



Board of Trustees
Strategic Planning Retreat
UNH Manchester
88 Commercial Street
Manchester, NH

September 16, 2022
8:30 am – 4:45 pm

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|---------------------|---|
| 8:30 am – 8:45 am | Welcome – <i>Multipurpose Room 201</i> |
| 8:45 am – 10:15 am | Build Teamwork/Community Among Board Members <ol style="list-style-type: none">Breakout group exerciseReport-outs |
| 10:15 am – 10:30 am | Break |
| 10:30 am – 12:00 pm | Updates <ol style="list-style-type: none">Task force progressDiscussion of USNH role in New Hampshire and Government Relations plan |
| 12:00 pm – 1:00 pm | Lunch |
| 12:30 pm – 12:50 pm | Tour of Biotechnology Innovation Center (BIC) – Mike Decelle |
| 1:00 pm – 3:30 pm | Governance – Where We Have Been and Where We Are Going <ol style="list-style-type: none">Pre-reading: Report of the 2009 Ad Hoc Committee to Review Effectiveness of USNH GovernanceBoard discussion facilitated by Bill ArdingerThoughts from the President’s Council for enhancing the role of the Board |
| 3:30 pm – 3:45 pm | Break |
| 3:45 pm – 4:45 pm | Build Consensus on Strategic Directions for 2022-23 <ol style="list-style-type: none">Discuss strategic priorities at the system level with appropriate committee assignments |