

Meeting Book - Annual Planning Conference - July 25, 2019

George Mason University Board of Visitors

8:00 a.m.	I. Breakfast	
8:30 a.m.	II. Call to Order	Tom Davis
	A. Thursday July 25 Agenda FINAL.pdf	
8:30 a.m.	III. Welcome Remarks, Agenda Overview and Session Framing	Ángel Cabrera
8:50 a.m.	IV. Opening Remarks	David Wu
9:00 a.m.	V. Breakout Sessions	
	Each station is 30 minutes in length and will address the four key areas as defined in the Strategic Plan. Participants are in preassigned groups and rotate through four stations. Facilitators will provide a short presentation highlighting key initiatives followed by discussion.	
	A. Station #1 Expand Access	Michelle Marks
	B. Station #2 Student Success	Rose Pascarell
	C. Station #3 Research Impact	Deb Crawford
	D. Station #4 Faculty Support	Kim Eby
11:00 a.m.	VI. Break	
11:15 a.m.	VII. Report Out & General Discussion	
12:00 p.m.	VIII. Lunch – MIX 2nd Floor	
1:00 p.m.	IX. Opening Remarks and Financial Framework	Carol Kissal
2:00 p.m.	X. Breakout Sessions	
	Each station is 20 minutes in length and will address strategic topics that are likely to be the area of focus in 2019–2020. Participants will be in preassigned groups and rotate through four stations. Facilitators will provide a short presentation followed by discussion.	
	A. Station #1 Tech Talent & Smart Growth	David Wu
	B. Station #2 Arlington Innovation Neighborhood	Deb Crawford, Steve Goldin & Frank Strike
	C. Station #3 Fundraising	Trishana Bowden
	D. Station #4 Government Relations	Paul Liberty
3:30 p.m.	XI. Break	
3:45 p.m.	XII. Report Out & Group Discussion	
4:30 p.m.	XIII. Reflections & Closing Comments	Ángel Cabrera
5:00 p.m.	XIV. Adjournment	Tom Davis
5:00 p.m.	XV. Reception	

2019 President's Planning Conference

Day 3: Thursday, July 25, 2019

Objective: Provide University Strategic Information & Related Engagement

Participants: Board of Visitors | Board of Trustees Executive Committee | President's Council

Location: MIX

8:00	Breakfast
8:30	Welcome Remarks, Agenda Overview and Session Framing – Ángel Cabrera
8:50	Opening Remarks – David Wu
9:00	<p>Breakout Sessions: Each station is 30 minutes in length and will address the four key areas as defined in the Strategic Plan. Participants are in preassigned groups and rotate through four stations. Facilitators will provide a short presentation highlighting key initiatives followed by discussion.</p> <p>Topics for 4 Stations and Facilitators: Station #1: Expand Access – Facilitated by Michelle Marks Station #2: Student Success – Facilitated by Rose Pascarell Station #3: Research Impact – Facilitated by Deb Crawford Station #4: Faculty Support – Facilitated by Kim Eby</p>
11:00	Break
11:15	Report Out & General Discussion
12:00	Lunch – MIX 2 nd Floor
1:00	Opening Remarks and Financial Framework – Carol Kissal
2:00	<p>Breakout Sessions: Each station is 20 minutes in length and will address strategic topics that are likely to be the area of focus in 2019–2020. Participants will be in preassigned groups and rotate through four stations. Facilitators will provide a short presentation followed by discussion.</p> <p>Topics for 4 Stations and Facilitators: Station #1: Tech Talent & Smart Growth – Facilitated by David Wu Station #2: Arlington Innovation Neighborhood – Facilitated by Deb Crawford, Steve Goldin & Frank Strike Station #3: Fundraising – Facilitated by Trishana Bowden Station #4: Government Relations – Facilitated by Paul Liberty</p>
3:30	Break
3:45	Report Out & Group Discussion
4:30	Reflections & Closing Comments – Ángel Cabrera
5:00	Reception