



## Fall 2014 TASSCUBO Primary Members' Retreat

### Agenda

November 9-11, 2014

Hilton, Fort Worth

815 Main Street | Fort Worth, Texas 76102

No Prerequisites Required/Up to 12 CPEs available

<b>Sunday, November 9</b>		<b>Meeting Room(s)</b>
6:00 – 6:30 p.m.	<b>Executive Committee Meeting</b>	General Worth Board Rm (3 <sup>rd</sup> Level)
6:30 – 7:00 p.m.	<b>Reception</b>	West Promenade
7:00 p.m.	<b>Dinner</b>	West Promenade
<b>Monday, November 10</b>		<b>Meeting Room(s)</b>
8:00 – 9:00 a.m.	<b>Breakfast</b>	West Promenade
9:00 – 9:30 a.m.	<b>Welcome and TASSCUBO Business Meeting</b>	Crystal AB
	<ul style="list-style-type: none"> <li>• Introduction of Officers</li> <li>• Financial Report</li> <li>• Survey Results of Summer Conference</li> <li>• Committee Structure</li> <li>• Future Meetings and Dates</li> </ul>	
9:30 – 10:30 a.m.	<b>Janice M Abraham, President CEO, United Educators</b> Emerging and Strategic Risk Management Issues	Crystal AB
10:30 – 11:00 a.m.	<b>Break</b>	West Promenade
11:00 – 12:00 a.m.	<b>Jason King – Senior Attorney &amp; Deputy Ethics Advisor, UT System</b> “Why does my Ethics Policy Say That”	Crystal AB
12:00 a.m. – 1:30 p.m.	<b>Lunch</b>	West Promenade
1:30 – 3:00 p.m.	<b>Kathie Schwerdtfeger, Partner Strategic Risk Services - Crisis Management, Deloitte &amp; Touche LLP, “Strategic Risk Management-The Power of Disruption”</b>	Crystal AB
3:00 – 3:30 p.m.	<b>Break</b>	West Promenade
3:30 – 5:00 p.m.	<b>Round Table Discussion</b>	Crystal AB
	<ul style="list-style-type: none"> <li>• Discussion Future Direction of TASSCUBO</li> <li>• Open Discussion on Key Issues</li> </ul>	
5:15 – 6:30 p.m.	<b>Balfour Beatty Reception</b>	TBD

## 2014 TASSCUBO Primary Members' Retreat Agenda Continued

<b>Tuesday, November 11</b>		<b>Meeting Room(s)</b>
8:00 – 9:00 a.m.	<b>Breakfast</b>	West Promenade
9:00 – 10:00 a.m.	<b>Deloitte &amp; Touche LLP</b> Public Sector Finance Update	Crystal AB
10:00 – 10:30 a.m.	<b>Break</b>	West Promenade
10:30 – 11:30 a.m.	<b>Legislative Roundtable Gwen Grigsby, Associate Vice President for Governmental Relations, U. T. Austin, Moderator</b> Joined by <ul style="list-style-type: none"><li>• <b>Daniel Harper</b>, Deputy Vice Chancellor for Finance, Texas State University System</li><li>• <b>Susan Sherman</b>, Assistant Vice Chancellor of Financial Planning &amp; Reporting, University of North Texas System</li><li>• <b>Lauri Deviney</b>, Associate Vice Chancellor, Government Relations, Texas A&amp;M System</li><li>• <b>Tomas Guajardo</b>, Assistant Vice Chancellor, Government Relations, The University of Texas System</li><li>• <b>Porter Wilson</b>, Associate Vice Chancellor, Governmental Relations, Texas Tech University</li></ul>	Crystal AB
11:30 a.m. – 11:45 a.m.	<b>Closing Remarks</b> Randy Wallace, President	Crystal AB

## HAVE A SAFE TRIP HOME!

### Your 2014 – 2015 TASSCUBO Officers

Randy Wallace, **President**, The University of Texas System Administration  
Bob Brown, **President-Elect**, University of North Texas  
Noel Sloan, **Treasurer**, Texas Tech University  
Mary Knight, **Secretary**, The University of Texas at Austin  
Marty Baylor, **Arrangements Chair**, The University of Texas-Pan American  
Hugh Ferguson, **Member at Large/By-Laws**, The University of Texas M. D. Anderson Cancer Center  
Calvin D. Jamison, **Member at Large/Sponsorship**, The University of Texas at Dallas  
Gary Barnes, **Past President**, Texas A&M University