



Sen. Pat McGuire

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LRB100 04898 MLM 22503 a

1 AMENDMENT TO SENATE BILL 440

2 AMENDMENT NO. _____. Amend Senate Bill 440 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Board of Higher Education Act is amended by
5 changing Sections 2, 3, and 4 as follows:

6 (110 ILCS 205/2) (from Ch. 144, par. 182)

7 Sec. 2. There is created a Board of Higher Education to
8 consist of 18 ~~16~~ members as follows: 10 members appointed by
9 the Governor, by and with the advice and consent of the Senate;
10 one member of a public university governing board, appointed by
11 the Governor without the advice and consent of the Senate; one
12 member of a private college or university board of trustees,
13 appointed by the Governor without the advice and consent of the
14 Senate; the chairman of the Illinois Community College Board;
15 the chairman of the Illinois Student Assistance Commission; ~~and~~
16 2 student members selected by the recognized advisory committee

1 of students of the Board of Higher Education, one of whom must
2 be a non-traditional undergraduate student who is at least 24
3 years old and represents the views of non-traditional students,
4 such as a person who is employed or is a parent; and 2
5 full-time faculty members selected by the recognized advisory
6 council of faculty of the Board of Higher Education. ~~Beginning~~
7 ~~on July 1, 2005, one of the 10 members appointed by the~~
8 ~~Governor, by and with the advice and consent of the Senate,~~
9 ~~must be a faculty member at an Illinois public university.~~ The
10 Governor shall designate the Chairman of the Board to serve
11 until a successor is designated. The chairmen of the Board of
12 Trustees of the University of Illinois, the Board of Trustees
13 of Southern Illinois University, the Board of Governors of
14 State Colleges and Universities, and the Board of Regents of
15 Regency Universities shall cease to be members of the Board of
16 Higher Education on the effective date of this amendatory Act
17 of 1995. No more than 7 of the members appointed by the
18 Governor, excluding the Chairman, shall be affiliated with the
19 same political party. The 10 members appointed by the Governor
20 with the advice and consent of the Senate shall be citizens of
21 the State and shall be selected, as far as may be practicable,
22 on the basis of their knowledge of, or interest or experience
23 in, problems of higher education. If the Senate is not in
24 session or is in recess, when appointments subject to its
25 confirmation are made, the Governor shall make temporary
26 appointments which shall be subject to subsequent Senate

1 approval.

2 (Source: P.A. 93-429, eff. 1-1-04; 94-905, eff. 1-1-07.)

3 (110 ILCS 205/3) (from Ch. 144, par. 183)

4 Sec. 3. Terms; vacancies.

5 (a) The members of the Board whose appointments are subject
6 to confirmation by the Senate shall be selected for 6-year
7 terms expiring on January 31 of odd numbered years. Of the
8 initial appointees, however, 2 shall be designated by the
9 Governor to serve until January 31, 1963, 3 until January 31,
10 1965, and 3 until January 31, 1967.

11 Of the 2 appointees to be made by the Governor pursuant to
12 this Act as amended by the 75th General Assembly, one shall be
13 designated to serve until January 31, 1971 and one until
14 January 31, 1973.

15 (b) The members of the Board shall continue to serve after
16 the expiration of their terms until their successors have been
17 appointed.

18 (c) Vacancies on the Board in offices appointed by the
19 Governor shall be filled by appointment by the Governor for the
20 unexpired term. If the appointment is subject to Senate
21 confirmation and the Senate is not in session or is in recess
22 when the appointment is made, the appointee shall serve subject
23 to subsequent Senate approval of the appointment.

24 (d) Each student member shall serve a term of one year
25 beginning on July 1 of each year, except that the student

1 member initially selected under this amendatory Act of the 94th
2 General Assembly shall serve a term beginning on the date of
3 such selection and expiring on the next succeeding June 30.

4 (e) The member of the Board representing public university
5 governing boards and the member of the Board representing
6 private college and university boards of trustees, who are
7 appointed by the Governor but not subject to confirmation by
8 the Senate, shall serve terms of one year beginning on July 1.

9 The 2 members selected by the Board's recognized advisory
10 council of faculty shall serve terms of one year beginning on
11 July 1 and shall continue to serve after the expiration of
12 their terms until their successors have been selected.

13 (Source: P.A. 94-905, eff. 1-1-07.)

14 (110 ILCS 205/4) (from Ch. 144, par. 184)

15 Sec. 4. The Board shall hold regular meetings at times
16 specified in its rules. Special or additional meetings may be
17 held on call of the Chairman, or upon a call signed by at least
18 ~~8~~ ~~6~~ members, or upon call of the Governor. ~~Ten~~ ~~Eight~~ members of
19 the Board shall constitute a quorum at all its meetings, but
20 the approval of a new unit of instruction, research, or public
21 service for a public institution of higher education, as
22 provided in Section 7 shall require the concurrence of a
23 majority of all the members of the Board.

24 The Chairmen of the Illinois Community College Board and
25 the Illinois Student Assistance Commission holding membership

1 on the Board each may designate an alternate to attend any
2 meeting of the Board, and an alternate so designated shall have
3 all rights and privileges of regular membership while acting
4 for the Chairman who has so designated him or her.

5 The Board may employ and fix the compensation of
6 professional and clerical staff and other assistants,
7 including specialists and consultants, as it may deem
8 necessary, on a full or part time basis.

9 (Source: P.A. 94-905, eff. 1-1-07.)".