

Eastern Oregon University Board of Trustees Orientation

Dr. Sheila M. Stearns, Facilitator and Senior Consultant, Association of Governing Boards

February 11-12, 2015

Wednesday, February 11		
TIME	EVENT/MEETING	LOCATION
Noon-12:45	Lunch	Dixie Lund Boardroom Inlow Hall 201
1:00-2:00	<p><u>Welcome and Introductions</u></p> <p>Welcome by President Kenton Tutorial on Boardroom Equipment – IT Staff Trustee Introductions Discussion of Agenda and Expected Outcomes</p>	
2:00-3:00	<p><u>Fundamentals of Trusteeship</u></p> <p>Essential Fiduciary Obligations Ten Basic Roles and Responsibilities of Boards Characteristics of High-Performing Boards Balance between Oversight and Delegation</p>	
3:15-4:00	<p><u>Characteristics of Board Leadership</u></p> <p>Mutual Expectations: the President and the Board Role of the Board Chair and Committee Chairs Leading Transitions and Change</p>	
4:00-5:00	<p><u>The Oregon Higher Education Governance Landscape</u></p> <p>By-Laws and Organizational Basics Ryan Hagemann, OUS Vice Chancellor & General Counsel</p>	
5:00-8:00	Social Hour and Dinner	Hoke Community Room

Thursday, February 12		
TIME	EVENT/MEETING	LOCATION
8:00-8:30	Coffee and Gathering	Dixie Lund Boardroom Inlow Hall 201
8:30-9:00	“Consequential Governance” Work of the AGB National Commission on Trusteeship	
9:00-10:00	<u>Board Culture</u> What is organizational culture? Why is it important? Getting intentional about indemnifying shared values 10 Habits of Highly Effective Boards Building a positive board culture	
10:15-11:00	<u>The Work of the Board</u> Shared Governance Committee Structure and Charters Staffing the Board and Board Committees Communication Guidelines (new media, electronic, transparency) Ongoing Board Orientation and Education Major Take-Aways and Expectations/Commitments Discussion of Upcoming Meetings, Actions and Wrap-up	
11:00-11:30	<u>EOU Board of Trustees</u> Board Agenda (TBD)	
11:30-Noon	Working Lunch	
Noon-3:00	Board Agenda (TBD)	