



BOARDS OF VISITORS ORIENTATION

For the Public Good: Stewarding Public Institutions in the New Virginia Economy

October 20-21, 2015

Richmond, Virginia

Tuesday, October 20: Capitol Building

3:30 - 4:00 p.m.

Registration and Networking

House Room 3, Capitol Building (Bank Street entrance)

4:00 - 4:15 p.m.

Welcome, Overview and Introductions

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

4:15 - 4:35 p.m.

Remarks by Governor McAuliffe on Board Service

Introduction: Gil Minor, Chair, SCHEV Council

- Terry McAuliffe, Governor of Virginia

4:35 - 5:00 p.m.

Perspectives of the Cabinet on Board Service

Introductions: Bill Murray, Member, SCHEV Council

- Anne Holton, Secretary of Education
- Nancy Rodrigues, Secretary of Administration
- Levar Stoney, Secretary of the Commonwealth

5:00 - 6:00 p.m.

Current and Future Issues in American Higher Education

Introduction: Gil Bland, Member, SCHEV Council

- Jamie Merisotis, President and CEO, Lumina Foundation

6:00 - 7:30 p.m.

RECEPTION

Rotunda, Capitol Building

Remarks

Introduction: Gil Minor, Chair, SCHEV Council

- Mark Herring, Attorney General of Virginia

Wednesday, October 21: Capitol Building

- 7:30 - 8:00 a.m.** **Check-In and Refreshments**
House Room 3, Capitol Building (Bank Street entrance)
- 8:00 - 8:15 a.m.** **Greetings and Opening Remarks**
House Room 3, Capitol Building
- Gil Minor, Chair, SCHEV Council
- 8:15 - 9:30 a.m.** **Current and Future Issues in Virginia Higher Education**
Moderator: Peter Blake, Director, SCHEV
- Chris Chmura, CEO, Chmura Economics and Analytics
 - Martin Briley, President & CEO, Virginia Economic Development Partnership, and Member, SCHEV Council
 - Ángel Cabrera, President, George Mason University
- 9:30 - 10:30 a.m.** **Best Practices of Consequential Public-Institution Boards**
Introductions: Peter Blake, Director, SCHEV
- Susan Whealler Johnston, EVP & COO, Association of Governing Boards (AGB), and Member, Radford University Board of Visitors (BOV)
 - Alvin Schexnider, Senior Fellow, AGB, and President, Schexnider & Associates
- Closing:* Peter Blake, Director, SCHEV
- 10:30 - 10:45 a.m.** **BREAK**
- 10:45 - 11:45 a.m.** **Legal, Ethical and Fiduciary Responsibilities of Boards**
Introductions: Henry Light, Member, SCHEV Council
- Alan Gernhardt, Staff Attorney, FOIA Advisory Council
 - Kay Heidbreder, University Council, Virginia Tech
 - Tim Oksman, Opinions Counselor for the Attorney General
- 11:45 - 12:30 p.m.** **Addressing Campus Sexual Violence**
Introduction: Carlyle Ramsey, Member, SCHEV Council
- Elizabeth Griffin, Education Section Senior Assistant Attorney General
- Closing:* Peter Blake, Director, SCHEV
- 12:30 - 1:30 p.m.** **LUNCH**
Senate Room 3, Capitol Building
Remarks
Introduction: Heywood Fralin, Vice Chair, SCHEV Council
- Kirk Cox, Majority Leader, Virginia House of Delegates

**1:30 - 2:45 p.m. Affordability, Costs, Tuition and Aid: State and Institutional Considerations
House Room 3, Capitol Building**

Moderator: Katharine Webb, Member, SCHEV Council

- Michael Maul, Associate Director, Department of Planning and Budget
- Betsey Daley, Staff Director, Senate Finance Committee
- Robert Vaughn, Staff Director, House Appropriations Committee
- Colette Sheehy, VP for Management and Budget, University of Virginia

2:45 - 3:00 p.m. BREAK

3:00 - 4:30 p.m. Effective Institutional Governance: Leadership for the New Virginia Economy

Moderator: Susan Whealler Johnston, EVP & COO, AGB, and Member, Radford BOV

- Idalia Fernandez, Chair, State Board for Community Colleges
- Ann Baise, Member, William and Mary BOV, and former Rector, Longwood BOV
- John Broderick, President, Old Dominion University
- Rick Hurley, President, University of Mary Washington

4:30 - 4:45 p.m. Synthesis, Conclusions and Appreciation

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

4:45 p.m. Distribution of Certificates of Completion and Governor's Pins

- Kelly Thomasson Mercer, Deputy Secretary of the Commonwealth

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*
John Broderick, *Old Dominion University*
Marge Connelly, *State Council of Higher Education for Virginia*
Matthew Conrad, *Virginia Commonwealth University*
Paula Gentius, *Norfolk State University*
Elizabeth Griffin, *Office of the Attorney General*
Mike Melis, *Office of the Attorney General*
Kelly Thomasson Mercer, *Office of the Secretary of the Commonwealth*
Taylor Reveley IV, *Longwood University*
Levar Stoney, *Office of the Secretary of the Commonwealth*
Robin Sullenberger, *James Madison University*
Dietra Trent, *Office of the Secretary of Education*