



## Board of Trustees Retreat

September 11 – 12, 2008

*Cheyenne Mountain Resort  
Colorado Springs*

### AGENDA

*The Board may convene into Executive Session for the purpose of discussing personnel matters in accordance with 24-6-402(3)(b)(I), C.R.S. or to possibly confer with the Board's attorney to receive specific advice on legal questions in accordance with 24-6-402(3)(a)(II), C.R.S.*

#### September 11

9:00 a.m. Introductions, Retreat Purposes, and Desired Outcomes

9:30 a.m. Placing Metro State in a National Context

Several strategic and public policy issues confront our nation's colleges and universities. How institutions respond to these issues is evidence of strategic leadership – anticipating future challenges and planning accordingly. Of the issues presented, which are most salient for Metro State? How have those issues affected Metro and how have we responded? How has the board integrated discussions of those issues into its own strategic planning and outlook? What other issues not presented might affect Metro?

Facilitator: Rich Novak

10:30 a.m. Break

10:45 a.m. Placing Metro State in a National Context – continued discussion

12:00 noon Break

12:15 p.m. Working Lunch

How Have We Been Doing on Shared Responsibilities?

A discussion of how the Board and President are working together on critical agenda items discussed previously in earlier retreats. How well are we doing? In what areas could we be doing better? What are the mutual expectations of our shared leadership responsibilities?

Facilitator: Rich Novak



- 2:45 pm. Break
- 3:00 p.m. The Future – Master Plan for the Metro State Neighborhood and Athletic Field Update  
Facilitators: Ellen Robinson and Stephen Jordan
- 5:30 p.m. Adjourn for the Day
- 6:30 p.m. Reception
- 7:00 p.m. Dinner

### September 12

- 7:30 am Presidential Evaluation Committee
- 8:30 a.m. Master Plan – continued discussion  
Review of First Day
- 10:00 a.m. Test of an Effective Board

How have we rated ourselves on the Test of an Effective Board – the characteristics of board effectiveness? What areas did we score ourselves high? In which areas might we need attention?

Facilitator: Rich Novak

**The following Agenda Item is presented by the Office of Academic Affairs:**

**Temporary Authorization of Revised “Appendix A” in the Handbook for Professional Personnel**

- 12:00 noon Adjournment and Lunch