WILLIAM PATERSOON UNIVERSITY
BOARD OF TRUSTEES
Retreat
October 4, 2013
9 a.m. – 12:15 p.m.
College Hall Board Room

AGENDA

Breakfast [available at 8:30 a.m.]

1. Call to Order and Notice of Open Public Meeting [9:00] Fred Gruel

   • Attachment 1: Board Self-Assessment Survey and Proposed Schedule for 2014-2015 ................................................................. page 1.1

   • Attachment 2: University Scorecard ............................................. page 2.1
   • Attachment 3: Dashboard Indicators ............................................. page 3.1

Break [10:20 – 10:30]

4. Residence Hall Overview [10:30 – 11:00] Steve Bolyai
   • Attachment 4: Consultants’ Report on University Residence Halls ................................................................. page 4.1

5. Performance-Based Funding [11:00 – 12:00] Kathy Waldron
   • Attachment 5: Fact Sheet on President Obama’s Plan to Make College More Affordable ............................................................. page 5.1
   • Attachment 6: Henry Pruitt’s “Success Based Funding …” ...... page 6.1


Lunch [12:15 – 1:15 a.m.]