

Norfolk State University Board Retreat

Sheraton Norfolk Waterside Hotel

777 Waterside Drive

Norfolk, Virginia 23510

Phone: (757) 622-6664 Fax: (757) 625-8271

Room Location: Greenway Room, 4th Floor

September 3, 2009

Facilitator: Dr. Patricia P. Cormier

Thursday, September 3, 2009

8:00 – 8:30 a.m.	Continental Breakfast
8:30 – 8:45 a.m.	Welcome and Introduction by Rector Edward L. Hamm, Jr.
8:45 – 9:00 a.m.	Review of the Agenda and Goals for the Retreat; Rules of Engagement
9:00 – 9:45 a.m.	Review of the Survey Results
9:45 – 11:00 a.m.	Strengthening the Board's Effectiveness
11:00 – 11:15 a.m.	Break
11:15 – 12:15 p.m.	Structuring Board Meetings
12:15 – 1:15 p.m.	Lunch
1:15 – 2:30 p.m.	The Role of the CEO and the Board in Advancing the Institution
2:30 – 3:00 p.m.	Break
3:00 – 4:00 p.m.	Specific Strategies Going Forward
4:00 – 4:30 p.m.	Wrap Up