

PROPOSED AMENDMENTS TO THE UNIVERSITY OF ILLINOIS
BYLAWS OF THE BOARD OF TRUSTEES

(Additions to the text are underlined and deletions are ~~lined through~~.)

**ARTICLE IV. EXECUTIVE COMMITTEE AND STANDING
COMMITTEES OF THE BOARD**

Section 6. The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

Academic and Student Affairs Committee

This committee shall consider changes in the academic program portfolios of the campuses, monitor and stimulate improvement in the academic quality and student environment of the University, and recommend actions to the board.

Audit, Budget, Finance, and Facilities Committee

The charge to this committee is to oversee the work of the external and internal auditors; review the recommended budgets for operations and capital respectively, including the requests for operations and capital budgets; review proposed financing activities as recommended by the chief financial officer; and review major building and renovation projects. The committee is also responsible for making recommendations to the board on these matters.

Governance, Personnel, and Ethics Committee

The responsibilities of this committee are to oversee the structure and functioning of the Board of Trustees and attend to matters involving its members, and to

ensure a proper “tone at the top” including definition of and compliance with proper standards of ethical conduct for the board and University personnel.

Hospital University Healthcare System Committee

This committee is to serve as a resource to the **vice president for health affairs** ~~hospital administration~~ and **the leaders of the** health sciences colleges leadership to ensure quality patient care, facilities development, and responsible financial management of the **University healthcare system’s facilities, services,** ~~medical center~~ and related operations.

ARTICLE VIII. AMENDMENTS; REPEAL

Section 1. All *Bylaws of the Board of Trustees* and all resolutions or orders heretofore passed, inconsistent with the provisions of these *Bylaws*, are hereby repealed.

Section 2. These *Bylaws* may be amended or repealed at any regular meeting of the board by a majority vote of record of voting members of the board provided that copies of such amendments shall be submitted in writing and furnished each member at least ~~30~~ **15** days prior to such meeting.