

THURSDAY, OCTOBER 6, 2016		HILTON HARRISBURG HOTEL
6:00 P.M. – 8:00 P.M.	Welcome Reception	Leland Room
FRIDAY, OCTOBER 7, 2016		DIXON UNIVERSITY CENTER
8:30 A.M. – 9:00 A.M.	Continental Breakfast	Conference Room D/E
9:00 A.M. – 9:10 A.M.	Opening Remarks and Welcome Board Room	Mr. Harold Shields, PACT President
9:10 A.M. – 9:15 A.M.	Sponsor Remarks	Ms. Margaret Delmonico, Director of Public Relations Pennsylvania State Employees Credit Union (PSECU)
9:15 A.M. – 10:15 A.M.	State of the System	Mr. Frank Brogan, Chancellor Ms. Cynthia Shapira, Chair Board of Governors
10:15 A.M. – 11:15 A.M.	AGB Plenary Session: “Consequential Boards”	Dr. Tom Meredith, Senior Fellow Association of Governing Boards
11:15 A.M. – 12:30 P.M.	AGB Plenary Panel: “Getting Students to the Finish Line”	Moderator: Dr. Tom Meredith, Senior Fellow Association of Governing Boards Panelists: Dr. Daniel Engstrom, Associate Provost/VP Office of Academic Success, California University of Pennsylvania Dr. George “Jody” Harpster, President Shippensburg University of Pennsylvania Dr. Dione Somerville, VP for Student Affairs, Bloomsburg University of Pennsylvania
12:30 P.M. – 1:30 P.M.	Working Lunch: Workforce Update Conference Room A/B	Dr. Sue Mukherjee, Assistant Vice Chancellor, Educational Intelligence Office of the Chancellor
1:30 P.M. – 3:00 P.M.	Presidents Panel: Role of Boards in a Diverse and Inclusive Campus Board Room	Moderator: Ms. Artis Hampshire-Cowan, Senior Fellow Association of Governing Boards Panelists: Dr. Michael Driscoll, President Indiana University of Pennsylvania Dr. Frank Pogue, Interim President Cheyney University of Pennsylvania Dr. Karen Whitney, President Clarion University of Pennsylvania
3:00 P.M. – 3:15 P.M.	Closing Remarks	Mr. Harold Shields, PACT President
SAVE THE DATE: SPRING 2017 CONFERENCE - APRIL 19-20, 2017 SHERATON HARRISBURG HERSHEY HOTEL		



Ms. Artis Hampshire-Cowan is a senior fellow at AGB. She recently completed a 23-year tenure at Howard University which included serving as senior vice president and secretary, interim chief operating officer, and acting president. A sought-after speaker and trainer, her training specialties include organizational development, leadership, managing change and transition, diversity, board-CEO relationships, board development, and strategic deployment. Prior to serving as senior vice president, she served concurrently as secretary and vice president for human resource management and provided executive oversight for a workforce of more than 6,000.

Before joining Howard University, she spent 12 years working with the government of the District of Columbia. This included time as a congressional lobbyist, consumer and regulatory enforcement administrator, attorney-advisor to the deputy mayor for economic development, and senior advisor and counsel to the city administrator. She also served as general counsel of RFK Stadium, where she led the negotiations to build a new Redskins Stadium. She subsequently served as special counsel to County Executive Wayne Curry in his successful bid to relocate the team to Prince George's, Maryland. Hampshire-Cowan graduated with honors from Morris Brown College with a degree in business management and received her JD from Temple University Law Center. She is also a graduate of Harvard's Institute for Higher Education Management.



Dr. Thomas C. Meredith is a senior fellow at AGB. He has served as a university president and as the head of three university systems. Most recently he served as Commissioner of Higher Education for Mississippi's university system of eight universities. In January 2002, he was appointed chancellor for the University System of Georgia, responsible for the state's 34 public colleges and universities. Prior to this appointment, he served as chancellor of the University of Alabama System, as well as president and professor of education at Western Kentucky University. He also was a vice chancellor at the University of Mississippi. He began his career as a high school teacher and later served as a high school principal. Meredith consults in the areas of presidential mentoring, development and performance appraisal (more than 70 presidents have reported to him); presidential compensation; leadership training; board development and self-evaluation; board relations; and multi-institutional system matters.

Dr. Meredith has served on numerous educational and corporate boards. He was president of the National Association of System Heads (NASH), an organization made up of the chief executive officers of the 52 public higher education systems in the United States. He was also chair of the American Association of State Colleges and Universities (AASCU), the first head of a university system to serve in that capacity. Meredith has also served on the executive committee of the Southern Regional Educational Board (SREB) and has served as the chair of the Council of Presidents in both Alabama and Kentucky.

Dr. Meredith holds a BA from Kentucky Wesleyan College, an MA from Western Kentucky University, and an EdD from the University of Mississippi. He completed the Institute for Educational Management at Harvard University and the Higher Education Roundtable at Oxford University. He holds two honorary doctorates and has been recognized by his alma maters for his achievements including the naming of a building for him at Western Kentucky. He was inducted into the Alabama Academy of Honor (100 members) and headed the governor's task force on developing and implementing a long-term strategic plan for economic development in that state.