

## Senate Amendments to House Bill No. 760

TO THE CLERK OF THE HOUSE:

THIS IS TO INFORM YOU THAT THE SENATE HAS ADOPTED THE AMENDMENTS SET OUT BELOW:

### AMENDMENT NO. 1

1       **AMEND by striking lines 44-74 and substituting in lieu**  
2       **thereof:**

3               (a) The states do further hereby establish and create a  
4 joint agency which shall be known as the Board of Control for  
5 Southern Regional Education (hereinafter referred to as the  
6 "board"), the members of which board shall consist of the governor  
7 of each state, ex officio, and four (4) additional citizens of  
8 each state to be appointed by the governor thereof, at least one  
9 (1) of whom shall be selected from the field of education, and at  
10 least one (1) of whom shall be a member of the legislature of that  
11 state. In making his appointments, the governor shall appoint  
12 persons as broadly representative as possible of the variety of  
13 higher education at institutions in the state. The governor shall  
14 continue as a member of the board during his tenure of office as  
15 governor of the state but the members of the board appointed by  
16 the governor shall hold office for a period of four (4) years,  
17 except that in the original appointment one (1) board member so  
18 appointed by the governor shall be designated at the time of his  
19 appointment to serve an initial term of three (3) years, but  
20 thereafter his successor shall serve the full term of four (4)  
21 years. Vacancies on the board caused by death, resignation,  
22 refusal or inability to serve, shall be filled by appointment by  
23 the governor for the unexpired portion of the term. The officers  
24 of the board shall be a chairman, a vice chairman, a secretary, a  
25 treasurer and such additional officers as may be created by the  
26 board from time to time.

27       **FURTHER, AMEND the title by striking it in its entirety and**  
28       **insert in lieu thereof:**

29           AN ACT TO AMEND SECTION 37-135-1, MISSISSIPPI CODE OF 1972,  
30 TO CLARIFY APPOINTMENTS TO THE SOUTHERN REGIONAL EDUCATION BOARD  
31 (SREB); AND FOR RELATED PURPOSES.

SS26\HB760A.1J

John O. Gilbert  
Secretary of the Senate