# 2019 Texas Higher Education Leadership Conference November 21-22, 2019

## All materials listed will be provided to conference attendees on a flash drive

### Association of Governing Boards of Universities and Colleges (AGB) Information

#### **Building Effective Governing Boards**

- 1. Building Effective Boards at Public Institutions
- 2. Consequential Boards: Adding Value Where It Matters Most
- 3. \*<u>National Commission Recommendations</u>
- 4. \*<u>10 Habits of Highly Effective Boards</u>
- 5. The Leadership Dynamic in Public College and University Systems
- 6. <u>Innovation in Higher Education A Checklist for Boards</u>
- 7. Nontraditional Presidents: A New Wave of Enterprise Leadership
- 8. Return on Investment in College Education

#### AGB Advisory Statements

- 1. AGB Statement on Board Accountability
- 2. AGB Statement on Board Responsibility for Educational Quality
- 3. AGB Statement on Conflict of Interest
- 4. AGB Statement on External Influences
- 5. \* AGB Statement on Fiduciary Duties
- 6. AGB Statement on Institutional Athletics
- 7. AGB Statement on Institutional Governance
- 8. AGB Updated Statement on Sexual Misconduct
- 9. <u>AGB Board of Directors' Statement on Governing Board Accountability for Campus Climate, Inclusion, and</u> <u>Civility</u>
- 10. AGB Board of Directors' Statement on Innovation in Higher Education

## Legal & Ethical Information

- 1. \*Duties and Ethics of Public Sector Board Members under Texas Law
- 2. \*Responsibilities of Governing Boards, System Administrators, and Institutions TEC 51.351 & 51.352
- 3. \*Responsibilities of Governing Boards, System Administrators, and Institutions TEC 51.351 & 51.354
- 4. \*<u>Can I Take It?</u>
- 5. Links to Training Videos from Attorney General
  - a. Open meetings Act: https://www.texasattorneygeneral.gov/og/oma-training
  - b. Public Information Act: https://www.texasattorneygeneral.gov/og/pia-training
- 6. 2018 OAG: Administrative Law Handbook
- 7. 2018 OAG: Open Meetings Act Handbook
- 8. 2018 OAG: Public Information Act Handbook

\*included in hard-copy form in conference materials