

Board Meeting  
May 11, 2006

AMEND *BYLAWS* OF THE BOARD OF TRUSTEES

**Action:** Approve Amendment of Article IV, Section 6 of the *Bylaws* of the Board of Trustees

**Funding:** No Funding Required

An amendment is proposed to Article IV, Section 6 of the *Bylaws* to add a Governance Committee to the Standing Committees of the Board. The duties of the new Committee are set forth in the text of the amendment (accompanying). As required by Article VIII, Section 2, the proposed amendment was 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 amendment.

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 AMENDMENT TO THE UNIVERSITY OF ILLINOIS  
*BYLAWS OF THE BOARD OF TRUSTEES*

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

-----  
**ARTICLE IV. 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.

(After paragraph headed "Finance and Investment Committee" add:)

**Governance Committee**

This committee helps provide orientation assistance for new trustees, including a mentoring program for which the Board chair, in consultation with the committee chair, appoints mentors for new trustees. The committee also periodically reviews Bylaws of the Board of Trustees, requests nominations for recipients of the Trustees' Distinguished Service Medallion, drafts agendas for sessions during which the Board addresses its own processes and procedures, drafts plans for Board training when appropriate, and assumes responsibility for other matters affecting board governance and for special projects at the discretion of the board chair.