



**Saturday, January 25, 2020
Board Retreat**

3838 W Lakeshore Dr.; Baton Rouge, LA 70808
Shelton Room 2nd Floor
8:45 a.m.

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. New Business

- A. Discussion of Board Meeting Dates and/or Times – L. Holliday
- B. Discussion and Approval of Resolution to Recognize Serge Razafindrakato, Former Member of the UVA Board of Directors – L. Holliday
- C. Emergenetics – R. Burdette
- D. Ethics – L. Holliday
- E. Board Governance – P. McMurray
- F. Non-Profits & General Information – W. Decuir

3. Closing Items

- A. Adjournment

4. 1.25.20 Strategic Planning Meeting Minutes Draft - Subject to be Approved at the next Board Meeting

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- Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Hannah Rea at 225-421-2900.