Requested by Representative LIVELY

PROPOSED AMENDMENTS TO A-ENGROSSED SENATE BILL 273

- On page 2 of the printed A-engrossed bill, delete lines 13 through 15 and insert:
- 3 "(i) If applicable, nominated through an internal governance process held
- 4 by the official student government, or similar graduate student governance
- 5 structure or graduate student union, with the candidate nominated provided
- 6 to the Governor for consideration; and".
- 7 On page 3, delete lines 26 through 45.
- 8 On page 4, delete lines 1 through 28 and insert:
- 9 "SECTION 3. The governing board of each public university listed 10 in ORS 352.002 shall formally adopt policies that:
- "(1) Provide the opportunity at all regularly scheduled meetings of the governing board for live comments;
- "(2) Allow a representative from official student, faculty and nonfaculty staff governance organizations to provide comments or report to the governing board at regularly scheduled meetings of the governing board;
- "(3) Allow a representative from official campus labor organizations
 to provide comments or report to the governing board at regularly
 scheduled meetings of the governing board, if the representative has
 requested the opportunity to provide comments or report to the board
 in advance of the meeting;

- "(4) Require the inclusion of at least one faculty member, one 1 nonfaculty staff member and one member of the student body as part 2 of presidential search committees; 3
- "(5) Ensure that all members of the governing board are provided 4 with institutional electronic mail addresses;
- "(6) Require the public university to clearly and publicly post the 6 electronic mail addresses described in subsection (5) of this section on 7 the website of the public university; 8
- "(7) Require ongoing reviews of the practices and policies of the 9 public university relating to transparency and access;
 - "(8) Require the inclusion and participation of faculty, nonfaculty staff and student representatives when conducting the reviews described in subsection (7) of this section;
 - "(9) Require that the governing board, or the designee of the governing board, respond to questions that arise from public comments at meetings of the governing board;
 - "(10) Memorialize the process for filling appointments to the governing board;
- "(11) Require that when a vacancy on the governing board is ex-19 pected: 20
 - "(a) At a public meeting, the governing board will assess the needs of the board and identify the ideal characteristics of any individual chosen to fill the vacancy, including but not limited to preferred skill sets, experience or geographic representation;
 - "(b) The governing board will invite members of the public university community to submit recommendations about the ideal characteristics described in paragraph (a) of this subsection to the board; and
 - "(c) That when the governing board notifies the Governor that there will be a vacancy on the board, the board also communicates to the Governor the ideal characteristics identified in paragraphs (a) and

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- 1 (b) of this subsection; and
- 2 "(12) Require the governing board to:
- 3 "(a) Regularly conduct a self-evaluation; and
- "(b) At each self-evaluation, provide an opportunity for the uni-
- 5 versity community to provide written input or public testimony eval-
- 6 uating the work of the board.
- "SECTION 4. (1) No later than July 2 of each year, each public
- 8 university listed in ORS 352.002 shall submit a report in the manner
- 9 provided by ORS 192.245 to the interim committees of the Legislative
- 10 Assembly related to higher education, detailing the degree to which
- 11 the public university has complied with:
- 12 "(a) Drafting the formal policies described in section 3 of this 2023
- 13 Act; and
- 14 "(b) Fulfilling the obligations contained in the policies described in
- section 3 of this 2023 Act.
- "(2) The report prepared under subsection (1) of this section must
- 17 include input from representatives of official student, faculty and
- 18 nonfaculty staff governance organizations.
- "SECTION 5. Section 4 of this 2023 Act is repealed on January 2,
- 20 **2026.**".
- In line 29, delete "4" and insert "6".
- In line 39, delete "5" and insert "7".
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