

Board Meeting
January 19, 2006

REVISE *BYLAWS* OF THE BOARD OF TRUSTEES

Action: Approve Revision of the *Bylaws* of the Board of Trustees--Amend Article IV, Section 6 and Article VI, Section 4

Funding: No Funding Required

The Chair of the Board of Trustees recommends revision of the *Bylaws* as indicated in the attachment.

Revisions are proposed to Articles IV and VI of the *Bylaws* to reflect a change in the description and duties of the Budget and Audit Committee and in the duties of the Treasurer.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.