

THURSDAY JANUARY 29, 2026 (VIA ZOOM)

- 9:00 a.m. Welcome and Land Acknowledgment – President
Shawn Davidson
- 9:05 a.m. Role of the Board Chair – Rob DeRooy,
Governance Solutions
- 10:30 a.m. Break (*remain logged into Zoom*)
- 10:45 a.m. Enterprise Risk Management – Sheila Filion, Virtus
Group & Jeff McNaughton, SSBA
- 12:00 p.m. Lunch (*exit Zoom and log back in at 1:00 p.m.*)
- 1:00 p.m. Governing Without Administering – Clare Isman,
Johnson Shoyama Graduate School of Public Policy
- 1:45 p.m. Conflict Resolution & Communication – Faye Moen
and Tracy Ford, Dispute Resolution Office
- 3:00 p.m. Trustee Academy Concludes
(*exit Zoom*)