

## AMENDED BY LAWS, JUNE, 2007: SECTION II MEETINGS

### SECTION II. MEETINGS

- A. Meetings of the Board shall be held and a quorum determined in accordance with 110 ILCS §680/25-25 and 5 ILCS §120/2.01 of the Illinois ~~Revised~~ Compiled Statutes.
- B. The Board shall hold five regular meetings each year. The regular meeting held in June shall be the annual meeting. The Board, by vote of a majority of a quorum, may omit or cancel any meeting provided the Board meets at least once each quarter as required by statute. The date of any setting may be changed by vote of a majority of a quorum or by order of the Chair.
- C. The Board may hold special meetings as called by the Chair of the Board or by any 3 members of the Board. Ordinarily, notice of a special meeting shall be mailed to all members at least five days prior to the date of the meeting. ~~Special meetings may be held by telephone conference call at the discretion of the Chair of the Board.~~
- D. Four of the five regular meetings of the Board shall be held ~~All meetings of the Board shall be held~~ on the campus of Northeastern Illinois University.
- E. All meetings of the Board shall be conducted and notice thereof provided in accordance with the Illinois Open Meetings Act, 5 ILCS § 120/1, et seq
- F. The President shall sit and participate with the Board at each regular and special meeting of the Board.