



**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
<b>Monday, October 1, 2018</b>		
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"> <li>• Welcome and agenda review</li> </ul>	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"> <li>• Campaign Planning Overview &amp; Timeline</li> <li>• GG&amp;A Engagement &amp; Timeline</li> </ul>	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"> <li>• The Case for Supporting FAU</li> </ul>	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.