

1 **Higher Education Board of Trustees Amendments**

2025 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Joseph Ellison

2
3 **LONG TITLE**

4 **General Description:**

5 This bill modifies the requirements for appointment to the board of trustees of a
6 degree-granting institution.

7 **Highlighted Provisions:**

8 This bill:

- 9 ▶ defines "service area";
- 10 ▶ requires a member of the board of trustees of a degree-granting institution to be a Utah
11 resident;
- 12 ▶ amends the requirements for appointed members of the board of trustees; and
- 13 ▶ requires applicants to provide additional application information.

14 **Money Appropriated in this Bill:**

15 None

16 **Other Special Clauses:**

17 None

18 **Utah Code Sections Affected:**

19 AMENDS:

20 **53B-2-104**, as last amended by Laws of Utah 2024, Chapter 529

21 **63G-24-202**, as last amended by Laws of Utah 2024, Chapter 12

23 *Be it enacted by the Legislature of the state of Utah:*

24 Section 1. Section **53B-2-104** is amended to read:

25 **53B-2-104 . Degree-granting institution board of trustees -- Membership --**
26 **Terms -- Vacancies -- Oath -- Officers -- Bylaws -- Quorum -- Committees --**
27 **Compensation.**

28 (1) As used in this section[;] :

29 (a) [~~"board]~~ Board of trustees" means the board of trustees for a degree-granting
30 institution.

31 (b) "Service area" means the geographic area, described in Section 53B-2a-201, where a

32 degree-granting institution has primary responsibility for providing educational
 33 programs and services.

34 (2)(a) The board of trustees of a degree-granting institution consists of the following:

35 (i) except as provided in Subsection [~~(2)(e)~~] (2)(d), eight individuals who are residents
 36 of Utah, appointed by the governor with the advice and consent of the Senate in
 37 accordance with Title 63G, Chapter 24, Part 2, Vacancies; and

38 (ii) two ex officio members who are the president of the institution's alumni
 39 association, and the president of the associated students of the institution.

40 (b) Each appointed member of the board of trustees of a degree-granting institution shall
 41 meet one of the following qualifications:

42 (i) the appointed member previously attended the institution the member represents;

43 (ii) the appointed member currently resides within the institution's service area; or

44 (iii) the appointed member:

45 (A) did not previously attend the institution;

46 (B) previously resided in the institution's service area for at least five years;

47 (C) no longer resides in the institution's service area; and

48 (D) on the day on which the appointed member submits the application to serve on
 49 the institution's board of trustees, has not, since last moving from the
 50 institution's service area, resided outside of the institution's service area for
 51 more than five years.

52 [~~(b)~~] (c) In making the appointments described in Subsections [~~(2)(a)(i)~~] (2)(a)(i) and [~~(2)(e)(i)~~], (2)(d)(i), the governor:

53 (i) shall ensure that the membership of a board of trustees includes representation of
 54 interests of business, industry, and labor; and

55 (ii) may not appoint an individual to more than two consecutive full terms.

57 [~~(e)~~] (d)(i) The board of trustees of Utah State University has nine individuals who
 58 are residents of Utah, appointed by the governor with the advice and consent of
 59 the Senate in accordance with Title 63G, Chapter 24, Part 2, Vacancies.

60 (ii) One of the nine individuals described in Subsection[~~(2)(e)(i)~~] (2)(d)(i) shall
 61 reside in the Utah State University Eastern service region or the Utah State
 62 University Blanding service region.

63 (3)(a) The governor shall appoint four members of each board of trustees during each
 64 odd-numbered year to four-year terms commencing on July 1 of the year of
 65 appointment.

- 66 (b) Except as provided in Subsection (3)(d), a member appointed under Subsection
67 (2)(a)(i) or [~~(2)(e)(i)~~] (2)(d)(i) holds office until a successor is appointed and qualified.
- 68 (c) The ex officio members serve for the same period as they serve as presidents and
69 until their successors have qualified.
- 70 (d)(i) The governor may remove a member appointed under Subsection (2)(a)(i) or [
71 ~~(2)(e)(i)~~] (2)(d)(i) for cause.
- 72 (ii) The governor shall consult with the president of the Senate before removing a
73 member in accordance with Subsection (3)(d)(i).
- 74 (4) When a vacancy occurs in the membership of a board of trustees for any reason, the
75 governor shall, with the advice and consent of the Senate in accordance with Title 63G,
76 Chapter 24, Part 2, Vacancies, appoint a replacement for the unexpired term.
- 77 (5)(a) Each member of a board of trustees shall take the official oath of office prior to
78 assuming the office.
- 79 (b) The oath shall be filed with the Division of Archives and Records Services.
- 80 (6) A board of trustees shall elect a chair and vice chair, who serve for two years and until
81 their successors are elected and qualified.
- 82 (7)(a) A board of trustees may enact bylaws for the board of trustees' own government,
83 including provisions for regular meetings.
- 84 (b)(i) A board of trustees may provide for an executive committee in the board of
85 trustees' bylaws.
- 86 (ii) If established, an executive committee shall have full authority of the board of
87 trustees to act upon routine matters during the interim between board of trustees
88 meetings.
- 89 (iii) An executive committee may act on nonroutine matters only under extraordinary
90 and emergency circumstances.
- 91 (iv) An executive committee shall report the executive committee's activities to the
92 board of trustees at the board of trustees' next regular meeting following the action.
- 93 (c) Copies of a board of trustees' bylaws shall be filed with the board.
- 94 (8) A quorum is required to conduct business and consists of six members.
- 95 (9) A board of trustees may establish advisory committees.
- 96 (10) A member may not receive compensation or benefits for the member's service, but
97 may receive per diem and travel expenses in accordance with:
- 98 (a) Section 63A-3-106;
- 99 (b) Section 63A-3-107; and

- 100 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
101 63A-3-107.
- 102 (11) A board of trustees member shall comply with the conflict of interest provisions
103 described in Title 63G, Chapter 24, Part 3, Conflicts of Interest.
- 104 Section 2. Section **63G-24-202** is amended to read:
- 105 **63G-24-202 . Application.**
- 106 (1) The application period for an appointed board member shall last for a period of at least:
107 (a) 30 days for an open position due to an expiring term; or
108 (b) 14 days for an open position due to a vacancy occurring for a reason other than the
109 expiration of a term.
- 110 (2) An applicant shall use the application feature on the governor's website described in
111 Subsection 67-1-2.5(4) to apply for a vacant appointed board member position unless
112 the notice described in Section 63G-24-201 specifies a different application process.
- 113 (3) The application feature described in Subsection (2) shall require the applicant to provide
114 information including:
- 115 (a) the applicant's name;
116 (b) the applicant's current employment;[-and]
117 (c) the applicant's affiliation with public and private entities, including employment, in
118 the five years on or before the day on which the applicant submits the application[-] ;
119 and
- 120 (d) proof of meeting one of the qualifications described in Subsection 53B-2-104(b).
- 121 Section 3. **Effective Date.**
- 122 This bill takes effect on May 7, 2025.