



Consideration #1- related to Board Self-Assessment
Engage, Brainstorm and Identify

Strategy Cafe

Ms. Susan Decker, Facilitator

Consideration #2 - related to Board Self-Assessment
Engage, Brainstorm and Identify

Strategy Café

Ms. Susan Decker, Facilitator

Principles of Highly Effective Boards
Identify Principles

Facilitated
Discussion

Ms. Susan Decker, Facilitator

Next Steps and Measuring Effectiveness

Facilitated
Discussion

Ms. Susan Decker, Facilitator

Tuesday, September 24

	<p><u>Reflections</u></p> <p>Mr. Anthony Barbar, Board Chair Ms. Susan Decker, Facilitator</p>	Facilitated Roundtable
	<p><u>Introduction of Presidential Search Firm</u> <i>Introduction of Firm and Discussion of Process</i></p> <p>Mr. Anthony Barbar, Chair Ms. Laurie Wilder, Parker Executive Service</p>	Information
	<p><u>Profile of the next FAU President</u> <i>Break out groups discuss key characteristics or "profile" of the next FAU President</i></p> <p>Ms. Laurie Wilder, Parker Executive Service Ms. Susan Decker, Facilitator</p>	Break Out Groups
	<p><u>Working Lunch</u> <i>Profile of the next FAU President</i> <i>Facilitated Discussion of group discussion outcomes</i></p> <p>Mr. Anthony Barbar, Board Chair Ms. Susan Decker, Facilitator Ms. Laurie Wilder, Parker Executive Service</p>	Facilitated Discussion
	<p><u>Board of Trustees Action Plans for 2013-2014</u></p> <p>Mr. Anthony Barbar, Board Chair</p>	Facilitated Discussion

Annual Evaluation