Approved by the Board of Trustees

May 22, 2025

02

Board Meeting

May 22, 2025

AMEND *BYLAWS* *OF THE BOARD OF TRUSTEES*

**Action:** Amend *Bylaws of the Board of Trustees*

**Funding:** No new funding required

Amendments are proposed to several sections of the *Bylaws of the Board of Trustees (Bylaws)*.

Article IV, Section 9, includes clarification that the authority to create special committees rests with either the chair of the University of Illinois Board of Trustees (Board) or by action of the Board. This section further explains the determination of chair and membership of a special committee.

Article IV, Section 10, includes a change to remove language indicating a member of the Board will meet with and make an annual report to the University of Illinois Alumni Association. Changes in alumni association structure create an opportunity for each university’s alumni association to interact with the Board in a different manner. This section also includes a change for the chair to appoint three trustees to serve on the State University Civil Service System Merit Board, rather than these representatives being elected by the Board. Finally, a new subsection in this section stipulates that the chair will appoint trustees to serve on the boards of University-Related Organizations (UROs), as required by legal agreements with those UROs.

Other minimal proposed changes throughout the *Bylaws* are included for clarity and alignment with current practices.

As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the Board at least 15 days prior to this meeting for review. The chair of the Board of Trustees recommends the adoption of the proposed amendments that are attached in edited and clean versions.

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.