## One-Hour Governance Consultation

An annual benefit included with your AGB membership, with no additional fee or commitment



Take advantage of AGB's experience strengthening board governance to help you prioritize steps for optimizing your board, discuss what's keeping you up at night, or gain insight on current and emerging issues facing higher education.

## MAKE THE MOST OF YOUR CONSULTATION

The One-Hour Governance Consultation is a discussion between the president/CEO and/or board chair and an expert AGB consultant who will be paired based on the discussion topic(s) chosen. This discussion can also include a 15- to 20-minute presentation delivered to your board and/or committee members during a board meeting.\*

## **Identify Areas for Greatest Impact**

Focusing on specifics can help you walk away from your consultation with concrete next steps toward achieving desired future outcomes. Choose one of these options:

- 1. Review a governance checklist available on AGB.org. Checklists of leading practices are available for public institutions, independent institutions, higher education systems, and institutionally related foundations, and identify areas in which your board could benefit from support.
- 2. Take advantage of the Board Performance Survey and review results with an AGB expert.
- **3.** Or, choose a topic of focus from the options below:
  - » Board processes and practices
  - » Roles and responsibilities of board members
  - » Board structure, culture, and composition
  - » Effective committees
  - » Fiduciary duties
  - » The board's role in accreditation
  - » Top strategic issues your board should be considering

- » Board assessment
- » The board's role in shared governance
- » Effective relations between the board and CEO
- » Leadership succession planning
- » Managing transitions
- » Best practices for institution-foundation relationships

\*The One-Hour Governance Consultation will be delivered virtually or telephonically. The optional 15- to 20-minute presentation to the board will be general to higher education, not adapted specifically for the context of the institution or foundation.



The AGB consulting team is led by thought partners who possess deep understanding rooted in their experience as college, university, system, and foundation board and committee chairs, board members, chief executives, or senior level executives as well as board specialists. AGB's sole focus as a 501(c)(3) nonprofit organization is supporting higher education boards, leaders, and institutions. Our success is measured by our members' positive outcomes.

## Learn more about how to get started with your One-Hour Governance Consultation.

AGB.org/OHGC

