MAINE STATE LEGISLATURE

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			L.D. 1557	
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2	DATE: 5-22-97 (Filing No. H-647)
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6	Reproduced and distributed under the direction of the Clerk of the House.
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10	STATE OF MAINE HOUSE OF REPRESENTATIVES 118TH LEGISLATURE
12	FIRST SPECIAL SESSION
14	HOUSE AMENDMENT " A " to COMMITTEE AMENDMENT "A" to H.P.
16	1114, L.D. 1557, Bill, "An Act to Create Efficient and Effective Administration of the University of Maine System"
18	
20	Amend the amendment by striking out everything after the title and before the summary and inserting in its place the following:
22	
24	'Amend the bill in section 3 in that part designated "Section 4." in the first paragraph in the last line (page 1, line 26 in L.D.) by striking out the following: "16 17" and
26	inserting in its place the following: '16'
28	Further amend the bill in section 3 in that part designated "Section 4." by striking out all of subsection 3-A and inserting
30	in its place the following:
3.2	'3-A. Alumni members. The Governor shall make every effort to appoint to the Board of Regents, subject to review by the
34	joint standing committee of the Legislature having jurisdiction
36	over education matters and confirmation by the Senate, 7 alumni members, one from each of the universities in the system.'
38	Further amend the bill in section 5 in that part designated
	"Section 4-B." in subsection 1 by striking out all of paragraph D
40	and inserting in its place the following:
42	'D. Hire and evaluate the chancellor;'
44	Further amend the bill in section 5 in that part designated "Section 4-B." in subsection 2 in paragraph F in the last line
46	(page 4, line 39 in L.D.) by striking out the following: "and"

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HOUSE AMENDMENT

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HOUSE	AMENDMENT	" M "	to	COMMITTEE	AMENDMENT	''A''	to	H.P.	1114
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2	Further amend the bill in section 5 in that part designated "Section 4-B." in subsection 2 by striking out all of paragraph G
4	and inserting in its place the following:
6	'G. Coordinate University of Maine System academic offerings to avoid duplication with private and public
8	institutions in this State; and
10	H. Develop a method to transfer academic credits to all universities within the University of Maine System.'
12	Further amend the bill in section 5 in that part designated
14	"Section 4-B." in subsection 2 by striking out all of the blocked paragraph (page 4, lines 43 to 45 in L.D.)
16	Further amend the bill in section 5 in that part designated
18	"Section 4-B." in subsection 5 in paragraph B in subparagraph (2) in the first line (page 5, line 34 in L.D.) by inserting after
20	the following: "university" the following: 'and hold oversight
22	responsibility over the use of the funds'
	Further amend the bill in section 5 in that part designated
2:4	"Section 4-B." in subsection 5 in paragraph B in subparagraph (3) in the last line (page 5, line 37 in L.D.) by striking out the
26	following: "and"
28	Further amend the bill in section 5 in that part designated
	"Section 4-B." in subsection 5 in paragraph B in subparagraph (4)
3.0	in the last line (page 5, line 41 in L.D.) by striking out the following: "." and inserting in its place the following: '; and'
3.2	
3:4	Further amend the bill in section 5 in that part designated "Section 4-B." in subsection 5 in paragraph B by inserting after
	subparagraph (4) the following:
36	'(5) Hire and evaluate the university president.
38	
	C. Members of the boards of trustees may receive
40	reimbursement for travel and other necessary expenses for attendance at meetings of the board. Reimbursement expense
42	for board members must be absorbed within the existing budgeted revenues of the University of Maine System.
44	
	Further amend the bill in section 16 in subsection 1 in
46	paragraph B in the last line (page 7, line 27 in L.D.) by striking out the following: "and"
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Further amend the bill in section 16 in subsection 1 in paragraph C in the last line (page 7, line 32 in L.D.) by

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HOUSE AMENDMENT

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HOUSE	AMENDMENT	" H"	to	COMMITTEE	AMENDMENT	"A"	to	н.Р.	1114
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striking	out	the	following:	 and	inserting	in	its	place	the
following	1: '	; an	d'						

- Further amend the bill in section 16 in subsection 1 by inserting after paragraph C the following:
- 'D. Study methods employed in other jurisdictions and make recommendations to create a system that is substantially more market-driven.'
 - Further amend the bill by striking out all of subsection 17.'

Further amend the bill by inserting at the end before the summary the following:

FISCAL NOTE

The bill restructures the current Board of Trustees of the University of Maine System to be a Board of Regents. It also creates separate 7-member boards of trustees for each of the 7 campuses. The additional costs associated with the new board members can be absorbed by the system within existing budgeted resources.

The bill also imposes new financial responsibilities on the seven campuses of the University of Maine System. The effect of these new requirements on the operating costs of the university campuses and the subsequent effect on the system's requests for General Fund appropriations can not be determined at this time.'

32 SUMMARY

This amendment, which replaces the committee amendment, differs from the committee amendment in the following ways.

- 38 1. It reinstates the Board of Regents established in the bill.
- 2. It specifies that the Board of Regents of the University of Maine System shall hire and evaluate the chancellor.
- 3. It eliminates a specified duty of the chancellor to provide a centralized management oversight of services.
- 4. It restores the separate 7-member boards of trustees of the 7 universities that were proposed in the original bill and directs the individual boards to hire and evaluate the university president.

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HOUSE AMENDMENT

HOUSE AMENDMENT "#" to COMMITTEE AMENDMENT "A" to H.P. 1114,

This amendment also adds a fiscal note to the bill.

(Representative BROOKS)

TOWN: Winterport

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