

# EXCELLENCE IN BOARD GOVERNANCE

*An ABHE certification program for Board Chairs*

ABHE ANNUAL MEETING | WEDNESDAY | FEBRUARY 20, 2019



www.abhe.org/  
leadership-development

## PROGRAM SCHEDULE

FACILITATOR: JIM BARNES — PRESIDENT EMERITUS | INDIANA WESLEYAN UNIVERSITY

8:30 – 9:30

### Session 1 — The Trust: The Heart of Board Governance

**Presenter — Ralph Enlow, President, ABHE**

Overview: What is the essence of board governance? To what extent should you regard your role as that of “director” or “trustee”? Specifically, what things have been entrusted to an institution’s board of directors? What is unique about this trust within the context of biblical higher education? Harvest biblical insights, core values, and practical tools from a veteran biblical higher education leader and student of biblical leadership and governance.



9:30 – 10:00  
10:00 – 10:30

Q & A Discussion  
Refreshment Break

10:30 – 11:30

### Session 2 — The Financial Fiduciary Responsibilities of the Board

**Presenter — Dave Moja, Partner, CapinCrouse**

Overview: One of the chief responsibilities for every board is to provide final oversight regarding the financial condition of the institution. This is truly where the buck stops. Learn what strong boards look for in their financial reports. Consider the primary key performance indicators (KPI’s) that should be on your dashboard. Learn how boards might inadvertently let their institutions slip into financial duress. Listen to a distinguished financial consultant relate how you can give wise financial oversight to your college.



11:30 – 12:00  
12:00 – 1:00

Q & A Discussion  
Lunch — Provided by CapinCrouse

1:00 – 2:00

### Session 3 — Effective Oversight and Use of Institutional Key Performance Indicators (KPI's)

**Presenter — Vincent Johnson, Chief Information Officer, Lancaster Bible College | Capital Seminary & Graduate School**

Overview: Every institution is intentional in regard to its mission, vision and its goals. Every institution has data that has accumulated over years. Although every institution has existing reports and metrics, there is often a gap in leveraging their data to make informed decisions that ensure alignment with mission, sustainability, repeatability and scalability. Consider practical strategies and methodologies to develop KPIs that look deep into your mass data to reveal patterns that are actionable. Discover ways to traverse mass data and gain institutional insight with interactive visualizations that are low cost, based on a powerful analytic commodity cloud-based platform that delivers actionable KPIs to any browser or mobile phone.



2:00 – 2:30  
2:30 – 3:00

Q & A Discussion  
Refreshment Break

3:00 – 4:00

### Session 4 — The Board’s Selection, Care and Oversight of the President

**Presenter — James Barnes, President Emeritus, Indiana Wesleyan University**

Overview: One of the highest responsibilities of the board is the selection, care, and transition planning for the institution’s president. Strong institutions do this well. If done poorly, the institution’s vitality can suffer.



4:00 – 4:30  
6:00

Q & A Discussion  
Connections Dinner - Ballroom C-D



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