



**BOARD OF TRUSTEES  
RETREAT AND MEETING SCHEDULE  
College of Law  
201 Beggs Avenue, Room 424  
Orlando, FL**

**August 4, 2021**

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|-------------------|--|
| <b>8:30 a.m.</b>  | Discussion re: Coronavirus<br><i>Rica Calhoun and Tanya Tatum</i>  |
| <b>9:00 a.m.</b>  | President Robinson's Annual Evaluation and 2021-2022 Goals<br><i>Artis Hampshire-Cowan</i>                               |
| <b>10:30 a.m.</b> | Break  |
| <b>10:45 a.m.</b> | President Robinson's Annual Evaluation and 2021–2022 Goals ( <i>continued</i> )  |
| <b>11:45 a.m.</b> | Lunch  |
| <b>12:30 p.m.</b> | Board of Trustees' Self-Evaluation<br><i>Artis Hampshire-Cowan</i>   |
| <b>2:00 p.m.</b>  | Five-year Strategic Plan Overview and Input<br><i>President Robinson<br/>Provost Edington<br/>Trustee Kristin Harper</i> |
| <b>3:00 p.m.</b>  | Break  |
| <b>3:15 p.m.</b>  | Five-Year Strategic Plan ( <i>continue discussion</i> )  |
| <b>4:00 p.m.</b>  | Budget, Finance and Facilities Committee Meeting<br><i>Trustee Kimberly Moore</i>  |
| <b>6:45 pm</b>    | Dinner<br><i>(Board of Trustees, President Robinson, and Provost Edington)</i>   |

*Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege.*

**August 5, 2021**

- 8:30 a.m.**                      Role of Effective Trustees  
*Board of Governors Chair, Sid Kitson*
- 9:30 a.m.**                      Recruitment of Black Males  
*Errol Wilson and William Hudson, Jr.*
- 10:30 a.m.**                     Break
- 10:45 a.m.**                    Legislative Budget Request  
*Danielle McBeth*
- 11:30 a.m.**                    Full Board Meeting
- 12:30 p.m.**                   Working Lunch: Compensation Philosophy  
*Sandi Smith Anderson and Rebecca Brown*
- 1:30 p.m.**                     Procurement Diversity  
*Mattie Hood and David Self*
- 2:30 p.m.**                     Open Government  
*Shira Thomas and Joseph Maleszewski*
- 3:30 p.m.**                     Adjournment

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