



Texas Higher Education
Coordinating Board

2020 Texas Higher Education Virtual Leadership Conference
Austin, Texas

CONFERENCE AGENDA
November 19, 2020

1:00 p.m. Welcome to Conference Participants

Stuart W. Stedman, J.D., Chair, Texas Higher Education Coordinating Board (THECB)

1:15 p.m. Effective and Ethical Governance

Facilitator: Nichole Bunker-Henderson, J.D., General Counsel, THECB

Panelists: Ray Bonilla, J.D., General Counsel, Texas A&M University System

Amanda Cochran-McCall, J.D., Deputy Vice President of Legal Affairs, The University of Texas at Austin

Dona Cornell, J.D., Vice Chancellor for Legal Affairs and General Counsel, University of Houston System

This session fulfills the requirements of TEC 61.084 (d):

- (6) the requirements of the open meetings law, Chapter 551, Government Code, and the open records law, Chapter 552, Government Code;
- (7) the requirements of conflict of interest laws and other laws relating to public officials;
- (8) any applicable ethics policies adopted by institutions of higher education or the Texas Ethics Commission;
- (9) the requirements of laws relating to the protection of student information under the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g) or any other federal or state law relating to the privacy of student information;

Concurrent Sessions

Community & Technical College Leaders	University Leaders
<p>2:00 p.m.</p> <p>Session 2A Understanding Texas Community Colleges State Budgeting Process and Financial Management</p> <p><i>Facilitator: Dr. Pam Anglin, President, Paris Junior College</i></p> <p><i>Panelists: Dr. Van Miller, Vice Chancellor for Fiscal Affairs, North Central Texas College</i></p> <p><i>Teri Zamora, Vice Chancellor Fiscal Affairs, San Jacinto College</i></p> <p>Session 3A Community College Governance and Oversight</p> <p><i>Facilitator: Dr. William Serrata, President, El Paso Community College</i></p> <p><i>Panelists: Dr. Brenda Hellyer, Chancellor, San Jacinto College</i></p> <p><i>Roberto Zárate, Alamo College Trustee</i></p>	<p>2:00 p.m.</p> <p>Session 2B The Budgeting Process for Public Universities in Texas</p> <p><i>Panelists: Daniel Harper, Vice Chancellor and CFO, Texas State University System</i></p> <p><i>Dr. Carlos Hernandez, CFO and Sr. Vice President for Operations, Sam Houston State University</i></p> <p>Session 3B University Governance and Oversight</p> <p><i>Presenter: Dr. Fred Farias III, Board Vice-Chair, THECB</i></p> <p><i>Resources: Dr. Julie Eklund, Asst. Commissioner for Strategic Planning</i></p> <p><i>Dr. Stacey Silverman, Asst. Commissioner for Academic Quality and Workforce</i></p>

These sessions fulfill the requirements of TEC 61.084 (d):

- (1) auditing procedures and recent audits of institutions of higher education;
- (2) the enabling legislation that creates institutions of higher education;
- (3) the role of the governing board at institutions of higher education and the relationship between the governing board and an institution's administration, faculty and staff, and students, including limitations on the authority of the governing board;
- (4) the mission statements of institutions of higher education;
- (5) disciplinary and investigative authority of the governing board;

and TEC 61.084 (e):

In addition to the content of the instruction at a training program required under Subsection (d), topics covered by the training program for members of a governing board of a public junior college district must include information about best practices in campus financial management, financial ratio analysis, and case studies using financial indicators.

3:05 p.m. – 3:15 p.m. Break

3:15 p.m. The State of Higher Education in Texas

Harrison Keller, Ph.D., Commissioner of Higher Education

3:50 p.m. Closing Remarks

Stuart W. Stedman, J.D., Chair, Texas Higher Education Coordinating Board (THECB)