****Governance Leadership Institute:****

****Strengthening the Leadership Team of the Board****

****DRAFT AGENDA****

# Wednesday, March 23, 2022

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

# Thursday, March 24, 2022

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| 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

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| 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 |