Xavier University Board of Trustees New Board Member Orientation Schedule August 27, 2015

Agenda

(Short bios on all presenters can be found under Tab 2)

7:30 a.m. – 8:30 a.m.	Breakfast/Overview and Identity (Tab 4) Breakfast with <i>Mike Graham, S.J., Barbara Howard and Debra Mooney</i> Sullivan Conference Room, Second Floor, Schmidt Hall
8:30 a.m. – 8:45 a.m.	Break/Travel
8:45 a.m. – 10:45 a.m.	The Jesuit Educational Enterprise (Tab 5) Scott Chadwick along with Paul Gore, Steve Herbert, Dave Johnson, Lori Johnson, Staff Johnson, Carol Maegly, Annette Marksberry, Aaron Meis, Shawn Nason, Terry Richards and Janice Walker Conaton Board Room
10:45 a.m. – 11:00 a.m.	Break/Travel
11:00 a.m. – 12:00 noon	Cura Apostolica (including ERM) (Tab 6) Beth Amyot Conaton Board Room
12:00 noon – 12:15 p.m.	Break/Travel
12:15 p.m. – 1:30 p.m.	Lunch with Sitting Trustees (Tab 7) Sullivan Conference Room
1:30 p.m. – 2:30 p.m.	Campus Tour Joe Frecker and Liz Blume
2:30 p.m. – 2:45 p.m.	Break/Travel
2:45 p.m. – 4:00 p.m.	Marketing and Athletics (Tab 8) John Kucia, Kevin Lavelle and Greg Christopher Conaton Board Room
4:00 p.m. – 4:15 p.m.	Break Travel
4:15 p.m. – 5:00 p.m.	University Relations (Tab 9) Gary Massa Conaton Board Room

XAVIER UNIVERSITY BOARD OF TRUSTEES August 27, 2015

TABLE OF CONTENTS

TABLE OF CONTENTS	
	<u>TAB</u>
Agenda	1
Presenters' Bios	2
General University	3
Mission and Identity The Jesuit Catholic Mission of U.S. Jesuit Colleges & Universities (Attachment 1, Pages 1-32) A Call for Spiritual Leadership (Attachment 2, Pages 1 – 5) Trustee Discernment – Article in Conversations Magazine entitled Board Governance in the Jesuit Tradition, Trustee Reflections (Attachment 3, Pages 1 – 4) Seeking Integration and Wisdom: The Xavier Way (Attachment 4 – Pages 1 – 13) Organization Chart Mission and Identity (Attachment 5, Page 1)	4
The College of Arts and Sciences Overview (Attachment 1, Pages 1 – 12) The College of Social Sciences, Health, and Education (Attachment 2, Pages 1 – 15) The Williams College of Business Overview (Attachment 3, Pages 1 – 4) Academic Affairs and The Graduate School (Attachment 4, Pages 1 – 18) Student Affairs Overview (Attachment 5, Pages 1 – 16) Student Enrichment Overview (Attachment 6, Pages 1 – 11) Enrollment Overview (Attachment 7, Pages 1 – 14) Information Technologies Overview (Attachment 8, Pages 1- 8)	5
Cura Apostolica	6
Lunch with Sitting Trustees	7
Marketing and Athletics	8
University Relations	9