



Boards of Visitors Orientation

Access, Affordability and Accountability in 21st-century Public Higher Education

October 24 – 25, 2017

Virginia Historical Society
428 N. Boulevard
Richmond, VA 23220

Tuesday, October 24

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 21st-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 Room)

Wednesday, October 25

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)
- 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 21st-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