

AGENDA | WEDNESDAY, MARCH 25, 2026

- 7:30 a.m. Registration and breakfast**
Location: Breakfast in Cedar
- 8:30 a.m. Welcome and opening prayer**
Location: Hemlock/Oak
Ms. Amy L. Kardash
Dr. Kimberly Thornbury
Dr. Rebekah Burch Basinger
Ms. Theresa Griffith
Rev. Matt Hufman
- 9:15 a.m. The six essentials: Forming and informing for wise stewardship**
Dr. Rebekah Burch Basinger
- 10:15 a.m. Break**
- 10:30 a.m. Team time: Exploring shared governance with the help of an analogy**
Dr. Rebekah Burch Basinger
- 11:10 a.m. Break**
- 11:30 a.m. Choose your own workshop**
Essential 1: Your institutional story: Weaving together the past, present, and future
Dr. Rod Wilson | *Location: Board Room*
Essential 2: Governance: It's intentional, disciplined, and adaptive
Ms. Lynette M. Brown-Sow | *Location: Ash*
Essential 3: Better Together: Synergy Between President and Board Chair
Dr. Byron Klaus | *Location: Birch*
The board's fiduciary responsibility: Engaging the findings from the In Trust Center's board study
Ms. Amy L. Kardash | *Location: Pine*
- 12:30 p.m. Lunch by role**
Board Chairs: Birch | Board Members: Cedar | Presidents: Pine
- 1:30 p.m. "What's AI got to do with wise stewardship?" & other questions boards should ask**
Location: Hemlock/Oak
Dr. Rebekah Burch Basinger
- 2:30 p.m. Break**
- 2:50 p.m. Choose your own workshop**
Essential 4: Assessing the times: Honest evaluation for long-term action
Ms. Elizabeth Bennett | *Location: Hemlock/Oak*
Essential 5: The how of shared governance: Keeping it central
Dr. Rod Wilson | *Location: Board Room*
Essential 6: Knowledge seeking wisdom: Informational clarity for Institutional Effectiveness
Dr. Byron Klaus | *Location: Birch*
The board's fiduciary responsibility: Engaging the findings from the In Trust Center's board study
Ms. Amy L. Kardash | *Location: Pine*
Transition and brief break time at 3:50
- 4:00 p.m. Team time with coach**
- 4:50 p.m. Day 1 roundup and evening prayer**
Location: Hemlock/Oak
- 5:00 p.m. Dinner on your own**

AGENDA | THURSDAY, MARCH 26, 2026

- 7:30 a.m. Breakfast**
Location: Cedar
- 8:30 a.m. Welcome back and morning prayer**
Location: Hemlock/Oak
Dr. Rebekah Burch Basinger
Rev. Matt Huffman
- 8:40 a.m. Guiding institutional transformations part 1**
Dr. David Rowe
- 10:00 a.m. Break**
- 10:15 a.m. Guiding institutional transformations part 2**
Dr. David Rowe
- 11:25 a.m. One shoulder tap at a time: The board's role in student recruitment**
Dr. Rebekah Burch Basinger
- 12:25 p.m. Noontime prayer and group photo**
Rev. Matt Huffman
- 12:30 p.m. Lunch**
Location: Cedar
- 1:30 p.m. To be a learning and learned board**
Location: Hemlock/Oak
Dr. Rebekah Burch Basinger
- 2:15 p.m. Wrap-up**
Ms. Theresa Griffith
Dr. Rebekah Burch Basinger
Ms. Amy L. Kardash
- 2:45 p.m. Parting prayer**
Rev. Matt Huffman

