

REVENUE: No revenue impact

FISCAL: No fiscal impact

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<b>Action:</b>	Do Pass as Amended and Be Printed Engrossed
<b>Vote:</b>	10 - 0 - 0
<b>Yeas:</b>	Dembrow, Harker, Huffman, Komp, Maurer, Roblan, Sprenger, Thatcher, VanOrman, Gelser
<b>Nays:</b>	0
<b>Exc.:</b>	0
<b>Prepared By:</b>	Kevin Christiansen, Administrator
<b>Meeting Dates:</b>	5/13, 5/27

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**WHAT THE MEASURE DOES:** Grants the State Board of Higher Education the authority to delegate any of its powers to a committee of the board, with the exception of the power to prescribe enrollment fees and the power to adopt rules.

**ISSUES DISCUSSED:**

- Membership representation of committees appointed by the board to include educational professionals
- Voting rights of committee members restricted to board members only

**EFFECT OF COMMITTEE AMENDMENT:** Replaces original measure.

**BACKGROUND:** The Oregon State Board of Higher Education, the statutory governing board for the seven-campus Oregon University System, is composed of 11 members appointed by the Governor and confirmed by the Oregon State Senate. Eight lay members are appointed for four-year terms; one faculty member is appointed for a two-year term; and two students are appointed for two-year terms. The board currently has 12 members, with one additional faculty member