*If you park in garage, please bring your tickets in so we can validate them.

**Schedule of Events**

**September 17th - Frost/Hawthorne Room**

8:30 am – 9:00 am  Breakfast Buffet – Dartmouth Room  
9:00 am – 9:10 am  Chairman’s Welcome  
9:10 am – 10:30 am  Background Information and 5 Year Baseline Plan  
10:30 am – 12:00 pm  Strategic Priorities  
  •  UNH  
  •  KSC  
12:00 pm – 1:00 pm  Lunch – Dartmouth Room  
1:00 pm – 2:30 pm  Strategic Priorities  
  •  PSU  
  •  GSC  
2:30 pm – 2:45 pm  Break  
2:45 pm – 4:30 pm  Board Responsibilities – Title IX and Beyond  
4:30 pm – 5:30 pm  Strategic Planning  
5:30 pm – 6:30 pm  Reception – Curriers  
6:30 pm  Dinner – Curriers

**September 18th – Frost/Hawthorne**

8:00 am – 8:30 am  Breakfast Buffet – Dartmouth Room  
8:30 am – 11:30 am  Strategic Planning  
11:30 am – 12:30 pm  Lunch Buffet – Dartmouth Room  
Tenure Discussion