



Educating the next generation of lawyers and leaders

Board of Directors March 2024 Meeting Agenda

Date: March 14, 2024

Time: 8:30 am – 10:00 am CT

Location: Polsinelli LLP (B. Westhoff hosting)
150 N. Riverside, Suite 3000, Chicago, IL 60608

Dial-in for remote attendees: 605-313-4812; passcode 893698#

- I. Motion for Approval of Minutes from January 25, 2024 Board Meeting
- II. Public Comment
- III. Committee Reports (may be taken out of order)
 - A. CEO/Executive Committee Report
 - a. Motion to approve charter renewal agreement
 - B. Academic Excellence Committee Report
 - C. Board Governance Committee Report
 - a. Motion to approve amended bylaws to address renewal recommendation
 - b. Dashboard for updates on training, BOD requirements and helpful links
 - c. Motion to add June 6 Board meeting
 - D. Development Committee Report
 - E. Finance Committee Report
 - F. Associate Board Report
- IV. Other Matters