



**Pierpont Board of Governors Retreat**  
**December 6, 2013**  
**8:00 AM**  
**Robert H. Mollohan Building**

---

## **AGENDA**

- 8:30 – 9:30**            **Light Breakfast (BOG and Cabinet)**
- 9:30 – 10:30**           **Review of Proposed Draft of the Pierpont Board of Governors Bylaws**
- Approval of Finance/Audit Committee Meeting Minutes**
- **November 5, 2013**
  - **December 4, 2013**
- Selection of FORC Committee Members**
- 10:30 – 11:30**           **HLC March Visit - Review and Prep**  
*(BOG, Cabinet, Council, and Criterion Team Leaders)*
- 11:30 – 12:30**           **Lunch (Faculty, BOG, Cabinet, Council)**
- 12:30 – 1:00**           **HLC Timeline and Overview (All)**
- 1:00 – 2:00**            **Roundtable Review and Suggestions by Criterion (All)**  
*(Board members will each choose a separate criterion table to be evenly dispersed amongst the faculty)*
- 2:00 – 2:30**            **Report from each Criterion Table (All)**
- 2:30 – 3:30**            **Advance Technology Center Advisory Board Quarterly Meeting**  
*(Open Meeting - BOG, Cabinet, Council, Faculty, and ATC guests)*
- 3:30 – 4:30**            **Board of Governors and Provost, CFO and President – Review of FSU Meetings and Open-ended Discussion**
- 4:30 – 5:00**            **BOG One-on-One Time with the President**