

MAINE STATE LEGISLATURE

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R. of S.

L.D. 1073

(Filing No. S-113)

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STATE OF MAINE
SENATE
116TH LEGISLATURE
FIRST REGULAR SESSION

COMMITTEE AMENDMENT "A " to S.P. 359, L.D. 1073, Bill, "An Act to Create a Student Seat on the Board of Trustees of the Maine Maritime Academy"

Amend the bill by striking out everything after the enacting clause and before the statement of fact and inserting in its place the following:

Sec. 1. P&SL 1941, c. 37, §1, 2nd ¶, as amended by PL 1975, c. 771, §428, is further amended to read:

The affairs of the school shall be are controlled by a board of 12 13 trustees, as heretefere appointed, all 11 of whom are residents of the State of--Maine, who, together with their successors, shall be are appointed by the Governor, subject to review by the Joint Standing Committee on Education and to confirmation by the Legislature. All trustees appointed after ~~the effective date of this Act shall~~ October 7, 1967 serve for terms of 5 years and until their successors are duly appointed and qualified. Any A vacancy on the board shall must be filled by appointment by the Governor subject to review by the Joint Standing Committee on Education and to confirmation by the Legislature, for the remainder of the unexpired term, but the majority of the board shall carry on business during the existence of any a vacancy on the board. A student trustee, who must be a member of the student body at the time of appointment and a permanent resident of the State, must be appointed. To be eligible for appointment as a student member, a student must be enrolled for a minimum of 12 credit hours per semester. The student member is a full voting member of the board of trustees and serves for a one-year term until a successor is qualified. By January 1st of every year, the president of the academy shall solicit a list of 3 eligible students from the student government

COMMITTEE AMENDMENT

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2 of the academy. The Governor shall nominate a student trustee
3 from the list of students within 30 days of receiving the list.
4 The nomination is subject to review by the Joint Standing
5 Committee on Education and to confirmation by the Legislature.

6 In addition, the chair of the board of visitors and the
7 president of the alumni association serve ex officio as nonvoting
8 trustees.

10 **FISCAL NOTE**

12 The Maine Maritime Academy will incur some minor additional
14 costs to increase its board of trustees from 12 to 13 members.
15 These costs can be absorbed within the academy's existing
16 budgeted resources.

18 **STATEMENT OF FACT**

20 This amendment creates a student seat on the Board of
22 Trustees of the Maine Maritime Academy and permits the
24 appointment of 2 nonresidents as voting members of that board.
25 The amendment also creates nonvoting seats on the board of
26 trustees for the chair of the board of visitors and the president
27 of the alumni association.

28
Reported by Senator Lawrence for the Committee on Education.
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