



Board of Directors Strategic Planning Retreat

Friday, January 25, 2013 12 Noon – 5 PM
Saturday, January 26, 2013 8 AM – 12 Noon

Location – Tulane University Business School
Goldring/Woldenberg Hall 3rd floor (Room 3101)

Agenda

Friday, January 25

12 Noon – 5:00 PM

Resolution to allow CEO to sign Wheatley Lease
Review Board Goals and Progress
Mission & Vision
Goals for 2013-14
Network Size

Saturday, January 26

8:00 AM – 12 Noon

Board Self- Assessment and Development
Committees
Branding
Wrap up and Conclusion