

Amendment No.3

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u>    </u>	(Y/N)
ADOPTED AS AMENDED	<u>    </u>	(Y/N)
ADOPTED W/O OBJECTION	<u>    </u>	(Y/N)
FAILED TO ADOPT	<u>    </u>	(Y/N)
WITHDRAWN	<u>    </u>	(Y/N)
OTHER	<u>    </u>	

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1 Committee/Subcommittee hearing bill: Education Committee  
2 Representative Nuñez offered the following:

**Amendment**

5 Remove lines 400-417 and insert:

6 (b) The advisory board shall:

7 1. Offer expert advice, as requested by the preeminent  
8 university, in the development and implementation of a business  
9 plan to expand the offering of high-quality, fully online  
10 baccalaureate degree programs.

11 2. Advise the Board of Governors on the release of funding  
12 to the preeminent university upon approval by the Board of  
13 Governors of the plan developed by the preeminent university.

14 3. Monitor, evaluate, and report on the implementation of  
15 the plan to the Board of Governors, the Governor, the President  
16 of the Senate, and the Speaker of the House of Representatives.

17 (c) The advisory board shall be composed of the following  
18 five members:

19 1. The chair of the Board of Governors or the chair's  
20 permanent designee.

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21 2. A member with expertise in online learning, appointed  
22 by the Board of Governors.

23 3. A member with expertise in global marketing, appointed  
24 by the Governor.

25 4. A member with expertise in cloud virtualization,  
26 appointed by the President of the Senate.

27 5. A member with expertise in disruptive innovation,  
28 appointed by the Speaker of the House of Representatives.

29 (d) The president of the preeminent university shall be  
30 consulted on the advisory board member appointments.

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