

SENATE AMENDMENT NO. 2

Offered by Deffen of Greene

Amend SCS/HCS/House Bill No. 1042, Page 1, Section title, Line 4,

by striking the following: "duties prescribed to the coordinating board for"; and

Further amend said bill, page 14, section 173.618, line 11, by inserting immediately after said line the following:

"174.332. 1. Notwithstanding the provisions of section 174.050 to the contrary, the board of regents of Northwest Missouri State University shall be composed of nine members, eight of whom shall be voting members and one who shall be a nonvoting member. Not more than four voting members shall belong to any one political party. Not more than two voting members shall be residents of the same county. The appointed members of the board serving on August 28, 2008, shall continue to serve until the expiration of the terms for which the appointed members were appointed and until such time a successor is duly appointed.

2. The board of regents shall be appointed as follows:

(1) Six voting members shall be residents of the university's historic statutory service region, as described in section 174.010 and modified by section 174.250, provided at least one member shall be a resident of Nodaway County;

(2) Two voting members shall be residents of a county in

Offered 4-30-12
Adopted 4-30-12

1 the state that is outside the university's historic statutory
2 service region, as described in section 174.010 and modified by
3 section 174.250, provided these two members shall not be
4 appointed from the same congressional district; and

5 (3) One nonvoting member shall be a full-time student of
6 the university, a United States citizen, and a resident of
7 Missouri.

8 3. A majority of the voting members of the board shall
9 constitute a quorum for the transaction of business; however, no
10 appropriation of money nor any contract that shall require any
11 appropriation or disbursement of money shall be made, nor teacher
12 employed or dismissed, unless a majority of the voting members of
13 the board vote for the same.

14 4. Except as specifically provided in this section, the
15 appointments and terms of office for the voting and nonvoting
16 members of the board, and all other duties and responsibilities
17 of the board, shall comply with the provisions of state law
18 regarding boards of regents.

19 174.450. 1. Except as provided in subsection 2 and
20 subsection 6 of this section, the governing board of the
21 University of Central Missouri [State University], Missouri State
22 University, Missouri Southern State University, Missouri Western
23 State University, and of each other public institution of higher
24 education which, through the procedures established in
25 subdivision (7) or (8) of section 173.030, is charged with a
26 statewide mission shall be a board of governors consisting of
27 eight members, composed of seven voting members and one nonvoting
28 member as provided in sections 174.453 and 174.455, who shall be
29 appointed by the governor of Missouri, by and with the advice and

1 consent of the senate. No person shall be appointed a voting
2 member who is not a citizen of the United States and who has not
3 been a resident of the state of Missouri for at least two years
4 immediately prior to such appointment. Not more than four voting
5 members shall belong to any one political party. The appointed
6 members of the board of regents serving on the date of the
7 statutory mission change shall become members of the board of
8 governors on the effective date of the statutory mission change
9 and serve until the expiration of the terms for which they were
10 appointed. The board of regents of any such institution shall be
11 abolished on the effective date of the statutory mission change,
12 as prescribed in subdivision (7) or (8) of section 173.030.

13 2. The governing board of Missouri State University, a
14 public institution of higher education charged with a statewide
15 mission in public affairs, shall be a board of governors of ten
16 members, composed of nine voting members and one nonvoting
17 member, who shall be appointed by the governor, by and with the
18 advice and consent of the senate. The nonvoting member shall be
19 a student selected in the same manner as prescribed in section
20 174.055. At least one but no more than two voting members shall
21 be appointed to the board from each congressional district, and
22 every member of the board shall be a citizen of the United
23 States, and a resident of this state for at least two years prior
24 to his or her appointment. No more than five voting members
25 shall belong to any one political party. The term of office of
26 the governors shall be six years, except as provided in this
27 subsection. [The voting members of the board of governors
28 serving on August 28, 2005, shall serve until the expiration of
29 the terms for which they were appointed. For those voting

1 members appointed after August 28, 2005, the term of office will
2 be established in a manner where no more than three terms shall
3 expire in a given year.] The term of office for those appointed
4 hereafter shall end January first in years ending in an odd
5 number. For the six voting members' terms that expired in 2011,
6 the successors shall be appointed in the following manner:

7 (1) Of the five voting members' terms that expired on
8 August 28, 2011, one successor member shall be appointed, or the
9 existing member shall be reappointed, to a term that shall expire
10 on January 1, 2013;

11 (2) Of the five voting members' terms that expired on
12 August 28, 2011, two successor members shall be appointed, or the
13 existing members shall be reappointed, to terms that shall expire
14 on January 1, 2015;

15 (3) Of the five voting members' terms that expired on
16 August 28, 2011, two successor members shall be appointed, or the
17 existing members shall be reappointed, to a term that shall
18 expire on January 1, 2017; and

19 (4) For the voting member's term that expired on January 1,
20 2011, the successor member shall be appointed, or the existing
21 member shall be reappointed, to a term that shall expire on
22 January 1, 2017.

23
24 Notwithstanding any provision of law to the contrary, nothing in
25 this section relating to a change in the composition and
26 configuration of congressional districts in this state shall
27 prohibit a member who is serving a term on August 28, 2011, from
28 completing his or her term.

29 3. If a voting member of the board of governors of Missouri

1 State University is found by unanimous vote of the other
2 governors to have moved such governor's residence from the
3 district from which such governor was appointed, then the office
4 of such governor shall be forfeited and considered vacant.

5 4. Should the total number of Missouri congressional
6 districts be altered, all members of the board of governors of
7 Missouri State University shall be allowed to serve the remainder
8 of the term for which they were appointed.

9 5. Should the boundaries of any congressional districts be
10 altered in a manner that displaces a member of the board of
11 governors of Missouri State University from the congressional
12 district from which the member was appointed, the member shall be
13 allowed to serve the remainder of the term for which the member
14 was appointed.

15 6. The governing board of Missouri Southern State
16 University shall be a board of governors consisting of nine
17 members, composed of eight voting members and one nonvoting
18 member as provided in sections 174.453 and 174.455, who shall be
19 appointed by the governor of Missouri, by and with the advice and
20 consent of the senate. No person shall be appointed a voting
21 member who is not a citizen of the United States and who has not
22 been a resident of the state of Missouri for at least two years
23 immediately prior to such appointment. Not more than four voting
24 members shall belong to any one political party."; and

25 Further amend the title and enacting clause accordingly.

