

NAUBCS ANPSCU • 2010



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Preliminary Program

As at April 27, 2010

THURSDAY, APRIL 29, 2010

Board Professionals' Pre-Conference

Queen's Park Ballroom, Park Hyatt Hotel

PROFESSIONAL STAFF DEVELOPMENT PROGRAM: Shared Governance

8:00 a.m. – 10:00 a.m. Registration Open

8:30 a.m. Continental Breakfast

9:00 a.m. – 10:00 a.m. KEYNOTE: Shared Governance
Speaker: President Allan Rock, University of Ottawa ([PDF](#))

10:00 a.m. – 10:15 a.m. Break

10:15 a.m. – 12:00 p.m. BOARD PROFESSIONAL STAFF PANEL: The Presidential Transition

Panelists: Stephen Strople (Secretary-General, McGill University); Georgina Moore (Secretary of the University, Queen's University); Jeff LeClerc (University Secretary, University of Manitoba); Elizabeth Osler (University Secretary and Associate General Counsel, University of Calgary)

12:00 p.m. – 1:15 p.m. Luncheon

1:15 p.m. – 3:00 p.m. ROUND TABLE SESSIONS 1 - 3

The round table sessions are your opportunity to share best practices, questions, and insights with your colleagues on a range of topics of interest to board secretaries. You will have an opportunity to participate in 30-minute discussions on any three of the topics listed below. Please bring along examples, templates, articles, and ideas to share with your colleagues on these three topics.

Board appointments and succession planning—developing a prospect pool
([PDF](#)) ([PDF](#)) ([PDF](#))

Vicki Hodgkinson, University Secretary, University of Guelph

Board development and education, orientation, and retreats ([PDF](#))
Marion Haggarty-France, University Secretary, University of Alberta

Board meeting procedures
Peter Geller, Academic Governance Officer, Grant MacEwan University

Board/president relationship
Julia Eastman, University Secretary, University of Victoria

Combined role of the Secretary and Legal Counsel
Harriet Lewis, University Secretary, York University

Elections
*Valerie Gilroy, Corporate Secretary and General Counsel, University of
Winnipeg*

Evaluating Senate effectiveness
Jeff Leclerc, University Secretary, University of Manitoba

ROUND TABLE SESSIONS 1
– 3 (Thursday April 29, 2010)
(cont'd)

Open and closed/*in camera* sessions
Anne Bauer, Secretary, Board of Governors, Carleton University

Policies: oversight role of the board and the Secretary
*Mike Farrell, , Secretary to the University and Privacy Commissioner,
Brock University*

Role of the Secretary on the President's executive
Stephane Dorge, Secretaire general, College universitaire de Saint-Boniface

3:00 p.m. – 4:00 p.m.

PANEL: Hot Topics for Secretaries

Panelists: Julia Hanigsberg (General Counsel and Secretary of the
Board, Ryerson University); Elizabeth Osler (Corporate Secretary and
Senior Legal Counsel, University of Calgary); Nancy Renaud
(Recording Secretary, St. Mary's University)
Moderator: Jeff LeClerc (University Secretary, University of Manitoba)

4:00 p.m. – 4:15 p.m.

Evaluation

THURSDAY, APRIL 29, 2010

Park Hyatt Hotel

MAIN CONFERENCE: The Role of the University – Current Challenges and Implications for University Governance

- 12:00 p.m. – 6:00 p.m. Registration Open (Queen's Park Ballroom)
- 5:30 p.m. – 7:00 p.m. Opening Reception – Hosted by The Honourable David C. Onley, Lieutenant Governor of Ontario
- 7:00 p.m. Free evening with an option for small group dinners (sign-up during main conference registration)
- 9:00 p.m. – 11:00 p.m. Hospitality Suite (Mezzanine Lounge, Park Hyatt Hotel Lobby)

FRIDAY, APRIL 30, 2010

Queen's Park Ballroom, Park Hyatt Hotel

MAIN CONFERENCE

- 7:30 a.m. – 8:45 a.m. Breakfast
- 8:00 a.m. – 2:00 p.m. Registration Open
- 8:45 a.m. – 9:00 a.m. Opening Remarks
Speakers: John F. (Jack) Petch, Chair, NAUBCS and Chair, University of Toronto
Paul Davidson, President and CEO, AUCC
- 9:00 a.m. – 10:00 a.m. KEYNOTE: The Role of the University – Current Challenges and Implications for Governance ([PDF](#))
Speaker: The Honorable Frank Iacobucci
- 10:00 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 11:30 a.m. PANEL: Chairs and Board Professionals – Discussion of Keynote ([PDF](#)) Themes.
Panelists:

Ms Lois Claxton (University Secretary, University of Waterloo)
Mr. Stuart H. Cobbett (Chair, Board of Governors, McGill University)
Mr. Ray Protti (Chair, Board of Governors, University of Victoria)
Mr. Stephen Strople (Secretary General, McGill University and former University Secretary, University of New Brunswick)
- 11:30 a.m. – 11:45 a.m. Break
- Friday April 30, 2010 (cont'd)
- 11:45 a.m. – 12:30 p.m. PLENARY: Canada's Innovation Challenge: Connecting the Dots of the Innovation System
Speaker: Dr. Ilse Treurnicht, President and CEO, MaRS
- 12:30 p.m. – 1:45 p.m. Networking Luncheon
- 1:45 p.m. – 2:45 p.m. PLENARY: The Economic Landscape – Implications for Universities
Speaker: Mr. Don Drummond, Senior Vice-President and Chief Economist, TD Bank Financial Group ([PDF](#))
- 2:45 p.m. – 3:15 p.m. Break
- 3:15 p.m. – 4:45 p.m. PLENARY: Enterprise Risk Management ([PDF](#))
Speaker: Mr. Terry Hatherell, Deloitte

**Friday, April 30
(cont'd)**

6:30 p.m. – 9:00 p.m. Reception and Dinner (The York Club - 135 St. George Street)

9:00 p.m. – 10:30 p.m. Hospitality Suite (Mezzanine Lounge, Park Hyatt Hotel Lobby)

SATURDAY, MAY 1, 2010
Queen's Park Ballroom, Park Hyatt Hotel
MAIN CONFERENCE

8:00 a.m. – 8:45 a.m. Breakfast Roundtables

Table topics:

Board – President Relationship
Board Succession Planning
Board Evaluation
Presidential Search and Transition
Board – Student Relationships
Constituency Relationships within the Board
Transparency and Public Meeting Requirements
Board Member Education and Engagement
Board – Secretariat Partnership
No topic – whatever pressing issues are on participants' minds.

8:00 a.m. – 12:00 p.m. Registration Open

8:45 a.m. – 10:15 a.m. CHAIRS' BREAKOUT SESSIONS

Moderator: Mr. Paul Cantor (Chair, Board of Governors, York University)

SESSION 1: Assessing and Measuring the President's Performance.

Panel:

Mr. Brian Heidecker (Chair, Board of Governors, University of Alberta)
Mr. John F. (Jack) Petch (Chair, Governing Council, University of Toronto)
Mr. Jacques Shore (Chair, Board of Governors, Carleton University)

SESSION 2: Provincial Funding Models for Post-secondary Education.

Panel:

Mr. Robert Rabinovitch (Chair Emeritus, Board of Governors, McGill University)
Mr. Robert Montgomery (Chair, Board of Governors, Ontario College of Art and Design)
Mr. Terry Sargeant (Chair, Board of Governors, University of Manitoba)

BOARD PROFESSIONALS' BREAKOUT SESSION: Reporting Out from Round Table Sessions

10:15 a.m. – 10:30 a.m. Break

10:30 a.m. – 11:30 a.m. PLENARY: Forum with Four Presidents

Panelists:

Presidents Sara Diamond (Ontario College of Art and Design), Sheldon Levy (Ryerson University), David Naylor (University of Toronto), Mamdouh Shoukri (York University)

Moderator: Mr. John F. (Jack) Petch, Chair, NAUBCS Board

11:30 a.m. – 12:00 p.m. Break

12:00 p.m. – 1:00 p.m. Luncheon (Mezzanine Lounge, Park Hyatt Hotel Lobby)

1:00 p.m. – 1:30 p.m.

NAUBCS ANNUAL GENERAL MEETING