



BOARD RETREAT

Friday, March 31 & Saturday, April 1, 2017

Nicholls State University

Lanny D. Ledet Culinary Arts Building

Friday, March 31, 2017

8:15 a.m.

Bus Departs Hotel for Campus

8:30 – 9:00 a.m.

Continental Breakfast & Participant Check-In

Campus Showcase: Management, Computer Information Systems & Business Administration Pre-Law, and Accounting & Finance Programs

9:00 – 9:05 a.m.

Campus Welcome

Dr. Bruce Murphy, President, Nicholls State University

9:05 – 9:15 a.m.

Welcome & Opening Remarks

Al Perkins, Chair, Board of Supervisors for the University of Louisiana System

Jim Henderson, President, University of Louisiana System

9:15 – 9:30 a.m.

Ice Breaker

9:30 – 9:35 a.m.

Introduction of Dr. Kenneth “Buzz” Shaw, AGB Senior Consultant

Jim Henderson, President, University of Louisiana System

9:35 – 9:45 a.m.

Discussion of Retreat Goals & Agenda*

9:45 – 10:45 a.m.

Discussion of Board, System Office & Campus Fundamentals*

10:45 a.m. – 12:30 p.m.

Discussion of Self-Study*

12:30 – 12:45 p.m.

Demonstration by Culinary Students

12:45 – 1:30 p.m.

Lunch & Team Building Activity

Friday, March 31, 2017

- 1:30 – 3:00 p.m. **Discussion of Ensuring a Productive & Nurturing Board***
- 3:00 – 3:10 p.m. **Break**
Campus Showcase: Nursing Program
- 3:10 – 3:30 p.m. **“Whipping it Up” – Exploring the Facility & Team Building Activity**
John Kozar, Department Head, Chef Folse Culinary Institute
- 3:30 – 5:00 p.m. **Discussion of Future Steps***
- 5:00 – 5:15 p.m. **Load Bus & Travel to Mary and Al Danos Theater in Talbot Hall**
- 5:15 – 7:15 p.m. **Reception & Dinner** (*Reception Hosted by Dr. Murphy*)
- 7:15 p.m. **Load Bus**
Stop 1: Lanny D. Ledet Culinary Arts Building for Personal Vehicles
Stop 2: Hotel
- p.m. **Hotel Check-In**

**Facilitated by Dr. Kenneth “Buzz” Shaw, AGB Senior Consultant*



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Saturday, April 1, 2017

a.m.

Hotel Check-Out

8:15 a.m.

Depart Hotel for Campus

In personal vehicles

8:30 – 9:00 a.m.

Continental Breakfast

Campus Showcase: Biology Program

9:00 – 9:15 a.m.

Welcome & Framing of Day Two

Al Perkins, Chair, Board of Supervisors for the University of Louisiana System

Jim Henderson, President, University of Louisiana System

9:15 – 10:15 a.m.

Discussion of Fiduciary Governance

10:15 – 10:30 a.m.

Break

UL System Office Showcase: Trip Report & Commencements

10:30 – 11:30 a.m.

Discussion of Strategic Governance

11:30 – 11:45 a.m.

Team Building Activity

11:45 a.m. – 12:45 p.m.

Discussion of Generative Governance

12:45 – 1:00 p.m.

Closing Remarks

Al Perkins, Chair, Board of Supervisors for the University of Louisiana System

Jim Henderson, President, University of Louisiana System

1:00 p.m.

Distribution of Boxed Lunches & Depart Campus