## STATE OF NEW YORK

2212

2017-2018 Regular Sessions

## IN SENATE

January 12, 2017

Introduced by Sen. LAVALLE -- read twice and ordered printed, and when printed to be committed to the Committee on Higher Education

AN ACT to amend the education law, in relation to meetings of councils of state-operated institutions

## The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Section 356 of the education law, as amended by chapter 552 of the laws of 1985, is amended to read as follows:

§ 356. Councils of state-operated institutions; powers and duties. 1. 3 Subject to the general management, supervision and control of and in accordance with rules established by the state university trustees, the operations and affairs of each state-operated institution of the state 7 university shall be supervised locally by a council consisting of ten members, nine of whom shall be appointed by the governor and one of whom 9 shall be elected by and from among the students of the institution. Such 10 voting members shall be subject to every provision of any general, special or local law, ordinance, charter, code, rule or regulation 11 applying to the voting members of such board with respect to the discharge of their duties including, but not limited to, those 12 13 14 provisions setting forth codes of ethics, disclosure requirements and 15 prohibiting business and professional activities. The election of the student member shall be conducted in accordance with rules and regu-17 lations promulgated by the respective representative campus student association in accordance with guidelines established by the state 18 university trustees. One member shall be designated by the governor as 19 20 chairman. Where an undergraduate state-operated institution of the state university is located adjacent to another institution of higher educa-22 tion and students of such undergraduate state-operated institution are, 23 under arrangements made by the state university, taking a substantial portion of their courses at such other institution, the president or 25 other head of such other institution shall be an ex-officio member of

EXPLANATION--Matter in  $\underline{italics}$  (underscored) is new; matter in brackets [-] is old law to be omitted.

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the council for such undergraduate state-operated institution. appointments, other than the student member and ex-officio members, 3 shall be for terms expiring July first, nineteen hundred fifty-four, July first, nineteen hundred fifty-five, July first, nineteen hundred fifty-six, July first, nineteen hundred fifty-seven, July first, nineteen hundred fifty-eight, July first, nineteen hundred fifty-nine, July first, nineteen hundred sixty, July first, nineteen hundred sixty-one and, where there is no ex-officio member, July first, nineteen hundred 7 8 9 sixty-two, respectively, and subsequent appointments, other than the 10 student member, shall be for a full term of nine years from the first 11 day of July of the calendar year in which the appointment is made. A 12 member of the council appointed by the governor who has three or more 13 absences from the regular meetings held annually and described in subdi-14 vision two of this section, which have not been excused by the chair, 15 shall be considered to have vacated his or her membership. When applicable, the chair shall notify the governor, in writing, of such vacancy. 16 17 Vacancies shall be filled for the unexpired term in the same manner as original selections. The term of office for each council member 18 appointed on or after April first, nineteen hundred eighty-six shall be 19 20 seven years. The term of office for the student member shall be one year 21 commencing July first of the calendar year in which the election is conducted, provided, however, that the term of the student member first 22 elected shall be nine months commencing October first, nineteen hundred 23 seventy-five and expiring June thirtieth, nineteen hundred seventy-six. 24 25 In the event that the student member ceases to be a student at the 26 institution, such member shall be required to resign. Members of such 27 councils appointed by the governor may be removed by the governor. Members of such councils elected by the students of the institution may 28 29 removed by such students in accordance with rules and regulations 30 promulgated by the respective representative campus student association 31 in accordance with quidelines promulgated by the state university trus-32 tees. Members of such councils shall receive no compensation for their 33 services but shall be reimbursed for the expenses actually and necessar-34 ily incurred by them in the performance of their duties hereunder. 35

- 2. The councils of state-operated institutions shall provide for regular meetings at least four times annually, and the chair, or any five members by petition, may at any time call a special meeting of the council and fix the time and place therefor. At least seven days notice of every meeting shall be mailed to the usual address of each member, unless such notice be waived by a majority of the council. Resolutions for the consideration of the councils must be mailed to the usual address of each council member no less than seven days prior to a meeting, unless the chair shall make available in writing on the day of the meeting the facts which necessitate an immediate vote. The agenda for such meetings shall be available three days prior to the meetings and shall be considered public records. Five members attending shall constitute a quorum for the transaction of business and the act of a majority of the members present at any meeting shall be the act of the council.
- 2-a. At least one of the four regular meetings set forth in subdivision two of this section shall be conducted on the college campus during the fall semester. During such meeting the president of the college shall report to the council on the state of the college.
- 3. Subject to the general management, supervision, control and approval of, and in accordance with rules established by the state university trustees, the council of each state-operated institution

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shall, with respect to the institution or institutions for which it serves, exercise the following powers:

- a. recommend to the state university trustees candidates for appointment by the state university trustees as head of such institution;
- b. review all major plans of the head of such institution for its more effective operation and make such recommendations with respect thereto as it deems appropriate. Such plans shall be submitted for approval by the state university trustees, together with the recommendations of the council with respect thereto. The state university trustees shall deter-10 mine what constitute such major plans, which are hereby generally defined to include, among others, plans for the appraisal or improvement 11 of the faculty and other personnel, expansion or restriction of student 12 admissions, appraisal or improvement of academic programs and of stand-14 ards for the earning of degrees, expansion of institutional plants and appraisal or improvement of student activities and housing;
  - c. make regulations governing the care, custody and management of lands, grounds, buildings and equipment;
- d. review the proposed budget requests for such institution prepared by the head thereof and recommend to the state university trustees a 19 budget for such institution;
- 21 e. foster the development of advisory citizens committees to render 22 such assistance as the council may request, and to appoint the members of such citizens' committees. Members of such citizens' committees shall 23 24 receive no compensation for their services but shall be reimbursed for 25 the expenses actually and necessarily incurred by them in the perform-26 ance of their duties;
  - f. name buildings and grounds;
  - g. make regulations governing the conduct and behavior of students;
- 29 h. prescribe for and exercise supervision over student housing and 30 safety;
- 31 i. make an annual report to the state university trustees on or before 32 September first of each year, and report to them from time to time on 33 any matter it believes requires their attention;
  - j. perform such other powers and duties as may be authorized or required by the state university trustees by general rules or special directives; and
- k. make and establish, and from time to time alter and amend, 38 regulations pertaining to the affairs of its institution, not inconsistent with law or the rules of the state university trustees, as may be necessary or appropriate to carry out effectively the foregoing powers and duties.
- 42 4. Subject to the rules and regulations established by the board of 43 trustees, the chair of each college council may establish subcommittees 44 to assist in carrying out the duties of the council pursuant to subdivi-45 sion three of this section.
  - § 2. This act shall take effect immediately.