

The 2007 Bank Supervision Seminar for Winthrop University MBA students



Friday, May 11, 2007
Organized by External Outreach and Minority Affairs

History of the Event

The Office of the Comptroller of the Currency has hosted the Bank Supervision Seminar for Winthrop University MBA students, since 2000.



The event is held as part of a one-week graduate studies seminar that Winthrop University requires for its MBA candidates to learn more about how the U.S. economy works.

This year's seminar marked the fourth year the agency has hosted this event (including years 2000, 2004, 2005, and 2007) that is organized by the OCC's External Outreach and Minority Affairs unit and Winthrop University's College of Business Administration.

See slide 16 for more information on the OCC/Winthrop University history.

The 2007 Bank Supervision Seminar for Winthrop University MBA students, held Friday, May 11 from 10 a.m. to 1 p.m., included the activities and presenters shown on slides 3 through 15.



Activity Welcome and Introduction of Chief of Staff John Walsh

Presenter
Bob Garsson, Deputy Comptroller
for Public Affairs

Before introducing John Walsh, Bob spoke about the industry trends he has observed throughout the course of his Public Affairs career within the bank regulatory arena.



Activity
Opening Remarks

<u>Presenter</u> Chief of Staff, John Walsh

John Walsh addressed the Winthrop participants with remarks about the OCC's strategic objectives and provided them with an overview of the information the students would receive from OCC presenters during the seminar.



Activity
Presentation on the
History of the OCC

Presenter
David Weber, Senior
Attorney, Enforcement
and Compliance Division

David Weber's presentation on the history of the OCC and U.S banking system covered topics such as the state of banks and the U.S. economy prior to the Civil War, the primary three reasons for the establishment of the OCC, the National Currency Act (1863), the National Bank Act (1864), and characteristics of today's national banking system.



Activity
Greetings from the
Comptroller and Photo
Session with Guests

Before taking a photograph with the students, Comptroller Dugan spoke about the important role the OCC plays within the banking industry.



Activity
Bank Supervision
Discussion

Presenter
Donelle Ward, Senior
Advisor to the Senior
Deputy Comptroller for
Midsize/Community
Bank Supervision

Donelle Ward, who served as keynote speaker for the program, presented information and addressed questions on the OCC's bank supervision practices and rating system.

Activity: Lunch and Learn Session

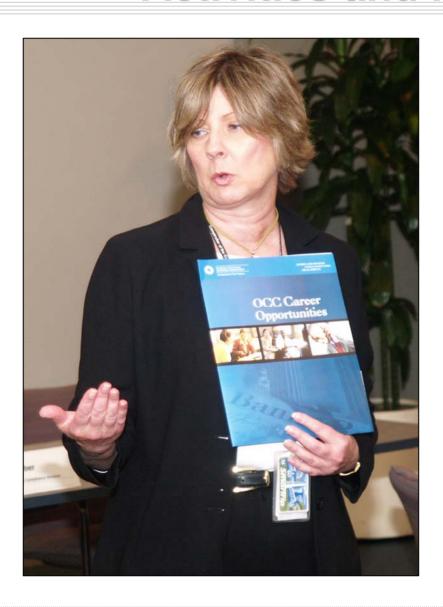








Winthrop University students and faculty spoke with program speakers and additional OCC staff, managers, and executives during the program luncheon, to have their questions answered about the seminar presentations, the OCC, and banking industry. OCC participants included Senior Deputy Comptroller and Chief National Bank Examiner Wayne Rushton (pictured shaking hands with a student on slide 15), Deputy Comptroller for Public Affairs Bob Garsson (pictured on slide 3), Deputy to the Chief of Staff Bill Rowe (in photo 1), Senior Attorney David Weber (pictured on slide 5), Director of Employment and Diversity Management Joyce Cofield (in photo 2), Senior Advisor to the Senior Deputy Comptroller for M/CBS Donelle Ward (shown in photo 3 and on slide 7), National Recruitment Coordinator Bonnie Russell (in photo 4), Senior Advisor for External Outreach and Minority Affairs Glenda Cross (pictured on slide 12), Assistant National Bank Examiner Chianté Taylor (pictured on slide 10), and Public Affairs Specialist Stephanie Powell (pictured on slide 11).



Activity
Discussion on Applying
for Jobs at the OCC

Presenter
Bonnie Russell,
National Recruitment
Coordinator

Bonnie Russell spoke about the OCC's successful history of recruiting high quality graduates of Winthrop University to join the OCC workforce. She also explained the OCC's job application process and the agency's compensation and benefits for entry-level examiners.



Activity
A Discussion on the
Journey from Winthrop
to the OCC

Presenter
Chianté Taylor,
Assistant National
Bank Examiner,
Carolinas Field Office

Chianté Taylor, a Winthrop University graduate hired by the OCC in spring 2006, spoke about her experience of going through the OCC's application process as well as her first year as a national bank examiner.



Activity
Closing Remarks

Presenter
Stephanie Powell,
Public Affairs Specialist

Stephanie Powell closed the program by thanking the Winthrop University students and faculty for requesting that the OCC hold the 2007 Bank Supervision Seminar and by thanking her OCC colleagues who prepared for and participated in the program.



Glenda Cross, Senior
Advisor for External
Outreach and Minority
Affairs, heads the OCC
unit responsible for
planning bank
supervision seminars
and roundtable
discussions for
students from Winthrop
University and other
educational institutions.

Dianne Hockett serves as
Assistant Professor of
Management and the Director
of the Small Business
Development Center at
Winthrop University. She is
also a faculty advisor and one
of the University organizers
of the seminar.





Charles Alvis is Associate Professor of Accounting and Director of Professional Opportunities at Winthrop University.

The Students



The Students



The Students with OCC Employees



More on the OCC and Winthrop

- Winthrop University has been among the schools within the OCC's recruitment cadre since 2003.
- In 2005, more than 800 students from 12 universities applied for 32 entry-level positions available in the Southeast District. Three students were hired from Winthrop University. One student hired scored the second highest recruitment score.
- Within the past two years, the OCC has hired 17 Winthrop graduates — 8 full time employees and 9 interns.
- Winthrop graduates have been hired to work for the OCC in Nashville, Tennessee; Memphis, Tennessee; Charlotte, North Carolina; Roanoke, Virginia; Tulsa, Oklahoma; Longview, Texas; Lovette, Texas; San Antonio, Texas; Tampa, Florida; and Little Rock, Arkansas.

