SENATE BILL 62

Introduced by Jacobson

| 1/09 | Introduced |
|------|--|
| 1/09 | First Reading |
| 1/09 | Referred to Finance & Claims |
| 3/14 | Hearing |
| 3/20 | Committee ReportBill Passed as Amended |
| 3/22 | 2nd Reading Passed |
| 3/23 | 3rd Reading Passed |
| | Transmitted to House |
| 3/25 | First Reading |
| 3/25 | Referred to Appropriations |
| 4/03 | Hearing |
| 4/04 | Tabled in Committee |

| 1 | Senate | BILL | NO. | 62 |
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|---|--------|------|-----|----|

INTRODUCED BY WARRINGEN

BY REQUEST OF THE POSTSECONDARY EDUCATION STUDY COMMITTEE

A BILL FOR AN ACT ENTITLED: "AN ACT TO IMPLEMENT A LUMP-SUM APPROPRIATION POLICY FOR THE UNIVERSITY SYSTEM; AND AMENDING

SECTIONS 17-7-112, 20-2-101, AND 20-25-301, MCA."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 17-7-112, MCA, is amended to read:

"17-7-112. Submission deadline. (1) It shall-be is the duty of each department, agency, and office, including the Montana university system and all other educational institutions under the general administrative and supervisory control of the board of regents, to submit the information required under 17-7-111 to the budget director on or before September 1 in the even year preceding the convening of the legislature.

preceding the convening of the legislature, the director must shall submit each state agency's budget request required under 17-7-111(2) to the legislative fiscal analyst. The transfer of budget information shall must be done on a schedule mutually agreed to by the budget director and the legislative fiscal analyst in a manner that

Montana Legislative Council

facilitates an even transfer of budget information during
the month of September and which that allows each office to
maintain a reasonable staff workflow.

agency shall—fail, or educational institution under the general administrative and supervisory control of the board of regents fails to present such the information within the time herein specified in this section, the budget director shall note that fact in the budget submitted to the governor and the budget director shall prepare and submit to the legislative fiscal analyst and the governor by October 30 a budget request on behalf of such the department, institution, university—unit,—or agency, or educational institution based upon his studies of the operations, plans, and needs thereof.

(4) The proposed pay plan schedule required by 17-7-111(3) must be submitted to the legislative fiscal analyst no later than November 15 in the year preceding the convening of the legislature."

Section 2. Section 20-2-101, MCA, is amended to read:

"20-2-101. Combined boards as state board -- budget review -- officers -- meetings -- quorum. (1) The board of public education and the board of regents meeting together as the state board of education shall-be are responsible for

long-range planning and for coordinating and evaluating

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policies and programs for the public educational systems of the state. The state board of education shall review and unify the budget requests of educational entities assigned by law to the board of public education, the board of regents, or the state board of education and shall submit a unified budget request with recommendations to the appropriate state agency on or before September 1 in the year preceding the convening of the legislature.

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- (2) The governor is the president of, the superintendent of public instruction is the secretary to, and the commissioner shall-be is a nonvoting participant at all meetings of the state board of education.
- (3) The state board of education may select a member to chair its meetings in the absence of the governor.
- 15 (4) A tie vote at any meeting may be broken by the qovernor.
 - (5) A majority of members appointed to the board of public education and the board of regents shall constitute a quorum for transaction of business as the state board of education.
 - (6) The board of public education and the board of regents shall meet at least twice yearly as the state board of education.
- (7) Other meetings of the state board of education maybe called by the governor, by both the secretary to the

board of public education and the secretary to the board of 2 regents, or by joint action of eight appointed members, four 3 each from the board of public education and the board of regents. All meetings of the state board of education shall be are for the purposes set forth in subsection (1) above or for the purpose of considering other matters of common concern to the board of public education and the board of 7 regents, but the state board of education may not exercise 9 the powers and duties assigned by the 1972 Montana 10 constitution and by law to the board of public education and 11 the board of regents."

Section 3. Section 20-25-301, MCA, is amended to read:

"20-25-301. Regents' powers and duties. The board of regents of higher education shall serve as regents of the Montana university system, shall-use-and-adopt-this-style-in all-its-dealings-therewith, and shall:

- 17 (1) have general control and supervision of the units
 18 of the Montana university system, which shall must be
 19 considered for all purposes one university;
- 20 (2) adopt rules, not-inconsistent that are consistent
 21 with the constitution and the laws of the state, for-its-own
 22 government--which and that are proper and necessary for the
 23 execution of the powers and duties conferred upon it by law;
- 24 (3) provide, subject to the laws of the state, rules 25 for the government of the system;

- (4) grant diplomas and degrees to the graduates of the system upon the recommendation of the faculties and have discretion to confer honorary degrees upon persons other than graduates upon the recommendation of the faculty of such the institutions;
 - (5) keep a record of its proceedings;

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- 7 (6) have, when not otherwise provided by law, control 8 of all books, records, buildings, grounds, and other 9 property of the system;
 - (7) receive from the board of land commissioners, other boards, or persons, or from the government of the United States all funds, incomes, and other property the system may be entitled to and use and appropriate the property for the specific purpose of the grant or donation;
 - (8) have general control of all receipts and disbursements of the system;
 - (9) appoint a president and faculty for each of the institutions of the system; appoint any other necessary officers, agents, and employees; and fix their compensation;
- 21 (10) confer upon the executive board of each of the
 22 units of the system such authority as may-be-deemed is
 23 considered expedient relating to immediate control and
 24 management, other than authority relating to financial
 25 matters or the selection of the teachers, employees, and

- l faculty;
- 2 (11) confer, at the regents' discretion, upon the
 3 president and faculty of each of the units of the system for
 4 the best interest of the unit such authority relating to the
 5 immediate control and management; (other than financial;)
 6 and the selection of teachers and employees:
- 7 (12) prevent unnecessary duplication of courses at the 8 units of the system;
- 9 (13) appoint a certified professional geologist or 10 registered mining engineer as the director of the Montana 11 state bureau of mines and geology, who shall--be is designated the state geologist, and appoint any other 1.2 necessary assistants and employees and fix 13 compensation. The regents shall prepare a report to each 14 15 regular session of the legislature showing the progress and 16 condition of the bureau, including any other necessary or 17 required information.
- 18 (14) supervise and control the agricultural experiment
 19 station, along with any executive or subordinate board or
 20 authority which that may be appointed by the governor with
 21 the advice and consent of the regents;
- 22 (15) adopt a seal bearing that bears on its face the 23 words "Montana university system", - which and that must be 24 affixed to all diplomas and all other papers, instruments, 25 or documents which that may require it;

(16) assure an adequate level of security for data and information technology resources, as defined in 2-15-102, within the state university system. In carrying out this responsibility, the board of regents shall, at a minimum, address the responsibilities prescribed in 2-15-114.

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9 10 (17) submit a copy of the budgets for the educational institutions under general administrative and supervisory control of the board of regents to the state board of education before September 1 in the year preceding the convening of the legislature."

-End-

SB 0062/02 APPROVED BY COMM. ON FINANCE AND CLAIMS

| 1 | SENATE BILL NO. 62 |
|------------|--|
| 2 | INTRODUCED BY JACOBSON |
| 3 | BY REQUEST OF THE POSTSECONDARY EDUCATION STUDY COMMITTEE |
| 4 | |
| 5 | A BILL FOR AN ACT ENTITLED: "AN ACT TO IMPLEMENT |
| 6 | ACCOMMODATE A LUMP-SUM APPROPRIATION POLICY FOR THE |
| 7 | UNIVERSITY SYSTEM; AND AMENDING SECTIONS 17-7-112, 20-2-101, |
| 8 | AND 20-25-301, MCA." |
| 9 | |
| 10 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: |
| 11 | Section 1. Section 17-7-112, MCA, is amended to read: |
| 12 | "17-7-112. Submission deadline. (1) It shall-be \underline{is} the |
| 13 | duty of each department, agency, and office, including the |
| l 4 | Montana-university-system and BOARD OF REGENTS ON BEHALF OF |
| 15 | all other educational institutions under the ITS general |
| 16 | administrative and supervisory control oftheboardof |
| 17 | regents, to submit the information required under 17-7-111 |
| 18 | to the budget director on or before September 1 in the even |
| 19 | year preceding the convening of the legislature. |
| 20 | (2) Between August 15 and September 30 in the year |
| 21 | preceding the convening of the legislature, the director |
| 22 | must shall submit each state agency's budget request |
| 23 | required under 17-7-111(2) to the legislative fiscal |
| 24 | analyst. The transfer of budget information shall must be |
| 25 | done on a schedule mutually agreed to by the budget director |



- and the legislative fiscal analyst in a manner that
 facilitates an even transfer of budget information during
 the month of September and which that allows each office to
 maintain a reasonable staff workflow.
- 5 (3) If any department, institution, university-unit;-or OR agency shall-fail; or educational-institution-under-the 7 general-administrative-and-supervisory-control-of-the--board 8 of--regents-fails THE BOARD OF REGENTS FAILS to present such the information within the time herein specified in this 10 section, the budget director shall note that fact in the 11 budget submitted to the governor and the budget director 12 shall prepare and submit to the legislative fiscal analyst 13 and the governor by October 30 a budget request on behalf of 14 such the department, institution, university--unity--or OR 15 agency; or THE educational institution INSTITUTIONS UNDER 16 GENERAL ADMINISTRATIVE AND SUPERVISORY CONTROL OF THE BOARD 17 OF REGENTS, based upon his studies of the operations, plans, 18 and needs thereof.
- 19 (4) The proposed pay plan schedule required by
 20 17-7-111(3) must be submitted to the legislative fiscal
 21 analyst no later than November 15 in the year preceding the
 22 convening of the legislature."
- Section 2. Section 20-2-101, MCA, is amended to read:
- "20-2-101. Combined boards as state board -- budget review -- officers -- meetings -- quorum. (1) The board of

SB 0062/02

public education and the board of regents meeting together as the state board of education shall-be are responsible for long-range planning and for coordinating and evaluating policies and programs for the public educational systems of the state. The state board of education shall review and unify the budget requests of educational entities assigned by law to the board of public education, the board of regents, or the state board of education and shall submit a unified budget request with recommendations to the appropriate state agency on or before September 1 in the year preceding the convening of the legislature.

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- (2) The governor is the president of, the superintendent of public instruction is the secretary to, and the commissioner shall-be is a nonvoting participant at all meetings of the state board of education.
- 16 (3) The state board of education may select a member to 17 chair its meetings in the absence of the governor.
 - (4) A tie vote at any meeting may be broken by the governor.
 - (5) A majority of members appointed to the board of public education and the board of regents shall constitute a quorum for transaction of business as the state board of education.
 - (6) The board of public education and the board of regents shall meet at least twice yearly as the state board

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- (7) Other meetings of the state board of education may be called by the governor, by both the secretary to the board of public education and the secretary to the board of regents, or by joint action of eight appointed members, four each from the board of public education and the board of regents. All meetings of the state board of education shall be are for the purposes set forth in subsection (1) above or for the purpose of considering other matters of common concern to the board of public education and the board of regents, but the state board of education may not exercise the powers and duties assigned by the 1972 Montana constitution and by law to the board of public education and the board of regents."
- Section 3. Section 20-25-301, MCA, is amended to read:
- 16 "20-25-301. Regents' powers and duties. The board of
 17 regents of higher education shall serve as regents of the
 18 Montana university system, shall-use-and-adopt-this-style-in
 19 all-its-dealings-therewith, and shall:
- 20 (1) have general control and supervision of the units
 21 of the Montana university system, which shall must be
 22 considered for all purposes one university;
- 23 (2) adopt rules, not-inconsistent that are consistent
 24 with the constitution and the laws of the state, for-its-own
 25 qovernment--which and that are proper and necessary for the

SB 0062/02 SB 0062/02

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execution of the powers and duties conferred upon it by law;

- 2 (3) provide, subject to the laws of the state, rules
 3 for the government of the system;
 - (4) grant diplomas and degrees to the graduates of the system upon the recommendation of the faculties and have discretion to confer honorary degrees upon persons other than graduates upon the recommendation of the faculty of such the institutions;
- 9 (5) keep a record of its proceedings;

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- 10 (6) have, when not otherwise provided by law, control
 11 of all books, records, buildings, grounds, and other
 12 property of the system;
 - (7) receive from the board of land commissioners, other boards, or persons, or from the government of the United States all funds, incomes, and other property the system may be entitled to and use and appropriate the property for the specific purpose of the grant or donation;
- 18 (8) have general control of all receipts and
 19 disbursements of the system;
- 20 (9) appoint a president and faculty for each of the 21 institutions of the system; appoint any other necessary 22 officers, agents, and employees; and fix their 23 compensation;
- 24 (10) confer upon the executive board of each of the 25 units of the system such authority as may--be--deemed is

considered expedient relating to immediate control and management, other than authority relating to financial matters or the selection of the teachers, employees, and faculty:

(11) confer, at the regents' discretion, upon the president and faculty of each of the units of the system for the best interest of the unit such authority relating to the immediate control and management, (other than financial,) and the selection of teachers and employees;

- 10 (12) prevent unnecessary duplication of courses at the 11 units of the system;
- (13) appoint a certified professional geologist or 12 registered mining engineer as the director of the Montana 14 state bureau of mines and geology, who shail--be is designated the state geologist, and appoint any other 15 necessary assistants and employees and fix their 16 17 compensation. The regents shall prepare a report to each regular session of the legislature showing the progress and 18 19 condition of the bureau, including any other necessary or required information. 20
- 21 (14) supervise and control the agricultural experiment 22 station, along with any executive or subordinate board or 23 authority which that may be appointed by the governor with 24 the advice and consent of the regents;
- 25 (15) adopt a seal bearing that bears on its face the

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words "Montana university system"; -which and that must be affixed to all diplomas and all other papers, instruments, or documents which that may require it;

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- (16.) assure an adequate level of security for data and information technology resources, as defined in 2-15-102, within the state university system. In carrying out this responsibility, the board of regents shall, at a minimum, address the responsibilities prescribed in 2-15-114.
- (17) submit a copy-of-the-budgets-for UNIFIED BUDGET

 REQUEST FOR the educational institutions under THE general administrative and supervisory control of the board of regents to the state board of education before September 1 in the year preceding the convening of the legislature."

-End-

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- 5 (3) If any department, institution, university-unity-or OR agency shall-faily or educational-institution-under-the 7 general-administrative-and-supervisory-control-of-the--board of--regents-fails THE BOARD OF REGENTS FAILS to present such the information within the time herein specified in this 10 section, the budget director shall note that fact in the 11 budget submitted to the governor and the budget director 12 shall prepare and submit to the legislative fiscal analyst 13 and the governor by October 30 a budget request on behalf of 14 such the department, institution, university--unity--or OR 15 agency; or THE educational institution INSTITUTIONS UNDER 16 GENERAL ADMINISTRATIVE AND SUPERVISORY CONTROL OF THE BOARD 17 OF REGENTS, based upon his studies of the operations, plans, 18 and needs thereof.
- 19 (4) The proposed pay plan schedule required by
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- Section 2. Section 20-2-101, MCA, is amended to read:
- 24 **20-2-101. Combined boards as state board -- budget 25 review -- officers -- meetings -- quorum. (1) The board of

| public education and the board of regents meeting together |
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- (4) A tie vote at any meeting may be broken by the 18 19 governor.
 - (5) A majority of members appointed to the board of public education and the board of regents shall constitute a quorum for transaction of business as the state board of education.
- (6) The board of public education and the board of 24 regents shall meet at least twice yearly as the state board 25

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- 15 Section 3. Section 20-25-301, MCA, is amended to read:
- "20-25-301. Regents' powers and duties. The board of 16 regents of higher education shall serve as regents of the 17 Montana university system; -shall-use-and-adopt-this-style-in 18 19 all-its-dealings-therewith, and shall:
 - (1) have general control and supervision of the units of the Montana university system, which shall must be considered for all purposes one university;
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- 2 (3) provide, subject to the laws of the state, rules
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- 4 (4) grant diplomas and degrees to the graduates of the system upon the recommendation of the faculties and have discretion to confer honorary degrees upon persons other than graduates upon the recommendation of the faculty of such the institutions;
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- 10 (6) have, when not otherwise provided by law, control
 11 of all books, records, buildings, grounds, and other
 12 property of the system;
 - (7) receive from the board of land commissioners, other boards, or persons, or from the government of the United States all funds, incomes, and other property the system may be entitled to and use and appropriate the property for the specific purpose of the grant or donation;
- 18 (8) have general control of all receipts and
 19 disbursements of the system;
- 20 (9) appoint a president and faculty for each of the 21 institutions of the system; appoint any other necessary 22 officers, agents, and employees; and fix their 23 compensation;
- 24 (10) confer upon the executive board of each of the 25 units of the system such authority as may-be--deemed is

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- (11) confer, at the regents' discretion, upon the president and faculty of each of the units of the system for the best interest of the unit such authority relating to the immediate control and management; (other than financial;) and the selection of teachers and employees;
- 10 (12) prevent unnecessary duplication of courses at the units of the system;
 - (13) appoint a certified professional geologist or registered mining engineer as the director of the Montana state bureau of mines and geology, who shall—be is designated the state geologist, and appoint any other necessary assistants and employees and fix their compensation. The regents shall prepare a report to each regular session of the legislature showing the progress and condition of the bureau, including any other necessary or required information.
- 21 (14) supervise and control the agricultural experiment 22 station, along with any executive or subordinate board or 23 authority which that may be appointed by the governor with 24 the advice and consent of the regents;
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| affixe | d to all d | iplomas and | all other | papers, | instruments |
| or doc | uments whi | eh that may | require it | : ; | |

(16) assure an adequate level of security for data and information technology resources, as defined in 2-15-102, within the state university system. In carrying out this responsibility, the board of regents shall, at a minimum, address the responsibilities prescribed in 2-15-114.

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(17) submit a copy--of--the-budgets-for UNIFIED BUDGET

REQUEST FOR the educational institutions under THE general administrative and supervisory control of the board of regents to the state board of education before September 1 in the year preceding the convening of the legislature."

-End-