

DRAKE UNIVERSITY BOARD ORIENTATION

September 28, 2006 – Old Main Levitt Hall

TIME	AGENDA	PRESENTER	TAB
3:00-3:10	Welcome and Introductions	Jim Hubbell	
3:10-3:25	Drake's Mission and Vision Strategic Planning	David Maxwell	3
3:25-3:45	Drake's Institutional Structure and Governance*	David Maxwell Ron Troyer Rick Morrow	4 10
3:45-4:15	Board and Individual Responsibilities, Board Bylaws	Jim Hubbell David Miles	16 14
4:15-4:45	Other Topics* Meeting & Committee Schedules Board Business Meeting Flow What does Trustee involvement mean? Expectations of Trustees in and between board meetings The social fabric of the Board	Open Discussion	
4:45-5:00	BOT Web Site Wrap Up	Linda Ryan Jim Hubbell	

NEW TRUSTEES

Roger Brooks
Bill Drury
Peggy Fisher
Bill Knapp II

Other Participants in the Orientation will include the faculty and student representatives on Board Committees.