

The University of Florida Board of Trustees Retreat



Cypress Lodge at Lake Wauburg

March 29 - 30, 2012

AGENDA

Contact: Jamal Sowell, 352-392-4577

Attire: Casual

Thursday, March 29, 2012

- 1:00 – 3:00pm** **Future of the American Public Research University**
Dr. James Duderstadt, President Emeritus of the University of Michigan
- 3:30 - 5:00pm** **Strategic Discussion (top public universities and what is needed to succeed)**
Carlos Alfonso, Board of Trustees Chairman
David Brown, Board of Trustees Vice Chairman
Marshall Criser, Governance Committee Chair

Friday, March 30, 2012

- 9:00 – 10:00am** **Undergraduate/STEM Education**
Joe Glover, Provost and Sr. Vice President for Academic Affairs
Dave Kratzer, Interim Vice President for Student Affairs
- 10:00 – 10:45am** **Building a Plan for Excellence**
Joe Glover, Provost and Sr. Vice President for Academic Affairs
- 11:00 - 12:30pm** **Cost Centers and Post PECO Construction (working lunch)**
Win Phillips, Sr. Vice President & Chief Operating Officer
Matt Fajack, Vice President & Chief Financial Officer