

Point Loma Nazarene University
Board of Trustees
Board Development

March 3 & 4, 2005

Legal Responsibilities of Trustees

Ross Irwin, PLNU Counsel

Bob Brower, President

Human Services Organizations: What Makes Universities Different

Dr Dan Croy

March 2 & 3, 2006

Servant Leadership, PowerPoint presentation

Dr John Calhoun, Board Chair

March 1 & 2, 2007

Four Sessions on Leadership and Governance

- Christ-Centered Higher Education and The Board: General Overview
- Board Structure, Governance and Operations
- The Board and the President—Responsibilities for Working Well Together
- Board Functional Responsibilities and Operations

Dr Paul Corts, President of CCCU

February 28 & 29, 2008

Sarbanes Oxley Presentation

Effective Financial Oversight Including Internal Controls for those Charged with Governance and Management

The agenda included:

- Changing standards
- The auditor's role
- The board's role – What do we do?
- Management's role
- Setting tone at the top
- Assessing board oversight

Rich LaBrun, Partner of Capin Crouse

November 19 & 20, 2009

Current Economic Realities and Forecast

PLNU Economist Dr Lynn Reaser, who is also the current President of the National Institute of Business Economists

March 3 & 4, 2011

Leadership/StrengthsQuest

Dr Norm Shoemaker, Director for Center for Pastoral Leadership, Dr. Al Winseman, Senior Learning Consultant from Gallup Consulting, and Dr. Clari Kinzler, former trustee member who is working with Gallup in their formation and work with Strengths Workshops in partnership with the Church of the Nazarene.

November 14, 15, & 16, 2012

Governance

3-4 sessions which led to the update of Bylaws, Articles of Incorporation and establishment of the Board Policy Manual. Board Structure and size of board.
Dr Bob Andringa, CCCU President

March 3 & 4, 2016

Title IX Session

Dr Brower and Caye Smith
Future of Private Higher Education
(resourced internally and externally)

August 29, 2016

California Legislative Issues

Attorneys: Jeff Burman and Harumi Hata from Seyfarth Shaw

Attached: a copy of the Board Policy Manual 3.6 regarding Board Development and Annual Trustee Self-Review.