



Educating the next generation of lawyers and leaders

Board of Directors October 2023 Meeting Agenda

Date: October 26, 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 August 25, 2023 Board Meeting
- II. Public Comment
- III. Committee Reports (may be taken out of order)
 - A. CEO/Executive Committee Report
 - a. Renewal Process Update
 - B. Board Governance Committee Report
 - a. Committee Assignments/Training Update
 - C. Academic Excellence Committee Report
 - a. School Year/Testing/Enrollment Update
 - D. Development Committee Report
 - a. Future events update
 - E. Finance Committee Report**
 - a. Audit Review**
 - F. Associate Board Report
- IV. Other Matters