



Rep. Jay Hoffman

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LRB100 02981 AXK 38536 a

1 AMENDMENT TO HOUSE BILL 1293

2 AMENDMENT NO. _____. Amend House Bill 1293 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 100th General Assembly, the terms of office of the members of
9 the Board shall terminate and the Board shall be reconstituted.
10 After the effective date of this amendatory Act of the 100th
11 General Assembly, the ~~The~~ Board shall consist of 7 members
12 appointed by the Governor, by and with the advice and consent
13 of the Senate, as follows: 3 appointees shall hold an
14 undergraduate or graduate degree from the Southern Illinois
15 University at Edwardsville campus, 3 appointees shall hold an
16 undergraduate or graduate degree from the Southern Illinois

1 University at Carbondale campus, and one appointee must not
2 have attended Southern Illinois University at all. The Board
3 shall also consist of the Superintendent of Public Instruction,
4 or his chief assistant for liaison with higher education when
5 designated to serve in his place, ex-officio, and 2 nonvoting
6 ~~one voting student members. member designated by the Governor~~
7 ~~from one campus of the University and one nonvoting student~~
8 ~~member from the campus of the University not represented by the~~
9 ~~voting student member. The Governor shall designate one of the~~
10 ~~student members serving on the Board to serve as the voting~~
11 ~~student member.~~ Each student member shall be selected ~~chosen~~ by
12 the respective campuses of Southern Illinois University at
13 Carbondale and Edwardsville. The method of selecting ~~choosing~~
14 these student members shall be by campus-wide student election,
15 ~~and any student designated by the Governor to be a voting~~
16 ~~student member shall be one of the students chosen by this~~
17 ~~method.~~ The student members shall serve terms of one year
18 beginning on July 1 of each year, except that the student
19 members initially selected shall serve a term beginning on the
20 date of such selection and expiring on the next succeeding June
21 30. To be eligible for selection as a student member and to be
22 eligible to remain as a ~~voting or nonvoting~~ student member of
23 the Board, a student member must be a resident of this State,
24 must have and maintain a grade point average that is equivalent
25 to at least 2.5 on a 4.0 scale, and must be a full time student
26 enrolled at all times during his or her term of office except

1 for that part of the term which follows the completion of the
2 last full regular semester of an academic year and precedes the
3 first full regular semester of the succeeding academic year at
4 the university (sometimes commonly referred to as the summer
5 session or summer school). If a ~~voting or nonvoting~~ student
6 member serving on the Board fails to continue to meet or
7 maintain the residency, minimum grade point average, or
8 enrollment requirement established by this Section, his or her
9 membership on the Board shall be deemed to have terminated by
10 operation of law. No more than 4 of the members appointed by
11 the Governor shall be affiliated with the same political party.
12 Each member appointed by the Governor must be a resident of
13 this State. A failure to meet or maintain this residency
14 requirement constitutes a resignation from and creates a
15 vacancy in the Board. The terms of the members appointed by the
16 Governor, by and with the advice and consent of the Senate,
17 pursuant to this amendatory Act of the 100th General Assembly
18 shall expire as follows: the terms of one member each from the
19 Southern Illinois University at Edwardsville campus and the
20 Southern Illinois University at Carbondale campus shall expire
21 on the third Monday in January 2021; the terms of one member
22 each from the Southern Illinois University at Edwardsville
23 campus and the Southern Illinois University at Carbondale
24 campus shall expire on the third Monday in January 2022; and
25 the terms of the remaining 3 members shall expire on the third
26 Monday in January 2025. Upon the expiration of the terms of

1 members appointed by the Governor, their respective successors
2 shall be appointed for terms of 6 years from the third Monday
3 in January of each odd-numbered year and until their respective
4 successors are appointed for like terms. If the Senate is not
5 in session appointments shall be made as in the case of
6 vacancies.

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

9 (110 ILCS 520/4) (from Ch. 144, par. 654)

10 Sec. 4. Members of the Board shall serve without
11 compensation but shall be entitled to reasonable amounts for
12 expenses necessarily incurred in the performance of their
13 duties. Such expenses incurred by any ~~non-voting~~ student member
14 may, at the discretion of the Chairman of the Board, be
15 provided for by advance payment to such member, who shall
16 account therefor to the Board immediately after each meeting.

17 No member of the Board shall hold or be employed in or
18 appointed to any office or place under the authority of the
19 Board, nor shall any member of the Board be directly or
20 indirectly interested in any contract made by the Board, nor
21 shall he be an employee of the State Government. This section
22 does not prohibit the student members of the Board from
23 maintaining normal and official status as enrolled students or
24 normal student employment at Southern Illinois University.

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

1 (110 ILCS 520/5) (from Ch. 144, par. 655)

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

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

1 select a student member.

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

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

8 (Source: P.A. 99-734, eff. 8-5-16.)".