

ARKANSAS STATEWIDE PROGRAM FOR BOARD MEMBERS AND TRUSTEES

CONSEQUENTIAL BOARDS: ADDING VALUE WHERE IT MATTERS MOST

December 15, 2017

UNIVERSITY OF ARKANSAS PULASKI TECHNICAL COLLEGE
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

10:45 – 11:00 a.m. – BREAK

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: Kevin Reilly, AGB Senior Fellow

12 – 12:15 p.m. – BREAK

12:15 – 2:00 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: Kevin Reilly, AGB Senior Fellow

Panelists: Rick Legon, AGB President

Dr. Robin Bowen, President, Arkansas Tech University

Dr. Margaret Ellibee, Chancellor, University of Arkansas – Pulaski Technical College

Dr. Evelyn Jorgenson, President, NorthWest Arkansas Community College

2:00 – 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
