

1.1 moves to amend H.F. No. 4252, the delete everything amendment
1.2 (H4252DE2), as follows:

1.3 Page 40, after line 15, insert:

1.4 "Sec. 62. Minnesota Statutes 2024, section 137.0245, subdivision 3, is amended to read:

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

1.6 (1) develop, in consultation with current and former regents and the administration of
1.7 the University of Minnesota, a statement of the selection criteria to be applied and a
1.8 description of the responsibilities and duties of a regent, and shall distribute this to potential
1.9 candidates; and

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

1.15 (b) The selection criteria developed under paragraph (a), clause (1), must include: (1) a
1.16 criterion that regents represent diversity in geography; gender; race; occupation, including
1.17 business and labor; and experience; and (2) the prohibition under subdivision 4, paragraph
1.18 (c).

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

2.1 Sec. 63. Minnesota Statutes 2024, section 137.0245, subdivision 4, is amended to read:

2.2 Subd. 4. **Recommendations.** (a) Subject to paragraph (c), the advisory council shall
2.3 recommend at least two and not more than four candidates. By January 15 of each
2.4 odd-numbered year, the advisory council shall submit its recommendations to the joint
2.5 legislative committee described in section 137.0246, subdivision 2.

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

2.8 (c) The advisory council must not recommend a candidate who, within the previous two
2.9 years, made a contribution to the campaign committee of a legislative caucus, a member of
2.10 the joint committee, or a person holding a legislative leadership position under section 3.099,
2.11 subdivision 3.

2.12 Sec. 64. Minnesota Statutes 2024, section 137.0246, subdivision 2, is amended to read:

2.13 Subd. 2. **Regent nomination joint committee.** (a) The joint legislative committee
2.14 consists of the members of the higher education budget and policy divisions in each house
2.15 of the legislature. The chairs of the divisions from each body shall be cochairs of the joint
2.16 legislative committee. A majority of the members from each house is a quorum of the joint
2.17 committee.

2.18 (b) By February 28 of each odd-numbered year, or at a date agreed to by concurrent
2.19 resolution, the joint legislative committee shall meet to consider the advisory council's
2.20 recommendations for regent of the University of Minnesota for possible presentation to a
2.21 joint convention of the legislature.

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

- 3.1 (d) The joint committee must not recommend to the joint convention a candidate who,
3.2 within the previous two years, made a contribution to the campaign committee of a legislative
3.3 caucus, a member of the joint committee, or a person holding a legislative leadership position
3.4 under section 3.099, subdivision 3."
- 3.5 Renumber the sections in sequence and correct the internal references