



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 & Timeline • GG&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.