

1.1 moves to amend the amendment (H3372DE4) to H.F. No. 3372, as
1.2 follows:

1.3 Page 1, before line 3, insert:

1.4 "Section 1. **[137.0231] FACULTY MEMBER ON BOARD OF REGENTS.**

1.5 In electing members of the Board of Regents of the University of Minnesota pursuant
1.6 to the Minnesota Constitution, article XIII, section 3, and Territorial Laws 1851, chapter 3,
1.7 section 5, one member of the Board of Regents must be a person who at the time of election
1.8 to the board is a tenured faculty member representing one of the university campuses. This
1.9 person shall represent the state at large. Upon expiration of the term or in the event of a
1.10 vacancy in the office, the position shall be filled by a person having the same qualifications
1.11 except that the position must rotate through each university campus.

1.12 **EFFECTIVE DATE.** This section is effective January 1, 2019, and applies to one of
1.13 the at-large regent positions to be elected in 2019 and thereafter."

1.14 Page 2, lines 10 to 13, delete "A chair of the commission serves a two-year term, expiring
1.15 on June 30 in an even-numbered year. The chair must alternate biennially between a designee
1.16 of the speaker of the house of representatives and a designee of the senate majority leader.
1.17 The speaker of the house of representatives shall designate the first chair." and insert "The
1.18 commission shall elect a chair from among its members."

1.19 Page 4, after line 2, insert:

1.20 "Sec. 4. **REQUEST TO THE BOARD OF REGENTS.**

1.21 The Board of Regents of the University of Minnesota is requested to amend its policies
1.22 to permit a regent elected under Minnesota Statutes, section 137.0231, to serve as a
1.23 compensated university employee."

1.24 Renumber the sections in sequence and correct the internal references

2.1 Amend the title accordingly