

# **ARKANSAS STATEWIDE PROGRAM FOR BOARD MEMBERS AND TRUSTEES**

## **CONSEQUENTIAL BOARDS: ADDING VALUE WHERE IT MATTERS MOST**

December 7, 2015

PULASKI TECHNICAL COLLEGE  
Campus Center – Grand Hall A/B

8:30 – 9:00 a.m. – REGISTRATION

9 – 9:10 a.m. – WELCOME

*Bob Crafton, Chairman, Higher Education Coordinating Board*

9:10 – 9:30 a.m. – GREETINGS FROM THE GOVERNOR

*The Honorable Asa Hutchinson*

9:30 – 10:00 a.m. – HIGHER EDUCATION IN ARKANSAS

*Dr. Brett Powell, Director, Arkansas Department of Higher Education*

The state's higher education priorities as they relate to governance and state goals for college completion and attainment.

10 – 11:00 a.m. – PLENARY – FIDUCIARY PRINCIPLES AND HABITS OF EFFECTIVE BOARDS

(This will include ethics in trusteeship, conflicts of interest, and elements of external influences.)

*Presenters: Dr. Sheila Stearns, Commissioner Emerita, Montana University System*

*Dr. Kevin P. Reilly, President Emeritus and Regent Professor, University of Wisconsin System*

*Handout: AGB Statement on Fiduciary Responsibilities*

11 – 11:15 a.m. – BREAK

11:15 – 12:30 p.m. – PLENARY – BOARD RESPONSIBILITY FOR THE OVERSIGHT OF COLLEGE COMPLETION AND ATTAINMENT (This will include elements of educational quality)

*Presenters: Dr. Sheila Stearns and Dr. Kevin P. Reilly*

*Handout: Draft AGB Statement on Board Oversight of College Completion*

12:30 – 1:30 p.m. – LUNCH

1:30 – 3:00 p.m. – PANEL DISCUSSION – CONSEQUENTIAL BOARDS

*Moderators: Dr. Sheila Stearns and Dr. Kevin P. Reilly*

*Panel: Ben Pickard, Higher Education Coordinating Board*

*Howard Slinkard, Vice Chair, ASU System Board of Trustees*

*Joe Whisenhunt, UCA Board of Trustees*

*Ray Noel, BRTC Board of Trustees*

*Handout: Consequential Boards*

3 – 3:15 p.m. – BREAK

3:15 – 4:30 p.m. – PRESENTATION – OUTCOMES BASED FUNDING

*Presenters: Strategy Labs*

*Overview of outcomes-based funding and what it means for boards*

4:30 – 4:45 p.m. – CLOSING

*Bob Crafton, Chairman, Higher Education Coordinating Board*