

North Carolina Agricultural and Technical State University
BOARD OF TRUSTEES RETREAT
July 8 – 9, 2010

AGENDA

THURSDAY, JULY 8

5:00 – 7:00 pm **Dinner (Students and Parents)** **Board of Trustees, Cabinet and Deans**
Williams Cafeteria
(Remarks and Introductions by Pamela McCorkle Buncum, Board Chair)

FRIDAY, JULY 9

Gateway University Research Park, North Campus
5900 Summit Avenue
Brown Summit, NC 27214

7:30 am **Breakfast (Update on Tuition Proposals resulting from Legislative Deliberations)**

- 8:15 am
 - **Current A&T Strategic Plan (FUTURES – 2001-2009)**
 - **Impact of the Plan**
 - **Comparison with Peers (Relevant Benchmarks)**
 - **UNC Tomorrow Executive Summary**
 - **A&T Response**

10:15 am **Break**

- **Open BOT Discussion**

12:00 – 1:00 pm **Lunch (with address by Mr. Wayne Kimball, SGA President 2010-11)**

1:30 – 3:30 pm **Initiating University Strategic Planning (Consultants PWC)**

Strategic Planning Process

- **Role of the Board of Trustees**
- **Timelines**
- **Input into the Process**
- **Forum Sessions**
 - ✦ **Faculty, Staff, Students**
 - ✦ **Cabinet, Deans and other University Administrators**
 - ✦ **Community Leaders**
 - ✦ **Alumni**
 - ✦ **Board of Trustees**

3:30 – 4:00 pm **Wrap Up**