

*The University of Florida Board of Trustees Retreat
Sanibel Harbour Resort*

A G E N D A

Monday, February 21, 2005

- 1:00 – 1:30 Board Evaluation Report – Chairman Fernandez
- 1:30 – 2:30 Faculty Survey/Actions Status – President Machen
- 2:30 – 4:30 Strategic Issues Review Reports
- Faculty Excellence Program Status – President Machen
 - Graduate Education Status – Interim Provost Joe Glover
 - Devolution Status – Trustee Alfonso
 - Capital Campaign Status – President Machen

Tuesday, February 22, 2005

- 9:00 – 10:30 Individual College Review &
Competitive Status Report – Interim Provost Joe Glover
- 10:30 – 11:00 Break
- 11:00 – 12:00 Research Progress, Spin Offs & Scripps Update
Vice President Win Phillips
- 1:00 – 2:00 Branding & External Affairs Update, *Caloosa B*
Vice President Jane Adams and UF Consultants
- 2:00 – 2:45 Best Practices in Board Oversight, *Caloosa B*
Alex Dreier, Esq., Hogan & Hartson
- 2:45 – 3:15 Council of 100 Education Report, *Caloosa B*
Speaker TBA
- 3:15 – 4:00 Wrap-Up & Adjourn