

Board Meeting
July 30, 2007

AMEND *BYLAWS* OF THE BOARD OF TRUSTEES

Action: Amend Article I, Section 4; Article IV, Section 6; and Article V, Section 1 of the *Bylaws* of the Board of Trustees

Funding: No New Funding Required

Amendments are proposed to three articles of the *Bylaws* to specify requirements for participation in Board meetings by Trustees according to amendments to the Open Meetings Act; to add a committee to the Board's Standing Committees, the Access Committee; and to clarify the order of succession in case of an absence by the Chair for reasons other than a vacancy. 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. 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.