



CUBA
Canadian University Boards Association

ACCAU
L'Association canadienne des conseils
d'administration d'universités

28th Annual Conference - May 1-3, 2014
Fairmont Château Laurier
1 Rideau St, Ottawa, ON

CUBA Professional Development Day – Thursday, May 1, 2014
“The University Secretary as Governance Leader”

AGENDA

- 8:00 – 10:00: **Conference registration open**
- 8:00 – 8:45: **Breakfast**
- 9:00 – 9:10: **Welcome by Anne Bauer and Diane Davidson**
Anne Bauer, Secretary, Board of Governors and Deputy University Secretary, Carleton University, and Diane Davidson, Vice-President, Governance, University of Ottawa
- 9:10 – 9:15: **Introduction of Keynote Speaker**
Stephen Strople, Secretary General, McGill University
- 9:15 – 10:15: **Keynote Address: “The University Secretary as Governance Leader”**
Richard Riddell, Vice President and University Secretary, Duke University
- 10:15 – 10:45: **Networking Opportunity / Free Time**
- 10:45– 12:00: **Panel Discussion on Keynote Themes**
Richard Riddell, Moderator
Panelists: Louis Charpentier
Julia Eastman
Annette Revet

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CUBA Professional Development Day – Thursday, May 1, 2014

- 12:00 – 12:30: **Blooming Tulip Scavenger Hunt**
- 12:30 – 1:30: **Lunch**
- 1:30 – 3:30: **Leadership Case Study and Simulation**
Ann Frost, Associate Professor, Organizational Development
Ivey Business School, Western University
- 3:30 – 4:00: **Facilitated Discussion with Ann Frost**
Application of Case Study to the Role of University Secretary
- 4:00 – 5:15: **Networking Opportunity / Free Time**
- 5:15: **Bus to City Hall**
- 5:30 – 7:00: **Opening reception – His Worship Jim Watson, Mayor of the City of Ottawa**
- 7pm: **Free evening with option for small group dinners**
- 9pm – 11pm: **Hospitality Suite – Presidential Suite, Fairmont Château Laurier**





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Universities – Partners in Canada's Future

28th Annual Conference - May 1-3, 2014
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1 Rideau St, Ottawa, ON

Friday, May 2

- 8:00 – 8:45: **Breakfast**
- 8:45 – 9:00: **Welcoming remarks** – Robert Giroux and Ron Jackson, co-chairs of CUBA 2014
- 9:00 – 9:30: **Keynote address - *How can Universities be real partners?***

The Right Honourable Paul Martin
- 9:30 – 10:30: **Keynote panel – *Are Universities ready to be partners: what must they do to be real partners?***

Jeffrey Simpson, Moderator
Panelists: Perrin Beatty
David Mitchell
- 10:30 – 11:00: **Refreshment Break**
- 11:00 – 12:00: **Concurrent sessions**
- Karen McBride - Internationalization
 - Chad Gaffield - Developing Talent, Advancing Knowledge, and Fostering Innovation in the Digital Age
- 12:00 – 1:30: **Lunch**
- 1:30 – 2:30: **Concurrent sessions**
- Denise Amyot - Partnering with Colleges
 - Tony Bates - New Trends in learning



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Friday, May 2 (continued)

- 2:30 – 3:00: **Capture issues of sessions and wrap-up of first day**
- 3:00 – 4:00: **Discussion and networking sessions**
- Board Chairs and Vice-Chairs
 - Board Professional staff
- 4:45pm: **Buses depart to Carleton University for a reception**
- 6:30pm: **Buses return to the University of Ottawa**
- 7pm: **Banquet - Salle Huguette Labelle**
- 9pm: **Buses return to Château Laurier**
- 9pm – 11pm: **Hospitality Suite – *Presidential Suite, Fairmont Château Laurier***



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Saturday, May 3

8:00 – 9:00:

Breakfast

Speaker: *Andrew Newman, KPMG*

9:00 – 9:15:

Presentation on CUBA 2015 – McGill University

9:15 – 9:45:

University autonomy and accountability

David Turpin

9:45 – 10:15:

Refreshment Break

10:15 – 11:15:

Presidents' Panel - Partnerships between Presidents and Boards

David Turpin, Moderator

Panelists: Roseann O'Reilly Runte, President, Carleton University
 Allan Rock, President, University of Ottawa
 Alan Shepard, President, Concordia University

11:15 – 11:45:

CUBA Annual General Meeting

11:45:

Wrap-up

12:00:

Lunch



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