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| .3 | Page 11, after line 27, insert: |
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| .4 | "Section 1. Minnesota Statutes 2010, section 15A.081, subdivision 7c, is amended to |
| .5 | read: |
| .6 | Subd. 7c. Minnesota State Colleges and Universities chancellor. The Board of |
| .7 | Trustees of the Minnesota State Colleges and Universities shall establish a salary range for |
| .8 | the position of chancellor of the Minnesota State Colleges and Universities. The board |
| .9 | shall submit the proposed salary range to the Legislative Coordinating Commission for |
| .10 | approval, modification, or rejection in the manner provided in section 3.855. The board |
| .11 | shall establish the a salary for the chancellor within the approved salary range that does |
| .12 | not exceed the governor's salary. |
| .13 | In deciding whether to approve a salary increase, the board shall consider the |
| .14 | performance of the chancellor in areas including educational leadership, student success, |
| .15 | system management, human resources, and affirmative action. |
| .16 | EFFECTIVE DATE. This section is effective the day following final enactment for |
| .17 | contracts entered into on or after that date." |
| .18 | Page 12, after line 34, insert; |
| .19 | "Sec. 5. Minnesota Statutes 2010, section 136F.40, subdivision 2, is amended to read: |
| .20 | Subd. 2. Contracts. (a) The board may enter into a contract with the chancellor, |
| .21 | a vice-chancellor, or a president, containing terms and conditions of employment. The |
| .22 | terms of the contract must be authorized under a plan approved under section 43A.18, |
| .23 | subdivision 3a. The salary established for a contract under this section must not exceed |
| 24 | the governor's salary. |

...... moves to amend H.F. No. 1101, as amended by H1101DE1-1, as follows:

1.1 1.2

Sec. 5. 1

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| (b) Notwithstanding section | n 43A.17, subdivision 11, or otl | her law to the | contrary, a |
| contract under this section may p | provide a liquidated salary amou | ant or other co | mpensation |

- (c) Notwithstanding section 356.24 or other law to the contrary, a contract under this section may contain a deferred compensation plan made in conformance with section 457(f) of the Internal Revenue Code.
- (d) Notwithstanding any provision of the plan approved under section 43A.18, subdivision 3a, a contract under this section must not authorize or otherwise provide for a bonus payment.
- (e) To promote transparency and accountability, the board must provide timely, complete, and easily accessible information on its Web site on the compensation of persons with contracts under this section.
- 2.13 **EFFECTIVE DATE.** This section is effective the day following final enactment for contracts entered into on or after that date."
- 2.15 Renumber the sections in sequence and correct the internal references

if a contract is terminated by the board prior to its expiration.

2.16 Amend the title accordingly

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Sec. 5. 2