

HB0533/714432/1

BY: Education, Health, and Environmental Affairs Committee

AMENDMENTS TO HOUSE BILL 533
(Third Reading File Bill)

AMENDMENT NO. 1

On page 1, in lines 14 and 15, strike “requiring the Board to conduct certain activities in open”; in line 15, strike “or closed sessions;”; and in line 22, after “changes;” insert “requiring the Board to review certain annual statements; requiring the Board to provide certain education and training to certain Board members at certain times; requiring the Board to approve the membership of certain search committees; requiring the Board to notify certain individuals at least a certain number of days before certain financial incentives go into effect; providing for the termination of certain provisions of this Act;”.

On page 2, in line 3, strike “and 12–103” and substitute “, 12–103, 12–108(b)(3), and 12–109(a)”; and after line 5, insert:

“BY repealing and reenacting, without amendments,

Article – Education

Section 12–104(a)

Annotated Code of Maryland

(2018 Replacement Volume and 2018 Supplement)

BY adding to

Article – Education

Section 12–104(p) and (q)

Annotated Code of Maryland

(2018 Replacement Volume and 2018 Supplement)”.

AMENDMENT NO. 2

(Over)

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On page 4, strike beginning with the colon in line 28 down through “**INCLUDE**” in line 29 and substitute “**INCLUDE**”.

On pages 4 and 5, strike beginning with the semicolon in line 30 on page 4 down through “**SESSION**” in line 7 on page 5.

On page 5, after line 21, insert:

“12-104.

(a) In addition to any other powers granted and duties imposed by this title, and subject to the provisions of Title 11 of this article and any other restriction imposed by law by specific reference to the University System of Maryland, or by any trust agreement involving a pledge of property or money, the Board of Regents has the powers and duties set forth in this section.

(P) THE BOARD OF REGENTS SHALL REVIEW THE ANNUAL FINANCIAL DISCLOSURE STATEMENTS FILED BY THE CHANCELLOR AND THE PRESIDENTS OF EACH CONSTITUENT INSTITUTION IN ACCORDANCE WITH § 5-607 OF THE GENERAL PROVISIONS ARTICLE.

(Q) THE BOARD OF REGENTS SHALL PROVIDE EACH MEMBER APPOINTED TO THE BOARD, AT THE TIME OF APPOINTMENT, AND AT REASONABLE INTERVALS, WITH EDUCATION AND TRAINING ON THE BOARD’S GOVERNANCE POLICIES, FIDUCIARY RESPONSIBILITIES, LEGAL OBLIGATIONS, OVERSIGHT OF PERSONNEL POLICIES, OVERSIGHT OF CONSTITUENT INSTITUTIONS, AND OTHER RESPONSIBILITIES.

12-109.

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(a) **(1)** Except as provided in Subtitle 3 of this title, AND SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, in consultation with the Chancellor and after a thorough search, the Board of Regents shall appoint a qualified person as president of each constituent institution.

(2) THE BOARD OF REGENTS SHALL APPROVE THE MEMBERSHIP OF ANY SEARCH COMMITTEE CONVENED TO RECOMMEND A QUALIFIED PERSON AS PRESIDENT OF A CONSTITUENT INSTITUTION.

SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:

Article – Education

12–108.

(b) **(3) (I)** [The] SUBJECT TO SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE Chancellor is entitled to the compensation established by the Board.

(II) THE BOARD OF REGENTS SHALL NOTIFY THE GOVERNOR, THE PRESIDENT OF THE SENATE, AND THE SPEAKER OF THE HOUSE AT LEAST 30 DAYS BEFORE A CONTRACTUAL SALARY INCREASE, NEGOTIATED SEVERANCE PACKAGE, OR ANY OTHER FINANCIAL BONUS FOR THE CHANCELLOR GOES INTO EFFECT.”.

On page 6, in line 14, strike “2.” and substitute “3.”; and in line 15, after the period insert “Section 2 of this Act shall remain effective for a period of 2 years and, at the end of June 30, 2021, Section 2 of this Act, with no further action required by the General Assembly, shall be abrogated and of no further force and effect.”.