



Sen. William R. Haine

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1 AMENDMENT TO SENATE BILL 202

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 202 by replacing  
3 everything after the enacting clause with the following:

4 "Section 5. The Southern Illinois University Management  
5 Act is amended by changing Sections 2, 4, and 5 as follows:

6 (110 ILCS 520/2) (from Ch. 144, par. 652)

7 Sec. 2. On the effective date of this amendatory Act of the  
8 98th General Assembly, the terms of office of the members of  
9 the Board serving on that effective date shall terminate and  
10 the Board shall be reconstituted. After the effective date of  
11 this amendatory Act of the 98th General Assembly, the ~~The~~ Board  
12 shall consist of 7 members appointed by the Governor, by and  
13 with the advice and consent of the Senate, as follows: at least  
14 3 appointees shall hold an undergraduate or graduate degree  
15 from the Southern Illinois University at Edwardsville campus or  
16 have their principal residence within 60 miles of the Southern

1 Illinois University at Edwardsville campus and at least 3  
2 appointees shall hold an undergraduate or graduate degree from  
3 the Southern Illinois University at Carbondale campus or have  
4 their principal residence within 60 miles of the Southern  
5 Illinois University at Carbondale campus. The Governor may  
6 consider other factors, including without limitation if an  
7 immediate family member of the appointee has attended or  
8 currently attends Southern Illinois University or any other  
9 factor that may establish a substantial connection between the  
10 appointee and Southern Illinois University. The Board shall  
11 also consist of the State Superintendent of Education Public  
12 Instruction, or his or her chief assistant for liaison with  
13 higher education when designated to serve in his or her place,  
14 ex-officio, and 2 ~~one~~ voting student members. ~~member designated~~  
15 ~~by the Governor from one campus of the University and one~~  
16 ~~nonvoting student member from the campus of the University not~~  
17 ~~represented by the voting student member. The Governor shall~~  
18 ~~designate one of the student members serving on the Board to~~  
19 ~~serve as the voting student member.~~ Each student member shall  
20 be selected ~~chosen~~ by the respective campuses of Southern  
21 Illinois University at Carbondale and Edwardsville. The method  
22 of selecting ~~choosing~~ these student members shall be by  
23 campus-wide student election, ~~and any student designated by the~~  
24 ~~Governor to be a voting student member shall be one of the~~  
25 ~~students chosen by this method.~~ The student members shall serve  
26 terms of one year beginning on July 1 of each year, except that

1 the student members initially selected shall serve a term  
2 beginning on the date of such selection and expiring on the  
3 next succeeding June 30. To be eligible for selection as a  
4 student member and to be eligible to remain as a voting ~~or~~  
5 ~~nonvoting~~ student member of the Board, a student member must be  
6 a resident of this State, must have and maintain a grade point  
7 average that is equivalent to at least 2.5 on a 4.0 scale, and  
8 must be a full time student enrolled at all times during his or  
9 her term of office except for that part of the term which  
10 follows the completion of the last full regular semester of an  
11 academic year and precedes the first full regular semester of  
12 the succeeding academic year at the university (sometimes  
13 commonly referred to as the summer session or summer school).  
14 If a voting ~~or nonvoting~~ student member serving on the Board  
15 fails to continue to meet or maintain the residency, minimum  
16 grade point average, or enrollment requirement established by  
17 this Section, his or her membership on the Board shall be  
18 deemed to have terminated by operation of law. No more than 4  
19 of the members appointed by the Governor shall be affiliated  
20 with the same political party. Each member appointed by the  
21 Governor must be a resident of this State. A failure to meet or  
22 maintain this residency requirement constitutes a resignation  
23 from and creates a vacancy in the Board. The terms of the  
24 members appointed by the Governor, by and with the advice and  
25 consent of the Senate, pursuant to this amendatory Act of the  
26 98th General Assembly shall expire as follows: the terms of one

1 member each from the Southern Illinois University at  
2 Edwardsville campus and the Southern Illinois University at  
3 Carbondale campus shall expire on the third Monday in January  
4 2015; the terms of one member each from the Southern Illinois  
5 University at Edwardsville campus and the Southern Illinois  
6 University at Carbondale campus shall expire on the third  
7 Monday in January 2017; and the terms of the remaining 3  
8 members shall expire on the third Monday in January 2019. Upon  
9 the expiration of the terms of members appointed by the  
10 Governor, their respective successors shall be appointed for  
11 terms of 6 years from the third Monday in January of each  
12 odd-numbered year and until their respective successors are  
13 appointed for like terms. If the Senate is not in session  
14 appointments shall be made as in the case of vacancies.

15 (Source: P.A. 91-778, eff. 1-1-01; 91-798, eff. 7-9-00; 92-16,  
16 eff. 6-28-01.)

17 (110 ILCS 520/4) (from Ch. 144, par. 654)

18 Sec. 4. Members of the Board shall serve without  
19 compensation but shall be entitled to reasonable amounts for  
20 expenses necessarily incurred in the performance of their  
21 duties. Such expenses incurred by any ~~non-voting~~ student member  
22 may, at the discretion of the Chairman of the Board, be  
23 provided for by advance payment to such member, who shall  
24 account therefor to the Board immediately after each meeting.

25 No member of the Board shall hold or be employed in or

1 appointed to any office or place under the authority of the  
2 Board, nor shall any member of the Board be directly or  
3 indirectly interested in any contract made by the Board, nor  
4 shall he be an employee of the State Government. This section  
5 does not prohibit the student members of the Board from  
6 maintaining normal and official status as enrolled students or  
7 normal student employment at Southern Illinois University.

8 (Source: P.A. 93-1096, eff. 1-1-06.)

9 (110 ILCS 520/5) (from Ch. 144, par. 655)

10 Sec. 5. Members of the Board shall elect annually by secret  
11 ballot from their own number a chairman, who shall preside over  
12 meetings of the Board, and a secretary. The chairman shall be  
13 elected to serve for a one-year term, and no member may serve  
14 consecutive one-year terms as chairman.

15 Meetings of the Board shall be held at least once each  
16 quarter on a campus of Southern Illinois University. At all  
17 regular meetings of the Board, a majority of its voting members  
18 shall constitute a quorum. The student members shall have all  
19 of the privileges of membership, including the right to make  
20 and second motions and to attend executive sessions and, other  
21 than the right to vote, except that the student member  
22 designated by the Governor as the voting student member shall  
23 have the right to vote on all Board matters except those  
24 involving faculty tenure, faculty promotion, or any issue on  
25 which the student member has a direct conflict of interest. A

1 student member who is not entitled to vote on a measure at a  
2 meeting of the Board or any of its committees shall not be  
3 considered a member for the purpose of determining whether a  
4 quorum is present at the time that measure is voted upon. No  
5 action of the Board shall be invalidated by reason of any  
6 vacancies on the Board, or by reason of any failure to select a  
7 student member.

8 Special meetings of the Board may be called by the chairman  
9 of the Board or by any 3 members of the Board.

10 At each regular and special meeting that is open to the  
11 public, members of the public and employees of the University  
12 shall be afforded time, subject to reasonable constraints, to  
13 make comments to or ask questions of the Board.

14 (Source: P.A. 91-715, eff. 1-1-01; 91-778, eff. 1-1-01; 92-16,  
15 eff. 6-28-01.)

16 Section 99. Effective date. This Act takes effect upon  
17 becoming law."