

AGENDA ITEM

A-4. Discussion of Bo	oard 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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BOT Orientation Survey Responses

Topics Covered (Total = 15)

Structure, Roles, and Responsibilities

- Board of Trustees
- Institutional structure
- Delegated authority to BOT and Chancellor
- Institutional mission
- Board of Governors
- General Administration and President Institutional strategic plan
- Institutional policies and procedures
- The Code
- NC General Statutes
- UNC Policy Manual
- System strategic plan

Finance and Budget

System and institutional budget process	11	
Capital construction and facilities	11	
State budget process and trends	10	
Campus master planning	10	
Tuition and fee policy processes	9	
Property and real estate	7	
Scholarships and endowments	7	
Constitutional and legislative framework	5	
Borrowing and debt	4	
Space utilization	4	

Human Resources

Structure (faculty/non-faculty, EHRA/SHRA, etc. 11			4
Appointments	5		10
Promotions	5		10
Compensation	4		11
Grievances	3		12

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15		-
15		-
14		1
14		1
12		3
12		3
12		3
11		4
10		5
8		7
7		8
3		12

No

Yes

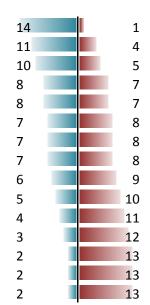
Legal and Audit
Open meetings law
Conflicts of interest
State Government Ethics Act
Public records laws
Gifts
Disclosure
Risk management
Lobbying
Internal audit
Compliance
External reporting
Litigation
Security
Regulatory environment

No

Yes

Academic and Student Affairs

Academic program structure Enrollment and retention
SGA
Tenure
Tuition and fees
Scholarships and financial aid
Diversity and inclusion
Graduation
FERPA
Title IX
Student discipline
Clery Act reporting
Grievances
Academic freedom
Greek system



Attachment

BOT Orientation Survey Responses

	Yes	No
Advancement and University Relations		
Foundation and its structure	10	5
Private giving	10	5
Capital campaigns	9	6
Alumni	8	7
Financial supporters	7	8
State government	6	9
Local community	4	11
Federal government	3	12

	Yes	No	
Athletics		_	
NCAA compliance	6		9
Title IX compliance	6		9
SACS	5		10
Budget	5		10
Other	2		13

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.