

Norfolk State University Board Retreat
New Student Center Board Room
3rd Floor, Suite 301

Thursday, March 18, 2010
Facilitator: Dr. James "Jim" V. Koch

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| 8:00 – 8:30 a.m. | Continental Breakfast |
| 8:30 – 8:45 a.m. | Welcome and Introduction of Dr. Jim Koch by Rector Hamm |
| 8:45 – 9:00 a.m. | Overview of Agenda |
| 9:00 – 10:00 a.m. | Review of Board Self-Assessment |
| 10:00 -11:15 a.m. | Board Member Responsibilities and Behavior |
| 11:15 a.m. | Break |
| 11:30 - 12:15 p.m. | Structuring Future Board Meetings to Strengthen Effectiveness |
| 12:15 p.m. | Lunch |
| 1:00 - 1:45 p.m. | The Relationship between the Board and the President |
| 1:45 -2:15 p.m. | University Mission Statement and Connection to Strategic Planning |
| 2:15 -3:00 p.m. | Focus on the Presidential Search and BOV By-Laws |
| 3:00 – 4:30 p.m. | Closed Session - Pursuant to §2.2-3711A.1, Code of Virginia
Presidential Selection Process Discussion led by Rector Hamm |
| 4:30 – 5:00 p.m. | Wrap Up |