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.

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**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.