



**BOARD OF TRUSTEES
RETREAT MEETING SCHEDULE
Rosen Shingle Creek Hotel
Location: Wekiwa 6
Orlando, FL
August 9 – 11, 2022**

August 9, 2022

1:00 p.m. Governance Sub-Committee Meeting re: Operating Procedures

August 10, 2022

8:30 a.m. President Robinson's Annual Evaluation and 2022-2023 Goals
Artis Hampshire Cowan

10:30 a.m. Break

10:45 a.m. President Robinson's Annual Evaluation and 2022-2023 Goals (continued)
Artis Hampshire Cowan

11:45 p.m. Lunch

1:00 p.m. Board of Trustees Self-Evaluation
Artis Hampshire Cowan

August 11, 2022

8:30 a.m. Alexander Haas Fundraising Consultants Presentation
Board of Trustees and Foundation Board of Directors
Kimberly Hankerson

9:45 a.m. Dr. Dale Brill, Orlando Economic Partnership

10:45 a.m. Break

11:00 a.m. Academic Program Evaluation Project Update
Provost Edington and Dr. Sundra Kincey

11:30 a.m. Update on Civil Discourse Recommendations
Provost Edington

12:00 p.m. Board of Trustees Meeting

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