

Tuesday, November 16, 2021

North Carolina State University
Hunt Library
Raleigh, NC

9:00 a.m. – 9:30 a.m.

Registration and Check-in

9:30 a.m. – 9:45 a.m.

Workshop Welcome and Overview

9:45 a.m. – 10:30 a.m.

50th Anniversary Celebration of the UNC System

10:45 a.m. – 11:30 a.m.

Plenary Session I (Roles and Responsibilities of a Board Member)

11:45 a.m. – 1:00 p.m.

Lunch and Plenary Session II (Strategic Plan, Policy Initiatives, and Trends in Higher Education)

1:00 p.m.- 1:15 p.m.

Break

1:15 p.m. – 2:00 p.m.

Plenary Session III (Budget and Finance)

2:00 p.m. – 2:15 p.m.

Breakout Sessions Overview

2:15 p.m. – 3:00 p.m.

Afternoon Break and Refreshments

3:00 p.m. – 4:00 p.m.

Breakout Sessions

- **Managing Campus Risks**

What BOT members should know about Enterprise Risk Management, Audit and Compliance, Campus Safety, Cybersecurity, and Public Records and Open Meetings Laws

- **Academics, Students, and University Personnel**

Understanding Academic and Student Affairs, Human Resources, and Faculty Tenure. This session will cover processes for new academic degree program approvals, student affairs issues, and faculty tenure. It will also include an overview of the University's workforce and categories of employees as well as personnel authorities delegated to Boards of Trustees and constituent institutions.

- **External Engagement**

Supporting our universities through Advocacy, Government Relations, and Advancement

6:00 p.m. – 8:00 p.m.

Reception hosted by UNC System Office: 50th Anniversary Celebration

**Invitation sent separately*