

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

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

**ARTICLE IV. EXECUTIVE COMMITTEE AND 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.

**Academic and Student Affairs Committee**

This committee shall consider changes in the academic program portfolios of the campuses, monitor and stimulate improvement in the academic quality and student environment of the University, and recommend actions to the board.

**Audit, Budget, Finance, and Facilities Committee**

The charge to this committee is to oversee the work of the external and internal auditors; review the recommended budgets for operations and capital respectively, including the requests for operations and capital budgets; review proposed financing activities as recommended by the chief financial officer; and review major building and renovation projects; ~~And~~ The committee is also responsible for making recommendations actions to the board on these matters.

**Governance, Personnel, and Ethics Committee**

The responsibilities of this committee are to oversee the structure and functioning of the Board of Trustees and attend to matters involving its members, and to

ensure a proper “tone at the top” including definition of and compliance with proper standards of ethical conduct for the board and University personnel.

### **Hospital Committee**

This committee is to serve as a resource to hospital administration and health sciences colleges’ leadership to ensure quality patient care, facilities development, and responsible financial management of the medical center and related operations.

## **ARTICLE VI. DUTIES OF OFFICERS AND APPOINTEES OF THE BOARD**

**Section 5.     COMPTROLLER.** The Comptroller of the Board shall be the general fiscal officer of the Board of Trustees and of the University and shall approve for the board all expenditures for which an appropriation has been made. The comptroller shall assist the ~~Finance and Investment Committee~~ **Audit, Budget, Finance, and Facilities Committee** of the board in matters pertaining to the handling of funds and investments. The comptroller shall report to the board quarterly the financial condition and operations of the University and at such times and on such other matters as it may direct. Unless otherwise ordered by the board in specific cases, contracts to which the University is a party shall be signed by the comptroller and attested by the secretary.