



SENATE MOTION

MADAM PRESIDENT:

I move that Senate Bill 202 be amended to read as follows:

1 Page 1, delete lines 1 through 15, begin a new paragraph and insert:
2 "SECTION 1. IC 21-19-3-2, AS ADDED BY P.L.2-2007, SECTION
3 260, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY
4 1, 2024]: Sec. 2. The board of trustees is composed of **the following**
5 nine (9) members:
6 **(1) Seven (7) members** appointed by the governor as follows:
7 ~~(1)~~ **(A) Six (6) members** who must be at large.
8 ~~(2)~~ **Two (2) members** who must be alumni of Ball State
9 University.
10 ~~(3)~~ **(B) One (1) member** who must be a Ball State University
11 student.
12 **(2) Two (2) members** appointed as follows:
13 **(A) One (1) member** who:
14 **(i) is appointed by the president pro tempore of the**
15 **senate with advice from the minority leader of the**
16 **senate;**
17 **(ii) is an alumnus of Ball State University; and**
18 **(iii) is not a member of the general assembly.**
19 **(B) One (1) member** who:
20 **(i) is appointed by the speaker of the house of**
21 **representatives with advice from the minority leader of**
22 **the house of representatives;**
23 **(ii) is an alumnus of Ball State University; and**
24 **(iii) is not a member of the general assembly.**
25 SECTION 2. IC 21-19-3-3, AS AMENDED BY P.L.29-2012,
26 SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
27 JULY 1, 2024]: Sec. 3. ~~Not more than six (6) of the nonstudent~~

1 members of The board of trustees may be of **not consist of members**
 2 **who are all of** the same sex.

3 SECTION 3. IC 21-19-3-6 IS REPEALED [EFFECTIVE JULY 1,
 4 2024]. Sec. 6. (a) The Ball State University alumni council shall
 5 designate the term and nominate a person for each of the two (2)
 6 alumni memberships on the board of trustees:

7 (b) The Ball State University alumni council, through the president
 8 of Ball State University, shall submit the names of the nominees to the
 9 governor for the governor's immediate appointment to the board of
 10 trustees:

11 SECTION 4. IC 21-19-3-7 IS REPEALED [EFFECTIVE JULY 1,
 12 2024]. Sec. 7. At least thirty (30) days before the expiration of the term
 13 of an alumni member, the Ball State University Alumni Council, or its
 14 successor, must submit, through the president of Ball State University,
 15 the name of the nominee to succeed the retiring alumni member. The
 16 governor shall appoint the nominee as an alumni member of the board
 17 of trustees:

18 SECTION 5. IC 21-19-3-8, AS ADDED BY P.L.2-2007, SECTION
 19 260, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY
 20 1, 2024]: Sec. 8. (a) ~~With the exception of the student member of the~~
 21 ~~board of trustees, Except as provided under subsections (c) and (d),~~
 22 all appointments to the Ball State University board of trustees are for
 23 four (4) year terms. **Except for appointments under section 2(2) of**
 24 **this chapter**, each term of a nonstudent board member begins on
 25 January 1 of the appropriate year.

26 (b) The term of a member continues until the member's successor is
 27 appointed and qualified.

28 (c) The student member of the board of trustees is appointed for a
 29 two (2) year term. The student member's term begins on July 1 of the
 30 year in which the student member is appointed. The student member
 31 must be a full-time student at Ball State University throughout the
 32 student member's term.

33 **(d) The term of a member appointed under section 2(2) of this**
 34 **chapter shall expire on June 30 of each odd-numbered year.**

35 SECTION 6. IC 21-19-3-9, AS ADDED BY P.L.2-2007, SECTION
 36 260, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY
 37 1, 2024]: Sec. 9. A vacancy occurring on the board of trustees from
 38 death, incapacitation, or resignation shall be filled by appointment of
 39 the ~~governor~~ **appropriate appointing authority** for the unexpired
 40 term. ~~Vacancies in offices held by alumni members shall be filled from~~
 41 ~~nominees submitted by the Ball State University alumni council.~~

42 SECTION 7. IC 21-19-3-10 IS ADDED TO THE INDIANA CODE
 43 AS A **NEW SECTION** TO READ AS FOLLOWS [EFFECTIVE JULY
 44 1, 2024]: Sec. 10. (a) **As used in this section "alumnus appointed**
 45 **member" refers to a current member of the board of trustees who**
 46 **was an alumnus appointment by the governor before July 1, 2024.**

1 (b) An alumnus appointed member may serve until the
2 member's term expires.

3 (c) Notwithstanding section 9 of this chapter, the president pro
4 tempore of the senate shall appoint an alumnus member as
5 provided under section 2(2)(A) of this chapter upon the earlier of:

- 6 (1) the expiration of an alumnus appointed member's term; or
7 (2) a vacancy on the board of trustees by an alumnus
8 appointed member.

9 (d) Notwithstanding section 9 of this chapter, after the president
10 pro tempore of the senate appoints an alumnus member under
11 subsection (c), the speaker of the house of representatives shall
12 appoint an alumnus member as provided under section 2(2)(B) of
13 this chapter upon the earlier of:

- 14 (1) the expiration of the remaining alumnus appointed
15 member's term; or
16 (2) a vacancy on the board of trustees by the remaining
17 alumnus appointed member.

18 (e) This section expires July 1, 2029.

19 SECTION 8. IC 21-20-3-3 IS REPEALED [EFFECTIVE UPON
20 PASSAGE]. Sec. 3: This section does not apply to the student trustee
21 appointed to the board of trustees. Not more than:

- 22 (1) one (1) of the trustees elected to the board of trustees; and
23 (2) two (2) of the trustees appointed to the board of trustees;

24 may reside in the same county.

25 SECTION 9. IC 21-20-3-4, AS AMENDED BY P.L.29-2012,
26 SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
27 UPON PASSAGE]: Sec. 4. (a) ~~Three (3) members~~ **One (1) member** of
28 the board of trustees shall be elected by the alumni of Indiana
29 University under this chapter. In the year in which the term of ~~any~~ **the**
30 member of the board of trustees elected by the alumni expires, a
31 successor to the trustee shall be elected by the alumni of Indiana
32 University, to serve for a term of three (3) years beginning July 1 next
33 succeeding the election.

34 (b) When a vacancy occurs ~~in the membership regarding the~~
35 **member** of the board of trustees who ~~are~~ **is** elected by the alumni,
36 because of death, resignation, or any other reason, the vacancy shall be
37 filled by selection by the Indiana University alumni association
38 executive council for the unexpired term.

39 SECTION 10. IC 21-20-3-5, AS ADDED BY P.L.2-2007,
40 SECTION 261, IS AMENDED TO READ AS FOLLOWS
41 [EFFECTIVE UPON PASSAGE]: Sec. 5. The ~~members~~ **member** of the
42 board of trustees who ~~are~~ **is** elected by the alumni of Indiana University
43 must be ~~alumni~~ **an alumnus** of Indiana University.

44 SECTION 11. IC 21-20-3-8, AS AMENDED BY P.L.29-2012,
45 SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
46 UPON PASSAGE]: Sec. 8. The election of ~~members~~ **the member** of

1 the board of trustees shall be held at Indiana University on the secular
 2 day immediately preceding July 1. At that time ~~trustees~~ **the trustee**
 3 shall be elected to:

4 (1) serve for a term of three (3) years from July 1 next succeeding
 5 the trustee's election; and

6 (2) complete any unexpired term or terms.

7 SECTION 12. IC 21-20-3-9, AS AMENDED BY P.L.29-2012,
 8 SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 9 UPON PASSAGE]: Sec. 9. The university librarian shall conduct the
 10 elections to select the ~~three (3) alumni members~~ **one (1) alumnus**
 11 **member** of the board of trustees **elected by the alumni of Indiana**
 12 **University**. All alumni (as described in section 6 of this chapter) are
 13 eligible to participate in the election either by electronic or printed
 14 ballot, and each eligible individual may cast only one (1) vote. A
 15 request for a printed ballot must be made in writing to the university
 16 librarian not later than May 1 of an election year. The university
 17 librarian may adopt rules and regulations as necessary to carry out this
 18 section.

19 SECTION 13. IC 21-20-3-12, AS AMENDED BY P.L.29-2012,
 20 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
 21 UPON PASSAGE]: Sec. 12. (a) The governor shall appoint ~~five (5)~~ **six**
 22 **(6)** members of the board of trustees, ~~for including the student~~
 23 **member appointed under section 13 of this chapter.**

24 **(b) The president pro tempore of the senate with advice from**
 25 **the minority leader of the senate shall appoint one (1) member of**
 26 **the board of trustees who:**

27 **(1) is an alumnus of Indiana University; and**

28 **(2) is not a member of the general assembly.**

29 **(c) The speaker of the house of representatives with advice from**
 30 **the minority leader of the house of representatives shall appoint**
 31 **one (1) member of the board of trustees who:**

32 **(1) is an alumnus of Indiana University; and**

33 **(2) is not a member of the general assembly.**

34 **(d) Except as provided under section 13 of this chapter, the**
 35 **members appointed under subsection (a) shall serve** terms of three
 36 (3) years.

37 **(e) The term of a member appointed under subsection (b) or (c)**
 38 **shall expire on June 30 of each odd-numbered year.**

39 ~~(b)~~ **(f) Whenever a vacancy occurs in the membership of the board**
 40 **of trustees who are appointed by the governor, president pro tempore**
 41 **of the senate, or speaker of the house of representatives** because of
 42 death or resignation or for any other reason, the vacancy shall be filled
 43 by an appointment of the ~~governor~~ **appropriate appointing authority**
 44 for the unexpired term.

45 SECTION 14. IC 21-20-3-12.5 IS ADDED TO THE INDIANA
 46 CODE AS A **NEW** SECTION TO READ AS FOLLOWS

1 [EFFECTIVE JULY 1, 2024]: **Sec. 12.5. The board of trustees may**
 2 **not consist of members who are all of the same sex.**

3 SECTION 15. IC 21-20-3-17 IS ADDED TO THE INDIANA
 4 CODE AS A NEW SECTION TO READ AS FOLLOWS
 5 [EFFECTIVE UPON PASSAGE]: **Sec. 17. (a) As used in this section**
 6 **"alumnus appointed member" refers to a current member of the**
 7 **board of trustees who was an alumnus appointment by the**
 8 **governor before July 1, 2024.**

9 **(b) An alumnus appointed member may serve until the**
 10 **member's term expires.**

11 **(c) Notwithstanding section 12(f) of this chapter, the speaker of**
 12 **the house of representatives shall appoint an alumnus member as**
 13 **provided under section 12(c) of this chapter upon the earlier of:**

14 **(1) the expiration of an alumnus appointed member's term; or**

15 **(2) a vacancy on the board of trustees by an alumnus**
 16 **appointed member.**

17 **(d) Notwithstanding section 12(f) of this chapter, after the**
 18 **speaker of the house of representatives appoints an alumnus**
 19 **member under subsection (c), the president pro tempore of the**
 20 **senate shall appoint an alumnus member as provided under section**
 21 **12(b) of this chapter upon the earlier of:**

22 **(1) the expiration of the remaining alumnus appointed**
 23 **member's term; or**

24 **(2) a vacancy on the board of trustees by the remaining**
 25 **alumnus appointed member.**

26 **(e) This section expires July 1, 2029.**

27 SECTION 16. IC 21-21-3-2, AS ADDED BY P.L.2-2007,
 28 SECTION 262, IS AMENDED TO READ AS FOLLOWS
 29 [EFFECTIVE JULY 1, 2024]: **Sec. 2. The board of trustees is**
 30 **composed of nine (9) trustees appointed by the governor as follows:**

31 **(1) Seven (7) competent individuals, one (1) of whom must be a**
 32 **student, appointed by the governor.**

33 **(2) Two (2) competent individuals who are alumni of Indiana**
 34 **State University nominated by the alumni council of Indiana State**
 35 **University.**

36 **(2) One (1) member who:**

37 **(A) is appointed by the president pro tempore of the senate**
 38 **with advice from the minority leader of the senate;**

39 **(B) is an alumnus of Indiana State University; and**

40 **(C) is not a member of the general assembly.**

41 **(3) One (1) member who:**

42 **(A) is appointed by the speaker of the house of**
 43 **representatives with advice from the minority leader of the**
 44 **house of representatives;**

45 **(B) is an alumnus of Indiana State University; and**

46 **(C) is not a member of the general assembly.**

1 SECTION 17. IC 21-21-3-2.5 IS ADDED TO THE INDIANA
 2 CODE AS A NEW SECTION TO READ AS FOLLOWS
 3 [EFFECTIVE JULY 1, 2024]: **Sec. 2.5. The board of trustees may**
 4 **not consist of trustees who are all of the same sex.**

5 SECTION 18. IC 21-21-3-3, AS ADDED BY P.L.2-2007,
 6 SECTION 262, IS AMENDED TO READ AS FOLLOWS
 7 [EFFECTIVE JULY 1, 2024]: Sec. 3. (a) ~~Subject to subsection~~ **Except**
 8 **as provided under subsections (b) and (c),** the term of a trustee is
 9 four (4) years.

10 (b) The term of a student trustee is two (2) years.

11 **(c) The term of a member appointed under section 2(2) or 2(3)**
 12 **of this chapter shall expire on June 30 of each odd-numbered year.**

13 SECTION 19. IC 21-21-3-6 IS REPEALED [EFFECTIVE JULY 1,
 14 2024]. Sec. 6: An alumni member appointed to the board of trustees
 15 must have completed a prescribed course of study by Indiana State
 16 University or one (1) of the following predecessors of Indiana State
 17 University:

18 (1) Indiana State Normal School:

19 (2) Indiana State Teachers College:

20 (3) Indiana State College:

21 SECTION 20. IC 21-21-3-8 IS REPEALED [EFFECTIVE JULY 1,
 22 2024]. Sec. 8: At least one (1) woman must be on the board of trustees:

23 SECTION 21. IC 21-21-3-9, AS ADDED BY P.L.2-2007,
 24 SECTION 262, IS AMENDED TO READ AS FOLLOWS
 25 [EFFECTIVE JULY 1, 2024]: Sec. 9. (a) ~~The governor~~ **appropriate**
 26 **appointing authority** shall fill a vacancy occurring in the board of
 27 trustees from death, resignation, or removal from the state for the
 28 unexpired term of the retiring trustee.

29 (b) ~~The alumni council of Indiana State University shall nominate~~
 30 ~~the appointee to fill a vacancy caused by the loss of an alumni member:~~

31 SECTION 22. IC 21-21-3-10 IS ADDED TO THE INDIANA
 32 CODE AS A NEW SECTION TO READ AS FOLLOWS
 33 [EFFECTIVE JULY 1, 2024]: **Sec. 10. (a) As used in this section**
 34 **"alumnus appointed member" refers to a current member of the**
 35 **board of trustees who was an alumnus appointment by the**
 36 **governor before July 1, 2024.**

37 (b) An alumnus appointed member may serve until the
 38 member's term expires.

39 (c) Notwithstanding section 9 of this chapter, the speaker of the
 40 house of representatives shall appoint an alumnus member as
 41 provided under section 2(3) of this chapter upon the earlier of:

42 (1) the expiration of an alumnus appointed member's term; or

43 (2) a vacancy on the board of trustees by an alumnus
 44 appointed member.

45 (d) Notwithstanding section 9 of this chapter, after the speaker
 46 of the house of representatives appoints an alumnus member under

1 subsection (c), the president pro tempore of the senate shall
 2 appoint an alumnus member as provided under section 2(2) of this
 3 chapter upon the earlier of:

4 (1) the expiration of the remaining alumnus appointed
 5 member's term; or

6 (2) a vacancy on the board of trustees by the remaining
 7 alumnus appointed member.

8 (e) This section expires July 1, 2029.

9 SECTION 23. IC 21-22-3-3.5 IS ADDED TO THE INDIANA
 10 CODE AS A NEW SECTION TO READ AS FOLLOWS
 11 [EFFECTIVE JULY 1, 2024]: **Sec. 3.5. The state board of trustees
 12 may not consist of members who are all of the same sex.**

13 SECTION 24. IC 21-23-3-1, AS ADDED BY P.L.2-2007,
 14 SECTION 264, IS AMENDED TO READ AS FOLLOWS
 15 [EFFECTIVE UPON PASSAGE]: Sec. 1. The board of trustees
 16 consists of ten (10) members, to be appointed for the term of service
 17 and in the manner provided by this chapter. **Except as provided under
 18 section 7(c) of this chapter**, the terms of all trustees terminate on July
 19 1 of the year in which their terms of office expire.

20 SECTION 25. IC 21-23-3-2, AS AMENDED BY P.L.213-2015,
 21 SECTION 237, IS AMENDED TO READ AS FOLLOWS
 22 [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) The governor shall
 23 appoint ~~ten (10)~~ **eight (8)** trustees for Purdue University for the term
 24 beginning on July 1 in conformity with this chapter.

25 (b) The general assembly urges the governor to appoint at least one
 26 (1) resident of Allen County to the board of trustees of Purdue
 27 University.

28 (c) **The president pro tempore of the senate with advice from the
 29 minority leader of the senate shall appoint one (1) trustee who:**

30 (1) is an alumnus of Purdue University; and

31 (2) is not a member of the general assembly.

32 (d) **The speaker of the house of representatives with advice from
 33 the minority leader of the house of representatives shall appoint
 34 one (1) trustee who:**

35 (1) is an alumnus of Purdue University; and

36 (2) is not a member of the general assembly.

37 SECTION 26. IC 21-23-3-2.5 IS ADDED TO THE INDIANA
 38 CODE AS A NEW SECTION TO READ AS FOLLOWS
 39 [EFFECTIVE JULY 1, 2024]: **Sec. 2.5. The board of trustees may
 40 not consist of members who are all of the same sex.**

41 SECTION 27. IC 21-23-3-3, AS ADDED BY P.L.2-2007,
 42 SECTION 264, IS AMENDED TO READ AS FOLLOWS
 43 [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) ~~Three (3) members~~ **One
 44 (1) member** of the board of trustees shall be selected by the members
 45 of the Purdue alumni association. ~~One (1) of the members~~ **The
 46 member** must be a graduate of the school of agriculture. ~~All members~~

1 **The member** of the board of trustees selected under this section must
 2 be ~~members a member~~ of the alumni association and graduates of
 3 Purdue University.

4 (b) At the annual meeting of the Purdue alumni association for the
 5 year in which the term of office of ~~any one (1) of the trustees the~~
 6 **trustee** selected under this section expires, a successor shall be
 7 selected by the members of the Purdue alumni association, in the
 8 manner that the Purdue alumni association prescribes. The president of
 9 the Purdue alumni association shall certify all selections made by the
 10 Purdue alumni association.

11 (c) If, at any time, a vacancy occurs on the board of trustees,
 12 occasioned by the death, resignation, expiration of term, or otherwise
 13 of ~~any of the members the member~~ of the board of trustees selected by
 14 the members of the Purdue alumni association, the vacancy shall be
 15 filled by selection by the president of the Purdue alumni association.
 16 The member selected to fill a vacancy serves until the next annual
 17 meeting of the Purdue alumni association when a successor to fill out
 18 the unexpired term shall be selected in the manner provided in
 19 subsection (b). The member selected by the Purdue alumni association
 20 shall be appointed by the governor to fill out the unexpired term.

21 SECTION 28. IC 21-23-3-4 IS REPEALED [EFFECTIVE UPON
 22 PASSAGE]. ~~Sec. 4. Seven (7) of the trustees shall be appointed by the~~
 23 ~~governor.~~

24 SECTION 29. IC 21-23-3-7, AS ADDED BY P.L.2-2007,
 25 SECTION 264, IS AMENDED TO READ AS FOLLOWS
 26 [EFFECTIVE UPON PASSAGE]: Sec. 7. **(a) Except as provided in**
 27 **subsections (b) and (c),** all members of the board of trustees serve for
 28 three (3) years. ~~except for~~

29 **(b)** The student member ~~who~~ serves for two (2) years.

30 **(c) The term of a member appointed under section 2(c) or 2(d)**
 31 **of this chapter shall expire on June 30 of each odd-numbered year.**

32 SECTION 30. IC 21-23-3-8, AS ADDED BY P.L.2-2007,
 33 SECTION 264, IS AMENDED TO READ AS FOLLOWS
 34 [EFFECTIVE UPON PASSAGE]: Sec. 8. In case any vacancy occurs
 35 on the board of trustees by reason of the resignation, removal from the
 36 state, expiration of the term of office, or otherwise of any of the trustees
 37 appointed by the ~~governor~~, **appropriate appointing authority**, the
 38 vacancy shall be filled by the ~~governor~~ **appropriate appointing**
 39 **authority** from the respective classes as provided in this section to
 40 serve only for the unexpired term.

41 SECTION 31. IC 21-23-3-9, AS ADDED BY P.L.2-2007,
 42 SECTION 264, IS AMENDED TO READ AS FOLLOWS
 43 [EFFECTIVE UPON PASSAGE]: Sec. 9. **(a)** The acceptance of an
 44 appointment by the governor, **president pro tempore of the senate, or**
 45 **speaker of the house of representatives** signifies that the appointee
 46 will give the appointee's best efforts to the interests of Purdue

1 University and that the appointee will regularly attend the meetings of
2 the board of trustees.

3 (b) The secretary of the board of trustees shall report the attendance
4 of each meeting of the board of trustees to the governor, **president pro**
5 **tempore of the senate, or speaker of the house of representatives**
6 **regarding the respective members appointed by the governor,**
7 **president pro tempore of the senate, or speaker of the house of**
8 **representatives.** If a member is absent for two (2) consecutive
9 meetings without sufficient excuse, it shall be considered sufficient
10 cause for the governor, **president pro tempore of the senate, or**
11 **speaker of the house of representatives** to ask for the resignation of
12 the member **whom the governor, president pro tempore of the**
13 **senate, or speaker of the house of representatives appointed.**

14 SECTION 32. IC 21-23-3-10 IS ADDED TO THE INDIANA
15 CODE AS A NEW SECTION TO READ AS FOLLOWS
16 [EFFECTIVE UPON PASSAGE]: **Sec. 10. (a) As used in this section**
17 **"alumnus appointed member" refers to a current member of the**
18 **board of trustees who was an alumnus appointment by the**
19 **governor before July 1, 2024.**

20 (b) An alumnus appointed member may serve until the
21 member's term expires.

22 (c) Notwithstanding section 8 of this chapter, the president pro
23 tempore of the senate shall appoint an alumnus member as
24 provided under section 2(c) of this chapter upon the earlier of:

- 25 (1) the expiration of an alumnus appointed member's term; or
26 (2) a vacancy on the board of trustees by an alumnus
27 appointed member.

28 (d) Notwithstanding section 8 of this chapter, after the president
29 pro tempore of the senate appoints an alumnus member under
30 subsection (c), the speaker of the house of representatives shall
31 appoint an alumnus member as provided under section 2(d) of this
32 chapter upon the earlier of:

- 33 (1) the expiration of the remaining alumnus appointed
34 member's term; or
35 (2) a vacancy on the board of trustees by the remaining
36 alumnus appointed member.

37 (e) **This section expires July 1, 2029.**

38 SECTION 33. IC 21-24-3-2, AS ADDED BY P.L.2-2007,
39 SECTION 265, IS AMENDED TO READ AS FOLLOWS
40 [EFFECTIVE JULY 1, 2024]: **Sec. 2. (a) The board of trustees consists**
41 **of nine (9) ten (10) members who shall, except as provided under**
42 **subsections (b) and (c), serve terms of four (4) years. However,**

43 (b) The term of a student member of the board of trustees is two (2)
44 years.

45 (c) **The term of a member appointed under section 5(b) or 5(c)**
46 **of this chapter shall expire on June 30 of each odd-numbered year.**

1 SECTION 34. IC 21-24-3-2.5 IS ADDED TO THE INDIANA
 2 CODE AS A NEW SECTION TO READ AS FOLLOWS
 3 [EFFECTIVE JULY 1, 2024]: **Sec. 2.5. The board of trustees may**
 4 **not consist of members who are all of the same sex.**

5 SECTION 35. IC 21-24-3-4, AS ADDED BY P.L.2-2007,
 6 SECTION 265, IS AMENDED TO READ AS FOLLOWS
 7 [EFFECTIVE JULY 1, 2024]: Sec. 4. The **members of the** board of
 8 trustees **appointed by the governor** must include at least the
 9 following:

10 (1) ~~One (1)~~ member who is an alumnus of the University of
 11 Southern Indiana or an alumnus of the regional campus.

12 (2) ~~(1)~~ One (1) member who is a full-time student in good
 13 standing enrolled in the University of Southern Indiana.

14 (3) ~~(2)~~ One (1) member who is a resident of Vanderburgh County.

15 SECTION 36. IC 21-24-3-5, AS ADDED BY P.L.2-2007,
 16 SECTION 265, IS AMENDED TO READ AS FOLLOWS
 17 [EFFECTIVE JULY 1, 2024]: Sec. 5. (a) The governor shall appoint
 18 **eight (8)** of the members of the board of trustees.

19 (b) **The president pro tempore of the senate with advice from**
 20 **the minority leader of the senate shall appoint one (1) member to**
 21 **the board of trustees who:**

22 (1) **is an alumnus of the University of Southern Indiana; and**

23 (2) **is not a member of the general assembly.**

24 (c) **The speaker of the house of representatives with advice from**
 25 **the minority leader of the house of representatives shall appoint**
 26 **one (1) member of the board of trustees who:**

27 (1) **is an alumnus of the University of Southern Indiana; and**

28 (2) **is not a member of the general assembly.**

29 (d) ~~(b)~~ If a vacancy occurs during the term of any member, the
 30 **governor appropriate appointing authority** shall appoint an
 31 individual to serve the unexpired term of the vacating member.

32 SECTION 37. IC 21-24-3-6 IS REPEALED [EFFECTIVE JULY 1,
 33 2024]. Sec. 6: (a) There is established a screening committee of the
 34 University of Southern Indiana to nominate the alumnus member of the
 35 board of trustees:

36 (b) The screening committee consists of five (5) members appointed
 37 by the executive body of the university alumni association designated
 38 by the board of trustees:

39 (c) Within seventy-five (75) days after the date that a vacancy
 40 occurs on the board of trustees for the alumnus member, the screening
 41 committee shall submit a list of at least three (3) names of eligible
 42 individuals to a person designated by the board of trustees:

43 (d) When the names are received by the person designated by the
 44 board of trustees, the designated person shall submit the names to the
 45 governor:

46 (e) The governor shall appoint the alumnus member of the board of

1 trustees from the list of names submitted under subsection (d):
2 However, if the governor does not receive the names of at least three
3 (3) eligible individuals under subsection (d) within ninety (90) days
4 after the alumnus member vacancy on the board occurs, the governor
5 may appoint any individual who is otherwise eligible under this chapter
6 to serve as the alumnus member of the board of trustees.

7 SECTION 38. IC 21-24-3-8 IS ADDED TO THE INDIANA CODE
8 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
9 1, 2024]: **Sec. 8. (a) As used in this section "alumnus appointed
10 member" refers to a current member of the board of trustees who
11 was an alumnus appointment by the governor before July 1, 2024.**

12 **(b) An alumnus appointed member may serve until the
13 member's term expires.**

14 **(c) The president pro tempore of the senate shall, not later than
15 July 1, 2024, appoint an alumnus member under section 5(b) of this
16 chapter.**

17 **(d) Notwithstanding section 5 of this chapter, the speaker of the
18 house of representative shall appoint an alumnus member as
19 provided under section 5(c) of this chapter upon the earlier of:**

- 20 **(1) the expiration of the alumnus appointed member's term;**
- 21 **or**
- 22 **(2) a vacancy on the board of trustees by the alumnus
23 appointed member.**

24 **(e) This section expires July 1, 2029.**

25 SECTION 39. IC 21-25-3-1, AS ADDED BY P.L.2-2007,
26 SECTION 266, IS AMENDED TO READ AS FOLLOWS
27 [EFFECTIVE JULY 1, 2024]: **Sec. 1. The board of trustees consists of
28 ten (10) eleven (11) trustees.**

29 SECTION 40. IC 21-25-3-2, AS ADDED BY P.L.2-2007,
30 SECTION 266, IS AMENDED TO READ AS FOLLOWS
31 [EFFECTIVE JULY 1, 2024]: **Sec. 2. (a) Nine (9) Eight (8) members
32 of the board of trustees shall be appointed by the governor, one (1) of
33 whom must be a resident of Knox County. and one (1) must be an
34 alumnus of Vincennes University. In addition, the governor shall
35 appoint one (1) trustee who is a full-time student of Vincennes
36 University during the student's term.**

37 **(b) The president pro tempore of the senate with advice from
38 the minority leader of the senate shall appoint one (1) member to
39 the board of trustees who:**

- 40 **(1) is an alumnus of Vincennes University; and**
- 41 **(2) is not a member of the general assembly.**

42 **(c) The speaker of the house of representatives with advice from
43 the minority leader of the house of representatives shall appoint
44 one (1) member of the board of trustees who:**

- 45 **(1) is an alumnus of Vincennes University; and**
- 46 **(2) is not a member of the general assembly.**

1 SECTION 41. IC 21-25-3-2.5 IS ADDED TO THE INDIANA
 2 CODE AS A NEW SECTION TO READ AS FOLLOWS
 3 [EFFECTIVE JULY 1, 2024]: **Sec. 2.5. The board of trustees may**
 4 **not consist of members who are all of the same sex.**

5 SECTION 42. IC 21-25-3-4, AS ADDED BY P.L.2-2007,
 6 SECTION 266, IS AMENDED TO READ AS FOLLOWS
 7 [EFFECTIVE JULY 1, 2024]: Sec. 4. **(a) Except as provided under**
 8 **subsections (b) and (c),** the term of each appointed trustee is three (3)
 9 years. **However;**

10 **(b)** The term of the student appointee is one (1) year.

11 **(c) The term of a member appointed under section 2(b) or 2(c)**
 12 **of this chapter shall expire on June 30 of each odd-numbered year.**

13 SECTION 43. IC 21-25-3-5, AS ADDED BY P.L.2-2007,
 14 SECTION 266, IS AMENDED TO READ AS FOLLOWS
 15 [EFFECTIVE JULY 1, 2024]: Sec. 5. **(a) Except as provided under**
 16 **subsection (b),** if a vacancy occurs in the membership of the board of
 17 trustees, the vacancy shall be filled by the board of trustees for the
 18 unexpired term.

19 **(b) If a vacancy occurs among the members of the board of**
 20 **trustees appointed under section 2(b) or 2(c) of this chapter, the**
 21 **appropriate appointing authority shall fill the vacancy on the**
 22 **board of trustees.**

23 SECTION 44. IC 21-25-3-6, AS ADDED BY P.L.2-2007,
 24 SECTION 266, IS AMENDED TO READ AS FOLLOWS
 25 [EFFECTIVE JULY 1, 2024]: Sec. 6. **Except for a member who is**
 26 **appointed under section 2(b) or 2(c) of this chapter,** the appropriate
 27 number of appointive trustees shall be appointed before the first
 28 Monday of October of each year. **Except for a member appointed**
 29 **under section 2(b) or 2(c) of this chapter,** the first Monday is the first
 30 day of their terms.

31 SECTION 45. IC 21-25-3-7, AS ADDED BY P.L.2-2007,
 32 SECTION 266, IS AMENDED TO READ AS FOLLOWS
 33 [EFFECTIVE JULY 1, 2024]: Sec. 7. There shall be the following four
 34 (4) **ex officio** members of the board of trustees **who are nonvoting**
 35 **advisory members:**

36 (1) The president of the university.

37 (2) The superintendent of the Vincennes Community School
 38 Corporation.

39 (3) The superintendent of the South Knox School Corporation.

40 (4) The superintendent of the North Knox School Corporation.

41 SECTION 46. IC 21-25-3-9 IS ADDED TO THE INDIANA CODE
 42 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
 43 1, 2024]: **Sec. 9. (a) As used in this section "alumnus appointed**
 44 **member" refers to a current member of the board of trustees who**
 45 **was an alumnus appointment by the governor before July 1, 2024.**

46 **(b) An alumnus appointed member may serve until the**

- 1 member's term expires.
- 2 (c) The speaker of the house of representatives shall, not later
- 3 than July 1, 2024, appoint an alumnus member under section 2(c)
- 4 of this chapter.
- 5 (d) Notwithstanding section 5 of this chapter, the president pro
- 6 tempore of the senate shall appoint an alumnus member as
- 7 provided under section 2(b) of this chapter upon the earlier of:
- 8 (1) the expiration of the alumnus appointed member's term;
- 9 or
- 10 (2) a vacancy on the board of trustees by the alumnus
- 11 appointed member.
- 12 (e) This section expires July 1, 2029.
- 13 SECTION 47. IC 21-25-5-3, AS ADDED BY P.L.2-2007,
- 14 SECTION 266, IS AMENDED TO READ AS FOLLOWS
- 15 [EFFECTIVE JULY 1, 2024]: Sec. 3. Six (6) trustees **appointed under**
- 16 **IC 21-25-3-2** constitute a quorum at any regular or special meeting of
- 17 the board of trustees."
- 18 Delete pages 2 through 5.
- 19 Page 6, delete lines 1 through 15.
- 20 Page 19, after line 18, begin a new paragraph and insert:
- 21 "SECTION 57. **An emergency is declared for this act.**".
- 22 Renumber all SECTIONS consecutively.
- (Reference is to SB 202 as printed January 26, 2024.)

Senator DEERY