

Board Meeting
March 10, 2010

APPROVE PROPOSED AMENDMENT TO THE
UNIVERSITY OF ILLINOIS *STATUTES*

Action: Approve Proposed Amendment to the University of Illinois *Statutes*

Funding: No New Funding Required

The Board of Trustees recommends an amendment to Article I, Section 2 of the University of Illinois *Statutes* in order to clarify the role of president of the University.

The Board of Trustees is engaged in a search for a new president of the University and wishes to stress that it views the role of president as the chief executive officer of the University in its entirety, with campus chancellors reporting to, and receiving direction from, the president. Accordingly, the Board recommends that the University of Illinois *Statutes*, Article I. University Administration, Section 2. The President of the University be amended as indicated on the following page.

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.

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

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

UNIVERSITY OF ILLINOIS *STATUTES*

ARTICLE I., Section 2. (The President of the University)

The president is the chief executive officer of the University and a member of the faculty of each college, school, institute, division, and academic unit therein. The president shall be elected by the Board of Trustees, and the president's term of office shall be at the pleasure of the board. The president shall attend the meetings of the board and participate in its deliberations; may act with freedom within the lines of general policy approved by the board; shall prepare the annual budgets for presentation to the board; and shall recommend to the board suitable persons for positions in the University, including appointments to appropriate administrative positions, other than academic, which are not provided for in the *Statutes*. In case of exigencies, it is within the proper jurisdiction of the president to make appointments so that the work of the University shall not be interrupted, but such appointments shall be subject to confirmation by the board. The president is responsible for the enforcement of the rules and regulations of the University; shall make such recommendations to the board and to the senates as the president may deem desirable for the proper conduct and development of the University; and shall issue diplomas conferring degrees, but only on the recommendation of the appropriate senate and by authority of the Board of Trustees. The president may designate the administrative officer(s) who shall exercise the functions of the president during the absence of the president from duty, which designation(s) shall be subject to change by the Board of Trustees.