

130th MAINE LEGISLATURE

FIRST SPECIAL SESSION-2021

Legislative Document

No. 1391

H.P. 1025

House of Representatives, April 7, 2021

An Act To Enhance the Educational Expertise and Knowledge of the Board of Trustees of the University of Maine System

Received by the Clerk of the House on April 5, 2021. Referred to the Committee on Education and Cultural Affairs pursuant to Joint Rule 308.2 and ordered printed pursuant to Joint Rule 401.

ROBERT B. HUNT Clerk

R(+ B. Hunt

Presented by Representative COLLINGS of Portland.

Cosponsored by Representatives: OSHER of Orono, SYLVESTER of Portland, TALBOT ROSS of Portland.

Be it enacted by the People of the State of Maine as follows:

- **Sec. 1. P&SL 1865, c. 532, §4,** as amended by P&SL 1997, c. 37, §2, is further amended to read:
- **Section 4. Board of Trustees.** The Board of Trustees of the University of Maine System shall consist consists of 16 22 members.
- 1. Commissioner of Educational and Cultural Services Education. The Commissioner of Educational and Cultural Services Education shall serve as a voting member ex officio.
- 2. Members appointed by the Governor. Fourteen members shall must be appointed for 5-year terms by the Governor, subject to review by the joint standing committee of the Legislature having jurisdiction over education and cultural affairs and confirmation by the Legislature Senate. Each term shall expire on May 26th of the appropriate year, except that the retiring member shall serve until a successor is appointed by the Governor and confirmed by the Legislature. No person accepting such appointment may be a member of the State Board of Education. In making appointments, the Governor shall strive to achieve a membership which is representative of the population of this State. In so far as feasible when selecting qualified nominees to the board, the Governor shall consider affirmative action criteria, professional education and experience and an equitable geographical representation among the members. Trustees may serve a maximum of 2 terms, except that an individual appointed to fill an unexpired term of 3 years or less is eligible for appointment to 2 full terms. Vacancies shall be filled by the Governor, subject to review by the joint standing committee of the Legislature having jurisdiction over education and confirmation by the Legislature, for the unexpired balance of the term. In order to restore and maintain rotation of terms of office of trustees, an incumbent trustee who was appointed for a term of 5 years at a time subsequent to the expiration of the term of his predecessor in office shall be deemed to have commenced his 5-year term upon the date of the expiration of the term of office of his predecessor rather than from the date of his appointment and qualification. Trustees shall serve without compensation, but may be reimbursed for travel and other expenses incurred in the performance of their official duties.
- **2-A. Members elected by educator unions.** Six members must be current or retired public sector educators selected pursuant to this subsection. These 6 members are full voting members and may sit on any board of trustees committee. Three of the 6 members must be elected by members of Associated Faculties of the Universities of Maine labor union or its successor organization, and 3 of the 6 members must be elected by members of the Maine Education Association labor union or its successor organization. All 6 of the members must be confirmed by the joint standing committee of the Legislature having jurisdiction over education and cultural affairs. These 6 members serve for 5-year terms, except that, of the initial trustees elected by the Associated Faculties of the Universities of Maine, one member shall serve for one year, one member shall serve for 3 years and one member shall serve for 5 years.
- **2-B. Terms; reimbursement.** The term of a member of the board of trustees is for 5 years. Each term expires on May 26th of the appropriate year, except that, with regard to a retiring member who was appointed by the Governor pursuant to subsection 2, the retiring

member shall serve until a successor is appointed by the Governor and confirmed by the Senate and, with regard to a retiring member selected pursuant to subsection 2-A, the retiring member shall serve until a successor is elected by an educator union pursuant to subsection 2-A and confirmed by the joint standing committee of the Legislature having jurisdiction over education and cultural affairs. No person accepting an appointment may be a member of the State Board of Education. A trustee may serve a maximum of 2 terms, except that an individual appointed to fill an unexpired term of 3 years or less is eligible for appointment to 2 full terms. A vacancy must be filled by the Governor pursuant to subsection 2 or by an educator union pursuant to subsection 2-A, subject to review and confirmation, for the unexpired balance of the term. In order to restore and maintain rotation of terms of office of trustees, an incumbent trustee who was appointed for a term of 5 years at a time subsequent to the expiration of the term of the trustee's predecessor in office is deemed to have commenced the trustee's 5-year term upon the date of the expiration of the term of office of the trustee's predecessor rather than on the date of the trustee's appointment and qualification. A trustee shall serve without compensation but may be reimbursed for travel and other expenses incurred in the performance of the trustee's official duties.

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- 3. Student member. One of the members shall must be a full-time student at one of the campuses of the University of Maine System at the time of appointment and shall must be a permanent resident of the State. To be eligible as a student member, a student must be enrolled for a minimum of 12 credit hours per semester. The student member shall be is a full voting member of the board of trustees and shall serve for a 2-year term and until a successor is qualified. Sixty days prior to the expiration of the student member's term, the Governor shall solicit a list of 6 eligible students from the student senates from 6 of the campuses within the University of Maine System; the 7th campus being excluded in accordance with this subsection. The Governor shall then nominate a student member within 30 days of receiving the list of names and the nomination shall be is subject to review by the Joint Standing Committee on Education joint standing committee of the Legislature having jurisdiction over education and cultural affairs and confirmation by the Legislature Senate. The student representative shall may not come from the same campus in any 2 consecutive terms. In the event that the student representative transfers from one campus to another during the student's term of appointment, the original campus of enrollment shall prevail prevails in reference to the provisions of the subsection.
- **3-A. Alumni members.** The Governor shall make every effort to appoint to the Board board of Trustees trustees pursuant to section 2, subject to review by the joint standing committee of the Legislature having jurisdiction over education matters and cultural affairs and confirmation by the Senate, 7 alumni members, one from each of the universities in the system.
- **4. Meetings of the Board board of Trustees <u>trustees</u>.** The Board <u>board of Trustees trustees</u> shall meet from time to time at each of the various campuses of the University of Maine System, whenever reasonably practical.

Each meeting of the board must include an opportunity for citizen input. Each citizen must be permitted to address the board for a period of time established by the board.

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SUMMARY