



## 98TH GENERAL ASSEMBLY

### State of Illinois

### 2013 and 2014

### SB2406

Introduced 2/28/2013, by Sen. William R. Haine

#### SYNOPSIS AS INTRODUCED:

110 ILCS 520/2	from Ch. 144, par. 652
110 ILCS 520/4	from Ch. 144, par. 654
110 ILCS 520/5	from Ch. 144, par. 655

Amends the Southern Illinois University Management Act. Provides that on the effective date of the amendatory Act, the terms of office of the members of the Board of Trustees of Southern Illinois University serving on that effective date shall terminate and the Board shall be reconstituted. With regard to the 7 members of the Board appointed by the Governor, by and with the advice and consent of the Senate, specifies that after the effective date of the amendatory Act, the 7 members shall be appointed as follows: at least 3 appointees shall hold an undergraduate or graduate degree from the Southern Illinois University at Edwardsville campus and at least 3 appointees shall hold an undergraduate or graduate degree from the Southern Illinois University at Carbondale campus. Includes one additional voting student member and deletes provisions concerning the designation of a voting student member and a nonvoting student member; makes related changes. Sets forth provisions concerning the expiration of the terms of the 7 initial members appointed by the Governor, by and with the advice and consent of the Senate, pursuant to the amendatory Act.

LRB098 11197 RPM 42075 b

FISCAL NOTE ACT  
MAY APPLY

A BILL FOR

1 AN ACT concerning education.

2 **Be it enacted by the People of the State of Illinois,**  
3 **represented in the General Assembly:**

4 Section 5. The Southern Illinois University Management Act  
5 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  
16 and at least 3 appointees shall hold an undergraduate or  
17 graduate degree from the Southern Illinois University at  
18 Carbondale campus. The Board shall also consist of the  
19 Superintendent of Public Instruction, or his chief assistant  
20 for liaison with higher education when designated to serve in  
21 his place, ex-officio, and 2 ~~one~~ voting student members. ~~member~~  
22 ~~designated by the Governor from one campus of the University~~  
23 ~~and one nonvoting student member from the campus of the~~

1 ~~University not represented by the voting student member. The~~  
2 ~~Governor shall designate one of the student members serving on~~  
3 ~~the Board to serve as the voting student member.~~ Each student  
4 member shall be selected ~~chosen~~ by the respective campuses of  
5 Southern Illinois University at Carbondale and Edwardsville.  
6 The method of selecting ~~choosing~~ these student members shall be  
7 by campus-wide student election, ~~and any student designated by~~  
8 ~~the Governor to be a voting student member shall be one of the~~  
9 ~~students chosen by this method.~~ The student members shall serve  
10 terms of one year beginning on July 1 of each year, except that  
11 the student members initially selected shall serve a term  
12 beginning on the date of such selection and expiring on the  
13 next succeeding June 30. To be eligible for selection as a  
14 student member and to be eligible to remain as a voting ~~or~~  
15 ~~nonvoting~~ student member of the Board, a student member must be  
16 a resident of this State, must have and maintain a grade point  
17 average that is equivalent to at least 2.5 on a 4.0 scale, and  
18 must be a full time student enrolled at all times during his or  
19 her term of office except for that part of the term which  
20 follows the completion of the last full regular semester of an  
21 academic year and precedes the first full regular semester of  
22 the succeeding academic year at the university (sometimes  
23 commonly referred to as the summer session or summer school).  
24 If a voting ~~or nonvoting~~ student member serving on the Board  
25 fails to continue to meet or maintain the residency, minimum  
26 grade point average, or enrollment requirement established by

1 this Section, his or her membership on the Board shall be  
2 deemed to have terminated by operation of law. No more than 4  
3 of the members appointed by the Governor shall be affiliated  
4 with the same political party. Each member appointed by the  
5 Governor must be a resident of this State. A failure to meet or  
6 maintain this residency requirement constitutes a resignation  
7 from and creates a vacancy in the Board. The terms of the  
8 members appointed by the Governor, by and with the advice and  
9 consent of the Senate, pursuant to this amendatory Act of the  
10 98th General Assembly shall expire as follows: the terms of one  
11 member each from the Southern Illinois University at  
12 Edwardsville campus and the Southern Illinois University at  
13 Carbondale campus shall expire on the third Monday in January  
14 2016; the terms of one member each from the Southern Illinois  
15 University at Edwardsville campus and the Southern Illinois  
16 University at Carbondale campus shall expire on the third  
17 Monday in January 2018; and the terms of the remaining 3  
18 members shall expire on the third Monday in January 2020. Upon  
19 the expiration of the terms of members appointed by the  
20 Governor, their respective successors shall be appointed for  
21 terms of 6 years from the third Monday in January of each  
22 odd-numbered year and until their respective successors are  
23 appointed for like terms. If the Senate is not in session  
24 appointments shall be made as in the case of vacancies.

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

1 (110 ILCS 520/4) (from Ch. 144, par. 654)

2 Sec. 4. Members of the Board shall serve without  
3 compensation but shall be entitled to reasonable amounts for  
4 expenses necessarily incurred in the performance of their  
5 duties. Such expenses incurred by any ~~non-voting~~ student member  
6 may, at the discretion of the Chairman of the Board, be  
7 provided for by advance payment to such member, who shall  
8 account therefor to the Board immediately after each meeting.

9 No member of the Board shall hold or be employed in or  
10 appointed to any office or place under the authority of the  
11 Board, nor shall any member of the Board be directly or  
12 indirectly interested in any contract made by the Board, nor  
13 shall he be an employee of the State Government. This section  
14 does not prohibit the student members of the Board from  
15 maintaining normal and official status as enrolled students or  
16 normal student employment at Southern Illinois University.

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

18 (110 ILCS 520/5) (from Ch. 144, par. 655)

19 Sec. 5. Members of the Board shall elect annually by secret  
20 ballot from their own number a chairman who shall preside over  
21 meetings of the Board and a secretary.

22 Meetings of the Board shall be held at least once each  
23 quarter on a campus of Southern Illinois University. At all  
24 regular meetings of the Board, a majority of its voting members

1 shall constitute a quorum. The student members shall have all  
2 of the privileges of membership, including the right to make  
3 and second motions and to attend executive sessions and, ~~other~~  
4 ~~than the right to vote, except that the student member~~  
5 ~~designated by the Governor as the voting student member shall~~  
6 ~~have~~ the right to vote on all Board matters except those  
7 involving faculty tenure, faculty promotion, or any issue on  
8 which the student member has a direct conflict of interest. A  
9 student member who is not entitled to vote on a measure at a  
10 meeting of the Board or any of its committees shall not be  
11 considered a member for the purpose of determining whether a  
12 quorum is present at the time that measure is voted upon. No  
13 action of the Board shall be invalidated by reason of any  
14 vacancies on the Board, or by reason of any failure to select a  
15 student member.

16 Special meetings of the Board may be called by the chairman  
17 of the Board or by any 3 members of the Board.

18 At each regular and special meeting that is open to the  
19 public, members of the public and employees of the University  
20 shall be afforded time, subject to reasonable constraints, to  
21 make comments to or ask questions of the Board.

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