



**BOARD OF TRUSTEES - RETREAT SCHEDULE**  
**August 15 – 16, 2019**  
**The Westin Tampa Waterside**  
**725 S. Harbour Island Blvd., Tampa, FL**

**Thursday, August 15, 2019**

- 8:00 a.m. Breakfast
- 8:30 a.m. Welcome
- 8:35 a.m. Discuss President Robinson's Evaluation and Goals
- 10:30 a.m. Break
- 10:45 a.m. Discuss BOT Self-Assessment
- 12:00 p.m. Working Lunch
- 1:45p.m. Board Bus for Brooksville
- 2:00 p.m. Travel to Brooksville
- 3:00 p.m. Tour Brooksville Agricultural and Environmental Research Station
- 4:30 p.m. Travel back to Tampa
- 5:30 p.m. Arrive in Tampa
- 6:30 p.m. BOT Dinner

**Friday, August 16, 2019**

- 8:00 a.m. Breakfast
- 8:30 a.m. Governance Committee Meeting
- 9:00 a.m. Budget, Finance. And Facilities Committee Meeting
- 10:00 a.m. Direct Support Organizations Committee Meeting
- 10:30 a.m. Special Committee on Athletics Committee Meeting
- 11:30 a.m. Board of Trustees Meeting

**NOTE:** These times are approximate and the agenda is subject to change.