Trustee Summit 2017 Agenda

University of Central Florida

November 8, 2017

STATE UNIVERSITY SYSTEM of FLORIDA
Board of Governors

7:30 a.m.	**Trustee Breakfast and Registration**	*Pegasus Ballroom*
8:15 a.m.	**Welcome Remarks** Thomas G. Kuntz, Chair, Board of Governors Ned C. Lautenbach, Vice Chair, Board of Governors	*Pegasus Ballroom*
8:30 a.m.	**Keynote Speaker** R. Alexander Acosta, United States Secretary of Labor	*Pegasus Ballroom*
9:15 a.m.	**Sunshine Laws and Ethics Training** Pat Gleason, Special Counsel for Open Government, Office of the Attorney General C. Christopher Anderson III, General Counsel and Deputy Director, Florida Commission on Ethics	*Pegasus Ballroom*
10:15 a.m.	**Breakout Sessions** (*run concurrently*)	
	Talent in the Modern Workforce Wendy Link, Member, Board of Governors (Moderator) Harold Mills, Vice Chairman and Former CEO of ZeroChaos Brian Murphy, Founder and CEO of ReliaQuest Bob Sasser, Executive Chairman of Dollar Tree and Family Dollar Stores Beverly Seay, Executive Director of the Nebraska Applied Research Institute Andy Zolper, Chief Information Security Officer and Head of Technology Infrastructure of Raymond James Financial	*Cape Florida Ballroom A-B*
	Student Leaders Today, Entrepreneurs Tomorrow Sydney Kitson, Member Board of Governors (Moderator) Eric Biel, Co-Founder and COO of Tembo Education Chitra Kanagaraj, Co-Founder of PikMyKid Tucker Russ, Founder of SafeBriight Elena Soboleva, Co-Founder and COO of Honorlock Jeffrey Strange, Lockheed Martin College Work Experience Program	*Cape Florida Ballroom C-D*
11:30 a.m.	**Forging Strong Partnerships: Board Leadership Meeting with Trustee Chairs and Vice Chairs** Chair Kuntz and Vice Chair Lautenbach	*Key West Ballroom A-B*
12:30 p.m.	**Lunch**	*Pegasus Ballroom*
1:30 p.m.	**Board of Trustees Roundtable Discussions**	*Pegasus Ballroom*
3:00 p.m.	**Concluding Remarks**	*Pegasus Ballroom*
3:45 p.m.	**Board of Governors Committee Meetings** Shuttle service from the Student Union to the Alumni Center will be provided.	*FAIRWINDS Alumni Center*
5:15 p.m.	**Reception**	