

Tuesday, November 14, 2023

The University of North Carolina at Greensboro
Elliott University Center, Cone Ballroom
Greensboro, NC

9:30 a.m. – 10:00 a.m.

Registration and Check-in

10:00 a.m. – 10:15 a.m.

Workshop Welcome and Overview

10:15 a.m. – 11:30 a.m.

Plenary Session I (Strategic Plan, Policy Initiatives, and Trends in Higher Education)

11:30 a.m. – 12:00 p.m.

Lunch Break

12:00 p.m. – 1:00 p.m.

Lunch and Plenary Session II (Roles and Responsibilities of a Board Member)

1:00 p.m. – 1:15 p.m.

Break

1:15 p.m. – 2:15 p.m.

Plenary Session III (Budget and Finance)

2:15 p.m. – 2:30 p.m.

Breakout Sessions Overview

2:30 p.m. – 3:00 p.m.

Afternoon Break and Refreshments

3:00 p.m. – 4:00 p.m.

Breakout Sessions

- **Managing Campus Risks – Dail Room**

What BOT members should know about Enterprise Risk Management, Audit and Compliance, Campus Safety, Cybersecurity, and Public Records and Open Meetings Laws.

- **Academics, Students, and University Personnel – Claxton Room**

Understanding Academic and Student Affairs, Human Resources, and Faculty Tenure. This session will cover processes for new academic degree program approvals, student affairs issues, and faculty tenure. It will also include an overview of the University's workforce and categories of employees as well as personnel authorities delegated to boards of trustees and constituent institutions.

- **External Engagement – Alexander Room**

Supporting our universities through Advocacy, Government Relations, and Advancement