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State of Minnesota  
HOUSE OF REPRESENTATIVES

EIGHTY-NINTH SESSION

H. F. No. 2264

04/23/2015 Authored by Sundin

The bill was read for the first time and referred to the Committee on Higher Education Policy and Finance

1.1 A bill for an act  
1.2 relating to higher education; modifying the process for electing members of the  
1.3 Board of Regents of the University of Minnesota; providing for recommendations  
1.4 by congressional district legislative delegation; requiring ranked choice voting at  
1.5 the joint convention to elect regents; amending Minnesota Statutes 2014, sections  
1.6 137.0245, subdivisions 1, 4; 137.0246, subdivision 2, by adding subdivisions.

1.7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.8 Section 1. Minnesota Statutes 2014, section 137.0245, subdivision 1, is amended to read:

1.9 Subdivision 1. **Establishment.** A Regent Candidate Advisory Council is established  
1.10 to assist in determining criteria for, and identifying and recruiting qualified candidates for  
1.11 membership on the Board of Regents and making recommendations for at-large positions  
1.12 on the board to the joint legislative committee described in section 137.0246, subdivision 2.

1.13 Sec. 2. Minnesota Statutes 2014, section 137.0245, subdivision 4, is amended to read:

1.14 Subd. 4. **Recommendations.** (a) The advisory council shall recommend at least  
1.15 two and not more than four candidates for each at-large position. By January 15 of each  
1.16 odd-numbered year, the advisory council shall submit its recommendations to the joint  
1.17 legislative committee described in section 137.0246, subdivision 2.

1.18 (b) The advisory council must submit a report to the joint committee on the needs  
1.19 criterion identified under subdivision 3, paragraph (c), at the same time it submits its  
1.20 recommendations.

1.21 Sec. 3. Minnesota Statutes 2014, section 137.0246, subdivision 2, is amended to read:

1.22 Subd. 2. **Regent nomination joint committee.** (a) The joint legislative committee  
1.23 consists of the members of the higher education budget and policy divisions in each house

2.1 of the legislature. The chairs of the divisions from each body shall be cochairs of the  
 2.2 joint legislative committee. A majority of the members from each house is a quorum of  
 2.3 the joint committee.

2.4 (b) By February 28 of each odd-numbered year, or at a date agreed to by concurrent  
 2.5 resolution, the joint legislative committee shall meet to consider the advisory council's  
 2.6 recommendations for at-large positions of regent of the University of Minnesota for  
 2.7 possible presentation to a joint convention of the legislature.

2.8 (c) The joint committee may recommend to the joint convention candidates  
 2.9 for at-large positions recommended by the advisory council and the other candidates  
 2.10 nominated by the joint committee. A candidate other than those recommended by the  
 2.11 advisory council may be nominated for consideration by the joint committee only if the  
 2.12 nomination receives the support of at least three house of representatives members of the  
 2.13 committee and two senate members of the committee.

2.14 (d) A candidate must receive a majority vote of members from the house of  
 2.15 representatives and from the senate on the joint committee to be recommended to the  
 2.16 joint convention. The joint committee may recommend no more than one candidate for  
 2.17 each vacancy. In recommending nominees, the joint committee must consider the needs  
 2.18 of the board of regents and the balance of the board membership with respect to gender,  
 2.19 racial, and ethnic composition.

2.20 Sec. 4. Minnesota Statutes 2014, section 137.0246, is amended by adding a subdivision  
 2.21 to read:

2.22 Subd. 3. **Congressional district legislative delegation.** (a) A congressional district  
 2.23 legislative delegation consists of the members of the legislature whose districts include  
 2.24 territory within that congressional district. A member of the legislature whose district  
 2.25 includes territory in multiple congressional districts may only participate as a member of  
 2.26 the legislative delegation for one congressional district in any year.

2.27 (b) By February 28 of each odd-numbered year, or at a date agreed to by concurrent  
 2.28 resolution, the congressional district legislative delegation shall meet to consider  
 2.29 recommendations for regent of the University of Minnesota to represent that congressional  
 2.30 district. Voting must be proportional, based on the amount of constituency population  
 2.31 within the congressional district that each member of the delegation represents.

2.32 (c) The recommendations of the congressional district legislative delegation must  
 2.33 be presented to the joint convention of the legislature. The legislative delegation may  
 2.34 recommend no more than five candidates for each vacancy within their respective district.  
 2.35 In recommending nominees, the delegation must consider the needs of the Board of

3.1 Regents and the balance of the board membership with respect to gender, racial, and  
3.2 ethnic composition.

3.3 Sec. 5. Minnesota Statutes 2014, section 137.0246, is amended by adding a subdivision  
3.4 to read:

3.5 Subd. 4. **Joint convention to elect regents; ranked choice voting.** Members of  
3.6 the Board of Regents shall be elected by the legislature at a joint convention, on a date  
3.7 agreed to by concurrent resolution. The convention must be conducted according to the  
3.8 requirements of the University of Minnesota Charter, the joint rules of the senate and  
3.9 house of representatives, and any other applicable law. If more than two nominations are  
3.10 made for a position, the vote shall be conducted by ranked-choice ballot. The procedures  
3.11 for conducting a vote by ranked-choice ballot shall be provided in the joint rules of  
3.12 procedure governing the convention.