

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.

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| 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.

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| 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
<i>Center for Creative Leadership</i> |
| 6. Adjourn | |