

Board Meeting
January 19, 2017

REVISE “PROCEDURES GOVERNING
APPEARANCES BEFORE THE BOARD OF TRUSTEES”

Action: Revise Procedures Governing Appearances Before the Board of Trustees

Funding: No New Funding Required

In 1969, the Board of Trustees adopted Procedures to govern public comments from various individuals and groups at its meetings on matters within the purview of the Board. Those Procedures were amended in March 1996 and November 2000, and are in effect today.

After review by individual members of the Governance, Personnel, and Ethics Committee, some minor changes were suggested, as shown in the attached red-lined version. The proposed changes reflect additional text of ministerial changes resulting from routine review and update. The revised Procedures are similar to procedures for public comment at other public universities in Illinois.

The President recommends approval of the revision of the Procedures Governing Appearances Before the Board of Trustees.

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.