

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that Engrossed Senate Bill 220 be amended to read as follows:

- 1 Page 2, between lines 22 and 23, begin a new paragraph and insert:
2 "SECTION 2. IC 23-13-18-4 IS AMENDED TO READ AS
3 FOLLOWS [EFFECTIVE JULY 1, 2004]: Sec. 4. (a) The board of
4 trustees of Vincennes University shall consist of ten (10) trustees. Nine
5 (9) shall be appointed by the governor, one (1) of whom must be a
6 resident of Knox County and one (1) must be an alumnus of Vincennes.
7 In addition, the governor shall appoint one (1) trustee who is a full-time
8 student of the university during ~~his~~ **the governor's** term.
9 (b) To aid the governor in the selection of the student member, a
10 search and screen committee is created consisting of one (1)
11 representative of the governor and at least four (4) students chosen by
12 the elected student government representatives of the student body. The
13 committee shall establish the mode and criteria to be used in the
14 selection of student nominees to serve on the board of trustees. The
15 committee shall submit a list of at least five (5) names to the governor
16 for ~~his~~ **the governor's** consideration. The governor shall select one (1)
17 of these names for appointment as a trustee of the university in
18 accordance with the provisions of this chapter.
19 (c) There shall be ~~four (4)~~ **three (3)** ex officio members of the
20 board: ~~the president of the university~~, the superintendent of the
21 Vincennes Community School Corporation, the superintendent of the
22 South Knox School Corporation, and the superintendent of the North
23 Knox School Corporation.
24 (d) The term of each appointed trustee shall be for three (3) years,

1 except that of the student appointee, who shall serve a one (1) year
 2 term. When a vacancy occurs in the membership of the board of
 3 trustees, such vacancy shall be filled by the board for the unexpired
 4 term. The appropriate number of appointive trustees shall be appointed
 5 prior to the first Monday of October of each year, and that first
 6 Monday shall be the first day of their terms.

7 (e) The annual meeting of the board shall be held on the first
 8 Monday of October of each year. Special meetings may be called by the
 9 president of the board or by any four (4) trustees.

10 (f) Six (6) trustees shall constitute a quorum at any regular or special
 11 meeting of the board.

12 (g) The trustees shall serve without compensation, except that each
 13 member is entitled to the salary per diem as provided by IC 4-10-11-2.1
 14 and to reimbursement for travel, lodging, meals, and other expenses as
 15 provided in the state travel policies and procedures established by the
 16 department of administration and approved by the state budget agency.

17 SECTION 3. IC 23-13-18-7 IS AMENDED TO READ AS
 18 FOLLOWS [EFFECTIVE JULY 1, 2004]: Sec. 7. (a) The trustees shall
 19 appoint to preside over and govern the said university a president.

20 (b) The president and professors shall instruct and give lectures to
 21 the students of the said university, according to such plan of education
 22 as the said trustees may approve and direct.

23 (c) The president and professors, or a majority of them, shall be
 24 styled and called the "faculty of the university". The faculty shall have
 25 the power:

26 (1) of enforcing the rules and regulations adopted by the said
 27 trustees for the government and discipline of the said university;

28 (2) for granting and confirming by, and with the consent of the
 29 trustees such degrees in the liberal arts and sciences to such
 30 students of the said university, who by their proficiency in
 31 learning the said professors shall think entitled to them, as are
 32 usually granted and conferred in other universities in the United
 33 States; and

34 (3) to grant to such graduates diplomas, under the common seal
 35 of the said university, to authenticate, and perpetuate the memory
 36 of such graduations.

1 (d) The ~~said~~ president and professors shall hold their offices during
2 the pleasure of the trustees. ~~and the president of the university, ex~~
3 ~~officio for the time being, shall be considered as one (1) of the trustees~~
4 ~~of said university."~~

5 Renumber all SECTIONS consecutively.
 (Reference is to ESB 220 as printed February 20, 2004.)

Representative Frenz