# **AGENDA**

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Introduction and Attendee Expectations for the Retreat

## Item 4 Overview of the Agenda

## Item 5 Board Governance Committee Report on Southern Association of Colleges and Schools (SACSCOC) Board Assessment

## Item 6 Discussion of Recent Audit finding at the University of Central Florida Related to Construction

## Item 7 Best Practice in Board Governance

## Item 8 Governance at University of North Florida

## Item 9 Challenges for Higher Education from a National Perspective and Board Responsibilities in Addressing Them

## Item 10 Challenges Specific to University of North Florida

## Item 11 Summary of Telephone Conversations

## Item 12 Discussion

## Item 13 Goals, Metrics, Strategic Direction and the Board of Trustees

## Item 14 Specific Actions to Enhance Board Governance at University of North Florida, Including Addressing Board Competencies

## Item 15 Review and Assessment of Retreat Expectations and Wrap Up

## Item 16 Retreat Protocols

## Item 17 Adjournment