

GREAT LAKES HIGHER EDUCATION LAW SYMPOSIUM

Hosted by
Case Western Reserve University Office of General Counsel

**A Symposium for attorneys and administrators involved
in higher education to address challenging issues and share best practices**

Focus areas:

Anticipating and Responding to Emergencies
Institutional Integrity

Topics to include:

Electronic Discovery • Liability Associated with Overseas Programs
Conflicts of Interest • Managing Difficult Students • FERPA • and much more

February 2, 2010
9:00 a.m. until 4:30 p.m.

The George S. Dively Building
11240 Bellflower Road
Cleveland, Ohio 44106

Registration Begins at 8:30 a.m.
Reception to follow at 4:30 p.m.

CLE credit pending.

To register for the symposium please visit
<http://www.case.edu/president/counsel/symposium.html>
\$109 per person (includes food and parking)

Group discounts available.
Overnight accommodations are available at the Glidden House Inn.

For information contact: Helen Day, Symposium Coordinator at 216.368.4286.



STEERING COMMITTEE

Jeanine Arden-Ornt
Vice President and General Counsel
Case Western Reserve University

Michele L.S. Krantz
Senior Counsel
Case Western Reserve University

John E. Hart
University Counsel
University of Dayton

Christine Burke
Senior Associate Counsel
University of Rochester

Theresa Colecchia
Associate General Counsel
University of Pittsburgh

Dr. Roy Church
President
Lorain Community College

Schedule as of 12/23/09 - All speakers are committed, however order of speakers may be switched if we become aware of scheduling conflicts.



CASE WESTERN RESERVE
UNIVERSITY EST. 1826

Great Lakes Higher Education Symposium
February 2, 2010

Agenda

8:30 a.m. – 9:00 a.m.	Registration and Continental Breakfast Dining Room	
9:00 a.m. – 9:10 a.m.	Welcome (Opening Remarks) President Barbara Snyder, Case Western Reserve University Dining Room	
9:10 a.m. – 9:40 a.m.	Keynote Speaker Michael Schwartz Former President, Cleveland State University Dining Room	
9:40 a.m. – 9:45 a.m.	Break	
9:45 a.m. – 10:45 a.m.	3 – 20 minute sessions on 2 tracks	1.0 CLE

Room 213 – Anticipating and Responding to Emergencies

1. Kevin M. Norchi
Norchi Forbes LLC
Founder and President
Topic: Liability of Educational Institutions for Criminal Acts of Third
Persons
2. Sandhya Subramanian
Oberlin University
General Counsel and Secretary
Topic: Dealing with Troubled Students: Legal Frameworks and Policy
Proposals
3. Manuel R. Rupe
Central Michigan University
General Counsel
Topic: FERPA: Communication of Concerns Regarding Students Before A
Crisis

Room 214 – Institutional Integrity

1. Bruce G. Hearey
Baldwin-Wallace University
Shareholder, Head of Litigation Department - Ogletree, Deakins, Nash,
Smoak & Stewart P.C.
Topic: Are Tenured Faculty Invulnerable to Termination?
2. Colleen Trembl
Case Western Reserve University
Deputy General Counsel
Topic: The Interaction of FMLA and ADA in Tracking Leave for Faculty
3. Margaret M. Koesel
Porter Wright Morris & Arthur, LLP
Partner
Topic: Legal Issues and Tips Regarding Mediation of Employment Disputes

10:45 a.m. – 10:50 a.m. Break

10:50 a.m. – 11:50 a.m. 3 – 20 minute sessions on 2 tracks 1.0 CLE

Room 213 – Anticipating and Responding to Emergencies

1. Michael Pfahl
Kent State University
Associate University Counsel
Topic: Liability without borders: Overseas program considerations and
Precautions
2. Peter K. Shelton
Benesch, Friedlander, Coplan & Arnoff
Partner
Topic: Doing Business in China
3. David W. Leopold
David Wolfe Leopold & Associates Co., LPA
Principal
Topic: The Iceman Cometh: Immigration Enforcement Issues for
Universities

Room 214 – Institutional Integrity

1. Raymond M. Malone
Baker & Hostetler, LLP
Partner
Topic: Current Tax Law Developments in Tax Exempt Organization Retirement Plans and Executive Compensation

2. Douglas Brown
Douglas B. Brown LLC
Principal
Topic: Developments in the Office of Federal Contract Compliance Programs Under the New Administration

3. Inajo Davis Chappell
Ulmer & Berne LLP
Partner
Topic: “Let the Sun Shine In...”(The Age of Accountability): Open Meetings, Public Records and Exceptions to the Rule of Disclosure

11:50 a.m. – 11:55 a.m. Break

11:55 a.m. – 12:25 p.m. 1 – 30 minute session on 2 tracks .5 CLE

Room 213 – Anticipating and Responding to Emergencies

1. Geoffrey Simonson Mearns
Cleveland-Marshall College of Law
Dean & Professor, College of Law
Topic: Responding To A Federal Criminal Investigation

Room 214 – Institutional Integrity

4. Jeanine Arden-Ornt
Case Western Reserve University
Vice President and General Counsel
Topic: Compliance Hotline – Implementation, Investigations, Communications and Attorney Client Privilege

12:25 p.m. – 1:20 p.m. Lunch
Keynote Speaker
J. Iwan D. Alexander
Professor of Mechanical and Aerospace Engineering,
Case Western Reserve University
Topic: Great Lakes Energy Institute

1:20 p.m. – 2:20 p.m.

3 – 20 minute sessions on 2 tracks

1.0 CLE

Room 213 – Anticipating and Responding to Emergencies

1. Maria G. Alfaro-Lopez
John Carroll University
General Counsel
Topic: Responding to the Crisis of a Student Suicide
2. Suzanne Bretz Blum
Cooper & Walinski LPA
Partner
Topic: Data Breaches Happen – Prepare to Minimize the Loss
3. Ted Fritz
University of Pittsburgh
Associate General Counsel
Topic: Staying Safe Without Digging a Moat

Room 214 – Institutional Integrity

1. Robert Rawson
Case Western Reserve University
Interim Dean, Case School of Law
Topic: Antitrust Compliance Made Simple
2. Christine S. Reid
Reminger
Partner
Topic: The Tale of Charitable Contributions in Today's Economy and Modern Estate Planning
3. Bernard J. Smith
Tucker Ellis & West LLP
Counsel
Topic: Donor Advised Funds

2:20 p.m. – 2:30 p.m.

Break

2:30 p.m. – 3:30 p.m.

Room 213: 1 – 40 minute session and
1 – 20 minute session

1.0 CLE

Room 214: 3 – 20 minutes sessions

Room 213 – Anticipating and Responding to Emergencies

1. and 2. John E. Hart

University of Dayton

Director of Legal Affairs/University Counsel

Todd S. Davis, Esq.

Hemisphere Development

Chief Executive Officer

Topic: “We’re getting what?” Managing Environmental Risks in
Brownfield and other University (Re)Developments
(40 Minute Session)

3. David Wallace

Taft, Stettinius & Hollister LLP

Partner

Topic: Avoiding Pitfalls In Electronic Discovery In The University Setting

Room 214 – Institutional Integrity

1. John Cipolla

Calfee

Partner

Topic: IP Ownership Issues

2. Christopher J. Swift

Baker Hostetler

Partner

Topic: Negative Implications of Non-charitable Use of Tax Exempt Property

3. Theresa J. Colecchia

University of Pittsburgh

Associate General Counsel

Topic: Conflicts of Interest in the Academic Medical Center – Who is
Funding the Faculty?

3:30 p.m. – 3:35 p.m.

Break

3:35 p.m. – 4:35 p.m.

3 – 20 minute sessions on 2 tracks

1.0 CLE

Room 213 – Anticipating and Responding to Emergencies

1. Philip Kushner
Kushner & Hamed Co., LPA
Partner
Topic: Avoiding Liability Issues for University Police Departments
2. Sonali Wilson
Cleveland State University
General Counsel and Secretary
Topic: FERPA: Application of the Law Enforcement Records Exception
3. Peter Poulos
Case Western Reserve University
Senior Counsel and Chief Litigation Counsel
Topic: The Relationship Between Police and Unsworn Security In Protecting
The Campus

Room 214 – Institutional Integrity

1. Amy S. Leopard
Walter & Haverfield LLP
Partner
Topic: HIPAA 2.0, HITECH and More: The Road Ahead for Research and
Clinical Data
2. Arlishea Fulton
Case Western Reserve University
Associate General Counsel
Topic: A Practical Approach to Developing a Records Retention Policy
3. Michele Krantz
Case Western Reserve University
Senior Counsel
Topic: Legal Flashpoints in Animal Research

4:35 p.m. – 5:15 p.m.

Reception
Pavilion