

LEGISLATIVE REFERENCE BUREAU

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

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

2013D00065DMS:JSL

AN ACT

Amending the act of February 22, 1855 (P.L.46, No.50), entitled "An act to incorporate the Farmers' High School of Pennsylvania," further providing for management by board of trustees.

LEGISLATIVE REFERENCE BUREAU

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 February 22, 1855 (P.L.46, No.50), entitled  
2 "An act to incorporate the Farmers' High School of  
3 Pennsylvania," further providing for management by board of  
4 trustees.

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

7 Section 1. Section 2 of the act of February 22, 1855  
8 (P.L.46, No.50), entitled "An act to incorporate the Farmers'  
9 High School of Pennsylvania," is amended to read:

10 Section 2. Management by board of trustees

11 (a) The said institution shall be under the management and  
12 government of a board of trustees[, of whom there shall be  
13 thirteen, and seven of whom shall be a quorum, competent to  
14 perform the duties hereinafter authorized and required.] that  
15 shall be comprised of a total of twenty-two trustees, which  
16 shall include eighteen voting trustees, three voting trustees ex  
17 officio and one nonvoting trustee ex officio.

18 (1) The composition of said board shall reflect the overall

1 interests and expertise of the following officials and entities:

2 (i) The Governor, who shall be the nonvoting trustee ex  
3 officio.

4 (ii) The Secretary of Agriculture.

5 (iii) The Secretary of Conservation and Natural Resources.

6 (iv) The Secretary of Education.

7 (v) The Pennsylvania State University alumni.

8 (vi) Pennsylvania county agricultural societies.

9 (vii) Pennsylvania business and industry groups.

10 (2) Business and industry trustees shall only be elected by  
11 members of geographically dispersed Pennsylvania business and  
12 industry associations; at least two of these trustees shall  
13 represent the fields of engineering, mining, manufacturing and  
14 architecture.

15 (3) Prospective members of the board of trustees who shall  
16 represent the interests and expertise of school alumni,  
17 agriculture and business and industry shall only be elected by  
18 the following entities:

19 (i) The Pennsylvania State University alumni.

20 (ii) Pennsylvania county agriculture societies.

21 (iii) Pennsylvania business and industry groups.

22 (4) A simple majority of the voting members of the board of  
23 trustees shall constitute a quorum and is required prior to any  
24 official action to be taken by the board.

25 (5) Members of the board of trustees shall either be elected  
26 or appointed for a term of three years. No member shall serve  
27 more than an aggregate limit of nine years on the board of  
28 trustees during the course of his lifetime.

29 (b) The provisions of this section shall be applicable to  
30 both current and prospective members of The Pennsylvania State

1 University board of trustees.

2 Section 2. This act shall take effect in 60 days.