Governance Committee

Board Retreat – Debrief and Explore Next Steps

For information only.

The Board of Regents held a planning retreat during its regular meeting on Thursday, April 9, 2015, facilitated by AGB Senior Fellow Terrence (Terry) Mac Taggart.

During the retreat, the Board generated a list of ideas for discussion or action. The following is a list of those ideas which were placed in the “parking lot” during the meeting, then distilled to a list of future topics for discussion and possible action by the Board, University President, or others:

1. Change Model – administrative and academic
2. Educational Innovation update
   • Modes
   • Strategies/diffusion
   • Results so far
   • Plans
3. Implementing four pillars
   • Metrics
   • Strategies
4. Legislative strategy
   • 6 year +
   • Messages
   • Relationships
   • Coalitions
   • Statewide and federal
5. Labor relations goals and organization
6. Financial aid
7. Branding
   • Perceptions
   • Update

The Governance Committee members will begin to prioritize and identify next steps.