

LEGISLATIVE REFERENCE BUREAU

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L.R.B. Form No. 4 (Rev. 3/25/10)

No. \_\_\_\_\_

LEGISLATIVE REFERENCE BUREAU

AN ACT

Amending the act of March 24, 1905 (P.L.50, No.35), entitled, "An act to reorganize the Board of Trustees of The Pennsylvania State College," further providing for the Board of Trustees.

INTRODUCED \_\_\_\_\_ 20 \_\_\_\_\_

By \_\_\_\_\_ District NO. \_\_\_\_\_

By \_\_\_\_\_ District NO. \_\_\_\_\_

By \_\_\_\_\_ District NO. \_\_\_\_\_

By \_\_\_\_\_ District NO. \_\_\_\_\_

See next page for additional co-sponsors.

<b>Referred to Committee on</b>	
Date _____	20 _____
Reported _____	20 _____
<b>As Committed-Amended</b>	
<b>Recommendation</b>	
_____	
By Hon. _____	

## AN ACT

1 Amending the act of March 24, 1905 (P.L.50, No.35), entitled,  
2 "An act to reorganize the Board of Trustees of The  
3 Pennsylvania State College," further providing for the Board  
4 of Trustees.

5 The General Assembly of the Commonwealth of Pennsylvania  
6 hereby enacts as follows:

7 Section 1. Section 1 of the act of March 24, 1905 (P.L.50,  
8 No.35), entitled, "An act to reorganize the Board of Trustees of  
9 The Pennsylvania State College," amended June 24, 1939 (P.L.863,  
10 No.367), is amended to read:

11 Section 1. Be it enacted, &c., That, in addition to the  
12 present elective members of the Board of Trustees of The  
13 Pennsylvania State College, the said Board shall consist of the  
14 following members, to wit: Three members to be elected each  
15 year, for a term of three years each, by the alumni of said  
16 college; and two members to be appointed each year, for a term  
17 of three years each, by the Governor of the Commonwealth, and  
18 confirmed by the Senate []; and the following members to serve

1 ex-officio during their respective terms of office: The Governor  
2 of the Commonwealth, the President of the College, the State  
3 Superintendent of Public Instruction, the Secretary of  
4 Agriculture, and the Secretary of Mines].

5 (1) The Governor, the Secretary of Education, the Secretary  
6 of Agriculture and the Secretary of Conservation and Natural  
7 Resources shall serve ex officio during their respective terms.

8 (2) Board members shall serve as voting members ex officio,  
9 except the Governor, who shall serve as a nonvoting member ex  
10 officio.

11 (3) No person who has served in the capacity of the  
12 Governor, Lieutenant Governor, Attorney General, Auditor General  
13 or State Treasurer shall be permitted to serve on the Board of  
14 Trustees as a voting member until at least four years have  
15 elapsed following his official departure from that office.

16 Section 2. Section 3 of the act is amended to read:

17 Section 3. [The officers of the Board shall be chosen  
18 annually, to serve for a period of one year each; and shall be a  
19 President, a Vice-President, a Secretary, a Treasurer, and an  
20 Executive Committee of not less than three nor more than seven  
21 members, whose duty it shall be, under the direction and subject  
22 to the approval of the Board of Trustees, to transact such  
23 necessary business as may arise in the intervals between regular  
24 meetings of the Board. No member of the Board shall receive  
25 compensation for his services; but shall be paid necessary  
26 traveling and hotel expenses actually incurred in the  
27 performance of duty as such member. The Treasurer shall not be a  
28 member of the board, and shall give such bonds for the faithful  
29 performance of his duties, and receive such compensation as the  
30 Board may, from time to time, direct.] (a) The officers of the

1 Board shall be elected annually, to serve for a one-year term  
2 and shall include a chair, a vice-chair, a secretary, a  
3 treasurer and an executive committee of not less than three nor  
4 more than seven members, whose duty it shall be, under the  
5 direction and subject to the approval of the Board of Trustees,  
6 to transact such necessary business as may arise in the  
7 intervals between regular meetings of the Board. No member of  
8 the Board shall receive compensation for his services but shall  
9 be paid necessary traveling and hotel expenses actually incurred  
10 in the performance of duty as such member. The treasurer shall  
11 not be a member of the Board, and shall give such bonds for the  
12 faithful performance of his duties, and receive such  
13 compensation as the Board may, from time to time, direct.

14 (b) The President of the college shall be prohibited from  
15 serving as an officer of the Board of Trustees, and shall also  
16 be prohibited from serving on the executive committee, any  
17 standing committee, special committee or subcommittee of the  
18 Board.

19 Section 3. The amendments of sections 1 and 3 of the act  
20 shall be applicable to both current and prospective members of  
21 The Pennsylvania State University Board of Trustees.

22 Section 4. This act shall take effect in 60 days.