

## **UCC 2020-21 Summer Retreat Agenda**

August 20, 2020

1:00 p.m. to 5:00 p.m., Tap<sup>h</sup>òyt<sup>h</sup>a 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