

**University of Mary Washington
Board of Visitors Retreat Agenda
July 16-18, 2009**

**Location for all meetings is the Gari Melchers Studio Pavilion at Belmont
unless noted otherwise.**

Thursday, July 16

- 11 a.m. – 12:30 p.m. Orientation for new Board member (Rector and President)
- 12:30 – 1:45 p.m. Lunch with UMW Strategic Planning Committee members
- 2 - 5:00 p.m. UMW Strategic Planning Committee Presentation
- 6:15 p.m. Transportation from Marriott to Brompton
- 6:30 p.m. Dinner with President’s Executive Staff Brompton

Friday, July 17

- 7:45 a.m. Transportation from Marriott to Belmont
- 8-8:45 a.m. Breakfast
- 9:00 a.m. – Noon Board of Visitors Strategic Planning Session
- Noon – 1:30 p.m. Lunch
- 1:30 – 2:30 p.m. Joint Strategic Planning Session with UMW Foundation Board
- 2:30 – 5:30 p.m. Consultant Feedback – **Closed Meeting**
- 5:30 p.m. Transportation to Marriott
- 6:15 p.m. Transportation to Campus
- 6:30 p.m. Reception with Foundation Board and Ball Hall
Eagle Village Consultants
- 7:30 p.m. Joint Dinner The Underground “Jazz Club”

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Saturday, July 18

7:15 – 8:00 a.m. Breakfast

8 a.m. – Noon Board Operations and Evaluative Procedures

Box Lunch

Organizational Meeting

- Election of At-Large Members
- Five-year Calendar