Thursday, April 23, 2020

8:30 a.m.– 2:00 p.m.  REGISTRATION

8:45 a.m.– 9:45 a.m.  NEW TRUSTEE ORIENTATION: EXPLORING TRUSTEE LEADERSHIP

Ms. JD Dunbar, Trustee Chair, Clarion University of Pennsylvania
Mr. Jeffrey Smith, PACT President, Trustee Chair, Slippery Rock University of Pennsylvania

9:00 a.m.– 11:15 a.m.  PACT ADMINISTRATIVE SUPPORT MEETING

10:00 a.m.– 11:15 a.m.  JOINT PACT EXECUTIVE BOARD AND COUNCIL CHAIRS MEETING

10:00 a.m.– 11:15 a.m.  SEARCHLIGHT ON STUDENT TRUSTEES (STUDENT TRUSTEES ONLY)

Facilitator:

Mr. Tree Zuzzio, Student Trustee, Clarion University of Pennsylvania

11:30 a.m.- 12:30 p.m.  CONFERENCE WELCOME LUNCHEON AND OPENING REMARKS

Welcome and Remarks:

Mr. Jeffrey Smith, PACT President, Trustee Chair, Slippery Rock University of Pennsylvania

12:30 p.m.– 1:30 p.m.  OPENING KEYNOTE SESSION: Transformation 101: “How Universities Can Overcome Financial Headwinds to Focus on Their Mission”

Introduction and Remarks:

Presenters:

Mr. Charag Krishnan, Associate Partner, McKinsey & Company
Mr. Jonathan Law, Partner, McKinsey & Company
Dr. Martha Laboissiere, Associate Partner, McKinsey & Company
1:45 p.m.– 2:45 p.m. FACILITATED WORKSHOP SESSIONS:

Legal Updates (Group A)

Presenters:

Mr. Andrew Lehman, Chief Legal Counsel, Pennsylvania’s State System of Higher Education

Ms. Ann St. Ledger, University Legal Counsel, Pennsylvania’s State System of Higher Education

Moderators:

Ms. JD Dunbar, Trustee Chair, Clarion University of Pennsylvania

Mr. Jack Wabby, PACT 1st Vice President, Kutztown University of Pennsylvania

Workforce Development and the Future of Work (Group B)

Presenters:

Mr. Charag Krishnan, Associate Partner, McKinsey & Company

Mr. Jonathan Law, Partner, McKinsey & Company

Dr. Martha Laboissiere, Associate Partner, McKinsey & Company

Moderator:

Mr. L. Michael Ross, Trustee Chair, Shippensburg University of Pennsylvania

3:00 p.m.- 4:00 p.m. FACILITATED WORKSHOP SESSIONS:

Legal Updates (Group B)

Workforce Development and the Future of Work (Group A)
4:15 p.m.-5:30 p.m.  **SPECIAL WORKSHOP SESSION:**
Aligning Foundation Strategy with Institution Mission (All Attendees)

Presenters:

- **Mr. Leonard Raley**, President and CEO, University System of Maryland Foundation, Inc., and AGB Consultant
- **Ms. Jennifer Hartman**, President and CEO, Pennsylvania’s State System of Higher Education Foundation
- **Mr. Andrew Lehman**, Chief Counsel, Pennsylvania’s State System of Higher Education
- **Dr. Daniel A. Wubah**, President, Millersville University of Pennsylvania
- **Dr. Robert M. Pignatello**, President, Lock Haven University of Pennsylvania

Moderator:

- **Ms. Milissa Bauer**, PACT 2nd Vice President, Trustee Vice Chair, Clarion University of Pennsylvania

5:45 p.m.– 6:30 p.m.  **NETWORKING RECEPTION**

6:40 p.m.– 8:15 p.m.  **DINNER AND PACT BUSINESS MEETING**

**ENTERTAINMENT:** LOCK HAVEN UNIVERSITY CHORAL
Friday, April 24, 2020

7:30 a.m. – 9:30 a.m.  **REGISTRATION**

8:30 a.m. – 9:30 a.m.  **SYSTEM UPDATE - BREAKFAST WITH CHANCELLOR AND BOARD OF GOVERNORS CHAIR**

Dr. Daniel I. Greenstein, Chancellor, Pennsylvania’s State System of Higher Education

Ms. Cynthia D. Shapira, Chair, Pennsylvania’s State System of Higher Education Board of Governors

9:30 a.m. – 9:45 a.m.  **BREAK**

9:45 a.m. – 10:45 a.m.  **OVERVIEW OF EXECUTIVE PERFORMANCE REVIEW PROCESS**

Presenter:

Dr. Daniel I. Greenstein, Chancellor, Pennsylvania’s State System of Higher Education

10:50 a.m. – 11:20 a.m.  **Q & A - APSCUF PRESIDENT, DR. KEN MASH**

Moderator:

Mr. Jeffrey Smith, PACT President, Trustee Chair, Slippery Rock University of Pennsylvania

11:20 a.m. – 11:50 a.m.  **LEGISLATIVE UPDATE**

Ms. Jennifer Hoover, Director of Governmental Relations, Pennsylvania’s State System of Higher Education

11:50 a.m. – 12:00 p.m.  **CLOSING REMARKS AND ADJOURNMENT**

Mr. Jeffrey Smith, PACT President, Trustee Chair, Slippery Rock University of Pennsylvania