

**Adopted
AMENDMENT NO 1 PROPOSED TO**

House Bill No. 760

BY: Senator(s) Chaney

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.