

AGENDA ITEM

A-4. Discussion of Board Orientations..... Andrea Poole

Situation: The committee is planning orientation for new members of the Board of Governors and boards of trustees.

Background: In odd-numbered years, new members are elected to the Board of Governors and boards of trustees for terms beginning July 1.

In January, the committee heard a presentation about the formats of previous orientations and asked for additional information about the orientations provided by individual boards of trustees. Staff has surveyed campuses about their 2015 orientations.

Assessment: The committee will review the results of the survey and continue discussions on options for Board of Governors and boards of trustees' orientations in 2017.

Action: This item is for discussion only.



SUMMARY OF 2015 BOT ORIENTATIONS

Committee on University Governance
March 2, 2017

Background

- At the January meeting, the committee discussed orientations for BOT members and requested more information.
- The campuses were surveyed regarding their 2015 trustee orientations.
- This presentation summarizes the findings. More detail can be found in the attachment.



Summary of Orientations

- Fifteen of the 17 institutions provided an additional campus-specific orientation. The remaining two campuses utilized the system-wide orientation.
- Training ranged from two hours to more than three days over several months.
 - About half held orientation for a day or more and half for less than one day.
 - Some campuses held additional ongoing training as part of their regular BOT meetings.

Summary of Orientations

- All institutions covered at least one topic in five of the seven areas; most campuses covered all categories.

Number of Orientations Addressing Each Topic Category	
Structure, Roles, and Responsibilities	15 of 15
Legal and Audit	15 of 15
Finance and Budget	15 of 15
Academic and Student Affairs	15 of 15
Human Resources	12 of 15
Advancement and University Relations	15 of 15
Athletics	8 of 15



Other Topics Discussed

- Eleven institutions noted that they covered additional topics.
 - Campus partnerships, including teacher education partnerships
 - Environmental health and safety
 - Endowment and revenue trends
 - Committee delegations
 - Succession planning
 - Recruitment and retention
 - Enrollment management
 - Research
 - Information technology
 - Economic development
 - Arts and the economy
 - Staff and senate bylaws
 - Heritage and history
 - Online programs



QUESTIONS?

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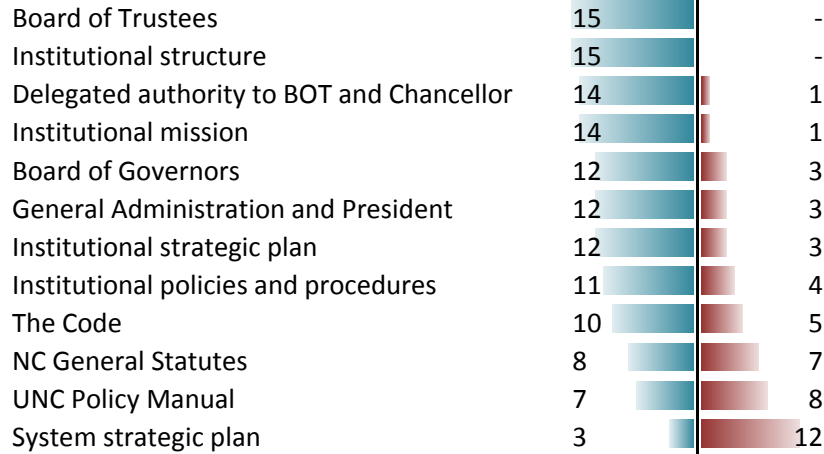
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BOT Orientation Survey Responses

Attachment

Topics Covered (Total = 15)

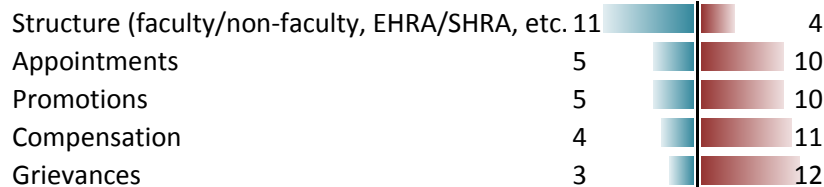
Structure, Roles, and Responsibilities



Finance and Budget



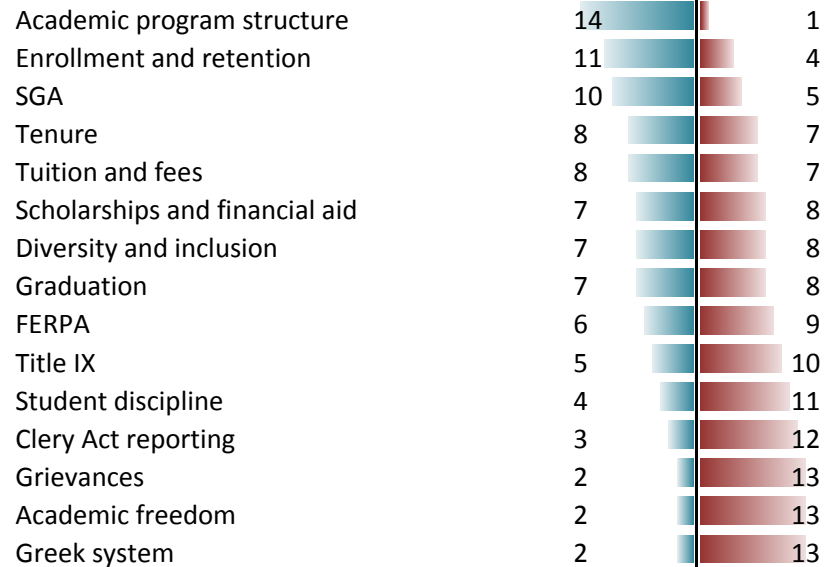
Human Resources



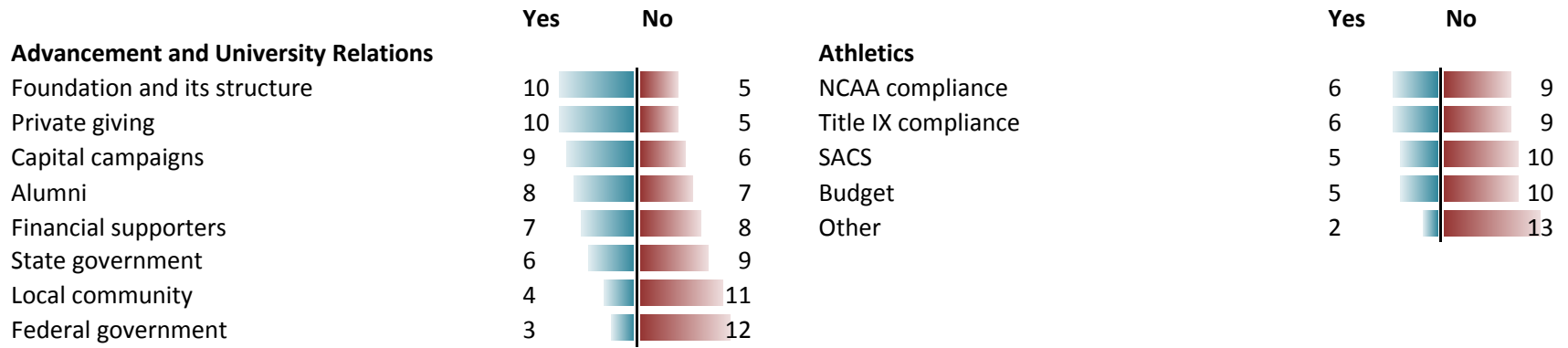
Legal and Audit



Academic and Student Affairs



BOT Orientation Survey Responses



Note: In 2015, 15 of 17 campuses provided an orientation in addition to the system orientation. This document summarizes the topics covered at the 15 individual orientations.