



Sen. Iris Y. Martinez

Filed: 4/21/2016

09900SB0579sam001

LRB099 02995 MLM 47938 a

1 AMENDMENT TO SENATE BILL 579

2 AMENDMENT NO. _____. Amend Senate Bill 579 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The University of Illinois Trustees Act is
5 amended by changing Section 1 as follows:

6 (110 ILCS 310/1) (from Ch. 144, par. 41)

7 Sec. 1. The Board of Trustees of the University of Illinois
8 shall consist of the Governor and at least 12 trustees. Nine
9 trustees shall be appointed by the Governor, by and with the
10 advice and consent of the Senate. The other trustees shall be
11 students, of whom one student shall be selected from each
12 University campus.

13 Each student trustee shall serve a term of one year,
14 beginning on July 1 or on the date of his or her selection,
15 whichever is later, and expiring on the next succeeding June
16 30.

1 Each trustee shall have all of the privileges of
2 membership, except that only one student trustee shall have the
3 right to cast a legally binding vote. The Governor shall
4 designate which one of the student trustees shall possess, for
5 his or her entire term, the right to cast a legally binding
6 vote. Each student trustee who does not possess the right to
7 cast a legally binding vote shall have the right to cast an
8 advisory vote and the right to make and second motions and to
9 attend executive sessions.

10 Each trustee shall be governed by the same conflict of
11 interest standards. Pursuant to those standards, it shall not
12 be a conflict of interest for a student trustee to vote on
13 matters pertaining to students generally, such as tuition and
14 fees. However, it shall be a conflict of interest for a student
15 trustee to vote on faculty member tenure or promotion. For the
16 purposes of this Section, a student member shall not be deemed
17 to have a direct conflict of interest in and may vote on any
18 item involving the employment or compensation of the Chancellor
19 at any campus or the President of the University or the
20 election of officers. Student trustees shall be chosen by
21 campus-wide student election, and the student trustee
22 designated by the Governor to possess a legally binding vote
23 shall be one of the students selected by this method. A student
24 trustee who does not possess a legally binding vote on a
25 measure at a meeting of the Board or any of its committees
26 shall not be considered a trustee for the purpose of

1 determining whether a quorum is present at the time that
2 measure is voted upon. To be eligible for selection as a
3 student trustee and to be eligible to remain as a voting or
4 nonvoting student trustee, a student trustee must be a resident
5 of this State, must have and maintain a grade point average
6 that is equivalent to at least 2.5 on a 4.0 scale, and must be a
7 full time student enrolled at all times during his or her term
8 of office except for that part of the term which follows the
9 completion of the last full regular semester of an academic
10 year and precedes the first full regular semester of the
11 succeeding academic year at the University (sometimes commonly
12 referred to as the summer session or summer school). If a
13 voting or nonvoting student trustee fails to continue to meet
14 or maintain the residency, minimum grade point average, or
15 enrollment requirement established by this Section, his or her
16 membership on the Board shall be deemed to have terminated by
17 operation of law. The University may not use residency for
18 tuition purposes as a factor in making the determination that a
19 student is or is not a resident of this State. The following
20 factors shall positively demonstrate residency in this State
21 for the purposes of the residency requirement for student
22 trustees and candidates for student trustee:

23 (1) evidence of the student's Illinois domicile for at
24 least the previous 6 months;

25 (2) evidence of the student's current, valid Illinois
26 driver's license; and

1 (3) evidence of the student's valid Illinois voter
2 registration.

3 A positive demonstration of residency in this State for student
4 trustees and candidates for student trustees under this Section
5 does not apply to residency requirements for tuition purposes.

6 If a voting student trustee resigns or otherwise ceases to
7 serve on the Board, the Governor shall, within 30 days,
8 designate one of the remaining student trustees to possess the
9 right to cast a legally binding vote for the remainder of his
10 or her term. If a nonvoting student trustee resigns or
11 otherwise ceases to serve on the Board, the chief executive of
12 the student government from that campus shall, within 30 days,
13 select a new nonvoting student trustee to serve for the
14 remainder of the term.

15 No more than 5 of the 9 appointed trustees shall be
16 affiliated with the same political party. Each trustee
17 appointed by the Governor must be a resident of this State. A
18 failure to meet or maintain this residency requirement
19 constitutes a resignation from and creates a vacancy in the
20 Board. The term of office of each appointed trustee shall be 6
21 years from the third Monday in January of each odd numbered
22 year. The regular terms of office of the appointed trustees
23 shall be staggered so that 3 terms expire in each odd-numbered
24 year.

25 Vacancies for appointed trustees shall be filled for the
26 unexpired term in the same manner as original appointments. If

1 a vacancy in membership occurs at a time when the Senate is not
2 in session, the Governor shall make temporary appointments
3 until the next meeting of the Senate, when he shall appoint
4 persons to fill such memberships for the remainder of their
5 respective terms. If the Senate is not in session when
6 appointments for a full term are made, appointments shall be
7 made as in the case of vacancies.

8 No action of the board shall be invalidated by reason of
9 any vacancies on the board, or by reason of any failure to
10 select student trustees.

11 (Source: P.A. 98-778, eff. 7-21-14.)

12 Section 10. The Southern Illinois University Management
13 Act is amended by changing Section 5 as follows:

14 (110 ILCS 520/5) (from Ch. 144, par. 655)

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

18 Meetings of the Board shall be held at least once each
19 quarter on a campus of Southern Illinois University. At all
20 regular meetings of the Board, a majority of its voting members
21 shall constitute a quorum. The student members shall have all
22 of the privileges of membership, including the right to make
23 and second motions and to attend executive sessions, other than
24 the right to vote, except that the student member designated by

1 the Governor as the voting student member shall have the right
2 to vote on all Board matters except those involving faculty
3 tenure, faculty promotion or any issue on which the student
4 member has a direct conflict of interest. For the purposes of
5 this Section, a student member shall not be deemed to have a
6 direct conflict of interest in and may vote on any item
7 involving the employment or compensation of the Chancellor at
8 any campus or the President of the University or the election
9 of officers. A student member who is not entitled to vote on a
10 measure at a meeting of the Board or any of its committees
11 shall not be considered a member for the purpose of determining
12 whether a quorum is present at the time that measure is voted
13 upon. No action of the Board shall be invalidated by reason of
14 any vacancies on the Board, or by reason of any failure to
15 select a 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.)

24 Section 15. The Chicago State University Law is amended by
25 changing Section 5-25 as follows:

1 (110 ILCS 660/5-25)

2 Sec. 5-25. Officers; meetings. Members of the Board shall
3 elect annually by secret ballot from their own number a
4 chairman who shall preside over meetings of the Board and a
5 secretary.

6 Meetings of the Board shall be held at least once each
7 quarter on the campus of Chicago State University at Chicago,
8 Illinois. At all regular meetings of the Board, a majority of
9 its members shall constitute a quorum. The student member shall
10 have all of the privileges of membership, including the right
11 to make and second motions, to attend executive sessions, and
12 to vote on all Board matters except those involving faculty
13 tenure, faculty promotion or any issue on which the student
14 member has a direct conflict of interest. For the purposes of
15 this Section, a student member shall not be deemed to have a
16 direct conflict of interest in and may vote on any item
17 involving the employment or compensation of the President of
18 the University or the election of officers. Unless the student
19 member is entitled to vote on a measure at a meeting of the
20 Board or any of its committees, he or she shall not be
21 considered a member for the purpose of determining whether a
22 quorum is present at the time that measure is voted upon. No
23 action of the Board shall be invalidated by reason of any
24 vacancies on the Board or by reason of any failure to select a
25 student member.

1 Special meetings of the Board may be called by the chairman
2 of the Board or by any 3 members of the Board.

3 At each regular and special meeting that is open to the
4 public, members of the public and employees of the University
5 shall be afforded time, subject to reasonable constraints, to
6 make comments to or ask questions of the Board.

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

9 Section 20. The Eastern Illinois University Law is amended
10 by changing Section 10-25 as follows:

11 (110 ILCS 665/10-25)

12 Sec. 10-25. Officers; meetings. Members of the Board shall
13 elect annually by secret ballot from their own number a
14 chairman who shall preside over meetings of the Board and a
15 secretary.

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

1 For the purposes of this Section, a student member shall not be
2 deemed to have a direct conflict of interest in and may vote on
3 any item involving the employment or compensation of the
4 President of the University or the election of officers. Unless
5 the student member is entitled to vote on a measure at a
6 meeting of the Board or any of its committees, he or she shall
7 not be considered a member for the purpose of determining
8 whether a quorum is present at the time that measure is voted
9 upon. No action of the Board shall be invalidated by reason of
10 any vacancies on the Board or by reason of any failure to
11 select a student member.

12 Special meetings of the Board may be called by the chairman
13 of the Board or by any 3 members of the Board.

14 At each regular and special meeting that is open to the
15 public, members of the public and employees of the University
16 shall be afforded time, subject to reasonable constraints, to
17 make comments to or ask questions of the Board.

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

20 Section 25. The Governors State University Law is amended
21 by changing Section 15-25 as follows:

22 (110 ILCS 670/15-25)

23 Sec. 15-25. Officers; meetings. Members of the Board shall
24 elect annually by secret ballot from their own number a

1 chairman who shall preside over meetings of the Board and a
2 secretary.

3 Meetings of the Board shall be held at least once each
4 quarter on the campus of Governors State University at
5 University Park, Illinois. At all regular meetings of the
6 Board, a majority of its members shall constitute a quorum. The
7 student member shall have all of the privileges of membership,
8 including the right to make and second motions, to attend
9 executive sessions, and to vote on all Board matters except
10 those involving faculty tenure, faculty promotion or any issue
11 on which the student member has a direct conflict of interest.
12 For the purposes of this Section, a student member shall not be
13 deemed to have a direct conflict of interest in and may vote on
14 any item involving the employment or compensation of the
15 President of the University or the election of officers. Unless
16 the student member is entitled to vote on a measure at a
17 meeting of the Board or any of its committees, he or she shall
18 not be considered a member for the purpose of determining
19 whether a quorum is present at the time that measure is voted
20 upon. No action of the Board shall be invalidated by reason of
21 any vacancies on the Board or by reason of any failure to
22 select a student member.

23 Special meetings of the Board may be called by the chairman
24 of the Board or by any 3 members of the Board.

25 At each regular and special meeting that is open to the
26 public, members of the public and employees of the University

1 shall be afforded time, subject to reasonable constraints, to
2 make comments to or ask questions of the Board.

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

5 Section 30. The Illinois State University Law is amended by
6 changing Section 20-25 as follows:

7 (110 ILCS 675/20-25)

8 Sec. 20-25. Officers; meetings. Members of the Board shall
9 elect annually by secret ballot from their own number a
10 chairman who shall preside over meetings of the Board and a
11 secretary.

12 Meetings of the Board shall be held at least once each
13 quarter on the campus of Illinois State University at Normal,
14 Illinois. At all regular meetings of the Board, a majority of
15 its members shall constitute a quorum. The student member shall
16 have all of the privileges of membership, including the right
17 to make and second motions, to attend executive sessions, and
18 to vote on all Board matters except those involving faculty
19 tenure, faculty promotion or any issue on which the student
20 member has a direct conflict of interest. For the purposes of
21 this Section, a student member shall not be deemed to have a
22 direct conflict of interest in and may vote on any item
23 involving the employment or compensation of the President of
24 the University or the election of officers. Unless the student

1 member is entitled to vote on a measure at a meeting of the
2 Board or any of its committees, he or she 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 35. The Northeastern Illinois University Law is
17 amended by changing Section 25-25 as follows:

18 (110 ILCS 680/25-25)

19 Sec. 25-25. Officers; meetings. Members of the Board
20 appointed by the Governor shall elect by secret ballot from
21 their own number a chairperson, who shall serve for a period of
22 2 years from his or her election and who shall preside over
23 meetings of the Board, a secretary, and other officers that the
24 Board deems necessary. The secretary and other officers shall

1 also serve for a period of 2 years from their election.

2 Meetings of the Board shall be held at least once each
3 quarter on the campus of Northeastern Illinois University at
4 Chicago, Illinois. At all regular meetings of the Board, a
5 majority of its members shall constitute a quorum. The student
6 member shall have all of the privileges of membership,
7 including the right to make and second motions, to attend
8 executive sessions, and to vote on all Board matters except
9 those involving faculty tenure, faculty promotion or any issue
10 on which the student member has a direct conflict of interest.
11 For the purposes of this Section, a student member shall not be
12 deemed to have a direct conflict of interest in and may vote on
13 any item involving the employment or compensation of the
14 President of the University or the election of officers. No
15 action of the Board shall be invalidated by reason of any
16 vacancies on the Board or by reason of any failure to select a
17 student member.

18 Special meetings of the Board may be called by the
19 chairperson of the Board or by any 4 members of the Board.

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

24 (Source: P.A. 91-565, eff. 8-14-99; 91-715, eff. 1-1-01;
25 91-778, eff. 1-1-01; 92-16, eff. 6-28-01.)

1 Section 40. The Northern Illinois University Law is amended
2 by changing Section 30-25 as follows:

3 (110 ILCS 685/30-25)

4 Sec. 30-25. Officers; meetings. Members of the Board shall
5 elect annually by secret ballot from their own number a
6 chairman who shall preside over meetings of the Board and a
7 secretary.

8 Meetings of the Board shall be held at least once each
9 quarter on the campus of Northern Illinois University at
10 Dekalb, Illinois or on any other University-owned property
11 located in the State. At all regular meetings of the Board, a
12 majority of its members shall constitute a quorum. The student
13 member shall have all of the privileges of membership,
14 including the right to make and second motions, to attend
15 executive sessions, and to vote on all Board matters except
16 those involving faculty tenure, faculty promotion or any issue
17 on which the student member has a direct conflict of interest.
18 For the purposes of this Section, a student member shall not be
19 deemed to have a direct conflict of interest in and may vote on
20 any item involving the employment or compensation of the
21 President of the University or the election of officers. Unless
22 the student member is entitled to vote on a measure at a
23 meeting of the Board or any of its committees, he or she shall
24 not be considered a member for the purpose of determining
25 whether a quorum is present at the time that measure is voted

1 upon. No action of the Board shall be invalidated by reason of
2 any vacancies on the Board or by reason of any failure to
3 select a student member.

4 Special meetings of the Board may be called by the chairman
5 of the Board or by any 3 members of the Board.

6 At each regular and special meeting that is open to the
7 public, members of the public and employees of the University
8 shall be afforded time, subject to reasonable constraints, to
9 make comments to or ask questions of the Board.

10 (Source: P.A. 91-715, eff. 1-1-01; 91-778, eff. 1-1-01; 92-16,
11 6-28-01.)

12 Section 45. The Western Illinois University Law is amended
13 by changing Section 35-25 as follows:

14 (110 ILCS 690/35-25)

15 Sec. 35-25. Officers; meetings. Members of the Board shall
16 elect annually by secret ballot from their own number a
17 chairman who shall preside over meetings of the Board and a
18 secretary.

19 Meetings of the Board shall be held at least once each
20 quarter. One of these meetings must be held on the Quad Cities
21 campus of Western Illinois University and all other meetings
22 must be held on the campus of Western Illinois University at
23 Macomb, Illinois. At all regular meetings of the Board, a
24 majority of its members shall constitute a quorum. The student

1 member shall have all of the privileges of membership,
2 including the right to make and second motions, to attend
3 executive sessions, and to vote on all Board matters except
4 those involving faculty tenure, faculty promotion or any issue
5 on which the student member has a direct conflict of interest.
6 For the purposes of this Section, a student member shall not be
7 deemed to have a direct conflict of interest in and may vote on
8 any item involving the employment or compensation of the
9 President of the University or the election of officers. Unless
10 the student member is entitled to vote on a measure at a
11 meeting of the Board or any of its committees, he or she shall
12 not be considered a member for the purpose of determining
13 whether a quorum is present at the time that measure is voted
14 upon. No action of the Board shall be invalidated by reason of
15 any vacancies on the Board or by reason of any failure to
16 select a student member.

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

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

23 (Source: P.A. 98-999, eff. 8-18-14.)

24 Section 99. Effective date. This Act takes effect upon
25 becoming law."