

**2018 Board Retreat Agenda**  
**July 17, 2018**  
**Frost Brown Todd**  
**7310 Turfway Road #210, Florence, KY**

8:30 – 9:15	Breakfast
9:15 – 9:30	Introductions
9:30 – 9:45	Why we are here: Goals for the retreat
9:45 – 11:00	Forming a good Board and President relationship
11:00 – 12:00	Assessment of Board and Individual regent performance
12:00 – 1:00	Lunch and Small Group Discussion: “What are NKU’s most urgent needs?”
1:00 – 2:15	The year ahead – Challenges and Strategic Opportunities

**2018 Board of Regents/Foundation Executive Committee Joint Dinner**  
**July 17, 2018**  
**Northern Kentucky University**

5:00 – 6:00	Drinks/Presentation Student Union 108
6:00	Board of Regents/Foundation Dinner Student Union 109

**2018 Board Retreat Agenda**  
**July 18, 2018**  
**Frost Brown Todd - 7310 Turfway Road #210, Florence, KY**

8:00 – 8:45	<p>Breakfast</p> <p>Call to Order  Roll Call  Swearing in of new Board of Regents members  Board Officer Elections</p> <p><u>Presidential Recommendation</u>  1. Revised Authorized Schedule of Tuition</p>
8:45 – 9:00	“Takeaways” from Tuesday’s session
9:00 – 12:00	Preparing for the next round of strategic planning
12:00 – 1:00	Lunch
1:00 – 1:45	Continuation of strategic planning discussion
1:45 – 3:00	Developing a shared strategy for potential budget challenges
3:00 – 4:00	“Speaking the same language of expectation” – How we shall work together this first year
4:00 – 6:00	Break
6:00	<p>Board of Regents Dinner  President Vaidya’s Home  Wilder, KY 41076</p>