Senate Bill 267

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SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced**.

Changes title of president of State Board of Higher Education to chairperson of board.

A BILL FOR AN ACT

2 Relating to the State Board of Higher Education; amending ORS 284.540, 284.706, 351.045 and 3 351.150.

4 Be It Enacted by the People of the State of Oregon:

5 **SECTION 1.** ORS 351.045 is amended to read:

6 351.045. The **State** Board **of Higher Education** shall elect one of its members as [*president*] 7 **chairperson**, who shall serve for the fiscal year for which the [*president*] **chairperson** is elected. 8 The board shall meet at least four times each fiscal year at such times and places as the 9 [*president*] **chairperson** may determine. Eight members shall constitute a quorum for the trans-10 action of business.

11 SECTION 2. ORS 351.150 is amended to read:

12 351.150. (1) As used in this section, "university lands" means lands granted to this state under 13 the Act of February 14, 1859 (11 Stat. 383), for the support and maintenance of the University of 14 Oregon.

(2) Legal title to all real property acquired by any of the public universities under the control 15of the State Board of Higher Education shall be taken and held in the name of the State of Oregon. 16 17Legal title to all real property heretofore or hereafter conveyed to any of the public universities is deemed to be conveyed to and vested in the State of Oregon. Authorized conveyances of all real 18 19 property, other than university lands, acquired by or vested in the State of Oregon for the use or 20 benefit of any of the public universities shall be executed in the name of the State of Oregon by the 21[president] chairperson and secretary of the board. Nothing in this section or in ORS 351.060 shall 22be considered as exempting such property from taxation.

(3) The Oregon University System shall have custody and control of and shall care for all real
property used for public university purposes. Management, maintenance and preservation of all real
property used for public university purposes is the responsibility of the Oregon University System.

- 26 **SECTION 3.** ORS 284.540 is amended to read:
- 27 284.540. (1) There is established the Governor's Council on Oregon's Economy.
- 28 (2) The members of the council are:
- 29 (a) The presiding officer of the Oregon Business Development Commission;
- 30 (b) The chairperson of the Oregon Transportation Commission;
- 31 (c) The chairperson of the State Board of Agriculture;

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1	(d) The [president] chairperson of the State Board of Higher Education; and
2	(e) Other persons designated by the Governor.
3	(3) The council shall meet quarterly to:
4	(a) Discuss and coordinate the activities of each entity described in subsection (2) of this section
5	that relate to economic development and improving the economy in Oregon; and
6	(b) Discuss and recommend to the Legislative Assembly methods for creating certainty for the
7	development process.
8	SECTION 4. ORS 284.706 is amended to read:
9	284.706. (1) There is created the Oregon Innovation Council consisting of the following voting
10	members:
11	(a) The Governor or the Governor's designated representative, who shall be chairperson of the
12	council.
13	(b) Five members appointed by the Governor who are engaged in the operations of Oregon
14	traded sector industries or Oregon growth businesses.
15	(c) One member appointed by the Governor who is a representative of an Oregon-based, gener-
16	ally accredited, not-for-profit private institution of higher education.
17	(d) A member of the Oregon Growth Account Board, appointed by the board, who has experience
18	in the field of venture capital.
19	(e) A member of the Engineering and Technology Industry Council, appointed by the Engineer-
20	ing and Technology Industry Council.
21	(f) The Director of the Oregon Business Development Department.
22	(g) The Chancellor of the Oregon University System.
23	(h) The Commissioner for Community College Services.
24	(i) The State Treasurer.
25	(2)(a) The Speaker of the House of Representatives shall appoint two members to the council
26	who are members of the House of Representatives.
27	(b) The President of the Senate shall appoint two members to the council who are members of
28	the Senate.
29	(c) Members of the Legislative Assembly appointed to the council are nonvoting members and
30	may act in an advisory capacity only.
31	(3) The following persons, or their representatives, shall serve as ex officio, nonvoting members
32	of the council:
33	(a) The presiding officer of the Oregon Business Development Commission.
34	(b) The [president] chairperson of the State Board of Higher Education.
35	(c) The chairperson of the State Board of Education.
36	(d) An executive officer of an association representing Oregon-based, generally accredited, not-
37	for-profit private institutions of higher education, appointed by the Governor.
38	(4) The term of office of each appointed voting member of the council is three years, but an
39	appointed member serves at the pleasure of the appointing authority. Before the expiration of the
40	term of an appointed voting member, the appointing authority shall appoint a successor whose term
41	begins on July 1 next following. An appointed member is eligible for reappointment. If there is a
42	vacancy for any cause, the appointing authority shall make an appointment to become immediately
43	effective for the remainder of the unexpired term.
44	(5) A majority of the voting members of the council constitutes a quorum for the transaction
45	of business.

SB 267

1 (6) Official action by the council requires the approval of a majority of the voting members of 2 the council.

3 (7) The council shall meet at least twice per fiscal year at a place, day and time determined by 4 the chairperson. The council may also meet at other times and places specified by a call of the 5 chairperson or by written request of a majority of the voting members of the council.

6 (8) The council may adopt rules necessary for the operation of the council.

7 (9) The council may establish committees and delegate to the committees duties as the council8 considers desirable.

9 (10) The Oregon Business Development Department shall provide staff support to the council.

(11) Members of the council who are members of the Legislative Assembly are entitled to com pensation and expense reimbursement as provided in ORS 171.072.

(12) Members of the council who are not members of the Legislative Assembly are entitled to compensation and expenses incurred by them in the performance of their official duties in the manner and amounts provided for in ORS 292.495. Claims for compensation and expenses of members of the council who are public officers shall be paid out of funds appropriated to the public agency that employs the member. Claims for compensation and expenses of members of the council who are not public officers shall be paid out of funds appropriated to the Oregon Business Development Department for that purpose.

(13) All agencies of state government, as defined in ORS 174.111, are directed to assist the council in the performance of its duties and, to the extent permitted by laws relating to confidentiality, to furnish such information and advice as the members of the council consider necessary to perform their duties.

23 <u>SECTION 5.</u> ORS 284.706, as amended by sections 21 and 31, chapter 90, Oregon Laws 2012, is 24 amended to read:

284.706. (1) There is created the Oregon Innovation Council consisting of the following voting
members:

(a) The Governor or the Governor's designated representative, who shall be chairperson of thecouncil.

(b) Five members appointed by the Governor who are engaged in the operations of Oregon
traded sector industries or Oregon growth businesses.

(c) One member appointed by the Governor who is a representative of an Oregon-based, gener ally accredited, not-for-profit private institution of higher education.

(d) A member of the Oregon Growth Account Board, appointed by the board, who has experiencein the field of venture capital.

(e) A member of the Engineering and Technology Industry Council, appointed by the Engineer ing and Technology Industry Council.

37 (f) The Director of the Oregon Business Development Department.

38 (g) The Chancellor of the Oregon University System.

39 (h) The Commissioner for Community College Services.

40 (i) The State Treasurer.

(2)(a) The Speaker of the House of Representatives shall appoint two members to the council
who are members of the House of Representatives.

(b) The President of the Senate shall appoint two members to the council who are members ofthe Senate.

45 (c) Members of the Legislative Assembly appointed to the council are nonvoting members and

SB 267

1 may act in an advisory capacity only.

2 (3) The following persons, or their representatives, shall serve as ex officio, nonvoting members 3 of the council:

4 (a) The presiding officer of the Oregon Business Development Commission.

(b) The [president] chairperson of the State Board of Higher Education.

6 (c) The chairperson of the State Board of Education.

(d) An executive officer of an association representing Oregon-based, generally accredited, not for-profit private institutions of higher education, appointed by the Governor.

9 (4) The term of office of each appointed voting member of the council is three years, but an appointed member serves at the pleasure of the appointing authority. Before the expiration of the term of an appointed voting member, the appointing authority shall appoint a successor whose term begins on July 1 next following. An appointed member is eligible for reappointment. If there is a vacancy for any cause, the appointing authority shall make an appointment to become immediately effective for the remainder of the unexpired term.

(5) A majority of the voting members of the council constitutes a quorum for the transactionof business.

(6) Official action by the council requires the approval of a majority of the voting members ofthe council.

19 (7) The council shall meet at least twice per fiscal year at a place, day and time determined by 20 the chairperson. The council may also meet at other times and places specified by a call of the 21 chairperson or by written request of a majority of the voting members of the council.

(8) The council may adopt rules necessary for the operation of the council.

(9) The council may establish committees and delegate to the committees duties as the councilconsiders desirable.

(10) The Oregon Business Development Department shall provide staff support to the council.

(11) Members of the council who are members of the Legislative Assembly are entitled to com pensation and expense reimbursement as provided in ORS 171.072.

(12) Members of the council who are not members of the Legislative Assembly are entitled to compensation and expenses incurred by them in the performance of their official duties in the manner and amounts provided for in ORS 292.495. Claims for compensation and expenses of members of the council who are public officers shall be paid out of funds appropriated to the public agency that employs the member. Claims for compensation and expenses of members of the council who are not public officers shall be paid out of funds appropriated to the Oregon Business Development Department for that purpose.

(13) All agencies of state government, as defined in ORS 174.111, are directed to assist the council in the performance of its duties and, to the extent permitted by laws relating to confidentiality, to furnish such information and advice as the members of the council consider necessary to perform their duties.

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