

Sen. Bill Cunningham

Filed: 9/9/2015

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	09900SB2159sam001	LRB099 129	932 SXM 38313 a
1	AMENDMENT T	O SENATE BILL 2159	
2	AMENDMENT NO Ar	mend Senate Bill 215	9 by replacing
3	everything after the enacting	g clause with the fol	llowing:
4	"Section 5. The Univers	ity of Illinois Act	is amended by
5	adding Sections 90 and 95 as	follows:	
6	(110 ILCS 305/90 new)		
7	Sec. 90. Employment co	entract limitations.	This Section
8	applies to the employment of	contracts of the pr	esident or all
9	chancellors of the University	ty entered into, ame	ended, renewed,
10	or extended after the effect	zive date of this ame	endatory Act of
11	the 99th General Assembly.	This Section does	not apply to
12	collective bargaining agree	ments. With respect	to employment
13	contracts entered into with	the president or all	chancellors of
14	the University:		
15	(1) Severance under	the contract may	not exceed one

year salary and applicable benefits.

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1	(2) A contract with a determinate start and end date
2	may not exceed 4 years.
3	(3) The contract may not include any automatic rollover
4	clauses.
5	(4) Severance payments or contract buyouts may not
6	occur if there are pending criminal charges against the
7	president or all chancellors of the University related to
8	their employment.
9	(5) Final action on the formation, renewal, extension,
10	or termination of the employment contracts of the president
11	or all chancellors of the University must be made during an
12	open meeting of the Board of Trustees.
13	(6) Public notice, compliant with the provisions of the
14	Open Meetings Act, must be given prior to final action on
15	the formation, renewal, extension, or termination of the
16	employment contracts of the president or all chancellors of
17	the University and must include a copy of the Board item or
18	other documentation providing, at a minimum, a description
19	of the proposed principal financial components of the
20	<pre>president's or all chancellors' appointments.</pre>
21	(7) Any performance-based bonus or incentive-based
22	compensation to the president or all chancellors of the
23	University must be approved by the Board in an open
24	meeting. The performance upon which the bonus is based must

be made available to the public no less than 48 hours

before Board approval of the performance-based bonus or

1	incentive-based compensation.
2	(8) Board minutes, board packets, and annual
3	performance reviews concerning the president or all
4	chancellors of the University must be made available to the
5	public on the University's Internet website.
6	(9) Performance-based bonus payments or
7	incentive-based compensation that result in an increase in
8	the final rate of earnings under Section 15-112 of the
9	Illinois Pension Code may not be paid with taxpayer or
10	tuition funds.
11	(110 ILCS 305/95 new)
12	Sec. 95. Executive accountability. The Board of Trustees
13	must complete an annual performance review of the president and
14	any chancellors of the University. Such annual performance
15	review must be considered when the Board contemplates a bonus,
16	incentive-based compensation, raise, or severance agreement
17	for the president or all chancellors of the University.
18	Section 10. The Southern Illinois University Management
19	Act is amended by adding Sections 75 and 80 as follows:
20	(110 ILCS 520/75 new)
21	Sec. 75. Employment contract limitations. This Section
22	applies to the employment contracts of the president or all

chancellors of the University entered into, amended, renewed,

1	or extended after the effective date of this amendatory Act of
2	the 99th General Assembly. This Section does not apply to
3	collective bargaining agreements. With respect to employment
4	contracts entered into with the president or all chancellors of
5	the University:
6	(1) Severance under the contract may not exceed one
7	year salary and applicable benefits.
8	(2) A contract with a determinate start and end date
9	may not exceed 4 years.
10	(3) The contract may not include any automatic rollover
11	<u>clauses.</u>
12	(4) Severance payments or contract buyouts may not
13	occur if there are pending criminal charges against the
14	president or all chancellors of the University related to
15	their employment.
16	(5) Final action on the formation, renewal, extension,
17	or termination of the employment contracts of the president
18	or all chancellors of the University must be made during an
19	open meeting of the Board.
20	(6) Public notice, compliant with the provisions of the
21	Open Meetings Act, must be given prior to final action on
22	the formation, renewal, extension, or termination of the
23	employment contracts of the president or all chancellors of
24	the University and must include a copy of the Board item or
25	other documentation providing, at a minimum, a description

of the proposed principal financial components of the

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1	<pre>president's or all chancellors' appointments.</pre>
2	(7) Any performance-based bonus or incentive-based
3	compensation to the president or all chancellors of the
4	University must be approved by the Board in an open
5	meeting. The performance upon which the bonus is based must
6	be made available to the public no less than 48 hours
7	before Board approval of the performance-based bonus or
8	incentive-based compensation.
9	(8) Board minutes, board packets, and annual
10	performance reviews concerning the president or all
11	chancellors of the University must be made available to the
12	public on the University's Internet website.
13	(9) Performance-based bonus payments or
14	incentive-based compensation that result in an increase in
15	the final rate of earnings under Section 15-112 of the
16	Illinois Pension Code may not be paid with taxpayer or
17	tuition funds.
18	(110 ILCS 520/80 new)
19	Sec. 80. Executive accountability. The Board must complete
20	an annual performance review of the president and any
21	chancellors of the University. Such annual performance review

must be considered when the Board contemplates a bonus,

incentive-based compensation, raise, or severance agreement

for the president or all chancellors of the University.

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1 Section 15. The Chicago State University Law is amended by adding Sections 5-185 and 5-190 as follows: 2

(110 ILCS 660/5-185 new)

- Sec. 5-185. Employment contract limitations. This Section applies to the employment contracts of the president or all chancellors of the University entered into, amended, renewed, or extended after the effective date of this amendatory Act of the 99th General Assembly. This Section does not apply to collective bargaining agreements. With respect to employment contracts entered into with the president or all chancellors of the University:
- 12 (1) Severance under the contract may not exceed one 13 year salary and applicable benefits.
 - (2) A contract with a determinate start and end date may not exceed 4 years.
 - (3) The contract may not include any automatic rollover clauses.
 - (4) Severance payments or contract buyouts may not occur if there are pending criminal charges against the president or all chancellors of the University related to their employment.
 - (5) Final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the University must be made during an open meeting of the Board.

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(6) Public notice, compliant with the provisions of the
Open Meetings Act, must be given prior to final action on
the formation, renewal, extension, or termination of the
employment contracts of the president or all chancellors of
the University and must include a copy of the Board item or
other documentation providing, at a minimum, a description
of the proposed principal financial components of the
president's or all chancellors' appointments.

- (7) Any performance-based bonus or incentive-based compensation to the president or all chancellors of the University must be approved by the Board in an open meeting. The performance upon which the bonus is based must be made available to the public no less than 48 hours before Board approval of the performance-based bonus or incentive-based compensation.
- (8) Board minutes, board packets, and annual performance reviews concerning the president or all chancellors of the University must be made available to the public on the University's Internet website.
- (9) Performance-based bonus payments or incentive-based compensation that result in an increase in the final rate of earnings under Section 15-112 of the Illinois Pension Code may not be paid with taxpayer or tuition funds.

1	Sec	. 5-190	Exe	ecutive	e ac	counta	bilit	у.	The	Boar	rd	must
2	complete	e an ann	ual pe	erforma	ınce	review	ı of t	the p	resi	dent	and	l any
3	chancel	lors of	the U	nivers	ity.	Such	annua	l pe	rforr	mance	e re	eview
4	must be	e consi	dered	when	the	Board	d cor	ntemp	olate	s a	bo	nus,
5	incenti	ve-based	l comp	ensati	on,	raise,	or	seve	eranc	e ac	aree	ment
6	for the					•						

- Section 20. The Eastern Illinois University Law is amended by adding Sections 10-185 and 10-190 as follows:
- 9 (110 ILCS 665/10-185 new)
- Sec. 10-185. Employment contract limitations. This Section 10 11 applies to the employment contracts of the president or all 12 chancellors of the University entered into, amended, renewed, 13 or extended after the effective date of this amendatory Act of the 99th General Assembly. This Section does not apply to 14 collective bargaining agreements. With respect to employment 15 contracts entered into with the president or all chancellors of 16 17 the University:
- 18 <u>(1) Severance under the contract may not exceed one</u> 19 year salary and applicable benefits.
- 20 (2) A contract with a determinate start and end date
 21 may not exceed 4 years.
- 22 (3) The contract may not include any automatic rollover clauses.
- 24 (4) Severance payments or contract buyouts may not

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1	occur if there are pending criminal charges against the
2	president or all chancellors of the University related to
3	their employment.

- (5) Final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the University must be made during an open meeting of the Board.
- Open Meetings Act, must be given prior to final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the University and must include a copy of the Board item or other documentation providing, at a minimum, a description of the proposed principal financial components of the president's or all chancellors' appointments.
- (7) Any performance-based bonus or incentive-based compensation to the president or all chancellors of the University must be approved by the Board in an open meeting. The performance upon which the bonus is based must be made available to the public no less than 48 hours before Board approval of the performance-based bonus or incentive-based compensation.
- (8) Board minutes, board packets, and annual performance reviews concerning the president or all chancellors of the University must be made available to the public on the University's Internet website.

1	<u>(</u>	(9)	Perf	ormanc	e-base	d	bonus		payı	ments	3	or
2	incer	ntive-	-based	compen	nsation	that	result	in	an	incr	ease:	e in
3	the	final	rate	of ea	rnings	unde	er Secti	ion	15-	-112	of	the
4	Illir	nois	Pensio	n Code	e may	not k	e paid	wit	th	taxp	<u>ayer</u>	or
5	tuiti	on fu	ınds.									

(110 ILCS 665/10-190 new) 6

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Sec. 10-190. Executive accountability. The Board must complete an annual performance review of the president and any chancellors of the University. Such annual performance review must be considered when the Board contemplates a bonus, incentive-based compensation, raise, or severance agreement for the president or all chancellors of the University.

Section 25. The Governors State University Law is amended by adding Sections 15-185 and 15-190 as follows:

15 (110 ILCS 670/15-185 new)

> Sec. 15-185. Employment contract limitations. This Section applies to the employment contracts of the president or all chancellors of the University entered into, amended, renewed, or extended after the effective date of this amendatory Act of the 99th General Assembly. This Section does not apply to collective bargaining agreements. With respect to employment contracts entered into with the president or all chancellors of the University:

Τ	(1) Severance under the contract may not exceed one
2	year salary and applicable benefits.
3	(2) A contract with a determinate start and end date
4	may not exceed 4 years.
5	(3) The contract may not include any automatic rollover
6	clauses.
7	(4) Severance payments or contract buyouts may not
8	occur if there are pending criminal charges against the
9	president or all chancellors of the University related to
10	their employment.
11	(5) Final action on the formation, renewal, extension,
12	or termination of the employment contracts of the president
13	or all chancellors of the University must be made during an
14	open meeting of the Board.
15	(6) Public notice, compliant with the provisions of the
16	Open Meetings Act, must be given prior to final action on
17	the formation, renewal, extension, or termination of the
18	employment contracts of the president or all chancellors of
19	the University and must include a copy of the Board item or
20	other documentation providing, at a minimum, a description
21	of the proposed principal financial components of the
22	president's or all chancellors' appointments.
23	(7) Any performance-based bonus or incentive-based
24	compensation to the president or all chancellors of the
25	University must be approved by the Board in an open

meeting. The performance upon which the bonus is based must

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(110 ILCS 675/20-190 new)

1	be made available to the public no less than 48 hours
2	before Board approval of the performance-based bonus or
3	incentive-based compensation.
4	(8) Board minutes, board packets, and annual
5	performance reviews concerning the president or all
6	chancellors of the University must be made available to the
7	public on the University's Internet website.
8	(9) Performance-based bonus payments or
9	incentive-based compensation that result in an increase in
10	the final rate of earnings under Section 15-112 of the
11	Illinois Pension Code may not be paid with taxpayer or
12	tuition funds.
13	(110 ILCS 670/15-190 new)
14	Sec. 15-190. Executive accountability. The Board must
15	complete an annual performance review of the president and any
16	chancellors of the University. Such annual performance review
17	must be considered when the Board contemplates a bonus,
18	incentive-based compensation, raise, or severance agreement
19	for the president or all chancellors of the University.
20	Section 30. The Illinois State University Law is amended by
21	adding Sections 20-190 and 20-195 as follows:

Sec. 20-190. Employment contract limitations. This Section

1	applies to the employment contracts of the president or all
2	chancellors of the University entered into, amended, renewed,
3	or extended after the effective date of this amendatory Act of
4	the 99th General Assembly. This Section does not apply to
5	collective bargaining agreements. With respect to employment
6	contracts entered into with the president or all chancellors of
7	the University:
8	(1) Severance under the contract may not exceed one
9	year salary and applicable benefits.
10	(2) A contract with a determinate start and end date
11	may not exceed 4 years.
12	(3) The contract may not include any automatic rollover
13	<u>clauses.</u>
14	(4) Severance payments or contract buyouts may not
15	occur if there are pending criminal charges against the
16	president or all chancellors of the University related to
17	their employment.
18	(5) Final action on the formation, renewal, extension,
19	or termination of the employment contracts of the president
20	or all chancellors of the University must be made during an
21	open meeting of the Board.
22	(6) Public notice, compliant with the provisions of the
23	Open Meetings Act, must be given prior to final action on
24	the formation, renewal, extension, or termination of the
25	employment contracts of the president or all chancellors of

the University and must include a copy of the Board item or

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1	other documentation providing, at a minimum, a description
2	of the proposed principal financial components of the
3	president's or all chancellors' appointments.
4	(7) Any performance-based bonus or incentive-based
5	compensation to the president or all chancellors of the
6	University must be approved by the Board in an open
7	meeting. The performance upon which the bonus is based must
8	be made available to the public no less than 48 hours
9	before Board approval of the performance-based bonus or
10	incentive-based compensation.
11	(8) Board minutes, board packets, and annual
12	performance reviews concerning the president or all
13	chancellors of the University must be made available to the
14	public on the University's Internet website.
15	(9) Performance-based bonus payments or
16	incentive-based compensation that result in an increase in
17	the final rate of earnings under Section 15-112 of the
18	Illinois Pension Code may not be paid with taxpayer or
19	tuition funds.
20	(110 ILCS 675/20-195 new)
21	Sec. 20-195. Executive accountability. The Board must
22	complete an annual performance review of the president and any

chancellors of the University. Such annual performance review

must be considered when the Board contemplates a bonus,

incentive-based compensation, raise, or severance agreement

for the president or all chancellors of the University	<u>_</u>	for	the	president	or	all	chancellors	of	the	University
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- Section 35. The Northeastern Illinois University Law is 2 3 amended by adding Sections 25-185 and 25-190 as follows:
- (110 ILCS 680/25-185 new) 4

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- Sec. 25-185. Employment contract limitations. This Section applies to the employment contracts of the president or all chancellors of the University entered into, amended, renewed, or extended after the effective date of this amendatory Act of the 99th General Assembly. This Section does not apply to collective bargaining agreements. With respect to employment contracts entered into with the president or all chancellors of the University:
- (1) Severance under the contract may not exceed one year salary and applicable benefits.
 - (2) A contract with a determinate start and end date may not exceed 4 years.
- (3) The contract may not include any automatic rollover clauses.
- (4) Severance payments or contract buyouts may not occur if there are pending criminal charges against the president or all chancellors of the University related to their employment.
- 2.3 (5) Final action on the formation, renewal, extension, or termination of the employment contracts of the president

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or al	.l chanc	ellors	of	the	University	must	be	made	during
	meeting								

- (6) Public notice, compliant with the provisions of the Open Meetings Act, must be given prior to final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the University and must include a copy of the Board item or other documentation providing, at a minimum, a description of the proposed principal financial components of the president's or all chancellors' appointments.
- (7) Any performance-based bonus or incentive-based compensation to the president or all chancellors of the University must be approved by the Board in an open meeting. The performance upon which the bonus is based must be made available to the public no less than 48 hours before Board approval of the performance-based bonus or incentive-based compensation.
- (8) Board minutes, board packets, and annual performance reviews concerning the president or all chancellors of the University must be made available to the public on the University's Internet website.
- (9) Performance-based bonus payments or incentive-based compensation that result in an increase in the final rate of earnings under Section 15-112 of the Illinois Pension Code may not be paid with taxpayer or tuition funds.

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(110 ILCS 680/25-190 new) 1 Sec. 25-190. Executive accountability. The Board must 3 complete an annual performance review of the president and any 4 chancellors of the University. Such annual performance review 5 must be considered when the Board contemplates a bonus, incentive-based compensation, raise, or severance agreement 6 for the president or <u>all chancellors of the University.</u> 7 8 Section 40. The Northern Illinois University Law is amended by adding Sections 30-195 and 30-200 as follows: 9 10 (110 ILCS 685/30-195 new) 11 Sec. 30-195. Employment contract limitations. This Section

applies to the employment contracts of the president or all chancellors of the University entered into, amended, renewed, or extended after the effective date of this amendatory Act of the 99th General Assembly. This Section does not apply to collective bargaining agreements. With respect to employment contracts entered into with the president or all chancellors of the University:

- (1) Severance under the contract may not exceed one year salary and applicable benefits.
- 21 (2) A contract with a determinate start and end date 22 may not exceed 4 years.
- 23 (3) The contract may not include any automatic rollover

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- (4) Severance payments or contract buyouts may not occur if there are pending criminal charges against the president or all chancellors of the University related to their employment.
- (5) Final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the University must be made during an open meeting of the Board.
- (6) Public notice, compliant with the provisions of the Open Meetings Act, must be given prior to final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the University and must include a copy of the Board item or other documentation providing, at a minimum, a description of the proposed principal financial components of the president's or all chancellors' appointments.
- (7) Any performance-based bonus or incentive-based compensation to the president or all chancellors of the University must be approved by the Board in an open meeting. The performance upon which the bonus is based must be made available to the public no less than 48 hours before Board approval of the performance-based bonus or incentive-based compensation.
- (8) Board minutes, board packets, and annual performance reviews concerning the president or all

- 1 chancellors of the University must be made available to the 2 public on the University's Internet website.
- 3 (9) Performance-based bonus payments or 4 incentive-based compensation that result in an increase in 5 the final rate of earnings under Section 15-112 of the Illinois Pension Code may not be paid with taxpayer or 6 7 tuition funds.
- 8 (110 ILCS 685/30-200 new)
- 9 Sec. 30-200. Executive accountability. The Board must 10 complete an annual performance review of the president and any chancellors of the University. Such annual performance review 11 12 must be considered when the Board contemplates a bonus, 13 incentive-based compensation, raise, or severance agreement 14 for the president or all chancellors of the University.
- 15 Section 45. The Western Illinois University Law is amended by adding Sections 35-190 and 35-195 as follows: 16
- 17 (110 ILCS 690/35-190 new)
- 18 Sec. 35-190. Employment contract limitations. This Section 19 applies to the employment contracts of the president or all chancellors of the University entered into, amended, renewed, 20 or extended after the effective date of this amendatory Act of 21 22 the 99th General Assembly. This Section does not apply to collective bargaining agreements. With respect to employment 23

1	contracts entered into with the president or all chancellors of
2	the University:
3	(1) Severance under the contract may not exceed one
4	year salary and applicable benefits.
5	(2) A contract with a determinate start and end date
6	may not exceed 4 years.
7	(3) The contract may not include any automatic rollover
8	<u>clauses.</u>
9	(4) Severance payments or contract buyouts may not
10	occur if there are pending criminal charges against the
11	president or all chancellors of the University related to
12	their employment.
13	(5) Final action on the formation, renewal, extension,
14	or termination of the employment contracts of the president
15	or all chancellors of the University must be made during an
16	open meeting of the Board.
17	(6) Public notice, compliant with the provisions of the
18	Open Meetings Act, must be given prior to final action on
19	the formation, renewal, extension, or termination of the
20	employment contracts of the president or all chancellors of
21	the University and must include a copy of the Board item or
22	other documentation providing, at a minimum, a description
23	of the proposed principal financial components of the
24	<pre>president's or all chancellors' appointments.</pre>
25	(7) Any performance-based bonus or incentive-based
26	compensation to the president or all chancellors of the

1	University must be approved by the Board in an oper
2	meeting. The performance upon which the bonus is based must
3	be made available to the public no less than 48 hours
4	before Board approval of the performance-based bonus or
5	incentive-based compensation.
6	(8) Board minutes, board packets, and annual
7	performance reviews concerning the president or all
8	chancellors of the University must be made available to the
9	public on the University's Internet website.
10	(9) Performance-based bonus payments or
11	incentive-based compensation that result in an increase in

the final rate of earnings under Section 15-112 of the

Illinois Pension Code may not be paid with taxpayer or

15 (110 ILCS 690/35-195 new)

tuition funds.

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- 16 Sec. 35-195. Executive accountability. The Board must 17 complete an annual performance review of the president and any chancellors of the University. Such annual performance review 18 19 must be considered when the Board contemplates a bonus, 20 incentive-based compensation, raise, or severance agreement 21 for the president or all chancellors of the University.
- 22 Section 50. The Public Community College Act is amended by 23 adding Sections 3-70 and 3-75 as follows:

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(110 ILCS 805/3-70 new)1

- Sec. 3-70. Employment contract transparency. This Section applies to the employment contracts of the president or all chancellors of the community college entered into, amended, renewed, or extended after the effective date of this amendatory Act of the 99th General Assembly. This Section does not apply to collective bargaining agreements. With respect to employment contracts entered into with the president or all chancellors of the community college:
 - (1) Severance payments or contract buyouts may not occur if there are pending criminal charges against the president or all chancellors of the community college related to their employment.
 - (2) Final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the community college must be made during an open meeting of the board.
 - (3) Public notice, compliant with the Open Meetings Act, must be given prior to final action on the formation, renewal, extension, or termination of the employment contracts of the president or all chancellors of the community college and must include a copy of the board item or other documentation providing, at a minimum, a description of the proposed principal financial components of the president's or any chancellor's appointment.
 - (4) Any performance-based bonus or incentive-based

compensation to the president or all chancellors of the
community college must be approved by the board in an open
meeting. The performance criteria and goals upon which the
bonus or incentive-based compensation is based must be made
available to the public no less than 48 hours before board
approval of the performance-based bonus or incentive-based
compensation.

- (5) Board minutes, board packets, and annual performance criteria and goals concerning the president or any chancellors must be made available to the public on the community college district's Internet website.
- 12 (6) Performance-based bonus payments or

 13 incentive-based compensation that result in an increase in

 14 the final rate of earnings under Section 15-112 of the

 15 Illinois Pension Code may not be paid with taxpayer or

 16 tuition funds.

17 (110 ILCS 805/3-75 new)

Sec. 3-75. Executive accountability. Each board must complete an annual performance review of the president and all chancellors of the community college. Such annual performance reviews must be considered when the board contemplates a bonus, raise, or severance agreement for the president or chancellor.".