



PACT Presentation Highlights

- The panel of trustees led an important discussion with attendees to revisit the responsibilities of Trustee, University President, Chancellor and Board of Governors as specified in our current governance model (Act 188).
- The session included a discussion and recommendations for an improved governance model for the 21st Century. In support of these discussions, resources included the Trustee Handbook (available on the PACT website), including:
 - Excerpts of Act 188 and Section 2009, pages 10-11
 - The Trustee Role and the University President, page 13
 - Personal Checklist for Trustees, page 24



PACT Presentation Highlights Continued

- Additional resources included articles from Trusteeship magazine, published by the Association of Governing Boards (AGB), a valuable resource publication for all trustees.
- The panel discussed the importance of a trustee self-assessment as a tool to understand the opportunities, as both an individual and a council, to enhance participation and add value to each council and university. The self assessment developed by the Millersville Council of Trustees is a great example of this valuable tool. (Copy of Millersville Self-Assessment located on Resource tab of PACT website, <http://www.passhe.edu/PACT/Pages/PACT-Home.aspx>)

Highlights of Statutory Authority

As Specified in Act 188

*QUESTION:
From the trustee perspective, how can we improve this allocation of responsibility to insure optimal governance?*

	Board	Chancellor	Trustees	Presidents
Presidential Appointment & <u>Evaluation</u>	Employs/ evaluates presidents and chancellor	Assists in appointment; establishes professional development plan; assesses performance	Recommend president; establishes professional development plan; evaluate president	
<u>Academic Programs</u>	Sets policies/ Criteria governing all new academic programs; approves new degree programs	Administers academic policies/ criteria governing new academic programs	Approve new academic degree programs to move forward to Board for final approval (<i>associate degree or higher</i>); approve/ notified of other academic program changes	Approve curriculum consistent with law and collective bargaining agreements; recommend to chancellor and trustees per Board policies/ criteria

Highlights of Statutory Authority *(cont'd)*

	Board	Chancellor	Trustees	Presidents
<u>Procurement Contracts</u>		Administers System-wide business procedures	Review and approve negotiated/awarded contracts/purchases	Negotiate and award contracts and purchases
<u>Budget— Operating and Capital</u>	Approves budget request; sets tuition; allocates state funding	Recommends the System's overall budget	Review and approve president's recommended budget; set fees	Prepare/manage capital and operating budget requirements; set activity fee
<u>Collective Bargaining</u>	Enters into agreements	Negotiates contracts		Administer contracts; employ personnel
<u>Policies</u>	Sets policy	Develops policy and ensures compliance; Board studies; etc.	Approve university standards and certain policies	Set standards/policies for students, instruction, research, service, etc.
<u>Relationships with Affiliates</u>	Sets policy	Establishes procedures and standards	Annually certify compliance of all affiliates; annually review affiliates' benefit to university	Enter into agreements; delineate between affiliate and university; joint fundraising