

Board Meeting
November 12, 2009

AMEND *BYLAWS* OF THE BOARD OF TRUSTEES

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

Funding: No New Funding Required

Amendments are proposed to Article IV, Section 6, of the *Bylaws* of the Board of Trustees to redefine the organization, focus, and membership of most of the Standing Committees of the Board. The suggested changes would allow the committees to focus on broader issues that affect the University. 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.