

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

WIU BOT Retreat Leadership Training

August 29, 2020

Western Illinois University
Macomb, IL

| Agenda Topic | Action |
|---------------------|---------------|
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August 29, 2020 –

Motion to Convene to Open Session – 9:30 a.m.

Action

Roll Call

Action

Welcome and Introduction

Dr. Polly Radosh

Dr. Martin Abraham

Nicki Bazer, Partner, Franczek P.C.

1. Open Meetings Act/FOIA – Refresh

2. Ethics

A. Statutory requirements: Illinois State Officials and Employees Ethics Act

B. Policies

3. Board Bylaws/Meeting Process/Board Governance

A.

6. Public University Labor Law - The Illinois Educational Labor Relations Act

7. Sexual Violence

- A. Title IX and Violence Against Women Reauthorization Act
- B. Illinois Preventing Sexual Violence in Higher Education Act, 110 ILCS 155
- C. Key Issues: New Regulations

8. Fiduciary Duties

- A. Duty of Care
- B. Duty of Loyalty

9. Financial Oversight and Accountability

- A. Legal Requirements
- B. Budget and Fiscal Compliance

10. Audits

- A. Standard Accounting Practices
- B. Specialized Audits
- C. Federal Student Aid
- D. Program Review

11. Questions and Answers

12. Public Comments

***Search Consultants – update for the Board is scheduled for a 2:30 call, at which time the agenda will be interrupted for this information and will return to agenda when completed**

Next Meetings

September 23 & 24, 2020
December 17 & 18, 2020

Adjourn

Action