BY: Appropriations Committee

AMENDMENTS TO HOUSE BILL NO. 858 (First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 3, after "ex officio" insert "<u>nonvoting</u>"; in line 4, after "Maryland;" insert "<u>clarifying which members of the Board of Regents are voting members; providing that the State Treasurer is not subject to appointment by the Governor; providing that the State Treasurer is not subject to a certain term limitation;"; in line 8, after "12-102(c)" insert "<u>(e), and (g)</u>"; and after line 10, insert:</u>

"BY repealing and reenacting, without amendments,

Article - Education Section 12-102(d) and (f) Annotated Code of Maryland (2001 Replacement Volume)".

AMENDMENT NO. 2

On page 1, in line 16, after "one" insert "<u>VOTING</u>"; in line 22, after "One" insert "<u>VOTING</u>"; in line 24, after "ONE" insert "<u>NONVOTING</u>"; and in line 25, after "remaining" insert "<u>VOTING</u>".

AMENDMENT NO. 3

On page 1, after line 26, insert:

"(d) In making appointments to the Board, the Governor shall consider representation from all parts of the State.

(e) Except for the Secretary of Agriculture AND THE STATE TREASURER, each member of the Board shall be appointed by the Governor, with the advice and consent of the Senate.

(Over)

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(2) The student member shall be appointed for a term of 1 year, from July 1, and may be reappointed if the student remains a student at any campus of the University System of Maryland.

(3) A member appointed to fill a vacancy in an unexpired term serves only for the remainder of that term and until a successor is appointed and qualifies.

(g) Except for the Secretary of Agriculture AND THE STATE TREASURER, a member may not serve more than 2 consecutive full terms.".