

## **BOARDS OF VISITORS ORIENTATION**

### *Access, Affordability and Accountability in 21<sup>st</sup>-century Public Higher Education*

October 24-25, 2017

Virginia Historical Society, 428 N. Boulevard, Richmond 23220

#### **Tuesday, October 24**

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- 3:30 – 4:00pm      REGISTRATION AND NETWORKING  
Virginia Historical Society, Halsey Family Lecture Hall
- 4:00 – 4:15      Welcome, Introductions and Overview
- Peter Blake, Director, State Council of Higher Ed for Va (SCHEV)
  - Jamie Bosket, President and CEO, Virginia Historical Society
  - Heywood Fralin, Chair, SCHEV Council
- 4:15 – 4:45      Perspectives on Board Service
- Kelly Thomasson, Secretary of the Commonwealth
  - Dietra Trent, Secretary of Education
  - Richard “Ric” Brown, Secretary of Finance
- 4:45 – 5:45      Accountability in 21<sup>st</sup>-century American Higher Education
- Belle Wheelan, President, Southern Association of Colleges and Schools Commission on Colleges (SACS COC)
- 6:00 – 7:30      RECEPTION  
Virginia Museum of Fine Arts, 200 N. Boulevard (Claiborne Robertson Rm)
- Heywood Fralin, Chair, SCHEV Council
  - Terence R. “Terry” McAuliffe, Governor of Virginia

#### **Wednesday, October 25**

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- 7:30 – 8:00am      CHECK-IN, NETWORKING AND REFRESHMENTS  
Virginia Historical Society, Halsey Family Lecture Hall
- 8:00 – 8:15      Greetings and Opening Remarks
- Heywood Fralin, Chair, SCHEV Council
- 8:15 – 9:45      Getting to “Best”: Opportunities and Challenges in Achieving Virginia’s Higher Education Goals
- Peter Blake, Director, SCHEV
  - Christine “Chris” Chmura, CEO and Chief Economist, Chmura Economics and Analytics
  - William L. “Bill” Murray, Member, SCHEV Council
- 9:45 – 10:00      BREAK

- 10:00 – 11:30      Doing the Right Things: Best Practices of High-performing Public-institution Boards (and Intersecting with the Guardians Initiative)
- Richard D. “Rick” Legon, President, Association of Governing Boards of Universities and Colleges (AGB)
  - James W. “Jimmy” Hazel, Member, Board of Visitors, George Mason University
- 11:30 – 12:15      Doing Things Right: Boards’ Legal and Ethical Responsibilities
- Alan Gernhardt, Senior Attorney, FOIA Advisory Council
  - Al Wilson, Senior Assistant Attorney General, OAG
- 12:15 – 1:00pm      LUNCH
- 1:00 – 2:15      Boards’ Fiduciary Obligations: Building Budgets while Balancing Priorities, Needs and Realities
- Justin Brown, Senior Associate Director, Joint Legislative Audit and Review Committee (JLARC)
  - Michael Maul, Associate Director, Department of Planning and Budget (DPB)
  - William M. “Bill” Ginther, Chair, Committee on Finance, Budget and Investment, Board of Visitors, Virginia Commonwealth University
- 2:15 – 2:30      BREAK
- 2:30 – 3:45      Effective Institutional Governance: Board Leadership and Executive Administration for 21<sup>st</sup>-century Challenges
- Introductions: Peter Blake, Director, SCHEV
  - Moderator: Deborah M. “Debbie” DiCroce, Member, Board of Visitors, Norfolk State University; former President, Tidewater Community College and Piedmont Virginia Community College
  - Glenn DuBois, Chancellor, Virginia Community College System
  - Brian Hemphill, President, Radford University
  - Marianne Radcliff, Rector, Board of Visitors, Longwood University
  - Teresa Sullivan, President, University of Virginia
- 3:45 – 4:00      Synthesis, Conclusions and Appreciation
- Heywood Fralin, Chair, SCHEV Council
  - Kelly Thomasson, Secretary of the Commonwealth
  - Peter Blake, Director, SCHEV