AGENDA

THE UNIVERSITY OF WEST FLORIDA BOARD OF TRUSTEES
JOINT BOARDS STRATEGIC RETREAT
Friday, June 13, 2014
UWF Conference Center
11000 University Parkway, Pensacola, FL

Advance reading: Attached

Advance request: Given UWF’s mission, what do you see as the most pressing issue we face?

Retreat goals: Educate on the national context of rankings and performance-based systems; Discuss how UWF can be nimble and strategic in facing today’s and future challenges.

Retreat outcome: Better understanding of what we can do as an institution/boards to meet the Board of Governors metrics while protecting the UWF identity and moving the institution forward.

8:30 a.m. Welcome & Pressing Issues, BOT Chair Lewis Bear, Jr.
Retreat Outline & 2013 Highlights, President Judy Bense

8:45 a.m. National Perspectives in Higher Education, AGB Consultant, Ellen Chaffee
9:15 a.m. Florida Perspectives for State University System, President Judy Bense (UWF)
9:45 a.m. BREAK

10:00 a.m. Best Practices and Strategies for Success, AGB Consultant, Ellen Chaffee
10:30 a.m. The UWF Plan, President Judy Bense and Provost Martha Saunders
11:15 a.m. Discussion
11:30 a.m. LUNCH

12:30 p.m. Reflections and Q&A from Morning Topics, President Judy Bense (UWF)
12:45 p.m. The Chair’s Perspective, Chair Lewis Bear, Jr.
1:00 p.m. Thriving in a Volatile, Uncertain, Complex & Ambiguous (VUCA) World, Ellen Chaffee
1:30 p.m. UWF Case Study
2:15 p.m. BREAK

2:30 p.m. Five-Year Plan (facilitated discussion) - With our current understanding of conditions and our short-term strategy, how can we ensure that UWF is on target with funding metrics within the next 3-5 years?
- What changes are required at UWF now? Impact on mission?
- What are the board’s primary roles in supporting the university’s work/success given these conditions?
- How can the board best help ensure that the president is appropriately focused, supported, guided, and assessed?

3:30 p.m. Next steps / action plan / FY2015 goals for the board (and president)
4:00 p.m. Adjourn