

Board Meeting  
July 21, 2011

AMEND *BYLAWS* OF THE BOARD OF TRUSTEES

**Action:** Amend Article IV, Section 6; and Article VIII, Section 2 of the *Bylaws* of the Board of Trustees

**Funding:** No New Funding Required

Amendments are proposed to two sections of the *Bylaws*. One is to amend Article IV, Section 6, to change the name of the Hospital Committee to University Healthcare System Committee and to change the committee's charter. The second is to change Article VIII, Section 2, to reduce the required amount of time for review of proposed amendments to the *Bylaws* by members of the Board from 30 days to 15 days.

The amendment regarding the Hospital Committee was reviewed by the Hospital Committee and the Governance, Personnel, and Ethics Committee. There was no disagreement with this recommendation. The second recommendation was reviewed by the Governance, Personnel, and Ethics Committee. There was no disagreement with referring this to the full Board for review and consideration.

As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the Board at least 30 days prior to this meeting for review. The Chair of the Board of Trustees recommends the adoption of the proposed amendments.

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.