

## **Agenda**

### **Joint strategic planning meeting**

**Friday, June 20, 200**

#### **UWF Board of Trustees**

#### **UWF Foundation Board of Trustees**

#### **UWF National Alumni Association**

#### **UWF Research Foundation**

### **9:00 a.m. Opening remarks – Purpose of meeting**

- Greater understanding of other board duties and responsibilities
- Strategic Planning
- Fund-raising

### **9:15 a.m. Board presentations**

- UWF BOT
- Foundation
- Alumni
- Research Foundation

### **10 a.m. Strategic Planning**

- University planning – How do BOT priorities dovetail with University Planning Council?
- Areas for further consideration
  - A. Student recruitment and enrollment management
  - B. Student Affairs
    - Housing & residential life
    - Athletics
  - C. Academic programs – Review old and create new
    - Faculty recruitment
    - Diversity efforts
  - D. New personnel system
  - E. Technology
  - F. Facility needs
    - New construction
    - Deferred maintenance
  - G. Projected budget needs
  - H. Revenue trends

- State revenues (general revenue, educational enhancements and tuition & fees)
- Grants and Contracts
- Gifts

**12:15 p.m. Lunch**

**1:00 p.m. Response to challenges**

- Senior management retreat
- Establishment of clear goals, benchmarks and timeline
- Timeline and issues regarding major campaign

**1:30 p.m. Questions & discussion**

**2:00 p.m. Concluding remarks**