BY: Delegate Flanagan

AMENDMENTS TO HOUSE BILL NO. 858, AS AMENDED

(First Reading File Bill)

AMENDMENT NO. 1

On page 1 of the bill, in line 3, after the first "of" insert "prohibiting the Board of Regents of the University System of Maryland from appointing a former Governor as Chancellor under certain circumstances;"; in line 4, strike "and"; in line 5, after "Regents" insert "; and generally relating to the Board of Regents of the University System of Maryland"; and in line 8, after "Section" insert "10-209(d),".

On page 1 of the Appropriations Committee Amendments (HB0858/744562/1), in line 4 of Amendment No. 1, after "(g)" insert ", and 12-108".

AMENDMENT NO. 2

On page 1 of the bill, after line 13, insert:

"10-209.

(d) (1) The Board of Regents of the University System of Maryland shall appoint a Chancellor who shall be the Chief Executive Officer of the University System of Maryland and the Chief of Staff for the Board SUBJECT TO THE PROVISIONS SET FORTH IN §12-108(A)(2) OF THIS ARTICLE. The Chancellor and the staff of the Board shall serve as coordinators and system planners for the University.

(2) The Chancellor shall:

- (i) Advise the Board of Regents on systemwide policy;
- (ii) Conduct systemwide planning;

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- (iii) Coordinate and arbitrate among the institutions and centers of the University;
- (iv) Assist the institutions in achieving performance goals in accordance with the Accountability Reporting Program; and
- (v) Provide technical assistance to institutions and centers such as legal and financial services."

On page 2 of the bill, before line 1, insert:

"12-108.

- (a) (1) The Board of Regents shall appoint a Chancellor of the University System of Maryland SUBJECT TO THE PROVISIONS OF PARAGRAPH (2) OF THIS SUBSECTION.
- (2) THE BOARD OF REGENTS MAY NOT APPOINT A CURRENT OR FORMER GOVERNOR OF MARYLAND AS CHANCELLOR:
- (I) <u>DURING THE PERIOD THAT TWO-THIRDS OR MORE OF THE MEMBERS OF THE BOARD ARE COMPOSED OF APPOINTMENTS MADE BY THE CURRENT OR FORMER GOVERNOR; OR</u>
- (II) <u>DURING THE 2-YEAR PERIOD FOLLOWING THE FORMER</u> GOVERNOR'S <u>LAST TERM</u>, <u>WHICHEVER PERIOD IS LESS.</u>
- [(2)] (B) The Chancellor is the Chief Executive Officer of the University System of Maryland and the Chief of Staff for the Board.
 - [(b)] (C) (1) The Chancellor shall:
 - (i) Advise the Board of Regents on systemwide policy;
 - (ii) Conduct systemwide planning;

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[(d)] (E)

<u>(1)</u>

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University;	<u>(iii)</u>	Coordinate and arbitrate among the institutions and centers of the
with their adopted pe	<u>(iv)</u> rforman	Assist the institutions in achieving performance goals in accordance accountability plan;
and financial services	<u>(v)</u> s;	Provide technical assistance to institutions and centers such as legal
	<u>(vi)</u>	Perform the duties the Board assigns; and
	(vii)	See that the policies of the Board are carried out.
<u>(2)</u>	The C	hancellor serves at the pleasure of the Board.
<u>(3)</u>	The C	hancellor is entitled to the compensation established by the Board.
[(c)] (D)	The Chancellor may:	
<u>(1)</u>	Have the additional staff provided in the University budget; and	
(2) existing funds availa	(i) ble to th	Create any position within the system administration office and within the system administration office, to the extent the cost of the position,
including the cost of any fringe benefits, is funded from existing funds.		
General Fund suppor	<u>(ii)</u> t.	This paragraph may not be construed to require any additional State
	<u>(iii)</u>	The total number of positions authorized under this paragraph shall be
limited as specified annually in the State budget bill.		

Each employee of the Board shall join the Teachers' Pension System of

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the State of Maryland or the Employees' Pension System of the State of Maryland.

(2) As an alternative, any employee in a position determined by the Board to be a professional position may join the optional retirement program under Title 30 of the State Personnel and Pensions Article.".