

WESTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

WIU BOT Retreat – Leadership Training

August 29, 2020

Western Illinois University
Macomb, IL

Agenda Topic	Action
<hr/> <u>August 29, 2020 –</u>	
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. Meeting Process/Rules B. Board Dynamics/Civility C. Board v. Administration – roles and responsibilities	
4. Public University – Key Legal Provisions A. WIU Statutory Board provisions B. Board Powers and Duties	
5. Contracts A. Who can execute contracts – review of Board policies B. Understanding general issue of conflict of interest and recusal	

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

- The meeting will be streamed live at <https://www.youtube.com/user/WesternIllinoisU>
- **Public comments will be read during the meeting. Public comments can be emailed to el-duvall@wiu.edu. Comments must be less than 500 words in length, relevant to topics on the agenda, and received by August 28th by 12:00 p.m.**