

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

University Statutes and Senate Procedures
(Final; Action)

SP.10.07 Revision to the *Bylaws*, Part E.1(c) – Athletic Board, Membership

BACKGROUND

On May 11, 1989, the University of Illinois Board of Trustees adopted a resolution that mandated the addition of the Chair of the Board's Athletic Activities Committee as a voting member to the Athletic Board of the Urbana-Champaign campus. Until editorial revisions to the *Senate Bylaws* were approved on March 26, 2007, the Senate had not endorsed this mandate, which appeared in a footnote in Senate documents.

At its meeting on November 12, 2009, the Board of Trustees approved an overhaul of its committee structure, which included eliminating its Athletics Committee. Subsequently, the Clerk of the Senate was officially advised of this committee restructuring by William Adams, Associate Chancellor and Designee of the Chancellor to the Athletic Board, with the recommendation that the Senate remove this reference in its *Bylaws*. USSP concurs.

RECOMMENDATIONS

The Senate Committee on University Statutes and Senate Procedures recommend approval of the following revisions to the *Bylaws*. Text to be deleted is indicated in [square brackets] and the text to be added is underscored.

PROPOSED REVISIONS TO THE *BYLAWS*, PART E.1(c)

1. Athletic Board

(c) Membership

The Athletic Board shall consist of:

1. Nine faculty members:

- The two Faculty Representatives of this campus to the Big Ten Conference, appointed annually by the Chancellor, following consultation with the Athletic Board. The Faculty Representatives shall serve at the pleasure of the Chancellor, but for a period normally not to exceed ten years. The Senate shall approve any extensions beyond ten years.
- Seven faculty members, appointed by the Chancellor from nominations by the Senate.

2. Four graduates of the University of Illinois at Urbana-Champaign, who are members of the Alumni Association of the University, appointed by the

Chancellor from nominations by the Urbana-Champaign Council of Alumni Association.

3. Three student members:

- One student appointed by the Chancellor from a slate of two candidates from the Student Athlete Advisory Board.
- Two students appointed by the Chancellor from a slate of four candidates from the Illinois student government.

[4. The Chair of the Athletics Committee of the Board of Trustees.¹]

[5.] 4. Designee of the Chancellor, *ex officio* without vote.

[6.] 5. University Comptroller or designee of the Comptroller, *ex officio* without vote.

[7.] 6. Athletic Director, *ex officio* without vote.

UNIVERSITY STATUTES AND SENATE PROCEDURES

William Maher, Chair

Leslie Cornell

H. George Friedman

Karen Hogenboom

Patrick Lynch

Vera Mainz

Anna-Maria Marshall

Ann Reisner

Kristine Campbell, *observer*

Robert C. Damrau, *ex officio*

Sandy Jones, *ex officio (designee)*

¹ The Board of Trustees, by virtue of a resolution of 11 May 1989, mandated the addition of a member of the Board of Trustees to the Athletic Board. The resolution reads, in part:

"*Be it resolved* by the Board of Trustees of the University of Illinois:

"(1) That the Chairman of the Athletic Activities Committee of the Board of Trustees shall be a voting member of the Athletic Board...and, said Chairman shall report the actions of said Boards to the Board of Trustees of the University of Illinois at least quarterly.

"(2) The Athletic Director and Chairman of the Athletic Board shall report to the Board of Trustees at least annually at one of said meetings.

"(3) All appointments made by the Chancellor to the Athletic Board shall be subject to the Board of Trustees including the two faculty representatives to the Big Ten.

"(4) Policies of the Athletic Board or the Faculty Senate providing for the suspension or removal of Board members shall be subject to the approval of the Board of Trustees."