Thursday, March 12, 2015

9:30 – Noon  Audit Committee Meeting
Seminar Room 2, 1st Floor, Monroe Library

11 a.m.  Monroe Hall Tour for Trustees
Meet on front steps of Danna Student Center

Noon - 1 p.m.  Trustee Luncheon
Board Guest and Luncheon Presentation: Lucie Lapovský
Audubon Room, 2nd Floor, Danna Student Center

1-3:00 p.m.  Retreat Session with Board Guest: Lucie Lapovský
*Financial Equilibrium*
Audubon Room, 2nd Floor, Danna Student Center

3 – 3:30 p.m.  Break

3:30 – 4:30 p.m.  Retreat Facilitator: Zeddie Bowen
*Financial Equilibrium cont.*
Audubon Room, 2nd Floor, Danna Student Center

6:30 p.m.  Board Dinner
Diboll Art Gallery, 4th Floor, Monroe Library
6:30 p.m. Cocktails, 7:30 p.m. Dinner

Friday, March 13, 2015

8:00 a.m.  Mass
St. Ignatius Chapel, 1st Floor, Bobet

8:30 – 9 a.m.  Breakfast
Audubon Room, 2nd Floor, Danna Center

9 –11 a.m.  Retreat Facilitator: Zeddie Bowen
*Enterprise Risk/IT security*
Ric Bell, Lynn Hoffman, and Bret Jacobs
Audubon Room, 2nd Floor, Danna Student Center

11a.m. – Noon  Quarterly Board Meeting
Audubon Room, 2nd Floor, Danna Student Center

Noon  Monroe Hall Tour for Trustees
Meet on front steps of Danna Student Center