

1.1 moves to amend H.F. No. 3372 as follows:

1.2 Delete everything after the enacting clause and insert:

1.3 "Section 1. Minnesota Statutes 2016, section 137.0245, subdivision 2, is amended to read:

1.4 Subd. 2. **Membership.** The Regent Candidate Advisory Council shall consist of ~~24~~ 16

1.5 members. ~~Twelve~~ Eight members shall be appointed by the Subcommittee on Committees

1.6 of the Committee on Rules and Administration of the senate. ~~Twelve~~ Eight members shall

1.7 be appointed by the speaker of the house. Each appointing authority must appoint one

1.8 member who is a student enrolled in a degree program at the University of Minnesota at

1.9 the time of appointment. No more than one-third of the members appointed by each

1.10 appointing authority may be ~~current or~~ former legislators. None of the members may be

1.11 current legislators. No more than two-thirds of the members appointed by each appointing

1.12 authority may belong to the same political party; however, political activity or affiliation

1.13 is not required for the appointment of any member. Geographical representation must be

1.14 taken into consideration when making appointments. Section 15.0575 shall govern the

1.15 advisory council, except that:

1.16 (1) the members shall be appointed to six-year terms with one-third appointed each

1.17 even-numbered year; and

1.18 (2) student members are appointed to two-year terms with two students appointed each

1.19 even-numbered year.

1.20 A member may not serve more than two full terms.

1.21 Sec. 2. Minnesota Statutes 2016, section 137.0245, subdivision 3, is amended to read:

1.22 Subd. 3. **Duties.** (a) The advisory council shall:

1.23 (1) develop, in consultation with the chairs and ranking minority members of the

1.24 legislative committees with jurisdiction over higher education policy and finance, current

2.1 and former regents, and the administration of the University of Minnesota, a statement of
2.2 the selection criteria to be applied and a description of the responsibilities and duties of a
2.3 regent, and shall distribute this to potential candidates; and

2.4 (2) for each position on the board, identify and recruit qualified candidates for the Board
2.5 of Regents, based on the background and experience of the candidates, their potential for
2.6 discharging the responsibilities of a member of the Board of Regents, and the needs of the
2.7 board. The selection criteria must not include a limitation on the number of terms an
2.8 individual may serve on the Board of Regents.

2.9 (b) The selection criteria developed under paragraph (a), clause (1), must include a
2.10 criterion that regents represent diversity in geography; gender; race; occupation, including
2.11 business and labor; and experience.

2.12 (c) The selection criterion must include an identification of the membership needs of
2.13 the board for individual skills relevant to the governance of the University of Minnesota
2.14 and the needs for certain individual characteristics. Individual characteristics relate to
2.15 qualities such as gender, race, and geographic location of residence.

2.16 Sec. 3. Minnesota Statutes 2016, section 137.0245, subdivision 4, is amended to read:

2.17 Subd. 4. **Recommendations.** (a) The advisory council shall recommend ~~at least two and~~
2.18 not more than four candidates for each position on the board. The advisory council must
2.19 recommend an incumbent regent applying for reelection, which counts towards the four
2.20 maximum recommendations. By January 15 of each odd-numbered year, the advisory
2.21 council shall submit its recommendations to the joint legislative committee described in
2.22 section 137.0246, subdivision 2. If the advisory council recommends less than four candidates
2.23 for any position, the council must include with its recommendations a written explanation
2.24 of why additional candidates were not recommended.

2.25 (b) The advisory council must submit a report to the joint committee on the needs criterion
2.26 identified under subdivision 3, paragraph (c), at the same time it submits its
2.27 recommendations."

2.28 Amend the title accordingly