

# **BOARD OF GOVERNORS**

## ***Board Retreat***

**February 11 – 12, 2016**

**The Grandover Resort & Conference Center  
Greensboro, North Carolina**

### **Tentative Agenda**

#### **Thursday, February 11, 2016**

##### **1:00 p.m.**

- |                  |  |
|------------------|--|
| 1. Call to Order | Chairman Bissette                                  |
| 2. Roll Call     | Secretary Perry                                    |
| 3. Welcome       | Chairman Bissette                                  |
| 4. Board Retreat | Facilitator: <i>Center For Creative Leadership</i> |
| 5. Adjourn       |  |

#### **Friday, February 12, 2016**

##### **9:00 a.m.**

- |                       |   |
|-----------------------|---|
| 1. Call to Order      | Chairman Bissette   |
| 2. Roll Call          | Secretary Perry   |
| 3. Welcome            | Chairman Bissette   |
| 4. BCG Project Update | J Puckett   |
| 5. Board Retreat      | President-elect Margaret Spellings and<br><i>Center for Creative Leadership</i> |
| 6. Adjourn            |   |