

# FLORIDA POLYTECHNIC UNIVERSITY

## BOARD OF TRUSTEES Retreat

Wednesday, June 1, 2016  
9:00 a.m. Eastern Standard Time

Circle B Bar Reserve  
4399 Winter Lake Drive  
Lakeland, FL 33803

**Conference Line: 1-888-670-3525 & Participant Code: 5879779062#**

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Chair Mark Bostick  
Dr. Christina Drake  
Dr. Richard Hallion  
Cliff Otto

Vice-Chair Frank T. Martin  
Rear Admiral Philip Dur  
Veronica Perez Herrera  
Bob Stork

Bill Brown  
Dr. Sandra Featherman  
Henry McCance  
Don Wilson

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## AGENDA

- I. Welcome and Introductions Mark Bostick, Chair
- II. Florida Polytechnic University and the National Context [Dr. Carol Cartwright](#)  
AGB Consultant
- III. Fundamentals of Trusteeship and Characteristics of Consequential Boards
  - A. Fiduciary Duties
  - B. Roles and Responsibilities of Governing Boards
  - C. Consequential Governance
- BREAK
- IV. Board-President Partnership
  - A. Importance of the Partnership
  - B. Presidents' Expectations of Boards
  - C. Boards' Expectations of Presidents
- V. The Role of Board Culture
  - A. Definitions of Organizational Culture
  - B. Behavioral Characteristics of Effective Board Culture
  - C. Characteristics of High-Performing Boards

**LUNCH**

**VI. Strategic Planning Workshop**

**Dr. Carol Cartwright/  
Dr. Randy K. Avent**

**VII. Summary and Major Take-Aways**