

Board Meeting  
October 3, 2009

APPROVE COMPOSITION OF THE SEARCH COMMITTEE  
TO ASSIST IN THE SELECTION OF A PRESIDENT, 2009

By State statute, the Board of Trustees is directed to "...elect a regent who shall be charged with the general supervision of the educational facilities and interest of the University. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the Board of Trustees."<sup>1</sup>

In fulfilling this responsibility, the trustees wish to have assistance from essential constituent groups of the University. To provide this assistance, the Board hereby establishes a **Search Committee to Assist in the Selection of a President**, to include the following members:

1. Three members of the Board of Trustees.
2. Eight faculty members from the broad, diverse, and engaged faculties of the University's three campuses-- Urbana-Champaign, Chicago, and Springfield. These members shall be selected by the Board from candidates suggested by the respective campus senates, and referred to the Board by the University Senates Conference.
3. Three students, one from each of the University's three campuses. These members shall be selected by the Board from candidates suggested by the coordinated efforts of

---

<sup>1</sup>110 ILCS 305/4, University of Illinois Act.

the student government organizations of the respective campuses, in consultation with the student trustees. Consideration shall be given to undergraduate, graduate, and professional student involvement.

4. One member of the academic professional staff. The Professional Advisory Committee at each campus will be asked to submit names of nominees to the University Professional Personnel Advisory Committee (UPPAC), which shall forward names of candidates for consideration and designation by the Board.
5. One member of the civil service staff. The Staff Advisory Council at each campus will be asked to make nominations to the Employee Advisory Committee which shall forward names of candidates for consideration and designation by the Board.
6. One administrative officer, who shall be selected by the Board after consultation with the president and chancellors.
7. One member from the University of Illinois Alumni Association. This member shall be selected by the Board of Trustees from candidates suggested by the Board of Directors of the Alumni Association.
8. One member from the University of Illinois Foundation. This member shall be selected by the Board of Trustees from candidates suggested by the Board of Directors of the University of Illinois Foundation.