

**Board of Directors Agenda Items
Meeting 1, 2007
Hamburg, 3-4 March, 2007**

Friday, 2 March 2007

Time	Activity
	Arrivals
6:30	Welcome <ul style="list-style-type: none">▪ Reception▪ Dinner

Saturday, 3 March 2007

Time	Activity
8:30	Walk to GIGA <ul style="list-style-type: none">▪ Meet in hotel lobby
9:00 – 10:15	Overview: How are we doing? <ul style="list-style-type: none">▪ Review the Six 2007 Targets▪ MF Feedback Survey: Identify Issues or Concerns
10:15 – 11:15	Granting Policy <ul style="list-style-type: none">▪ Review New Policy▪ Discuss and, if any, agree to modifications▪ Approve
11:15 – 11:30	Break
11:30 – 12:30	Portal and Database Upgrade Initiative <ul style="list-style-type: none">▪ Portal/DB Assessment Group▪ Next steps
12:30 – 2:00	Lunch at Café Engelchen
2:00 – 3:30	Campuses <ul style="list-style-type: none">▪ Performance Guidelines Implementation Update▪ Update and discuss MF Campus Community Outreach efforts▪ JF Portfolio & Workgroups Update
3:30 – 3:45	Break
3:45 – 4:45	Regions & SF Engagement <ul style="list-style-type: none">▪ 2007 regional plan implementation

- 2007 global SF engagement implementation

4:45 – 5:15	Solution Groups Updates <ol style="list-style-type: none"> 1. Collaboration Follow-through and Accountability SG 2. Realtime Communication Integration SG 3. Success Stories SG
5:15– 5:45	Intercultural Competency Development <ul style="list-style-type: none"> ▪ Intercultural Module
5:45 – 6:15	Publications <ul style="list-style-type: none"> ▪ Update on Improvement Process ▪ Regional Newsletters
7:30	Dinner at Restaurant Engel in Teufelsbrück

Sunday, 4 March 2007

Time	Activity
9:00 – 10:30	Resource Development <ul style="list-style-type: none"> ▪ Discuss updated plan ▪ Fellow fundraising
10:30 – 11:15	Finances and Budget <ul style="list-style-type: none"> ▪ Review New Account System ▪ Campus and Regional Quarterly Reporting
11:15 – 11:30	Break
11:30 – 12:30	Symposium Planning <ul style="list-style-type: none"> ▪ Core long-term changes ▪ Jena 2007 Update
12.30 - 2.00	Lunch at Café Engelchen
2.00 - 3.00	BOD internal issues <ul style="list-style-type: none"> ▪ BOD Committees (activities) ▪ BOD activities at symposium ▪ Role Description BOD Vice Chair ▪ Confirmation of current Vice Chair/Election of new Vice Chair
3.00-3.30	Wrap-up
4.00-7.00	Rallye: Interactive Tour of Hamburg
7:30	Farewell Dinner