Dialogue</li><li>3. Establishment of Goals and Objectives</li></ol>	
3:30 p.m. – 4:00 p.m.	Re-cap	