## BoardRetreat HarborBranchOceanographilnstitute Monday, September26 - TuesdaySeptember27,2016

	FAUBoardof TrusteesFAUFoundation Executive Boaænd Executive Leadership Team Together We Can Achieve the Race to Excellence 2025		
Day/Time	— Topic	Plac∉ Moderator	
	Welcome: Expectations and Details	Chair Barbar	
9:15am.	Foundation: Organization Alignment		
10:00 a.m.	Board, Staff, Foundation: FAU Current Reality		
	Review 2015 Strategic Plaamd	Adjourn	
TuesdaySeptember27			
9:15a.m.	Reviewof 201516; Look Forward to 20167	President Kelly and ELT	
Noon	Lunch		

1:00p.m.	I. Public Comment	Chair Barbar
	II. Approval to Move November Board Meeting Date	Chair Barbar
	<ul> <li>III. Approve Naming of University Elements</li> <li>a. <u>Tennis Courts</u></li> <li>b. <u>Schmidt Family Complex</u></li> <li>c. <u>Tech Runway</u></li> <li>d. <u>Christine E. Lynn College of Nurs</u>ing</li> </ul>	David Kian
	IV. Approve Authorization of Textbook Affordability Repo	Gary Perry
	V. 201516 Presidential Review	Chair Barbar
	Adjourn	