

PROGRAM SCHEDULE | FACILITATOR: JOHN DERRY

8:30 – 9:30

SESSION 1 — LESSONS LEARNED FROM LIBERTY UNIVERSITY & OTHER DISRUPTIVE PRESIDENTIAL TRANSITIONS

Presenter — Peter Teague, President Emeritus — Lancaster Bible College | Capital Seminary & Grad School (PA)

Overview: Board governance is severely tested during disruptive presidential transitions and Liberty University is just the latest in this unfortunate history. What are the important lessons we should be learning for prudent leadership at the board level? Including . . .

- ▶ Essential principles for a board's engagement in presidential transition
- ▶ Transition snafus boards make . . . and the typical consequences
- ▶ Why boards should make transitions a top priority demanding their best leadership

9:30 – 10:00
10:00 – 10:30

Q&A Discussion
Refreshment Break

10:30 – 11:30

SESSION 2 — ACCREDITATION PRINCIPLES FOR BOARD GOVERNANCE

Presenter — Drumm McNaughton, CEO/Founder — The Change Leader (AZ)

Overview: Institutional quality assurance through the peer review process of accreditation includes clear expectations for the board. Periodic review of relevant Essentials and accreditation requirements is a vital part of sound board governance. Consider . . .

- ▶ Understanding the spirit, purpose and impact of institutional accreditation
- ▶ Reviewing Accreditation *Essentials* related to board governance
- ▶ Engaging in the institutional accreditation *Self Study* review process

11:30 – 12:00
12:00 – 1:30

Q&A Discussion
Lunch — Regency Foyer

1:30 – 2:30

SESSION 3 — 12 ESSENTIAL ROLES & RESPONSIBILITIES FOR TRUSTEES

Presenter — Jim Barnes, President Emeritus, Indiana Wesleyan University, ABHE Sr. Fellow (IN)

Overview: A flourishing institution includes a strong board who both understands and fulfills their roles & responsibilities. Review these key principles and consider keen insights from a seasoned sage of Christian higher education, including . . .

- ▶ Preserving & strengthening the mission
- ▶ Conducting comprehensive board evaluations
- ▶ Creating & utilizing an effective Board Policy Manual . . . plus 9 more

2:30 – 3:00
3:00 – 3:30

Q&A Discussion
Refreshment Break — Regency Foyer

3:30 – 4:30

SESSION 4 — THE MAKING OF AN EXCELLENT BOARD POLICY MANUAL

Presenters — John Derry, President Emeritus, Hope International University (CA)

Overview: The ultimate repository of board policy and articulated authority is the Board Policy Manual. It's at the heart of the Board's ministry. What are the essential ingredients of this foundational document? What issues should be addressed? Consider how the Board Policy Manual . . .

- ▶ Expresses the voice and authority of the Board
- ▶ Establishes the lines of authority, responsibility and accountability
- ▶ Ensures consistency of actions and fulfillment of board roles

4:30 – 5:00
6:00 – 7:30

Q&A Discussion
Connections Dinner – Ballroom C/D