NEW BOARD ORIENTATION – DAY ONE
WEDNESDAY, DECEMBER 11, 2013

8:00  Breakfast Available

8:15 – 9:15  Introductions (Wiewel/Shaw)
- Ground Rules
- Desired Outcomes of Workshop
- Agenda
- Introductions
- Orientation Material

9:15 – 9:30  Steps to Becoming a High Performance Board (Shaw)
- Presentation
- Discussion

9:30 – 10:15  Step One: Meeting Basic Board Responsibilities—Prudence (Shaw)
- Presentation
- Discussion

10:15 - 10:30  Break

10:30 - 11:30  Step Two: Having a Productive and Caring Culture—Nurturance (Shaw)
- Presentation
- Discussion

11:30 - 12:30  Lunch Discussion, Ethics for Public Board Members (Reese)
- Public Records
- Open Meetings
- Conflicts of Interest
- Gifts

12:30 – 1:45  Campus Tour

1:45-2:15  Shared Governance in Academe (Shaw)
- Presentation
- Discussion

2:15 - 3:45  Establishing the Fundamentals for Board Governance (Wiewel/Reese)
- Elect Board Officers
- Discussion of Draft Bylaws
- Discussion of Draft Board Policies and Committee Structure

3:45 - 4:00  Break

4:00 – 5:00  Step Three: Partners in Positive Change—Courage (Shaw)
- Presentation
- Discussion

5:00 - 5:30  Wrap Up and Looking Forward (Shaw/Wiewel)

5:30-6:30  Cocktails @ Simon Benson House

6:30  Board Dinner and ‘A Fresh Start’
NEW BOARD ORIENTATION – DAY TWO
THURSDAY, DECEMBER 12, 2013

8:00
Breakfast Available

8:15 – 9:15
The Mission, Vision and Organization of the University (Wiewel)
- The Mission Statement
- The Five Themes
- The Strategic Plan
- Diversity and Inclusion
- The Org Chart and the Executive Committee

9:15 - 10:15
The Academic Program of the University (Andrews)
- The Colleges, Schools and Programs
- Academic Affairs Support Offices (with Leslie McBride)
- Roles and Responsibilities in Academic Affairs and Shared Governance (with Leslie McBride)
- Program Quality and Accreditation
- The Completion Agenda (Achievement Compact and 40-40-20)
- Student Success
- reTHINK PSU

10:15 – 10:30
Break

10:30 - 11:00
The Academic Program of the University—Continued (Andrews)

11:00 – 12:00
The Student Profile and services at the University (Balzer)
- Enrollment management
- Tuition
- Financial Aid and scholarships
- The Academic Calendar
- Demographics of the Student Body
- Student Services and Activities
- Athletics
- ASPSU (with Rayleen McMillan)

12 - 1:30
Lunch Discussion, The Role of the Institutional Board in Oregon (Ben Cannon, Office of the Governor; Matt Donegan, SBHE and OEIB)

1:30-3:00
Supporting the University (Rimai)
- Infrastructure Components
- Demographics, Data and Other Interesting Facts
- Collective Bargaining

University Operating Budget (Rimai)
- General Financial Information
- Performance Based Budgeting and the RCAT
- FY 13-14 and the Five-Year Plan

The University Capital Budget (Rimai)
- Day-to-Day
- Capital Projects

12/5/2013 2:35 PM
3-3:15   Break

3:15 – 3:45  Research and Strategic Partnerships at the University (Fink)
- The Research Portfolio
- Focus Areas
- Strategic Partnerships

3:45-4:15  Philanthropy, Advancement and the PSU Foundation (Wiewel, Aylmer, Granum)
- Status of Philanthropy at PSU
- Fundraising Priorities
- The Role of the PSU Foundation

4:15 – 4:20  Wrap-Up with the President (Wiewel)

4:20 – 4:50  Public Comment