

REVISED

AGENDA

Meeting of the Board of Trustees of
Southern Illinois University
Wednesday, November 13, 2013
3:30 p.m.
Birger Hall, Board Room
Southern Illinois University Edwardsville
Edwardsville, Illinois

Roll Call

OPEN MEETING ITEM

- A. Proposed Revisions to Bylaws
[Amendment to III Bylaws of the Board 2 and 4]
- B. University Architect Discussion
- C. Naming Policies
- D. Board Committee Processes
- E. 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
November 13, 2013

PROPOSED REVISIONS TO BYLAWS
[AMENDMENT TO III BYLAWS OF THE BOARD 2 AND 4]

Summary

This matter seeks approval by the SIU Board of Trustees to amend Board of Trustees III Bylaws of the Board Sections 2 and 4 to amend language regarding membership of both the Architecture and Design Committee and Academic Matters Committee of the Board.

Rationale for Adoption

From time to time, review of Board Bylaws suggests changes to clarify, correct, or make consistent, provisions of the Bylaws.

The Bylaws related to the Architecture and Design Committee and the Academic Matters Committee each indicate its membership “shall consist of three members of the Board.” The Bylaws related to the Finance Committee and the Audit Committee each indicate its membership “shall consist of not less than three members of the Board.” To be consistent and to allow for appropriate and adequate participation on the Board’s committees, by the full complement of the members of the Board of Trustees, the Bylaws related to the Architecture and Design Committee and the Academic Matters Committee should be revised such that each committee consists of not less than three members of the Board.

Considerations Against Adoption

None.

Constituency Involvement

Not applicable.

Resolution

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

III Bylaws of the Board 2, paragraph A, is hereby amended to read as follows:

“Section 2. Architecture and Design Committee

- A. The Architecture and Design Committee shall consist of not less than three members of the Board appointed by the Board Chair, who shall also designate one member as the Committee Chair. Members shall be appointed annually at the meeting when Board officers are elected, with vacancies to be filled by appointment by the Board Chair as they occur. The Committee shall be staffed through the Office of the President. The Chair of the Committee will call meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices.”

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

III Bylaws of the Board 4, paragraph A, is hereby amended to read as follows:

“Section 4. Academic Matters Committee

- A. The Academic Matters Committee shall consist of not less than three members of the Board appointed by the Board Chair, who shall also designate one member as the Committee Chair. Members shall be appointed annually at the meeting when Board officers are elected, with vacancies to be filled by appointment by the Board Chair as they occur. The Committee shall be staffed by the Office of the President. The Chair of the Committee will call meetings as appropriate, with the Executive Secretary handling the scheduling and appropriate notices.”