CLASS SCHEDULE:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>May 21st</td>
<td>4:30-7:10PM</td>
<td>7 East 12th #131</td>
</tr>
<tr>
<td>May 29th</td>
<td>4:30-7:10PM</td>
<td>7 East 12th #129</td>
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<tr>
<td>June 4th</td>
<td>4:30-7:10PM</td>
<td>7 East 12th #131</td>
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<tr>
<td>June 7th</td>
<td>4:30-7:10PM</td>
<td>7 East 12th #129</td>
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</tbody>
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PROFESSOR:
Gordon J. Campbell
Puck Building-Third Floor (#3063)
gordon.campbell@nyu.edu
Email for appointment

ADMINISTRATIVE ASSISTANT:
Harry Boadu
Puck Building –Third Floor
Hb1024@nyu.edu

COURSE DESCRIPTION:
A high-functioning Board of Directors is integral to the overall health of a nonprofit organization, and directly impacts the ability of the organization to achieve its mission. Still, one of the greatest challenges facing non-profit leaders is building a board of directors that is actively engaged and sufficiently knowledgeable to provide strategic leadership to the organization while simultaneously ensuring fiscal sustainability and transparency. The course will use case studies, role-play, and assignments, as well as the experiential learning of distinguished practitioners and the observations and insights contributed by members of this learning community to promote learning. By utilizing these varied resources and processes, good governance theories will advance toward actionable practice.
LEARNING OBJECTIVES:
The course’s learning objectives will promote an actionable foundation and an enhanced understanding of:
- defining the roles and responsibilities of the board and its members
- recruiting and retaining talent
- cultivating leadership
- engaging board of directors in effective strategic planning
- governing through organizational change
- utilizing risk management and,
- managing through organizational change.

COURSE REQUIREMENTS AND GRADING COMPONENTS
Final grades are determined by the following course components. The assignments are posted on the “Assignment” tab of the course site in NYU Classes. Completed assignments should be uploaded there. File names should always include the student’s name as well as the assignment name.

Class Participation (20%)- Participation includes presence, promptness, preparation and engagement. It is IMPERATIVE that you have thoroughly prepared for each class. As we know, much of a leader’s communication is verbal. Developing your ability to verbally state and support your positions is an important part of this class, in addition to listening and reflecting on the discourse. Students are expected to attend all classes. The use of electronic devices for purposes other than taking notes is not appropriate and can limit your learning and impact your colleagues.

Written Assignments (40%)-There will be four written assignments that will be posted on NYU Classes. These assignments will be due by 11:55PM via NYU Classes the night before class. This is important because it will provide an opportunity for the Professor to review them and because the assignments will be discussed in class.

Board Observation (10%)-You will attend a Board meeting of your choosing. Based on your observation, you will prepare a reflective paper critiquing the board meeting, the engagement of the board, the relationships between board members and staff as well as other issues. The Board observation assignment will be posted on NYU Classes.

Board Recommendations (30%)-This assignment will consist of a class presentation and a paper. The assignment will consist of five recommendations for changes to improve the function of non-profit boards along with strategies to effectuate the proposed changes. The recommendations should be supported by effective governance theories and readings.

COURSE READINGS AND MATERIALS
NYU Classes-The course site on NYU Classes will contain the required readings, case studies and assignments. Students are encouraged to check it frequently.
HENRY AND LUCY MOSES CENTER FOR STUDENTS WITH DISABILITIES

Academic accommodations are available for students with disabilities. Please visit the Moses Center for Students with Disabilities (CSD) website at www.nyu.edu/csd or e-mail CSD at mosescsd@nyu.edu for information.

NYU’S CALENDAR POLICY ON RELIGIOUS HOLIDAYS

The policy states that members of any religious group may, without penalty, absent themselves from classes when required in compliance with their religious obligations. Please notify me in advance, whenever possible, of your anticipated absence.

ACADEMIC INTEGRITY

Academic integrity is a vital component of Wagner and NYU. Each student is required to sign and abide by Wagner’s Academic Code. Plagiarism of any form will not be tolerated since you have all signed an Academic Oath and are bound by the academic code of the school. Every student is expected to maintain academic integrity and is expected to report violations to me.

COURSE CALENDAR AND ASSIGNMENTS

<table>
<thead>
<tr>
<th>Class #</th>
<th>Date</th>
<th>Topic</th>
<th>Assignment</th>
<th>Due Date</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Monday</td>
<td>Roles/Responsibilities of Board Members</td>
<td>Wrestling with a Board Dilemma</td>
<td>Sunday (5/20/18)</td>
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<td>May 21</td>
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<tr>
<td>2</td>
<td>Tuesday</td>
<td>Recruiting, Retaining, and Cultivating Talent</td>
<td>Board Expectations</td>
<td>Monday (5/28/18)</td>
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<td></td>
<td>May 29</td>
<td></td>
<td>Board Orientation</td>
<td>Monday (5/28/18)</td>
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<tr>
<td>3</td>
<td>Monday</td>
<td>Strategic Board Leadership and Risk Management</td>
<td>Board Engagement Plan</td>
<td>Sunday (6/03/18)</td>
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<td>June 4</td>
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<td>4</td>
<td>Thursday</td>
<td>Mergers, Collaboration and Alliances</td>
<td>Presentations: Board Recommendations</td>
<td>Wednesday (6/6/18) (slides due)</td>
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<td>June 7</td>
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<td>Presentations: Board Recommendations</td>
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<th>Assignment</th>
<th>Due Date</th>
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<tr>
<td></td>
<td>Board Observation</td>
<td>Thursday (6/14/18)</td>
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<tr>
<td></td>
<td>Paper: Board Recommendations</td>
<td>Thursday (6/14/18)</td>
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COURSE SCHEDULE

CLASS SESSION 1

Roles and Responsibilities of Board Members - The board of directors of nonprofit organizations are fiduciaries who are charged with ensuring that the organization is properly run. During the class, we will consider the:

• functions of the board of directors
• qualities of high functioning boards and,
• legal responsibilities of board members.

CASE:


READINGS:


ASSIGNMENT:


Due: Sunday (5/20/18) by 11:55PM via NYU Classes.
CLASS SESSION 2

Recruiting, retaining and cultivating talent is critical to create a high functioning board. During this class, we will consider each of these subjects in greater detail. In addition, we will discuss Founder’s Syndrome and succession planning.

CASE:


READINGS:


ASSIGMENTS:

Board Expectations
Due: Monday (5/28) by 11:55PM via NYU Classes.

Board Orientation Process
Due: Monday (5/28) by 11:55PM via NYU Classes.
CLASS SESSION 3

Two critical responsibilities for Board members are strategic planning and risk management. These responsibilities are often under-utilized and/or poorly executed. During this class, we will focus on key elements of strategic planning and risk management.

CASE:


READINGS:


ASSIGNMENT:

Board Engagement Plan
Due: Sunday (6/3) by 11:55PM via NYU Classes.
CLASS SESSION 4

During this class, we will consider mergers, collaborations and alliances. In addition, students will present their recommendations for strengthening Board of Directors.

READINGS:


ASSIGNMENT:

Presentation: Board Recommendations

POST-CLASS ASSIGNMENTS

Board Observation – DUE: Thursday 6/14/18 via NYU Classes

Paper: Board Recommendations – DUE: Thursday 6/14/18 via NYU Classes