



Educating the next generation of lawyers and leaders

Board of Directors August 2023 Meeting Agenda

Date: August 25, 2023

Time: 8:30 am – 10:00 am CT

Location: Polsinelli (B. Westhoff hosting)
150 N. Riverside Drive, Suite 3000
Chicago, IL 60606

For non-Illinois BOD members, Call: 605-313-4812; pc 893698#

- I. Motion for Approval of Minutes from May 19, 2023 Board Meeting
- II. Public Comment
- III. Committee Reports
 - A. CEO/Executive Committee Report
 - a. Renewal Process Update
 - B. Board Governance Committee Report
 - a. Motion to Elect Additional Board Member
 - b. Committee Assignment Selection Process
 - C. Academic Excellence Committee Report
 - a. School Year Update
 - b. Law/Mentoring/Summer programs
 - D. Development Committee Report
 - a. BOD Packet
 - b. Board Outreach
 - E. Finance Committee Report
 - a. Year End Financials/Audit Status
 - b. Investment Activity
 - F. Associate Board Report
- IV. Other Matters