

## Program Syllabus

<b>Course Title</b>	<b>Board Self-Evaluation Tools and Methods</b>	
<b>Description</b>	Stock exchanges and regulatory agencies now review the presence of boards' self-evaluation. Dr. Andert will review the trends and tools available to perform director assessment and board evaluation. Participants will receive hands-on experience with the tools and methods of the Corporate Governance Concentricity Model, a four-phase comprehensive exemplar for utilization by corporate boards.	
<b>Learning Objectives</b>	<u>Upon completion of this course, directors will:</u> (1) Understand the current trends impacting director assessment and board self-evaluation, (2) Differentiate between individual director assessment and board evaluation methods and tools. (3) Know how to select and link criteria to the various assessment methods, and (4) Understand how to select and blend the appropriate requisite variety of tools and surveys.	
<b>Teaching Methods</b>	<b>This is a participatory program.</b> Participant discussions, personal surveys completion, and in-class exercises will expand course content.	
<b>Required Materials</b>	The Corporate Governance Concentricity Model By: Dr. Darlene Andert CMC CFM Other course handouts	
<b>Credit Hours</b>	Upon request	
<b>Meeting Information</b>	<b>Program Timeframe</b> 1.5 Day Program	<b>Day/Time Schedule Overview</b> Day One: 8:30 to 4:00 PM Day Two: 8:30 to Noon

### Instructor Information

<b>Instructor</b>	<p><i>Dr. Andert's doctoral research of corporate governance for Fortune 1000 Boards of Directors provided the first understanding of Human Resource Development (HRD) as a Board oversight mandate. Dr. Andert has extensive experience on various Boards and audit committees, her knowledge as an Arbitrator for the National Association of Securities Dealers (NASD), her skills as a Certified Financial Manager (CFM), a Certified Management Consultant (CMC); and experience as a Florida Supreme Certified Court Mediator provide solid working knowledge.</i></p> <p><i>Dr. Andert's education includes a BA from Alverno College with a dual major in Business Management and Professional Communications, a master's degree from Central Michigan University in Administration, and a doctoral degree from The George Washington University, Graduate School of Organizational and Human Development's Executive Leadership Program in Human Resource Development.</i></p> <p><i>Dr. Andert has authored books and numerous articles; designed and delivered certification programs; and provided over a decade of service to organizational development projects for national and local client organizations. She currently serves as the Director for the International Center for Responsible Corporate Governance at FGCU.</i></p>
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