**TASSCUBO PRIMARY MEMBER’S RETREAT**

**November 3 - 5, 2013**

**San Luis Resort**

**5222 Seawall Blvd.**

**Galveston, TX 77551**

**AGENDA**

**SUNDAY, NOVEMBER 3, 2013**

6:00pm Executive Committee Meeting Executive Boardroom,

 2nd Floor

6:30pm Reception Ballroom B Foyer,

 3rd Floor

7:00pm Dinner Ballroom B, 3rd Floor

**MONDAY, NOVEMBER 4, 2013**

8:00am Breakfast Windjammer, 2nd Floor

9:00am Welcome and TASSCUBO Business Meeting Mainsail, 2nd Floor

 Introduction of Officers

* Financial Report
* Survey Results of Summer Conference
* Sponsorship Committee
* Committee Structure
	+ - Committee Appointments
		- Meeting Times
* eConference Materials – “Going Green” in future meetings
* Future Meetings – Dates and Locations

9:30am Wayne Usry/Calvin Webb – Webb Watch Corporation Mainsail, 2nd Floor

 *Business Intelligence*

10:30am Break Foyer, 2nd Floor

11:00am Wayne Usry/Calvin Webb – Webb Watch Corporation Mainsail, 2nd Floor

 *Business Intelligence* continued

12:00pm Lunch Windjammer, 2nd Floor

1:30pm Dr. Van Davis, Texas Higher Education Coordinating Board

 MOOC’s – Direct Assessment and Competency Base Delivery Mainsail, 2nd Floor

3:00pm Break Foyer, 2nd Floor

3:30-5:00pm Round Table Discussion Mainsail, 2nd Floor

**Monday Evening – On your own to enjoy Galveston!**

**TUESDAY, NOVEMBER 5, 2013**

8:00am Breakfast Windjammer, 2nd Floor

9:00am Dr. Lloyd Potter-Office of The State Demographer Mainsail, 2nd Floor

 *Trends in Texas*

10:30am Break Foyer, 2nd Floor

11:00am Round Table Discussion Mainsail, 2nd Floor

11:45am Closing Comments; Next Conference Times, Adjournament Mainsail, 2nd Floor

**Attire Business Casual**