



BOARD RETREAT

Friday, February 22 & Saturday, February 23, 2019
McNeese State University

Friday, February 22, 2019

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| 12:45 p.m. | Participants Board Shuttle at Hardtner Hall - Travel to Health & Human Performance (H&HP) Complex |
| 1:00 p.m. – 1:10 p.m. | Participant Check-In: H&HP Complex, Charles E. “Chuck” Kleckley Room |
| 1:15p.m. – 1:30 p.m. | Welcome & Opening Remarks
Mark Romero, Board of Supervisors for the University of Louisiana System
Jim Henderson, President, University of Louisiana System |
| 1:30 p.m. – 1:40 p.m. | Introduction of Mr. George P. Pernsteiner, Former President, State Higher Education Executive Offices (SHEEO)
Jim Henderson, President, University of Louisiana System |
| 1:45 p.m. – 2:15p.m. | Board Responsibilities* |
| 2:15 p.m. – 2:45 p.m. | Hallmarks of an Effective Board* |
| 2:45 p.m. – 3:00 p.m. | What Do We Want To Do?* |
| 3:00 p.m. – 3:15 p.m. | Break |
| 3:15 p.m. – 4:00 p.m. | Board Roles, Modes of Governance* |
| 4:00 p.m. – 4:30 p.m. | Our Goals and Approaches* |
| 4:30 p.m. – 4:50 p.m. | Tour of H&HP Complex
Tour conducted by: Mr. Richard Rhoden, Director, Facilities & Plant Operations |
| 4:50 p.m. | Participants Board Shuttle at H&HP Complex for Campus Tour |

Friday, February 22, 2019

5:00 p.m. – 5:30 p.m. **Driving Tour of McNeese State University**
Tour commentary provided by: Daryl Burckel and Richard Rhoden

5:45 p.m. **Shuttle Arrives at Jack V. Doland Field House**

5:45 p.m. – 7:15 p.m. **Reception & Dinner: Jack V. Doland Field House, End Zone Room**

7:30 p.m. **Participants Board Shuttle at Jack V. Doland Field House – Travel to Hardtner Hall to Collect Personal Vehicles**

p.m. **Hotel Check-In**
Hampton Inn Lake Charles, 3175 Holly Hill Road (337.480.6443)

*Session conducted by Mr. George P. Pernsteiner, Former President, SHEEO



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| a.m. | Hotel Check-Out |
| 7:40 a.m. | Depart Hotel for William Gray Stream Alumni Center
600 W. McNeese St.
<i>In personal vehicles</i> |
| 8:00 a.m. – 8:25 a.m. | Breakfast: Memorial Lounge, William Gray Stream Alumni Center |
| 8:25 a.m. – 8:30 a.m. | Welcome & Framing of the Day
Jim Henderson, President, University of Louisiana System |
| 8:30 a.m. – 9:00 a.m. | Recap and Questions from Day One* |
| 9:00 a.m. – 10:00 a.m. | How Should We Approach 2019?: Goals, Methods, Next Steps* |
| 10:00 a.m. - 10:30 a.m. | Guardians Initiative* |
| 10:30 a.m. – 10:45 a.m. | Break |
| 10:45 a.m. – 11:45 a.m. | Group Discussion: What Could We Do as Guardians?* |
| 11:45 – 12:30 p.m. | Retreat Wrap Up: Goal Development, Board Activities for 2019* |
| 12:30 p.m. – 12:45 p.m. | Closing Remarks
Mark Romero, Chair, Board of Supervisors for the University of Louisiana System
Jim Henderson, President, University of Louisiana System |
| 12:45 p.m. | Distribution of Boxed Lunches & Depart Campus |

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