

**2012 Strategic Leadership Conference
Sheraton Centre Hotel, Toronto
January 19, 2012**

PROVISIONAL AGENDA

Wednesday January 18, 2012

6:00 – 9:00 PM Registration & Check-in at Hotel

6:00 – 9:00 PM Reception

Thursday January 19, 2012

7:30 – 8:30 AM Registration

8:30 – 9:00 AM Breakfast

9:00 – 9:15 AM Conference Opening

- *M.C. - Madeleine Chevalier, Chair of the Governance Review Committee, 2008-09*
- *Welcome*

9:15 – 9:45 AM The Strategic Planning Initiative

9:45 – 10:00 AM Break

10:00 – 10:45 AM Panel: Why Strategic Planning?

- *Dominic Giroux, President of Laurentian University*
- *Other panellists – TBC*

10:45 – 11:00 AM Q&A with Panel

11:00 – 12:00 PM Strategic Planning Workshops

- *Deloitte*

12:00 – 1:00 PM Lunch

1:00 – 5:30 Strategic Planning Workshops

- *Deloitte*

5:30 – 6:00 Pre-Dinner Break

5:30 – 6:30 Reception - TBC

6:30 – 8:00 Dinner

- Guest Speaker
 - *Dr. Chris Bart, Principal and Lead Professor, Directors College, Canada's first and only university accredited board member certification program*
 - *Internationally renowned expert on strategy and governance and winner of numerous awards, including McMaster's President's Award for Teaching Excellence*

** Please note that the speakers and times may change.*

Draft date: 2011-12-12