

Board Meeting
May 20, 2010

AMEND *BYLAWS* OF THE BOARD OF TRUSTEES

Action: Amend Article IV, Section 6; and Article VI, Section 5 of the *Bylaws* of the Board of Trustees

Funding: No New Funding Required

Amendments are proposed to two articles of the *Bylaws* to amend the name of the Audit, Finance, and Facilities Committee to Audit, Budget, Finance, and Facilities Committee; and to clarify the duties of the Comptroller. 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.