

## AMENDMENTS TO HOUSE BILL NO. 1168

Sponsor: REPRESENTATIVE ROAE

Printer's No. 1233

1 Amend Bill, page 1, lines 1 through 6, by striking out all of  
2 said lines and inserting

3 Amending the act of March 10, 1949 (P.L.30, No.14), entitled "An  
4 act relating to the public school system, including certain  
5 provisions applicable as well to private and parochial  
6 schools; amending, revising, consolidating and changing the  
7 laws relating thereto," in the State System of Higher  
8 Education, further providing for Board of Governors and for  
9 powers and duties of the Board of Governors.

10 Amend Bill, page 1, lines 9 through 20; page 2, lines 1  
11 through 17; by striking out all of said lines on said pages and  
12 inserting

13 Section 1. Section 2004-A(a) introductory paragraph of the  
14 act of March 10, 1949 (P.L.30, No.14), known as the Public  
15 School Code of 1949, is amended and the subsection is amended by  
16 adding paragraphs to read:

17 Section 2004-A. Board of Governors.--(a) The system shall  
18 be governed and all of its corporate powers exercised by the  
19 Board of Governors, which shall consist of [twenty (20)] twenty-  
20 two (22) members to be appointed as follows:

21 \* \* \*

22 (9) One (1) member shall be a nonfaculty employe at a  
23 constituent institution and appointed by the board under section  
24 2006-A(a) (17), with the advice and consent of the institution  
25 presidents. The member shall serve as a nonvoting member of the  
26 board. The member shall be included in all meetings of the  
27 board, except for executive sessions and when a clear conflict  
28 of interest is identified by the chairperson of the board.

29 (10) One (1) member shall be a faculty member at a  
30 constituent institution appointed by the board under section  
31 2006-A(a) (17) with the advice and consent of the Faculty  
32 Council. The member shall serve as a nonvoting member of the  
33 board. The member shall be included in all meetings of the  
34 board, except for executive sessions and when a clear conflict  
35 of interest is identified by the chairperson of the board.

1 \* \* \*

2 Section 2. Section 2006-A(a)(17) of the act is amended to  
3 read:

4 Section 2006-A. Powers and Duties of the Board of  
5 Governors.--(a) The Board of Governors shall have overall  
6 responsibility for planning and coordinating the development and  
7 operation of the system. The powers and duties of the Board of  
8 Governors shall be:

9 \* \* \*

10 (17) To appoint student, faculty and nonfaculty members to  
11 the board and councils.

12 \* \* \*

13 Section 3. This act shall take effect in 60 days.