

## 2013 Board of Regents Retreat Agenda

METS Center, Erlanger, KY  
Wednesday, July 17<sup>th</sup>, 2013

<u>Time</u>	<u>Event</u>	<u>Facilitator/s</u>
8:30-9:00 a.m.	Breakfast Buffet	
9:00-9:15 a.m.	Welcome/Introductions	Mr. Terry Mann
9:15-10:30 a.m.	Strategic Planning Process	Mr. Geoff Mearns/SPC
10:30-10:45 a.m.	Break	
10:45-12:00 p.m.	Board Discussion	All
12:00-12:15 p.m.	Strategic Planning - Next Steps	Mr. Geoff Mearns
12:15-1:00 p.m.	Lunch	
1:00-2:30 p.m.	Executive Session	Mr. Terry Mann
2:30-3:00 p.m.	Board Leadership Elections Board Self-Assessment	Nominations Subcommittee
3:00-3:45 p.m.	Review of 12-13 & Goals for 13-14	Mr. Geoff Mearns
3:45-4:30 p.m.	Evaluation of the President	Board Chair