

BOARD OF TRUSTEES of WESTERN ILLINOIS UNIVERSITY

BYLAWS

Approved: September 8, 2006

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INTRODUCTION

The laws of the State of Illinois (*Illinois Compiled Statutes, 110 ILCS 690/35*) establish the Board of Trustees of Western Illinois University. The Board of Trustees has the authority and responsibility to operate, manage, control, and maintain Western Illinois University.

These Bylaws are intended to provide clarity regarding how the Board conducts its business.

As the final institutional authority, the Board entrusts the coordination and management of the University to the President with the understanding that provisions shall be made for advisory participation by the faculty, staff, and students in university decision-making.

The Board philosophically emphasizes that it endorses the principle of shared governance within the framework of its Regulations.

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SECTION V.

AGENDAS (continued)

1. Call to Order and Roll Call
2. Executive Session
3. Review and Approval of Previous Meeting Minutes
4. Chairperson s Remarks
5. Standing Committee Reports
 - a. Academic & Student Services Committee
 - b. Finance Committee
 - c. Audit Committee, and
 - d. Presidential Evaluation and Assessment Committee
6. Adhoc Committee Reports
7. President

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SECTION VII.

OFFICERS OF THE BOARD (continued)

2.

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SECTION IX. COMMITTEES (continued)

- D. Committee meetings will be as necessary.
- E. It is intended that committees will consider issues scheduled for public meetings and as deemed appropriate.
- F. Representatives of the Board to serve on other boards, commissions, and similar bodies shall be designated as required by statute. In the absence of statutory requirements, they shall be appointed by the Board Chair, with approval of a majority of the Board, at the annual meeting or at such other meetings as may be appropriate.

SECTION X. ADOPTION, AMENDMENT, AND REPEAL OF BYLAWS

Following the initial adoption, the bylaws may be adopted, amended, or repealed at any regular meeting of the Board by a majority vote of the total voting membership of the Board, provided that written notice containing insofar as possible the exact wording of each bylaw to be adopted, amended, or repealed shall have been presented at the regular meeting of the Board.