



THE GEORGIA FOUNDATION FOR INDEPENDENT COLLEGES
FIFTY-FOURTH ANNUAL MEETING
LEGACY LODGE & CONFERENCE CENTER
LAKE LANIER ISLANDS RESORT
FEBRUARY 14 – 15, 2010

REGISTRATION FORM

Name: _____ Name badge: _____
 Company/School Affiliation: _____ Position: _____
 Address: _____
 Phone #: _____ Email address: _____
 Spouse/Guest name: _____ Name badge: _____

Are you staying overnight at The Legacy Lodge? Yes No

Make your reservations at The Legacy Lodge (7000 Holiday Road, Lake Lanier Islands, GA 30518) at <https://reservations.synxis.com/lbe/rez.aspx?chain=5439&hotel=10192&lang=1> or by calling (770) 945-8787 or (800) 840-5253. Be sure to tell them you are with The Georgia Foundation for Independent Colleges, Group Code GFFIC, to get the special nightly rate of \$259.76 for singles, \$383.52 for doubles, and \$174.49 for “Day Guests”. Our arranged rates include taxes and gratuities, one (1) Dinner, one (1) Breakfast and one (1) Lunch. **Reservations must be received by January 15, 2010.**

NOTE: Our rate package includes meals on a group basis only. If you plan to eat in other dining locations at The Legacy Lodge, the meal will be charged in addition to the room rate.

- 1) Please indicate below which meetings, receptions, and meals you (and your guest, if applicable) will attend.
- 2) Return completed form to GFIC by fax (404-233-6309), email (hhector@georgiacolleges.org), or regular mail (GFIC, 945 East Paces Ferry Road NE, Suite 1730, Atlanta, GA 30326) **no later than January 15, 2010.**
- 3) Call Henry Hector at 404-233-5433 ext. 1 if your plans should change.

SUNDAY, FEBRUARY 14, 2010

Attending
 _____ 6:00 PM Welcome Reception – All are invited*Grand Ball Room Lobby*
(Coat and tie for men; dinner or business attire for women)
 _____ 7:00 PM Kickoff Dinner – All are invited (*Attire same as above*)*Grand Ball Room*

MONDAY, FEBRUARY 15, 2010

#Attending
 _____ 7:00 AM Breakfast*Windows Restaurant*
 _____ 8:00 AM Welcome and Overview of Meeting (*Business casual*)Bonnie Wurzbacher / *Grand Ball Room*
 _____ 8:10 AM 2009 Progress ReportHank Hector/Jet Toney
 _____ 8:40 AM Presentation of the Strategic Plan and DiscussionBonnie Wurzbacher/Tom Isherwood
 A. Overview of the Goals, Objectives and Strategies
 B. Committee Structure
 C. Implications for Staff Resources & Structure
 D. Implications for Trustee Engagement
 _____ 10:30 AM Break
 _____ 10:45 AM Vote to Adopt Strategic PlanBonnie Wurzbacher/Tom Isherwood
 _____ 11:00 AM Organization of New Committees
 A. Committee structure, chairs and members reviewed
 B. Discussion of meeting schedules for Committees and the addition of another 1 day Full Board Meeting in August or September.
 _____ 12:00 PM Lunch*Plantation Ballroom*
 _____ 1:00 PM Breakout Meetings of the Committees to organize*Veranda A, B & C*
 Every Trustee will be a member of one of the four committees.
 _____ 2:30 PM Break
 _____ 2:45 PM Committees Report back to the full meeting of the Trustees
 _____ 3:30 PM Annual Business Meeting*Grand Ball Room*
 _____ 4:30 PM Closing RemarksBonnie Wurzbacher
 _____ 5:00 PM Executive Committee Meeting and Dinner (*spouses invited to dinner*)Harold Newman / *Veranda C*