



# *Board of Regents*

## **Training Session**

Presented by Carol A. Cartwright, Ph.D.  
Senior Consultant, Association of Governing Boards

**October 27, 2016 ~ 12:00 pm (CDT)**  
*Augenstein Alumni Center*  
*Guillame Executive Board Room*



## BOARD OF REGENTS

**October 27, 2016 ~ 12:00 pm (CDT)**  
*Augenstein Alumni Center ~ Guillame Executive Board Room*

**Association of Governing Boards Training Session**  
**Prepared by Carol A. Cartwright, Ph.D., AGB Senior Consultant**

- 12:00 pm      LUNCH
- 12:45 pm      Welcome (*Mr. Frederick A. Higdon, Chair*)
- Introductions and Goals for the Meeting
- 1:00 pm      Fundamentals of Trusteeship at Public Universities
- Fiduciary Duties
  - Roles and Responsibilities of Governing Boards
  - Governance and Management
  - Principles of Shared Governance
- 2:15 pm      BREAK
- 2:30 pm      The Role of Organizational Culture
- Definitions of Organizational Culture
  - Behavioral Characteristics of Effective Board Culture
  - Characteristics of Effective Trustees
  - Characteristics of High-Performing Boards
  - Building your Board Culture
- 3:45 pm      The Board-President Partnership
- What Presidents should be able to expect of Boards
  - What Boards should be able to expect of Presidents
- 4:15 pm      Concluding Comments and Questions
- 4:45 pm      ADJOURN

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*Gordon Wilson Hall ~ Lab Theatre*

- 6:00 pm      Social  
6:30 pm      Dinner

*\*All times listed are CDT*