



BOARDS OF VISITORS ORIENTATION

For the Public Good: Stewarding Public Institutions in Changing Times

October 21-22, 2014

Richmond, Virginia

Tuesday, October 21: Capitol Building

3:30 - 4:00 p.m.

CHECK-IN AND NETWORKING

House Room 3, Capitol Building (Bank Street entrance)

4:00 - 4:30 p.m.

Welcome, Introductions and Overview

- Peter Blake, Director, SCHEV
- Gil Minor, Chair, SCHEV Council

4:30 - 5:30 p.m.

Perspectives of the McAuliffe Administration on Board Service

Introductions: Gil Bland, SCHEV Council

- Terry McAuliffe, Governor of Virginia (Video Remarks)
- Ric Brown, Secretary of Finance
- Anne Holton, Secretary of Education
- Nancy Rodrigues, Secretary of Administration
- Levar Stoney, Secretary of the Commonwealth

5:30 - 6:00 p.m.

Requirements of the Virginia Freedom of Information Act

Introductions: Steve Haner, SCHEV Council

- Maria Everett, Executive Director, FOIA Advisory Council
- Ron Forehand, Education Section Chief and Senior Assistant Attorney General

6:00 - 7:30 p.m.

RECEPTION

Rotunda, Capitol Building

Remarks

- Gil Minor, Chair, SCHEV Council
- Mark Herring, Attorney General of Virginia

Wednesday, October 22: Capitol Building

- 7:45 - 8:15 a.m.** **REGISTRATION, REFRESHMENTS AND NETWORKING**
Senate Room 3, Capitol Building (Bank Street entrance)
- 8:15 - 8:30 a.m.** **Greetings and Opening Remarks**
House Room 3, Capitol Building
- Gil Minor, Chair, SCHEV Council
- 8:30 - 9:15 a.m.** **Current and Future Issues in Higher Education**
- Peter Blake, Director, SCHEV
- 9:15 - 10:30 a.m.** **Best Practices of High-performing Public-Institution Boards**
Introduction: Gil Bland, SCHEV Council
- Rick Legon, President, Association of Governing Boards (AGB)
- Closing:* Johanna Chase, Secretary, SCHEV Council
- 10:30 - 10:45 a.m.** **BREAK**
- 10:45 - 12:15 p.m.** **Higher Education Finance: State and Institutional Considerations**
Introductions: Gene Lockhart, SCHEV Council
Moderator: Leonard Sandridge, Senior Advisor to the Board of Visitors, University of Virginia
- **Affordability and Costs**
Del. Kirk Cox, Chair of Higher Education Subcommittee, House Appropriations
Sen. Walter Stosch, Co-Chair, Senate Finance
 - **Budgeting (including Tuition-setting)**
Sam Jones, Vice President for Finance, The College of William & Mary
Ron Tillett, Board Member, Christopher Newport University
- 12:15 - 1:15 p.m.** **LUNCH**
Senate Room 3, Capitol Building
- Major Issues and Boards' Responsibilities**
- Peter Blake, Director, SCHEV
- 1:15 - 2:15 p.m.** **Legal Responsibilities and Institutional Ethics**
House Room 3, Capitol Building
Introductions: Henry Light, SCHEV Council
- **Roles of Legal Counsel**
Ron Forehand, Education Section Chief and Senior Assistant Attorney General
 - **Requirements of the Conflict of Interest Act (COIA)**
Tim Oksman, Opinions Counsel for the Attorney General
 - **Campus Safety and Student Welfare**
Elizabeth Griffin, Education Section Senior Assistant Attorney General

2:15 - 2:30 p.m. **BREAK**

2:30 - 4:00 p.m. **Effective Institutional Governance**

Introductions: Carlyle Ramsey, SCHEV Council

Moderator: Rick Legon, President, Association of Governing Boards (AGB)

- Dorcas Helfant-Browning, Chair, State Board of Community Colleges
- Deborah Petrine, Rector, Virginia Tech
- Michael Rao, President, Virginia Commonwealth University
- Paul Tribble, President, Christopher Newport University

4:00 - 4:30 p.m. **Synthesis and Appreciation**

- Peter Blake, Director, SCHEV
- Gil Minor, Chair, SCHEV Council

Planning Committee Members

Peter Blake, *State Council of Higher Education for Virginia*
Gil Bland, *State Council of Higher Education for Virginia*
Fran Bradford, *The College of William & Mary*
Elizabeth Griffin, *Office of the Attorney General*
Mike Melis, *Office of the Attorney General*
Kelly Mercer, *Office of the Governor*
Keith Miller, *Virginia State University*
Carlyle Ramsey, *State Council of Higher Education for Virginia*
Leonard Sandridge, *University of Virginia*
Mark Smith, *George Mason University*
Ron Tillet, *Christopher Newport University*
Dietra Trent, *Office of the Governor*