

PREVAILED	Roll Call No. _____
FAILED	Ayes _____
WITHDRAWN	Noes _____
RULED OUT OF ORDER	

HOUSE MOTION _____

MR. SPEAKER:

I move that Engrossed Senate Bill 489 be amended to read as follows:

1 Page 4, between lines 9 and 10, begin a new paragraph and insert:
2 "SECTION 2. IC 20-12-23-2 IS AMENDED TO READ AS
3 FOLLOWS [EFFECTIVE JANUARY 1, 2002]: Sec. 2. The board of
4 trustees of the state university shall be nine (9) in number. ~~of whom~~
5 Not more than two (2) ~~excluding the student trustee appointed pursuant~~
6 ~~to IC 20-12-24-3.5; of the trustees appointed under IC 20-12-24-3~~
7 shall reside in the same county. ~~and~~ They and their successors shall be
8 a body politic, with the style of "The Trustees of Indiana University";
9 in that name to sue and be sued; to elect one (1) of their number
10 president; to elect a treasurer, secretary, and such other officers as they
11 may deem necessary, to prescribe the duties and fix the compensation
12 of such officers; to possess all the real and personal property of such
13 university for its benefit; to take and hold, in their corporate name any
14 real or personal property for the benefit of such institution; to expend
15 the income of the university for its benefit; to declare vacant the seat
16 of any trustee who shall absent himself from two (2) successive
17 meetings of the board, or be guilty of any gross immorality or breach
18 of the bylaws of the institution; to elect a president, such professors and
19 other officers for such university as shall be necessary, and prescribe
20 their duties and salaries; to employ other persons as necessary; to
21 establish programs of fringe benefits and retirement benefits for the
22 university's officers, faculty, and other employees that may be
23 supplemental to or in lieu of state retirement programs established by
24 statute for public employees; to prescribe the course of study and

- 1 discipline and price of tuition in such university; and to make all
- 2 bylaws necessary to carry into effect the powers hereby conferred."
- 3 Page 18, line 4, delete ",".
- 4 Page 27, line 13, after "(24)" insert "~~Articles of correction~~".
- 5 Renumber all SECTIONS consecutively.
(Reference is to ESB 489 as printed April 6, 2001.)

Representative Kruzan