

**The University of Florida Board of Trustees Retreat**



**Flagler College, 74 King Street, St. Augustine**

**Sept 8 - 9, 2011**

**AGENDA**

**Contact:** Jamal Sowell, 352-392-4577 (office); 407-276-2589 (cell)

**Attire:** Casual

**Thursday, Sept 8, 2011**

- 11:30 – 12:00pm**      **Arrival to Flagler College, The Virginia Room**
- 12:00 – 12:45pm**      **Lunch – Introductions & Welcome**  
Bernie Machen, President  
Dr. William T. Abare Jr., Flagler President  
Joseph L. Boles, Mayor of St. Augustine
- 12:45 - 1:45pm**      **Research Strategy & Administrative Reorganization**  
Win Phillips, Vice President for Research
- 2:00 - 3:00pm**      **Innovation Academy and Distance Education**  
Joe Glover, Provost and Sr. Vice President for Academic Affairs  
Zina Evans, Vice President for Enrollment and Associate Provost  
Andy McCollough, Associate Provost
- 3:15 – 4:30pm**      **UF Historic St. Augustine DSO Presentation**  
Ed Poppell, Vice President for Business Affairs and Economic Development  
Kathy Deagan, Distinguished Research Curator of Archaeology  
Linda Dixon, Director of Operations and Administration  
Allen Lastinger, Board of Directors

**Friday, Sept 9, 2011**

- 8:45 – 9:30am**      **Graduate Education**  
Bernie Machen, President
- 9:30 – 10:30am**      **State Senator John Thrasher**, District 8 Florida Senate and Chairman of Rules Committee & **State Representative Bill Proctor**, District 20 Florida House of Representatives and Chairman of the Florida House Education Committee
- 10:45 - 11:30am**      **UF & Shands: Challenges and Strategies**  
David Guzick, Sr. Vice President for Health Affairs
- 11:45 – 12:45pm**      **BOT Overview, Capital Campaign and Goals for the Year (Working Lunch)**  
Carlos Alfonso, Chair; David Brown, Vice Chair