SENATE JOINT RESOLUTION E

September 20, 2023, Introduced by Senators MCBROOM, LAUWERS and NESBITT and referred to the Committee on Government Operations.

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, and to modify certain eligibility requirements for membership on the governing board of Michigan State University.

JHM \$04396'23

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, and to modify certain eligibility requirements for membership on the governing board of Michigan State University, is proposed, agreed to, and submitted to the people of the state:

1 ARTICLE VIII

2 Sec. 5. The regents of the University of Michigan and their successors in office shall constitute a body corporate known as the 3 Regents of the University of Michigan; the trustees of Michigan 4 5 State University and their successors in office shall constitute a 6 body corporate known as the Board of Trustees of Michigan State 7 University; the governors of Wayne State University and their successors in office shall constitute a body corporate known as the 8 9 Board of Governors of Wayne State University. Each board shall have general supervision of its institution and the control and 10 11 direction of all expenditures from the institution's funds. Each 12 board shall, as often as necessary, elect a president of the 13 institution under its supervision. He-The president shall be the 14 principal executive officer of the institution, be ex-officio a 15 member of the board without the right to vote and preside at 16 meetings of the board. The board of each institution shall consist of eight members who shall hold office for terms of eight years and 17 18 who shall be elected as provided by law. appointed by the governor 19 by and with the advice and consent of the senate. The governor 20 shall fill board vacancies by appointment by and with the advice

JHM S04396'23

- 1 and consent of the senate. Each An appointee shall hold office
- 2 until a successor has been nominated and elected appointed as
- 3 provided by law. Of those appointed to and serving on the Board of
- 4 Trustees of Michigan State University, at least one member must
- 5 have practical agricultural expertise.
- 6 Resolved further, That the foregoing amendment shall be
- 7 submitted to the people of the state at the next general election
- 8 in the manner provided by law.