Sunday, September 8, 2013

Governance & Policy Committee meeting................................................................. 4:00 – 6:00

Dinner (for participants arriving early), Garden View Restaurant (Morning Glory Room) .......... 6:00 – 8:00

Monday, September 9, 2013

Breakfast .......................................................................................................................... 8:00 – 9:00

Board Roundtable (Lead: Donegan)................................................................................... 9:00 – 12:00

Topics for discussion: What do board members see as the highest priorities for the next year? How do we maintain focus on core education outcomes, while also delivering on reform demands? How do we approach staff morale and retention? How do we approach conflicts, real and/or perceived, such as board members serving on institutional boards next year, and job security for staff? How do we approach internal and external communications? How do we approach conflicts, and continue to put students first through a challenging year?

Outcomes – Set the stage for 2013-14 Work Plans (Special Projects and Standing Committees); develop consistent understanding of reform expectations; glean wisdom from board members and university presidents who have experienced similar transitions

Lunch.............................................................................................................................. Noon – 1:00

Special Projects .............................................................................................................. 1:00 – 5:00

- OSBHE University Governance Work Group (Lead: Donegan)

Outcomes – Launch OSBHE University Governance Work Group, whose mission will be to produce two deliverables:

  1. Support Legislature’s Special Committee on University Governance created in SB270
  2. Optimize technical and regional university (TRU) governance including consideration of any potential petition for institutional boards
• Institutional Board Transitions (Lead: Schueler)

**Outcomes** – Discuss Presidents’ and Board priorities for smooth transition on July 1, 2014; identify means to capture full opportunities afforded by transitions, while also mitigating any potential deleterious effects.

• Higher Education Coordinating Commission (HECC) Transition (Lead: Forbes)

**Outcomes** – Identify areas of responsibility transitioning from OSBHE to HECC and develop charge and scope of work for Board’s HECC Transition Work Group.

• 40-40-20 (Lead: Yaden)

**Outcomes** – Discuss 2013-14 work plan to (1) support OSBHE University Governance Work Group; and (2) ensure successful handoff to Oregon Education Investment Board (OEIB) and HECC.

Dinner ................................................................................................................................................. 6:00 – 8:00

**Tuesday, September 10, 2013**

Breakfast Discussion ................................................................................................................................. 8:00 – 9:00

• Day One Recap (Lead: Eiland)

**Outcomes** – Review previous day and identify missed opportunities or pressing questions

Committee Work Plans ............................................................................................................................ 9:00 – 11:00

1. Finance and Administration (Schueler)
2. Academic Strategies (Francesconi)
3. Governance & Policy (Kelly)
4. External Relations (Eiland)

Board Actions ........................................................................................................................................... 11:00

• Adopt work group and committee work plans (Donegan)
• Elect 2013-14 Board Officers (Kelly)

Lunch ................................................................................................................................................. Boxed lunches will be provided at conclusion of retreat
From the North:
- Freeway I-5 South
- Take the Keizer Exit #260 B
- Exit Left on Chemawa/Chemawa turns into Hazel Green Road
- Take Hazel Green to 4-way stop, turn right on Howell Prairie Road
- Howell Prairie Road, turn left onto Silverton Road
- Silverton Road to Westfield Street, take right
- Westfield to Main Street, take left at the Oregon Garden entrance
- Take road to the top of the hill

From the South:
- Freeway I-5 North
- Take the Kuebler Exit 252
- Kuebler turns into Cordon Road
- Go 5 miles on Cordon Road, turn right onto Silverton Road
- Silverton Road to Westfield Street, take right
- Westfield to Main Street, take left at the Oregon Garden entrance
- Take road to the top of the hill

From I-205:
- Take Exit 10 to Oregon city/Mollalla and State Hwy 213
- Go 32 miles
- Take left on Water Street
- Right on Main, take left at the Oregon Garden entrance
- Take road to the top of the hill
Orchid B: Meeting Room
Orchid A: Tuesday lunch and reception dinner