

STATE OF MAINE SENATE (Fil 108TH LEGISLATURE FIRST REGULAR SESSION

5. OF. R.

(Filing No. S-143)

SENATE AMENDMENT "A" to COMMITTEE AMENDMENT "A" to H.P. 1114, L.D. 1332, Bill, "AN ACT Providing for Student and Faculty Members of the Board of Trustees of the University of Maine."

Amend the Amendment by striking out the 1st paragraph and inserting the following:

'Amend the Bill in section 1 by striking out the underlined word "Fourteen" in the first sentence of subsection 2 of that part designated "Sec. 4." and inserting the following: 'Fifteen'

Further amend the Bill in section 1 by striking out subsection 3 of that part designated "Sec. 4." and inserting the following:

'3. Membership. One of the 15 members appointed pursuant to subsection 2 shall be a faculty member from the university having the rank of instructor or a higher rank. The faculty member shall be a full voting member of the board of trustees. The faculty member shall not be a supervisory faculty member as defined in Title 26, section 1022, subsection 9. The faculty member shall be eligible for reappointment pursuant to subsection 2, but he shall not be eligible to continue to serve as a member if he ceases being a member of the faculty of the university. The faculty member shall be appointed by the Governor, according to the procedures set out in subsection 2, after a list of 7 eligi-

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ble members has been submitted to him by the Faculty Liaison Council of the University of Maine. No faculty member serving as a member of the board shall simultaneously be a member of or take any part in the activities of any collective bargaining unit pursuant to Title 26, chapter 12.'

Further amend the Amendment by striking out the last underlined sentence before the Statement of Fact and inserting the following:

'The student member shall be appointed by the Governor subject to review by the Joint Standing Committee on Education after a list of 7 eligible students has been submitted to him by the University of Maine Organization of Student Governments.'

## Statement of Fact

This Amendment deletes the time requirement of appointment by the Governor and requires a review of appointments by the Joint Standing Committee on Education. The amendment also increases the list of eligible faculty members and student members from 3 to 7.

(Curtis) Sponsor:

County: Penobscot

Reproduced and distributed pursuant to Senate Rule 11-A. May 16, 1977

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