Saturday, August 28, 2010
Social Dinner

August 29-30, 2010 – The Board will meet from 9 a.m. – 4:30 p.m. on August 29 and from 8:30-11:45 a.m. on August 30 and cover the following topics, with materials to be presented at the Retreat:

I. Roll Call

II. Long-range Plan – Progress Report
   A. Update on Timeline
   B. Discussion of Major Directions
   C. Next Steps in the Process

III. Goals for 2010-11
   A. Outline the Proposed Goals for the Year for Discussion and Input

IV. Effective Working Relationship Between Board and President
   A. Discussion of Topics Such as Preferred Communication, etc.

V. New Business

VI. Resolution Authorizing Closed Meeting, Pursuant to Sections 610.021(1), (2), (3), (6), (9), (11), (12), (13), (14) and/or (17) of the Revised Statutes of Missouri

VII. Adjournment

VIII. Date of Next Meeting: Friday, October 22, 10 a.m., 313 Plaster Student Union