

Illinois Public University Trustees Conference

University of Illinois at Chicago
Student Center East Tower, Room 302
750 South Halsted, Chicago



AGENDA

September 11, 2018

- 9:00 am Registration and Continental Breakfast**
- 9:30 am Welcome,** Illinois Board of Higher Education Chair Tom Cross
- 9:30 am Session I: The Right Way**
This session will be a presentation and group discussion on the topics of ethics and legal matters.
Presenter: *Ms. Mary Pat Burns*, Burke, Burns & Pinelli, Ltd.
- 11:15 am Session II: The Board's Role in Financial Oversight**
This session will be on the topics of financial oversight and accountability, audits and fiduciary responsibilities.
Presenter: *Dr. Kenneth "Buzz" Shaw*, AGB Consultant
- 12:30 pm Lunch**
- 1:30 pm Session III: Presidential Evaluations**
Evaluating presidential performance is one of the most important duties of a governing board. This session will focus on conducting performance reviews that contribute to the president's ability to improve in areas that need attention, achieve future goals, and build a shared understanding of institutional direction.
Presenter: *Al Bowman, Ph.D.*, Executive Director, Illinois Board of Higher Education
- 2:45 pm Session IV: Trustee Networking**
This session will allow Trustees to network and discuss their roles and responsibilities.
Facilitators: *Mr. Mark Jamil*, Burke, Burns & Pinelli, Ltd.; **Tom Cross**, Chair, Illinois Board of Higher Education; and *Al Bowman, Ph.D.*, Executive Director, Illinois Board of Higher Education
- 3:45 pm Concluding Remarks**
- 4:00 pm Adjournment**

Featured Speakers from the Association of Governing Boards



Kenneth A. Shaw | AGB; Retired Chancellor, Syracuse University

Dr. Kenneth Shaw is a nationally respected administrator and educator. He retired as the 10th chancellor of Syracuse University after serving as a university president for nearly 30 years. He has consulted with numerous educational, governmental, and private-sector for-profit and nonprofit organizations and currently serves on a number of such boards.

Prior to joining Syracuse in 1991, Shaw was president of the University of Wisconsin System, based in Madison, Wisconsin. He presided over the 26-campus system, which serves more than 160,000 students. In addition, he was chancellor of the Southern Illinois University System from 1979-86, president of Southern Illinois University at Edwardsville from 1977-79, and vice president and dean of the University at Towson State University from 1969-77. Shaw is the past chair of the New York State Commissioner's Advisory Council on Higher Education and served on the New York State Governor's Commission on Education Reform.

He earned a Bachelor of Science degree from Illinois State University in 1961, a master of education degree from the University of Illinois Urbana in 1963, and a Ph.D. from Purdue University in 1966.

Conference Speakers



Dr. Al Bowman

Executive Director, Illinois Board of Higher Education



Ms. Mary Pat Burns

President and Founding Partner, Burke, Burns & Pinelli, Ltd.



Mr. Tom Cross

Chair, Illinois Board of Higher Education



Mr. Mark Jamil

Partner, Burke, Burns & Pinelli, Ltd.

