#### ORIGINAL

Regular Session, 2011

SENATE BILL NO. 140

BY SENATOR APPEL

POSTSECONDARY ED. Constitutional Amendment to abolish the Board of Regents and the postsecondary management boards and transfer their powers, duties, and responsibilities to a newly created La. Postsecondary Education Board of Trustees. (2/3 - CA13s1(A))

#### A JOINT RESOLUTION 1 2 Proposing to amend Article IV, Section 22(A), Article VII, Sections 10.1(C)(1) and (3) and (D)(1)(introductory paragraph) and 10.4(B)(1), (3), and (4), and Article VIII, 3 Sections 5 and 16, to add Part IV of Article XIV, to be comprised of Section 41, and 4 to repeal Article VIII, Sections 6, 7, 7.1, 8(B), and 12 of the Constitution of 5 Louisiana, to provide for the governance of public postsecondary education; to create 6 7 the Louisiana Postsecondary Education Board of Trustees; to abolish the Board of 8 Regents and the postsecondary education management boards and transfer their 9 powers, duties, and responsibilities to the board of trustees; to provide relative to the 10 operation and management of public hospitals by the board of trustees; to provide 11 relative to the procedures by which changes are to be made in the structure and organization of postsecondary education institutions and governance; and to provide 12 13 for related matters. 14 Section 1. Be it resolved by the Legislature of Louisiana, two-thirds of the members elected to each house concurring, that there shall be submitted to the electors of the state of 15 Louisiana, for their approval or rejection in the manner provided by law, a proposal to 16 amend Article IV, Section 22(A) of the Constitution of Louisiana, to read as follows: 17

Page 1 of 12 Coding: Words which are struck through are deletions from existing law; words in **boldface type and underscored** are additions.

1	§22. Term Limits; Certain Boards and Commissions
2	(A) A person who has served as a member of any one or more of the
3	following boards or commissions for more than two and one-half terms in three
4	consecutive terms combined shall not serve as a member of any of the following
5	boards or commissions for a period of at least two years after the completion of such
6	consecutive terms of service:
7	(1) The Public Service Commission.
8	(2) The State Board of Elementary and Secondary Education.
9	(3) The Board of Regents Louisiana Postsecondary Education Board of
10	<u>Trustees</u> .
11	(4) The Board of Supervisors for the University of Louisiana System.
12	(5) The Board of Supervisors of Louisiana State University and Agricultural
13	and Mechanical College.
14	(6) The Board of Supervisors of Southern University and Agricultural and
15	Mechanical College.
16	(7) The Board of Supervisors of Community and Technical Colleges.
17	(8) The Forestry Commission.
18	(9) (5) The State Civil Service Commission.
19	(10) (6) The State Police Commission.
20	* * *
21	Section 2. Be it resolved by the Legislature of Louisiana, two-thirds of the members
22	elected to each house concurring, that there shall be submitted to the electors of the state of
23	Louisiana, for their approval or rejection in the manner provided by law, a proposal to
24	amend Article VII, Section 10.1(C)(1) and (3) and (D)(1)(introductory paragraph) and
25	10.4(B)(1), (3), and (4) of the Constitution of Louisiana, to read as follows:
26	§10.1. Quality Trust Fund; Education
27	Section 10.1.
28	* * *
29	(C) Reports; Allocation. (1) The State Board of Elementary and Secondary

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1	Education and the Board of Regents Louisiana Postsecondary Education Board
2	of Trustees shall annually submit to the legislature and the governor not less than
3	sixty days prior to the beginning of each regular session of the legislature a proposed
4	program and budget for the expenditure of the monies in the Support Fund.
5	Proposals for such expenditures shall be designed to improve the quality of education
6	and shall specifically designate those monies to be used for administrative costs, as
7	defined and authorized by law.
8	* * *
9	(3) The legislature shall appropriate the total amount intended for higher
10	educational purposes to the Board of Regents Louisiana Postsecondary Education
11	Board of Trustees and the total amount intended for elementary and secondary
12	educational purposes to the State Board of Elementary and Secondary Education
13	which boards shall allocate the monies so appropriated to the programs as previously
14	approved by the legislature.
15	* * *
16	(D) Disbursement; Higher Education and Elementary and Secondary
17	Education.
18	(1) The treasurer shall disburse not more than fifty percent of the monies in
19	the Support Fund as that money is appropriated by the legislature and allocated by
20	the <del>Board of Regents</del> Louisiana Postsecondary Education Board of Trustees for
21	any or all of the following higher educational purposes to enhance economic
22	development:
23	* * *
24	§10.4. Higher Education Louisiana Partnership Fund; Program
25	Section 10.4.
26	* * *
27	(B) Higher Education Louisiana Partnership Program. (1) Upon
28	appropriation by the legislature, the monies in the fund shall be divided into
29	matching grants for the Higher Education Louisiana Partnership Program which shall

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1 be administered by the Board of Regents Louisiana Postsecondary Education 2 **Board of Trustees**. The Board of Regents board may allocate program funds to each public or independent institution of higher education on a one to one and 3 one-half matching basis or one twenty thousand dollar state matching grant for each 4 5 thirty thousand dollars raised specifically for the purposes of participation in the Higher Education Louisiana Partnership Program by the institutions of higher 6 7 education from private sources. The state matching portion shall be allocated by the 8 Board of Regents Louisiana Postsecondary Education Board of Trustees only 9 after it determines that an eligible institution has accumulated not less than the 10 minimum required amount from private sources for the purposes of the Higher 11 Education Louisiana Partnership Program. 12

(3) State matching funds shall be applied only to private source funds
contributed after July 1, 1991, and pledged for the purposes of this Section as
certified by the Board of Regents Louisiana Postsecondary Education Board of
Trustees. Pledged contributions shall not be eligible for state matching funds prior
to their actual collection.

(4) Each institution of higher education may establish its own Higher
Education Louisiana Partnership Program fund as a depository for private
contributions and state matching funds as provided herein. The state matching funds
allocated by the Board of Regents Louisiana Postsecondary Education Board of
Trustees shall be transferred to an institution upon notification that the institution
has received and deposited the necessary private contributions in its own Higher
Education Louisiana Partnership Program fund.

25 \* \*

26 Section 3. Be it resolved by the Legislature of Louisiana, two-thirds of the members 27 elected to each house concurring, that there shall be submitted to the electors of the state of 28 Louisiana, for their approval or rejection in the manner provided by law, a proposal to 29 amend Article VIII, Sections 5 and 16 of the Constitution of Louisiana, to read as follows:

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# §5. Board of Regents Louisiana Postsecondary Education Board of Trustees

Section 5.(A) Creation; Functions. The Board of Regents Louisiana Postsecondary Education Board of Trustees, referred to in this Section as the board or the Board of Trustees, is created as a body corporate. It shall plan, coordinate, <u>supervise, manage</u>, and have budgetary responsibility for all public postsecondary education. and <u>The board</u> shall have other powers, duties, and responsibilities provided in this Section or by law.

8 (B)(1) Membership; Terms. The board shall be composed of two members 9 from each congressional district and one from the state at large appointed by the 10 governor, with consent of the Senate, for overlapping terms of six years, following 11 initial terms which shall be fixed by law. The board should be representative of the 12 state's population by race and gender to ensure diversity. <u>Members serving on a</u> 13 <u>date when a change in congressional districts becomes effective shall complete</u> 14 <u>their terms and successors shall be appointed as provided in this Subparagraph.</u>

(2) No person who has served as a member of the board for more than two
and one-half terms in three consecutive terms shall be appointed to the board for the
succeeding term. This Subparagraph shall not apply to any person appointed to the
board prior to the effective date of this Subparagraph, except that it shall apply to any
term of service of any such person that begins after such date.

20(3) The legislature may provide for the membership of one student on21the board. The term of a student member shall not exceed one year, and no22student member shall be eligible to succeed himself. A student member shall23have all of the privileges and rights of other board members.

24 (C) Vacancy. A vacancy occurring prior to the expiration of a term shall be
25 filled for the remainder of the unexpired term by appointment by the governor, with
26 consent of the Senate.

27 (D) Powers. The Board of Regents <u>**Trustees**</u> shall meet with the State Board 28 of Elementary and Secondary Education at least twice a year to coordinate programs 29 of public elementary, secondary, vocational-technical, career, and higher education.

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1 The Board of Regents Trustees shall have the following powers, duties, and 2 responsibilities relating to public institutions of postsecondary education: 3 (1) To revise or eliminate an existing degree program, department of 4 instruction, division, or similar subdivision. (2) To approve, disapprove, or modify a proposed degree program, 5 department of instruction, division, or similar subdivision. 6 (3)(a) To study the need for and feasibility of creating a new institution of 7 8 postsecondary education, which includes establishing a branch of such an institution 9 or converting any non-degree granting institution to an institution which grants 10 degrees or converting any college or university which is limited to offering degrees 11 of a lower rank than baccalaureate to a college or university that offers baccalaureate 12 degrees or merging any institution of postsecondary education into any other 13 institution of postsecondary education, establishing a new management board, and 14 transferring a college or university from one board to another. (b) If the creation of a new institution, or the merger of any institutions, the 15

15(b) If the creation of a new institution; or the merger of any institutions, the16addition of another management board, or the transfer of an existing institution of17higher education from one board to another is proposed, the Board of Regents18Trustees shall report its written findings and recommendations to the legislature19within one year. Only after the report has been filed, or after one year from the20receipt of a request for a report from the legislature if no report is filed, may the21legislature take affirmative action on such a proposal and then only by law enacted22by two-thirds of the elected members of each house.

- (4) To formulate and make timely revision of a master plan for
  postsecondary education. As a minimum, the plan shall include a formula for
  equitable distribution of funds to the institutions of postsecondary education.
- (5) To require that every postsecondary education board <u>institution</u> submit
   to it, at a time it specifies, an annual budget proposal for <u>its</u> operational <del>needs</del> and
   for capital needs of each institution under the control of each board. The Board of
   Regents <u>Trustees</u> shall submit its budget recommendations for all institutions of

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postsecondary education in the state. It shall recommend priorities for capital construction and improvements.

3 (E) Powers Not Vested. Powers of management over public institutions of postsecondary education not specifically vested by this Section in the Board of 4 5 Regents are reserved to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Board of Supervisors of Southern 6 University and Agricultural and Mechanical College, the Board of Trustees for State 7 8 Colleges and Universities, the Board of Supervisors of Community and Technical 9 Colleges, and any other such board created pursuant to this Article, as to the 10 institutions under the control of each. Appropriations. Appropriations for the 11 institutions of public postsecondary education and for all other public 12 postsecondary education purposes shall be made to and administered by the 13 Board of Trustees and shall be used solely as provided by law.

15 §16. Public Hospitals

16 Section 16. Notwithstanding any provision of this Article to the contrary, the legislature may provide by law for the supervision, operation, and management of 17 public hospitals and their programs by the Louisiana Postsecondary Education 18 19 Board of Regents or by any board having powers of management over public 20 institutions of higher education created by this constitution or pursuant to this Article 21 **Trustees**. Such laws may include but shall not be limited to laws providing for the 22 submission and approval of capital and operating budgets, appropriations and expenditures, the supervision, management, and oversight of the hospitals and their 23 24 programs, and legislative review and disapproval of related rules. This Section shall not apply to institutions and programs operated or managed prior to January 1, 1997, 25 by any higher education management board created by this Article. 26

27 Section 4. Be it further resolved by the Legislature of Louisiana, two-thirds of the 28 members elected to each house concurring, that there shall be submitted to the electors of 29 the state of Louisiana, for their approval or rejection in the manner provided by law, a

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1 proposal to add Part IV of Article XIV of the Constitution of Louisiana, to be comprised of 2 Section 41, to read as follows:

3	PART IV
4	§41. Louisiana Postsecondary Education Board of Trustees; Implementation
5	(A) On January 1, 2013, the Board of Regents, the Board of Supervisors
6	of Louisiana State University and Agricultural and Mechanical College, the
7	<b>Board of Supervisors of Southern University and Agricultural and Mechanical</b>
8	College, the Board of Supervisors for the University of Louisiana System, and
9	the Board of Supervisors of Community and Technical Colleges are abolished
10	and on that date, except as inconsistent with the amendment creating the
11	Louisiana Postsecondary Education Board of Trustees, referred to in this
12	Section as the "Trustees", the Trustees is created and the powers, duties,
13	functions, and responsibilities of such abolished boards are transferred to the
14	Trustees.
15	(B) The Board of Regents, the Board of Supervisors of Louisiana State
16	University and Agricultural and Mechanical College, the Board of Supervisors
17	of Southern University and Agricultural and Mechanical College, the Board of
18	Supervisors for the University of Louisiana System, and the Board of
19	Supervisors of Community and Technical Colleges shall take such action prior
20	to January 1, 2013, to provide for implementation of the Trustees on that date.
21	The governor shall appoint the initial members of the Trustees not later than
22	March 1, 2012, for initial terms as provided by law, and such members shall
23	take such actions as authorized by law to provide for implementation of the
24	Trustees on January 1, 2013.
25	(C) The legislature shall provide by law, not inconsistent with the
26	constitutional amendment creating the Trustees, for the implementation of such
27	amendment and for the transfer of such powers, duties, functions, and
28	responsibilities.
29	Section 5. Be it resolved by the Legislature of Louisiana, two-thirds of the members

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1	elected to each house concurring, that there shall be submitted to the electors of the state of
2	Louisiana, for their approval or rejection in the manner provided by law, a proposal to repeal
3	Article VIII, Sections 6, 7, 7.1, 8(B), and 12 of the Constitution of Louisiana.
4	Section 6. Be it further resolved that the provisions of this amendment shall become
5	effective on January 1, 2013, except that the provisions of Article XIV, Section 41 shall
6	become effective on January 1, 2012.
7	Section 7. Be it further resolved that this proposed amendment shall be submitted
8	to the electors of the state of Louisiana at the statewide election to be held on October 22,
9	2011.
10	Section 8. Be it further resolved that on the official ballot to be used at said election
11	there shall be printed a proposition, upon which the electors of the state shall be permitted
12	to vote FOR or AGAINST, to amend the Constitution of Louisiana, which proposition shall
13	read as follows:
14	To reorganize the governance of public postsecondary education, including
15	provisions to create the Louisiana Postsecondary Education Board of
16	Trustees as a single governing board for postsecondary education, to abolish
17	the Board of Regents and the management boards of the postsecondary
18	education systems and institutions, and to transfer the powers, duties, and
19	responsibilities of the abolished boards to the new board of trustees.
20	(Effective January 1, 2013, except implementation provisions are effective
21	January 1, 2012)
22	(Amends Const. Art. IV, Section 22(A), Art. VII, Sections 10.1(C)(1) and (3)
23	and (D)(1)(introductory paragraph) and 10.4(B)(1), (3), and (4), and Art.
24	VIII, Sections 5 and 16; adds Art. XIV, Section 41; repeals Art. VIII,
25	Sections 6, 7, 7.1, 8(B), and 12)

The original instrument and the following digest, which constitutes no part of the legislative instrument, were prepared by Jeanne C. Johnston.

#### DIGEST

<u>Present constitution</u> establishes the Board of Regents to plan, coordinate, and have budgetary responsibility for all public postsecondary education. Provides that the board is comprised of two members from each congressional district and one member from the state at large, all appointed by the governor, subject to Senate confirmation, for staggered six-year terms. Provides that the board should be representative of the state's population by race and gender to ensure diversity.

<u>Present constitution</u> creates the Board of Supervisors for the University of Louisiana System, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and the Board of Supervisors of Southern University and Agricultural and Mechanical College all having supervision and management of certain "four-year" colleges and universities and, in the case of the LSU and SU boards, statewide agricultural programs and other programs administered through their systems. Provides that each board is comprised of two members from each congressional district and one member from the state at large, all appointed by the governor, subject to Senate confirmation, for staggered six-year terms.

<u>Present constitution</u> creates and provides for the Board of Supervisors of Community and Technical Colleges, which is the management board for the Louisiana Technical College and specified community colleges. Provides that the system includes all programs of public postsecondary vocational-technical training, and, as provided by law, institutions of higher education which offer associate degrees but not baccalaureate degrees. Provides that the board has 15 members appointed by the governor (two members from each congressional district and the remainder from the state at large) subject to Senate confirmation, for staggered six-year terms, and two student members.

<u>Present constitution</u> creates and provides for the Board of Regents. Provides that the powers of management over public institutions of postsecondary education not specifically vested by the constitution in the Board of Regents are reserved to the management boards as to the institutions under the control of each.

<u>Proposed constitutional amendment</u> abolishes the Board of Regents, the three management boards of four-year colleges and universities, and the Board of Supervisors of Community and Technical Colleges. Creates instead the Louisiana Postsecondary Education Board of Trustees. Provides that the board is comprised of two members from each congressional district and one from the state at large, all appointed by the governor, subject to Senate confirmation, for staggered six-year terms. Specifies that members serving on a date when a change in congressional districts becomes effective shall complete their terms and successors shall be appointed as provided in proposed constitutional amendment. Authorizes the board to provide for one student member to serve one term of one year and to have the rights of other board members. Provides that the board should be representative of the state's population by race and gender to ensure diversity.

<u>Proposed constitutional amendment</u> provides for the powers and duties of the Louisiana Postsecondary Education Board of Trustees. Grants the board of trustees the powers of supervision and management of institutions and programs of the LSU board, the SU board, the UL board, and the community and technical colleges board, all to be abolished by proposed constitutional amendment.

<u>Present constitution</u> authorizes the Board of Regents to study the need for and feasibility of creating a new institution of postsecondary education, which includes establishing a branch of an institution, converting an institution that does not grant degrees to one that does and

Page 10 of 12 Coding: Words which are struck through are deletions from existing law; words in **boldface type and underscored** are additions. converting an institution that grants degrees of lower rank than a baccalaureate degree to one that offers such degrees, or merging any institution of postsecondary education into another, establishing a new management board, and transferring a college or university from one board to another.

Provides that, if the creation of a new institution, the merger of institutions, the addition of another management board, or the transfer of an existing institution from one board to another is proposed, the board shall report its written findings and recommendations to the legislature within one year after such a proposal.

Provides that only after the report has been filed, or after one year after the legislative proposal if no report is filed, may the legislature take affirmative action on such a proposal and then only by law enacted by two-thirds of the elected members of each house.

<u>Proposed constitutional amendment</u> instead authorizes the new board of trustees to study only the need for and feasibility of creating a new institution of postsecondary education or the merger of institutions.

Retains explanation of what creation of a new institution includes.

Deletes authority to study and make recommendations relative to the establishment of a new management board or the transfer of an institution from one management board to another.

Removes the requirement that legislative approval be by a 2/3 vote of each house.

<u>Proposed constitutional amendment</u> otherwise generally provides that the trustees exercise the powers and duties of the Board of Regents being abolished by <u>proposed constitutional amendment</u>, including authority:

- 1. To plan, coordinate, and exercise budgetary responsibility for all postsecondary education institutions.
- 2. To revise or eliminate an existing degree program, department of instruction, division, or similar subdivision.
- 3. To approve, disapprove, or modify a proposed degree program, department of instruction, division, or similar subdivision.
- 4. To formulate and make timely revision of a master plan for postsecondary education. At a minimum, the plan shall include a formula for equitable distribution of funds to the institutions of postsecondary education.
- 5. To require that each institution (instead of each management board) submit to it, at a time it specifies, an annual budget proposal for its operational and capital needs. The board shall submit its budget recommendations for all postsecondary education institutions. It shall recommend priorities for capital construction and improvements.
- 6. To meet with the State Board of Elementary and Secondary Education at least twice a year to coordinate programs of public elementary, secondary, vocational-technical, career, and higher education.

<u>Present constitution</u> provides that appropriations for the institutions of higher education be made to their managing boards and that the funds appropriated be administered by the managing boards and used solely as provided by law.

<u>Proposed constitutional amendment</u> provides instead that appropriations for public postsecondary education institutions and other public postsecondary education purposes be

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made to and administered by the Board of Trustees and used solely as provided by law.

<u>Proposed constitutional amendment</u> retains <u>present constitutional</u> provisions for limitations of the terms a member may serve - not more than two and one-half in three consecutive terms - and makes them applicable to the Louisiana Postsecondary Education Board of Trustees.

<u>Proposed constitutional amendment</u> changes references to the Board of Regents in provisions for the Higher Education Louisiana Partnership Program to the board of trustees.

<u>Present constitution</u> authorizes the legislature to provide for operation and management of public hospitals and their programs by the Board of Regents or a management board. Excepts from such authority institutions and programs operated by a management board prior to January 1, 1997.

<u>Proposed constitutional amendment</u> authorizes the legislature to provide for operation and management of public hospitals by the Louisiana Postsecondary Education Board of Trustees. Removes exception for institutions and programs operated by a management board prior to January 1, 1997.

Relative to implementation (implementation provisions are effective Jan. 1, 2012), <u>proposed</u> <u>constitutional amendment</u> provides that on the effective date of the amendment (Jan. 1, 2013), the Board of Regents, the Board of Supervisors of Louisiana State University and Agricultural College, the Board of Supervisors of Southern University and Agricultural College, and the Board of Supervisors for the University of Louisiana System are abolished and on that date, except as inconsistent with the amendment, the Louisiana Postsecondary Education Board of Trustees, the "Trustees" is created and the powers, duties, functions, and responsibilities of such abolished boards are transferred to the Trustees. Requires the legislature to provide by law for the implementation of the amendment and for the transfer of such powers, duties, functions, and responsibilities. Further provides that the Board of Regents and the management boards shall take such action prior to January 1, 2013, as necessary to provide for implementation of the Trustees on that date. Requires the governor to appoint the initial members of the Trustees not later than March 1, 2012, for initial terms as provide by law, and that such members shall take such actions as authorized by law to provide for implementation of the Trustees on January 1, 2013.

Effective January 1, 2013, except transition provisions are effective January 1, 2012.

Specifies submission of the amendment to the voters at the statewide election to be held on October 22, 2011.

(Amends Const. Art. IV, Sec. 22(A), Art. VII, Sec. 10.1(C)(1) and (3) and (D)(1)(intro. para.) and 10.4(B)(1), (3), and (4), and Art. VIII, Sec. 5 and 16; adds Const. Art. XIV, Sec. 41; repeals Const. Art. VIII, Sec. 6, 7, 7.1, 8(B), and 12)