

# ARKANSAS STATEWIDE PROGRAM FOR BOARD MEMBERS AND TRUSTEES

## CONSEQUENTIAL BOARDS: ADDING VALUE WHERE IT MATTERS MOST

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December 15, 2017

UNIVERSITY OF ARKANSAS PULASKI TECH  
Campus Center – Grand Hall A/B

8:30 – 9:00 a.m. – REGISTRATION AND CONTINENTAL BREAKFAST

9 – 9:10 a.m. – WELCOME

*Dr. Jim Carr, Vice-Chairman, Arkansas Higher Education Coordinating Board*

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

*Dr. Maria Markham, Director, Arkansas Department of Higher Education*

9:30 a.m. – 10:45 a.m. – PLENARY – FIDUCIARY PRINCIPLES AND CREATING

CONSEQUENTIAL BOARDS: Serving as a member of a public university governing board requires an understanding of board responsibilities, the culture of the academy, and limits and obligations of individual board members, as well as the traditions, circumstances, and goals of the institution and state.

*Presenter: Rick Legon, AGB President*

11 – 12 p.m. – PLENARY – THE GUARDIANS INITIATIVE: BOARDS AND ADVOCACY – MAKING THE CASE FOR HIGHER EDUCATION: Because of the challenges facing higher education, boards must consider their role as advocates in strengthening and protecting the systems and institutions that they govern.

*Presenter: Dr. Kevin P. Reilly, AGB Senior Fellow*

10:45 – 11:00 a.m. – BREAK

12:00 – 1:30 p.m. – LUNCH AND PRESENTATION: THE CHANGING ENVIRONMENT FOR

HIGHER EDUCATION: Striving to create a safe, secure environment for students, faculty members, and administrators must be a priority at every university. Boards must be active and engaged in helping to shape policies and practices that will support that goal. This includes issues related to campus climate—free speech, public discourse and institutional risks. The idea is to talk about the questions that boards should ask to ensure their campuses remain inclusive and safe.

*Moderator: Rick Legon, AGB President*

*Panelists: TBD*

1:30 – 3:30 p.m. – CONCEALED CARRY ON CAMPUS: Who, What, When and Where

*Thomas Pennington, University Counsel/Professor, Arkansas Tech University*

*JoAnn Maxey, General Counsel, University of Arkansas System*

*Warren Readnour, General Counsel, University of Central Arkansas*

3:30 – 4:00 p.m. – CLOSING REMARKS/ADJORNMENT

*Dr. Jim Carr, Vice-Chairman, Arkansas Higher Education Coordinating Board*

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