



Board Retreat
Vero Beach Hotel and Spa
3500 Ocean Drive Vero Beach, FL 32963
Monday, October 1 - Tuesday, October 2, 2018

FAU Board of Trustees (both days), FAU Foundation Executive Committee (day 1), FAU Alumni Association Executive Committee (day 1), FAU Finance Corp Board (day 1), and FAU Executive Leadership Team (both days)

| Day/Time | Topic | Place/ Moderator |
|--------------------------------|--|------------------------------------|
| Monday, October 1, 2018 | | |
| 8:00 a.m. | Breakfast | Vero Beach Hotel |
| 8:45 a.m. | <u>Welcome: Expectations and Details</u> | Chair Barbar |
| 9:00 a.m. | <u>Facilitator</u> <ul style="list-style-type: none">Welcome and agenda review | Rosie Baker |
| 9:30 a.m. | <u>Overview of FAU – The Company</u> | President Kelly |
| 10:45 a.m. | <u>Overview of Comprehensive Campaign</u> <ul style="list-style-type: none">Campaign Planning Overview & TimelineGG&A Engagement & Timeline | GGA/Danita Nias |
| Noon | Lunch | Vero Beach Hotel |
| 1:00 p.m. | <u>Case for Support and Philanthropic Priorities</u> <ul style="list-style-type: none">The Case for Supporting FAU | Danita Nias/Pete Lasher/Pat Watson |

2:00 p.m.

3:30 p.m.

4:00 p.m.

4:50 p.m.

5:00 p.m.