

1.1 ..... moves to amend H.F. No. 2682 as follows:

1.2 Delete everything after the enacting clause and insert:

1.3 "Section 1. [137.0244] REGENT SELECTION JOINT SUBCOMMITTEE.

1.4 Subdivision 1. **Membership.** (a) The regent selection joint subcommittee consists of  
1.5 four members from each of the higher education budget and policy divisions in each chamber  
1.6 of the legislature, with one cochair from each chamber.

1.7 (b) Members from the senate shall be appointed by the Subcommittee on Committees  
1.8 of the Committee on Rules and Administration, which shall designate one appointee as  
1.9 cochair from the senate. Members from the house of representatives shall be appointed by  
1.10 the speaker of the house, who shall designate one appointee as cochair from the house. No  
1.11 more than two members from each chamber may be from the majority caucus in that chamber.

1.12 (c) A majority of the members from each house is a quorum of the joint subcommittee.

1.13 Subd. 2. **Duties.** (a) Beginning no later than October 15 of each even numbered year,  
1.14 the joint subcommittee shall meet to identify, recruit, and review qualified candidates for  
1.15 forthcoming vacancies in at-large seats on the Board of Regents of the University of  
1.16 Minnesota.

1.17 (b) In performing its duties under paragraph (a), the joint subcommittee shall consider:

1.18 (1) a candidate's background and experience;

1.19 (2) a candidate's potential for discharging the responsibilities of a member of the Board  
1.20 of Regents;

1.21 (3) the membership needs of the board for individual skills relevant to the governance  
1.22 of the University of Minnesota; and

1.23 (4) the diversity of the Board of Regents in terms of geography, gender, race, occupation,  
1.24 and experience.

2.1 (c) By January 15 of each odd-numbered year, the joint subcommittee shall recommend  
2.2 to the joint legislative committee described in section 137.0246, subdivision 2, one candidate  
2.3 for each for forthcoming vacancy in an at-large seat.

2.4 Subd. 3. **Support services.** The Legislative Coordinating Commission shall provide  
2.5 administrative and support services for the joint subcommittee.

2.6 Sec. 2. Minnesota Statutes 2016, section 137.0246, subdivision 2, is amended to read:

2.7 Subd. 2. **Regent nomination joint committee.** (a) The joint legislative committee  
2.8 consists of the members of the higher education budget and policy divisions in each house  
2.9 of the legislature. The chairs of the divisions from each body shall be cochairs of the joint  
2.10 legislative committee. A majority of the members from each house is a quorum of the joint  
2.11 committee.

2.12 (b) By February 28 of each odd-numbered year, or at a date agreed to by concurrent  
2.13 resolution, the joint legislative committee shall meet to consider the ~~advisory council's~~  
2.14 recommendations for regent of the University of Minnesota from both the congressional  
2.15 delegations described in subdivision 3 and the joint subcommittee described in section  
2.16 137.0244 for possible presentation to a joint convention of the legislature.

2.17 (c) The joint committee may recommend to the joint convention candidates recommended  
2.18 by ~~the advisory council~~ a congressional delegation, the joint subcommittee, and the other  
2.19 candidates nominated by the joint committee. A candidate other than those recommended  
2.20 by ~~the advisory council~~ a congressional delegation or the joint subcommittee may be  
2.21 nominated for consideration by the joint committee only if the nomination receives the  
2.22 support of at least three house of representatives members of the committee and two senate  
2.23 members of the committee. A candidate must receive a majority vote of members from the  
2.24 house of representatives and from the senate on the joint committee to be recommended to  
2.25 the joint convention. The joint committee may recommend no more than one candidate for  
2.26 each vacancy. In recommending nominees, the joint committee must consider the needs of  
2.27 the board of regents and the balance of the board membership with respect to gender, racial,  
2.28 and ethnic composition.

2.29 Sec. 3. Minnesota Statutes 2016, section 137.0246, is amended by adding a subdivision  
2.30 to read:

2.31 Subd. 3. **Congressional district legislative delegation.** (a) A congressional district  
2.32 legislative delegation consists of the members of the legislature whose districts include  
2.33 territory within that congressional district. A member of the legislature may participate as

3.1 a member of the delegation for each congressional district in which that member's legislative  
3.2 district is located.

3.3 (b) The chair of each delegation shall be the member of that delegation having the greatest  
3.4 total seniority in the legislature. If one member is eligible to chair more than one delegation,  
3.5 that member must choose only one delegation to chair, and the next most senior members  
3.6 shall chair any remaining delegations.

3.7 (c) By January 15 of each odd-numbered year, or at a date agreed to by concurrent  
3.8 resolution, the congressional district legislative delegation shall meet to consider  
3.9 recommendations for regent of the University of Minnesota to represent that congressional  
3.10 district.

3.11 (d) Voting must be proportional, based on the amount of constituency population within  
3.12 the congressional district that each member of the delegation represents. Members whose  
3.13 districts are located in more than one congressional district shall have their votes divided  
3.14 proportionally by population among the delegations for which they are eligible, provided  
3.15 that all members shall have at least one vote in each delegation for which they are eligible.  
3.16 In any round of voting, a member may vote for no more than one candidate, and the member's  
3.17 total allotment of votes shall be allocated to the candidate for whom that member votes. A  
3.18 simple majority of all votes cast shall prevail.

3.19 (e) The recommendation of the congressional district legislative delegation must be  
3.20 presented to the joint legislative committee described in subdivision 2. The legislative  
3.21 delegation may recommend no more than one candidate. In recommending candidates, the  
3.22 legislative delegation must consider the needs of the Board of Regents and the balance of  
3.23 the board membership with respect to gender, racial, and ethnic composition.

3.24 **Sec. 4. REPEALER.**

3.25 Minnesota Statutes 2016, section 137.0245, is repealed."

3.26 Amend the title accordingly