

BOARD GOVERNANCE — LEGAL RESPONSIBILITIES AND CHAIRMANSHIP

ABHE ANNUAL MEETING | THURSDAY | FEBRUARY 21, 2019

PROGRAM SCHEDULE



PRESENTERS:

JOHN WYLIE, MEMBER, SHERMAN & HOWARD

PHIL CLEMENS, BOARD CHAIR, LANCASTER BIBLE COLLEGE | CAPITAL SEMINARY & GRADUATE SCHOOL

Overview: Effective board governance includes a keen understanding of the legal fiduciary responsibilities of the board as well as capable leadership by the chair. Consider these two important facets of effective institutional governance including . . .

8:30 – 9:30 Session 1 — ‘The times they are a-changin’: The Legal Duties of Directors in our Evolving Legal Landscape
Presenter: John Wylie, Member, Sherman & Howard

Legal duties & responsibilities of directors/trustees of a Bible college

- What are they, and what do they mean practically?
- How can your board (and individual members) get into trouble
- How can that risk be minimized?
- What should you do when it happens?

The importance of understanding legal risks – a look at the collision of religious liberties and sexual liberties in the law

- Where are we?
- How did we get here?
- What steps can a Bible college take to position itself most favorably going forward?

9:30 – 10:00 Q & A

10:00 – 10:30 Refreshment Break - Exhibit Hall - Ballroom B

10:30 – 11:30 Session 2 — Mastering the Art of Chairmanship

Presenter: Phil Clemens, Board Chair, Lancaster Bible College | Capital Seminary & Graduate School

Overview: What is the essential role of the board chair for an institution of biblical higher education? What are the major responsibilities? Learn from a distinguished board chair of one of ABHE leading institutions the insights he has gained from years of experience. Consider his keen observations on the board chair's wide range of engagement, including . . .

- Fulfilling the board chair's role and responsibilities
- Leading for institutional mission fulfillment and nurture of institutional culture
- Cultivating a strong partnership between the board chair and president
- Leading and developing a strong board
- Providing effective board meeting chairmanship

11:30 – 12:00 Q & A

12:00 Adjourn — Lunch on Your Own