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**Consideration #1- related to Board Self-Assessment**  
*Engage, Brainstorm and Identify*

Strategy Cafe

Ms. Susan Decker, Facilitator

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**Consideration #2 - related to Board Self-Assessment**  
*Engage, Brainstorm and Identify*

Strategy Café

Ms. Susan Decker, Facilitator

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**Principles of Highly Effective Boards**  
*Identify Principles*

Facilitated  
Discussion

Ms. Susan Decker, Facilitator

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**Next Steps and Measuring Effectiveness**

Facilitated  
Discussion

Ms. Susan Decker, Facilitator

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Tuesday, September 24

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	<p><b><u>Reflections</u></b></p> <p>Mr. Anthony Barbar, Board Chair Ms. Susan Decker, Facilitator</p>	Facilitated Roundtable
	<p><b><u>Introduction of Presidential Search Firm</u></b> <i>Introduction of Firm and Discussion of Process</i></p> <p>Mr. Anthony Barbar, Chair Ms. Laurie Wilder, Parker Executive Service</p>	Information
	<p><b><u>Profile of the next FAU President</u></b> <i>Break out groups discuss key characteristics or "profile" of the next FAU President</i></p> <p>Ms. Laurie Wilder, Parker Executive Service Ms. Susan Decker, Facilitator</p>	Break Out Groups
	<p><b><u>Working Lunch</u></b> <i>Profile of the next FAU President</i> <i>Facilitated Discussion of group discussion outcomes</i></p> <p>Mr. Anthony Barbar, Board Chair Ms. Susan Decker, Facilitator Ms. Laurie Wilder, Parker Executive Service</p>	Facilitated Discussion
	<p><b><u>Board of Trustees Action Plans for 2013-2014</u></b></p> <p>Mr. Anthony Barbar, Board Chair</p>	Facilitated Discussion

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**Annual Evaluation**