

Board Mentor Program

Sept. 26-27, 1979

Pacific University
Forest Grove, Oregon

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THE UNIVERSITY

Pacific University is an independent institution dedicated to providing students with a high quality liberal arts education. Founded in 1849 by Congregational pioneers, it is one of the oldest universities in the West. The campus is situated in the town of Forest Grove, 25 miles west of Portland, Oregon's largest city.

The University enrolls more than 1,000 students and enjoys an unusually favorable student/faculty ratio, which results in a very personalized education both in and outside the classroom.

Conference Theme:

"Bridging the Gap"

The Issues:

What are we doing as Trustees?
What should we be doing?

What should Trustees know about Pacific University?
What do we know?

What do our constituencies think we should know and do?
What should we be leading them to expect of us?

What is our role as Trustees?
Are we filling it?

WEDNESDAY, SEPTEMBER 26

General Session

1:30 pm Board Room

Kick-off comments by our consultant, Dr. Miller Upton, about the role of trustee boards.

Group Sessions

See group assignments on the back page.

2:00 pm Marsh Hall

What is expected of trustees. . .

- A. -By Alumni?
Leader: Virginia Cooper, Alumni Council President
- B. -By Faculty?
Leader: Dr. H. Joe Story, Assoc. Prof. of Economics
- C. -By other Trustees?
Leader: Douglas Strain, President of Electro Scientific Industries, member of Pacific University's Board of Trustees

Campus Tours

4:00 pm Marsh Hall

Social Hour

5:30 pm Home of President and Mrs. Miller

Dinner with Faculty

7:30-9:30 pm University Center, Multi-Purpose Room
Faculty and spouses at each table with Trustees.

Program

Mistress of Ceremonies Carolyn Locher, Assoc. Professor of Foreign Language

9:30 pm Good night!

THURSDAY, SEPTEMBER 27

General Session

9:30 am. Board Room

A summary of observations by Dr. Upton and reporters from each Wednesday afternoon session.

Small Group Session

See group assignments on the back page.

10:00 am. Board Room and Taylor Auditorium

- I. University Relations and the Trustees
Leader: Elwyn Williams, Vice President
- II. Meet with William Wilson, a candidate for Vice President, Business Affairs.

10:55 am. Groups I and II switch rooms

Luncheon with Administrators

12:00 University Center, Rooms 8 and 9

Introduction of Administrators

Business Meeting

1:30 pm Board Room

Action on the reports of the committees of the Board. Direct Executive Committee to follow up on Board evaluation with specific programs for the Board.

3:30 pm Board Room

A ten-minute summary of observations by Dr. Upton.

3:45 pm Adjourn meeting

DISCUSSION GROUP ASSIGNMENTS

GROUP A	GROUP B	GROUP C
Bishop	Hoag	Pennington
Boe	Huenemann	Scott
Bryson	Jacobson	Shishido
Bullter	Jewett	Shumm
Bullitt	Johnson	Sobottka
Bump	Jones	Stewart
Burlingham	Kawata	Strain
Fraedrick	Kinsey	Taylor
Frazier	Lasselle	Walker
Geist	Lind	Wesley
Gillis	Loni	West
Hartung	Moore	Wilcox
Hingston	Nicholson	Miller

Groups for Wednesday

Room and Topic	Group Distribution		
	2:00-2:35 pm	2:40-3:15 pm	3:20-3:55 pm
1. Board Room "By Alumni?"	A	B	C
2. Faculty Conference Room "By Faculty?"	B	C	A
3. Taylor Auditorium C "By other Trustees?"	C	A	B

(The consultant will be in 1-A, then 2-C, then 3-B. Thus would be with each group in different topic sessions.)

Groups for Thursday

Group I will be Trustees from Bishop through Johnson in Board Room.

Group II will be Trustees Jones through Wilcox in Faculty Conference Room.

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