

INSTITUTIONAL BOARDS OF GOVERNORS WORKSHOP

August 16, 2017

8:30 AM



Stonewall Resort and Conference Center

940 Resort Drive | Roanoke, WV 26447

Dress is Casual Attire

AGENDA

- 8:00 AM – 8:30 AM Continental Breakfast Stonewall Ballroom Foyer
- 8:30 AM – 8:45 AM Welcome and Workshop Overview Stonewall Ballroom
Dr. Sarah Armstrong Tucker, Chancellor
- 8:45 AM – 11:15 AM Keynote Address: “Roles and Responsibilities of a Board Member”..... Stonewall Ballroom
Dr. Donald Cameron, Cameron and Associates LLC
- 11:30 AM – 12:45 PM Luncheon Stillwaters Restaurant
- Refreshments available during all breaks in the Foyer*
- 1:00 PM - 2:00 PM Concurrent Breakout Sessions:
- Academic Policies.....Stonewall Ballroom I
 - Open Governmental Policies/Ethics.....Stonewall Ballroom II
 - Financial Overview Birch Room
- 2:15 PM – 3:15 PM Concurrent Breakout Sessions:
- Academic Policies.....Stonewall Ballroom I
 - Open Governmental Policies/Ethics.....Stonewall Ballroom II
 - Human Resource Mandates Birch Room
- 3:30 PM – 4:30 PM Concurrent Breakout Sessions:
- Human Resource Mandates.....Stonewall Ballroom I
 - Open Governmental Policies/Ethics.....Stonewall Ballroom II
 - Financial Overview Birch Room
- 4:35 PM – 4:45 PM Closing Remarks Stonewall Ballroom
Dr. Sarah Armstrong Tucker, Chancellor



Please return the enclosed survey forms along with your name tag to the registration table.