

AGENDA

Meeting of the Board of Trustees
of Southern Illinois University
Wednesday, March 21, 2012
3:30 p.m.
Stone Center
Southern Illinois University
Carbondale, Illinois

Roll Call

OPEN MEETING ITEMS

- A. SIUC Capital Improvements Presentation
- B. Proposed Amendment to Article II Bylaws of the Board Section 1
- C. Discussion and consideration of other possible matters to be addressed by the Board of Trustees.
- D. Motion to Close the Meeting to the Public (Executive Session)

EXECUTIVE SESSION

- A. Consideration of and information regarding certain matters stated in the meeting notice.

Adjournment

Southern Illinois University
Board of Trustees
March 21, 2012

PROPOSED AMENDMENT TO ARTICLE II BYLAWS OF THE BOARD SECTION 1

Summary

This matter seeks approval by the SIU Board of Trustees to amend Board of Trustees II Bylaws of the Board 1 to require election of Board officers by roll call vote.

Rationale for Adoption

From time to time, review of Board Bylaws suggests changes that reflect current Board and Administrative wishes.

Considerations Against Adoption

None.

Constituency Involvement

Not applicable.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

II Bylaws of the Board 1 is hereby amended as follows:

Section 1. Election of Officers

The Board shall, at its first regular meeting following the third Monday in each January, elect by roll call vote ~~secret ballot~~ from its own membership and by a majority vote of those voting members present, a Chair, a Vice-Chair, and a Secretary, who shall hold office until their successors are elected and qualified. If only one person is nominated for an office the nominee may be elected by acclamation.