

**Governance Leadership Institute:
Strengthening the Leadership Team of the Board
DRAFT AGENDA**

Wednesday, March 23, 2022

5:00 pm – 6:30 pm | Registration and Reception

Thursday, March 24, 2022

7:30 am – 8:30 am | Breakfast
8:30 am – 9:00 am | Welcome Remarks and Program Overview
9:00 am – 11:30 am | **Section One: What I Learned as Board Chair**
11:30 am – 12:45 pm | Campus Tour and Lunch
12:45 pm – 2:15 pm | **Section Two: Building a Strong CEO/Board Relationship**
2:15 pm – 2:30 pm | Break
2:30 pm – 4:00 pm | **Section Three: How to Work with Challenging Board Members**
4:00 pm | Wrap Up

Friday, March 25, 2022

7:30 am – 8:30 am | Breakfast
8:30 am – 10:30 am | **Section Four: Succession Planning for the Board – Choosing Your Next Chair**
10:30 am – 11:00 am | Break
11:00 am – 12:15 pm | **Section Five: The Chair's Role During a Crisis**
12:15 pm – 2:00 pm | Lunch and Closing Remarks
11:45 am – 12:30 pm | Lunch
12:30 pm – 1:30 pm | **Section Six: Best Practices of Highly Effective Board – Board Self Assessments and Presidential Evaluations**
1:30 pm – 2:00 pm | Closing Remarks