

**Board of Trustees
Strategic Planning Retreat**

**FAMU Foundation Boardroom
625 Tennessee, Street, Tallahassee, Florida
Monday, February 20, 2017
8:30 a.m.**

AGENDA

- I. Opening Remarks Kelvin Lawson, Chair
- II. Opening Remarks and Introduction of Workgroup Larry Robinson, Interim President
- III. Remarks from BOT Liaison to Workgroup Nicole Washington
Chair
Strategic Planning and Performance Measures Committee
- IV. Overview of Strategic Planning Process Maurice Edington, Co-Chair
Strategic Plan Workgroup
- V. Proposed Strategic Plan Priorities, Goals, Strategies and Metrics
Strategic Priority 1 – Exceptional Student Experience
Strategic Priority 2 – Excellent and Renowned Faculty
Strategic Priority 3 – High Impact Research, Commercialization, Outreach and
Extension Services
Strategic Priority 4 – Transformative Alumni, Community and Business Engagement
Strategic Priority 5 – First-Class Business Infrastructure
Strategic Priority 6 – Outstanding Customer Experiences
- VI. Items for BOT Consideration
Enrollment/Size and Recruitment William Hudson, Jr.
Academic Program Quality and Mix Rodner Wright
Budgeting Process and Model Wanda Ford
Research Timothy Moore
Fundraising George Cotton
- VII. BOT Discussion All Trustees
- VIII. Closing Remarks Kelvin Lawson, Chair

**Lunch
12:00 PM – 12:30 PM**