

UCC 2020-21 Summer Retreat Agenda

August 20, 2020

1:00 p.m. to 5:00 p.m., Tap^hòyt^ha Hall 15

No action will be taken at the Summer Retreat. Information only.

Update from Ad-hoc Board Search Committee

- RFP results
- Draft Timeline
- Next steps

Presidential Profile

- Outcome: develop key themes in profile
- Examples of presidential profiles noting four parts
 - College background and description
 - Job description and priorities – “The President/CEO will”
 - Applicant characteristics and traits, the type of person
 - Qualifications for position
- Discuss the profile for our next president
 - The President/CEO will
 - Essential priorities (activities College must continue)
 - Desirable priorities (activities the Board values)
 - An ideal candidate will have the following characteristics
 - Qualifications
 - College background. How do we sell Umpqua? What sets us apart that we want to capture in the Profile introduction? What do we want to emphasize?

Concluding Discussion Topics

- Good of the Order