

Agenda for UNCW Board of Trustees Discussion Sessions, August 21, 2014

- 9:30 am Plan for the Day – Chancellor Sederburg and Trustee Murphy
- 9:45 am Authority and Responsibilities of the Boards of Trustees – Ann Lemmon and Tom Shanahan
- 10:15 am Building an Effective Governance System – Rich Novak
- i. Roles and responsibilities
 - ii. Executive leadership & Board relationships
 - iii. Handling of difficult decisions
- Noon Lunch -- Higher Education in North Carolina: A Conversation with Tom Ross
- 1:00 pm National Higher Education Landscape – Dan Hurley
- 2:00 pm Creating a unified vision for the future
- i. The role of regional comprehensive universities – Chancellor Sederburg
 - ii. Review history of UNCW’s priorities, accomplishments, vision, mission, and strategic planning – Mark Lanier and Denise Battles
 - iii. Assessment of current situation and open conversation about vision and priorities – Chancellor Sederburg and Trustees
- 3:15 pm Break
- 3:30 pm Creating a one-year work plan – Chancellor Sederburg and Trustees
- 4:30 pm Summary – Chancellor Sederburg and Rich Novak