

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS  
MEETING, SEPTEMBER 7, 2017

SPECIAL ORDER OF BUSINESS

I. Election of the Comptroller

(Board officers are elected at the annual meeting of the Board for terms of one year and shall hold office until their successors are elected and qualified.) As provided in Article V, Section 1, of the *Bylaws* of the Board of Trustees, prior to election of these officers, the Board shall have the advice of the President of the University. The President herewith advises that the following person be elected.

Comptroller The office of Comptroller was created by the Board of Trustees. The Comptroller is the general fiscal officer of the Board and of the University. The duties and responsibilities are further set forth in Article VI, Section 5, of the *Bylaws*.

The previous incumbent was Walter K. Knorr, who retired from the University effective close of business on August 31. As authorized by Article V, Section 1 of the Board's *Bylaws*, the Board Chair designated Avijit Ghosh to serve as Comptroller effective September 1 until the next regular meeting of the Board, which is today. The recommendation now is to fill the Comptroller vacancy on an interim basis by electing Dr. Ghosh to complete the remainder of the one-year term as Comptroller, which will expire on the day of the annual meeting of the Board in January 2018.

9-7-2017