

## UNC Boards of Trustees Workshop

Wednesday, September 16, 2015

Albert H. Anderson Center

Winston-Salem State University

**9:00**            **Registration and Continental Breakfast**

### Morning Sessions

**9:30**            Welcome: Chairman Fennebresque

**9:40 – 10:45** Panel Discussion: The Role of the Boards: Effective Board Members  
Panelists: Chancellor David Belcher, Rodney Hood, Joan MacNeill, Karen Popp, Donna Payne

**10:55 - Noon** Panel Discussion: Risk Management & Compliance  
Panelists: Tom Shanahan, Roger Aiken, Mary Ann Lochner, Jim Owens, Tim Wiseman

### Lunch

**Noon – 1:00** Welcome & Introduction: Chancellor Elwood Robinson

*Governance in Higher Education: Guest Speaker Charles B. Reed, former Chancellor, California State University system (1998 - 2012); Chancellor, State University System of Florida (1985 - 1998)*

### Afternoon Sessions

**1:15 – 2:00** Break-out Sessions

- Advocacy & Engagement  
Panelists: Chancellor Harold Martin, Chancellor Randy Woodson, Brad Adcock, David Powers
- The Budget Process  
Panelists: Charlie Perusse, Jonathan Pruitt, Haywood Cochrane, Hannah Gage, Robert Pompey
- Academic & Faculty Issues  
Panelists: Junius Gonzales, Steve Leonard, Melissa Jackson Holloway, Marilyn Sheerer
- Intercollegiate Athletics  
Panelists: Chancellor Phil Dubois, Jeff Compher, Debby Miller, Susan Safran
- SGA Presidents (2nd session only)

**2:10 – 3:00** Repeat of Break-out Sessions

**3:00 – 3:30** Higher Education Trends: President Ross