

AMENDMENT #15

by Rep. Himschoot

OFFERED IN THE HOUSE

TO: CSHB 183(JUD)

1 Page 1, line 1, following "sports;": (title amendment)

2 Insert "relating to the duties of the Board of Regents of the University of Alaska;"

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4 Page 3, following line 21:

5 Insert a new bill section to read:

6 **** Sec. 2.** AS 14.40.170(a) is amended to read:

7 (a) The Board of Regents shall

8 (1) appoint the president of the university by a majority vote of the
9 whole board, and the president may attend meetings of the board;

10 (2) fix the compensation of the president of the university, all heads of
11 departments, professors, teachers, instructors, and other officers;

12 (3) confer appropriate degrees as it may determine and prescribe;

13 (4) have the care, control, and management of

14 (A) all the real and personal property of the university; and

15 (B) land

16 (i) conveyed to the Board of Regents by the
17 commissioner of natural resources in the settlement of the claim of the
18 University of Alaska to land granted to the state in accordance with the
19 Act of March 4, 1915 (38 Stat. 1214), as amended, and in accordance
20 with the Act of January 21, 1929(45 Stat. 1091), as amended; and

21 (ii) conveyed to the Board of Regents in trust for the
22 University of Alaska by the commissioner of natural resources under
23 AS 14.40.365;

1 (5) keep a correct and easily understood record of the minutes of every
2 meeting and all acts done by it in pursuance of its duties;

3 (6) under procedures to be established by the commissioner of
4 administration, and in accordance with existing procedures for other state agencies,
5 have the care, control, and management of all money of the university and keep a
6 complete record of all money received and disbursed;

7 (7) adopt reasonable rules for the prudent trust management and the
8 long-term financial benefit to the university of the land of the university;

9 (8) provide public notice of sales, leases, exchanges, and transfers of
10 the land of the university or of interests in land of the university;

11 (9) administer, manage, market, and promote an education savings
12 program, including the Education Trust of Alaska under AS 14.40.802 and the Alaska
13 advance college tuition savings fund under AS 14.40.803 - 14.40.817;

14 (10) designate buildings owned by the university as covered buildings
15 for purposes of paying the costs of use, management, operation, maintenance, and
16 depreciation from the fund established under AS 37.05.555;

17 **(11) employ a staff member to ensure that women's sports at the**
18 **University of Alaska are funded in proportion to the percentage of women**
19 **students that attend the University of Alaska."**

20
21 Remember the following bill section accordingly.