## Bill No. <u>CS for SB 2456</u>

Amendment No. \_\_\_\_

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11	Senator Sullivan moved the following amendment:
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13	Senate Amendment (with title amendment)
14	On page 12, between lines 24 and 25,
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16	insert:
17	Section 6. <u>Legislative intentIt is the intent of</u>
18	the Legislature to create individually governed baccalaureate
19	and master's degree oriented universities as a means of
20	increasing the number of baccalaureate degrees in the
21	community. These universities will also play a vital role in
22	addressing the state's need for a larger trained workforce and
23	in alleviating the teacher shortages facing public schools.
<ul><li>24</li><li>25</li></ul>	Section 7. <u>Baccalaureate and master's degree oriented</u>
26	<pre>universities (1) Baccalaureate and master's degree oriented</pre>
27	universities are as follows:
28	(a) Suncoast University in Pinellas County.
29	(b) New College in Sarasota County, which shall be
30	considered a university for purposes of this act.
31	(2) The universities will be developed using a
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combination of new and existing facilities, with initial 2 development at locations and facilities in the state's 3 existing postsecondary education systems. 4 (3) A community college may not convert to a 5 baccalaureate and master's degree oriented university. 6 Section 8. University mission. -- The mission of the 7 baccalaureate and master's degree oriented universities is to provide high-quality undergraduate education at an affordable 8 price, and to promote regional and statewide economic 9 10 development. Initially, course offerings will be limited to core programs in the liberal arts and sciences, technology, 11 12 and a limited number of professional programs, including business and education. The role of these universities is to 13 complement, not compete with, community colleges and 14 15 institutions in the State University System. This role will be 16 accomplished by encouraging interinstitutional cooperation and 17 by providing upper-division undergraduate opportunities to 18 community college transfer students, particularly students with associate in science degrees transferring into 19 baccalaureate programs. An additional component of the role of 20 21 New College will be to continue to maintain its liberal arts honors program of national distinction and to continue to be 22 the honors college of the State of Florida. The emphasis at 23 24 these new universities will be on teaching, not research. <u>Instruction will be primarily at the baccalaureate degree</u> 25 level with a limited number of master's degree level courses 26 27 and programs. A baccalaureate and master's degree oriented 28 university shall contract with a local community college to 29 provide lower-division instruction. This primary mission does 30 not preclude one of these universities from entering into a joint-use agreement with any institution in the State

University System to offer master's and doctoral degree programs on the baccalaureate and master's degree oriented university campus.

Section 9. Operational plan.--The baccalaureate and master's degree oriented universities shall begin admitting students for classes beginning with the fall term of the 2002-2003 academic year. The Postsecondary Education Planning Commission shall develop an operational plan for inaugurating the universities and present its recommendations to the President of the Senate, the Speaker of the House of Representatives, and the Governor by January 1, 2001.

Section 10. University boards of trustees.--

- (1) Each baccalaureate and master's degree oriented university must be governed by a board of trustees comprised of nine members who must be residents of the county in which the university is located. The trustees shall be appointed by the Governor and confirmed by the Senate in regular session.
- (2) The trustees shall serve terms of 4 years; however, for the initial board of trustees, three members shall be appointed for terms of 2 years, three members for terms of 3 years, and three members for terms of 4 years. A trustee may be reappointed. Three consecutive absences from board meetings shall be considered a resignation.
- (3) Members of the board of trustees shall receive no salary but may receive reimbursement for expenses as provided in section 112.061, Florida Statutes, including mileage to and from official board meetings.
- (4) At its first regular meeting after July 1 of each year, each board of trustees shall:
- (a) Elect a chair, whose duties shall be to preside at all meetings of the board, to call special meetings thereof,

and to attest to actions of the board. (b) Elect a vice chair, whose duty shall be to act as 2 chair during the absence or disability of the elected chair. 3 4 (5) The university president shall be the executive 5 officer and corporate secretary of the board of trustees as well as the chief administrative officer of the university. 6 7 All components of the institution and all aspects of its operation shall be the responsibility of the board of trustees 8 9 through the president. 10 (6) The board of trustees shall have the power to take 11 action without the recommendation of the president and may 12 require the president to deliver to the board all data and 13 information required by the board in the performance of its 14 duties. 15 Section 11. University board of trustees to constitute 16 a corporation. -- Each baccalaureate and master's degree 17 oriented university board of trustees is constituted a body corporate by the name of "The Board of Trustees of 18 19 \_\_\_\_, Florida." In all University at \_\_\_ suits against the board, service of process shall be made on 20 21 the chair of the board or, in the absence of the chair, on another member of the board. 22 Section 12. University boards of trustees; powers and 23 24 duties.--(1) Each university board of trustees is vested with 25 the responsibility to operate its respective university and 26 27 with the necessary authority for the proper operation and 28 improvement of the university in accordance with the rules of 29 the State Board of Education.

(2) Each university board of trustees shall adopt

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of the State Board of Education relating to its mission and responsibilities as set forth in law, its governance, personnel, budget and finance, administration, programs, curriculum and instruction, buildings and grounds, travel and purchasing, technology, students, contracts and grants, and university property.

- (3) The rules, procedures, and policies for the board of trustees include, but are not limited to, the following:
- (a) Each board of trustees shall appoint, suspend, or remove the president of the university. The board of trustees may appoint a presidential search committee.
- (b) Each board of trustees shall have responsibility for the establishment and discontinuance of program and course offerings; the provision of instructional and noninstructional community services; the location of classes and services provided; and the dissemination of information concerning the programs and services.
- (c) Each board of trustees shall constitute the contracting agent of the university. A board of trustees may, when acting as a body, make contracts, sue, and be sued in the name of the board of trustees.
- (d) Whenever the Department of Education finds it necessary for the welfare and convenience of any university to acquire private property for the use of the university, and the property cannot be acquired by agreement satisfactory to the board of trustees of the university and the parties interested in or the owners of the private property, the university board of trustees may exercise the right of eminent domain after receiving approval from the State Board of Education and may then proceed to condemn the property in the manner provided by chapters 73 and 74, Florida Statutes.

- (e) Each board of trustees may purchase, acquire, receive, hold, own, manage, lease, sell, dispose of, and convey title to real property in the best interests of the university, subject to rules adopted by the State Board of Education.
- (f) Each board of trustees may adopt rules, procedures, and policies related to the appointment, employment, and removal of personnel. The board shall determine the compensation, including salaries and fringe benefits, and other conditions of employment for such personnel, including the president.

Section 13. <u>Universities; admission of students.--Each</u> university shall govern admission of students, subject to this section and rules of the State Board of Education.

- (1) Minimum academic standards for undergraduate admission to a university must require a student to complete the requirements for a standard high school diploma as prescribed by section 232.246, Florida Statutes. Among courses taken to fulfill the 24 academic credit requirement, a student must take high school courses that are adopted by the Board of Regents and recommended by the State Board of Community Colleges as college-preparatory academic courses.
- (2) A university board of trustees may adopt rules that provide for a limited number of students to be admitted to the university, notwithstanding the admission requirements of subsection (1), if there is evidence that the applicant is expected to do successful academic work at the university. The number of applicants admitted under this subsection may not exceed 5 percent of the total number of freshmen who entered the university the prior academic year.
  - (3) Nonresident students may be admitted to the

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university upon such terms as the university may establish. The terms shall include, but need not be limited to, completion of a secondary school curriculum that includes 4 years of English and 3 years each of mathematics, science, and social sciences. The total number of nonresident applicants admitted under this subsection may not exceed 5 percent of the total number of freshmen who entered the university the prior academic year, except for the liberal arts honors program at New College. Section 14. Student fees.--(1) The student per credit hour matriculation and tuition fee must be the equivalent of 25 percent of the total per credit hour cost of instruction as determined annually by 14 the Legislature in the General Appropriations Act. (2) Each university board of trustees is authorized to 16 establish separate activity and service and health fees. When duly established, the fees shall be collected as component 18 parts of the matriculation and tuition fees and shall be retained by the university and paid into the separate activity and service and health funds. 22 (Redesignate subsequent sections.) ======= T I T L E A M E N D M E N T ========= 25 And the title is amended as follows: 26 On page 2, line 1, after the semicolon, 29 insert: providing legislative intent; providing for the

creation of baccalaureate and master's degree

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oriented universities; directing the Postsecondary Education Planning Commission to develop an operational plan; providing for the mission and governance of the new universities; providing for admission standards and student fees;