

# HOUSE JOINT RESOLUTION U

March 28, 2006, Introduced by Reps. Wenke, Ball, Gleason and Ward and referred to the Committee on Higher Education and Career Preparation.

A joint resolution proposing an amendment to the state constitution of 1963, by amending section 5 of article VIII, to provide for gubernatorial appointment of the members of the governing boards of the University of Michigan, Michigan State University, and Wayne State University with the advice and consent of the senate.

Resolved by the Senate and House of Representatives of the state of Michigan, That the following amendment to the state constitution of 1963, to provide for gubernatorial appointment of

the members of the governing boards of the University of Michigan, Michigan State University, and Wayne State University with the advice and consent of the senate, is proposed, agreed to, and submitted to the people of the state:

ARTICLE VIII

Sec. 5. The regents of the University of Michigan and their successors in office shall constitute a body corporate known as the Regents of the University of Michigan; the trustees of Michigan State University and their successors in office shall constitute a body corporate known as the Board of Trustees of Michigan State University; the governors of Wayne State University and their successors in office shall constitute a body corporate known as the Board of Governors of Wayne State University. Each board shall have general supervision of its institution and the control and direction of all expenditures from the institution's funds.

Each board shall, as often as necessary, elect a president of the institution under its supervision. ~~He~~ **THE PRESIDENT** shall be the principal executive officer of the institution, be ex-officio a member of the board without the right to vote, and preside at meetings of the board.

The board of each institution shall consist of eight members, who shall ~~hold office for terms of eight years and who shall be elected as provided by law~~ **BE APPOINTED BY THE GOVERNOR BY AND WITH THE ADVICE AND CONSENT OF THE SENATE.** The governor shall fill board vacancies by appointment **BY AND WITH THE ADVICE AND CONSENT OF THE SENATE.**

~~Each~~ **AN** appointee shall hold office until a successor has

1 been ~~nominated and elected~~ **APPOINTED** as provided by law.

2       Resolved further, That the foregoing amendment shall be  
3 submitted to the people of the state at the next general election  
4 in the manner provided by law.