



“Design for Success II: Configuring New Governance Models”
Conversations in Excellence: 2009 SPICE Symposium
Boston College
Thursday, June 25 – Saturday, June 27, 2009



General Schedule

Thursday, June 25		Day 1
	110 St. Thomas More Hall	Housing Check-in and Registration
	Heights Room	Commuter Check-in and Registration
		Optional Session: <i>Why Boards and Steps to Start a Board</i>
1:00 – 1:45 pm	Heights Room	General Session by Regina Haney: <i>Why Boards and Steps to Start a Board</i>
2:00 – 2:45 pm	Heights Room	4 Breakout Sessions <i>Crafting the Constitution Including Canon Law and Civil Law:</i> Fr. Phillip Brown <i>Selecting Membership:</i> Dr. Thom Faller and Stephanie Welling <i>Aiming Governance/Determining Tasks or Plan for the Work of the Board:</i> Dr. Regina Haney and Tim Dwyer <i>Setting Up and Training Committees:</i> Dale Hoyt
3:00 – 3:45 pm	Heights Room	Breakout Sessions Repeat
3:50 – 4:00 pm	Heights Room	Questions/Comments/Summary
6:00 – 9:00 pm	Heights Room	Welcome and Prayer: Fr. Joseph O’Keefe (Boston College) and Karen Ristau (NCEA) Dinner Speaker: Fr. Michael Himes — <i>Strengthening Catholic Identity in the Midst of Changing Administrative Structures and Board Leadership</i>
Friday, June 26		Day 2
8:00 am	Heights Room	Morning Prayer
8:30 am	Heights Room	Continental Breakfast / Commuter Registration
8:45 – 9:00 am	Heights Room	Discussion Process Introduced: Sr. Carol Cimino Clickers Explained: Karen Kennedy and Rosalie Innacelli
9:00 – 10:00 am	Heights Room	Panel: <i>The Board’s Role in Maintaining Catholic Identity and the Institutional Mission—Three Perspectives:</i> Fr. Joe O’Keefe, Sr. Andrea Lee, Br. Larry Harvey Moderator: Sr. Dale McDonald
10:00 – 10:25 am	Heights Room	Break
10:30 – 11:30 am	Heights Room	Panel: <i>Shades of Governance:</i> Larry Nickol, Jack Altenburger, Anne Battes, Sr. Donna Marie Leiden, Moderator: Dr. Michael Skube
11:30 – 11:40 am	Heights Room	Break
11:40 am – 12:15 pm	Heights Room	Speaker: Fr. Phillip Brown: <i>The Structure of Boards and Canon Law</i>
12:15 – 1:15 pm	Heights Room	Lunch
1:30 – 2:15 pm	Heights Room	Model #1
2:30 – 3:15 pm	Heights Room	Model #2
3:15 – 3:30 pm	Heights Room	Break

3:30 – 4:00 pm	Heights Room	Table Discussion with Program Teams: Moderator: Rosalie Innacelli
4:00 – 4:15 pm	Heights Room	Evaluation Process/Clickers: Moderator: Karen Kennedy
4:30 pm		Free Time to tour Boston area

Saturday, June 27 Day 3		
8:00 am – 8:30 am	Heights Room	Morning Prayer
8:30 am – 8:45 am	Heights Room	Continental Breakfast
8:45 am – 9:00 am	Heights Room	Opening Remarks
9:00 am – 10:15 am	Heights Room	Panel: <i>What Happened as a Result of the Board Having the Full Financial Responsibility for the School?</i> Sr. Donna Marie Leiden, Sr. Mary Tracy Moderator: Tim Dwyer
10:15 am – 11:00 am	Heights Room	Model #3
11:00 am – 11:15 am	Heights Room	Break
11:15 am – 12:00 pm	Heights Room	Poster Board Session Topics: 1) Strategic Planning through Board Visioning 2) How to Set Up a Committee Structure 3) Finding and Orienting New Members 4) The Importance of Relationships: In Itself, the Board's Relationship to Other Church Groups, Community Groups, Businesses, etc. 5) An Effective Diocesan Board and Its Relationship to Local Boards 6) Examples of Ongoing Education of the Board and the Value of It 7) The Board's Role in Development/Advancement 8) The Board's Relationship with the Head of School and the Head's Relationship to the Board
12:15 pm – 1:30 pm	Heights Room	Lunch
1:45 pm – 2:30 pm	Heights Room	Model #4
2:30 pm – 3:00 pm	Heights Room	Break
3:00 pm – 3:45 pm	Heights Room	Speaker: Bishop William E. Lori: <i>What is Happening in the Diocese of Bridgeport (Connecticut)</i>
4:00 pm – 4:15 pm	Heights Room	Evaluations, Wrap-Up, and Adjourment
5:30 pm – 6:30 pm	St. Mary's Chapel	Liturgy for Sunday – with the Presentation of Certificates to the SPICE Teams
6:45 pm – 8:30 pm	St. Mary's Garden	Dinner (rain site: Heights Room)