

HB 4002-1
(LC 85)
2/8/12 (CDT/ps)

**PROPOSED AMENDMENTS TO
HOUSE BILL 4002**

1 On page 1 of the printed bill, line 2, delete “; and declaring an
2 emergency”.

3 Delete lines 4 through 28 and delete pages 2 and 3 and insert:

4 **“SECTION 1. At the direction of the Oregon University System, the
5 State Treasurer shall establish in the Oregon University System Fund
6 a subaccount dedicated to funding investments in professional forestry
7 education. A subaccount created as provided in this section shall
8 consist of any moneys from harvest taxes, appropriations, gifts, grants
9 or donations made available to Oregon State University for the specific
10 purpose of making investments in professional forestry education un-
11 der this section. The university shall make any allocations of moneys
12 from the subaccount to investments in professional forestry education
13 in accordance with the criteria and measurements established by the
14 Forestry Education Council under section 6 of this 2012 Act.**

15 **“SECTION 2. (1) There is established a Forestry Education Council,
16 consisting of five members appointed by the President of Oregon State
17 University. The president shall appoint to the council at least three
18 members who are forestland owners in this state or representatives
19 of forest products manufacturers operating in this state.**

20 **“(2) The term of office of each council member is four years, but a
21 member serves at the pleasure of the president. Before the expiration
22 of the term of a council member, the president shall appoint a suc-**

1 cessor whose term begins on January 1 next following. A council
2 member is eligible for reappointment. If there is a vacancy for any
3 cause, the president shall make an appointment to become imme-
4 diately effective for the unexpired term.

5 “(3) A council member is entitled to compensation and expenses as
6 provided in ORS 292.495 from any unrestricted moneys in a subaccount
7 created as described in section 1 of this 2012 Act.

8 **“SECTION 3.** Notwithstanding the term of office specified by sec-
9 tion 2 of this 2012 Act, of the members first appointed to the Forestry
10 Education Council:

11 “(1) One shall serve for a term ending January 1, 2014.

12 “(2) One shall serve for a term ending January 1, 2015.

13 “(3) One shall serve for a term ending January 1, 2016.

14 “(4) Two shall serve for terms ending January 1, 2017.

15 **“SECTION 4.** The members of the Forestry Education Council must
16 be residents of this state who are well informed on the principles of
17 providing educational opportunities for forestland owners, forest pro-
18 ducts manufacturers and persons wishing to train in forest-related
19 occupations.

20 **“SECTION 5.** (1) The Forestry Education Council shall select one
21 of its members as chairperson and another as vice chairperson, for
22 such terms and with duties and powers necessary for the performance
23 of the functions of such offices as the President of Oregon State Uni-
24 versity determines.

25 “(2) Except as provided in section 7 of this 2012 Act, a majority of
26 the members of the council constitutes a quorum for the transaction
27 of business.

28 “(3) The council shall meet at times and places specified by the call
29 of:

30 “(a) The chairperson;

1 “(b) A majority of the members of the council; or

2 “(c) The Dean of the College of Forestry at Oregon State University
3 after consultation with the president.

4 “SECTION 6. (1) The Dean of the College of Forestry at Oregon
5 State University shall solicit the advice of the Forestry Education
6 Council when developing work plans or resource allocation plans af-
7 fecting professional forestry education. The council shall provide ad-
8 vice to the dean regarding the development of work plans and resource
9 allocation plans affecting professional forestry education upon request
10 of the dean or the President of Oregon State University and at other
11 times as the council deems reasonable or necessary.

12 “(2) The council, in consultation with the dean, shall establish cri-
13 teria and measurements for Oregon State University to use in deter-
14 mining which investments in professional forestry education to make
15 from any subaccount created as described in section 1 of this 2012 Act.

16 “(3) The criteria and measurements established under this section
17 shall include, but need not be limited to, standards designed to:

18 “(a) Respond to the professional forestry education needs of
19 forestland owners and managers and forest products manufacturers in
20 this state;

21 “(b) Meet the professional forestry education needs of employees
22 working in the forest and wood products industry cluster in this state
23 by increasing faculty and academic program capacity at the univer-
24 sity;

25 “(c) Create additional opportunities for residents of this state to
26 pursue professional education in forest engineering, forest manage-
27 ment, forest operations management, renewable material and wood
28 products innovation and other fields important to the advancement
29 of the forest and wood products industry cluster in this state;

30 “(d) Maximize the leverage of any moneys that the university allo-

1 cates under section 1 of this 2012 Act;

2 “(e) Give priority to allocations for which financial resources of
3 forest products manufacturers in this state, or of other persons in-
4 terested in professional forestry education in this state, are available
5 to augment the allocations; and

6 “(f) Ensure that any moneys the university allocates under section
7 1 of this 2012 Act are used to:

8 “(A) Give priority to addressing those educational needs of the for-
9 est and wood products industry cluster that are the most evident and
10 urgent;

11 “(B) Produce the greatest amount of educational benefit for the
12 least short-term and long-term costs to this state;

13 “(C) Avoid duplication of existing public or private resources; and

14 “(D) Leverage existing and future private resources for the public
15 benefit.

16 “(4) The council shall review the performance of any investments
17 made in professional forestry education as described in section 1 of
18 this 2012 Act. The performance reviews shall be designed to identify
19 possible improvements in the criteria and measurements established
20 by the council, identify possible improvements in the process for allo-
21 cating moneys under section 1 of this 2012 Act and determine the ef-
22 fectiveness of the allocations and investments in addressing the
23 objectives described in subsection (3) of this section. The council shall
24 report the results of the performance reviews to the dean and the
25 president.

26 “SECTION 7. Prior to the beginning of an academic year, the
27 Forestry Education Council may request that the President of Oregon
28 State University review any allocations described in section 1 of this
29 2012 Act that are proposed for the academic year. A request under this
30 section must be approved by a majority of the council members. Upon

1 receiving a request from the council, the president shall determine
2 during the academic year whether Oregon State University should al-
3 locate additional moneys or take other measures to address any con-
4 cerns raised in the council's request.”.

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