

# Committee Report

**CONSENT CALENDAR**

**January 29, 2019**

**HOUSE OF REPRESENTATIVES**

**REPORT OF COMMITTEE**

**The Committee on Education to which was referred HB  
181,**

**AN ACT relative to the house and senate members of the  
university system board of trustees. Having considered  
the same, report the same with the recommendation that  
the bill OUGHT TO PASS.**

**Rep. Rick Ladd**

**FOR THE COMMITTEE**

## COMMITTEE REPORT

Committee:	Education
Bill Number:	HB 181
Title:	relative to the house and senate members of the university system board of trustees.
Date:	January 29, 2019
Consent Calendar:	CONSENT
Recommendation:	OUGHT TO PASS

### STATEMENT OF INTENT

This bill repeals the effective date of the removal of the members of the House of Representatives and the Senate from the University System of New Hampshire board of trustees resulting in the House and Senate members remaining on the board of trustees as voting members.

Vote 20-0.

Rep. Rick Ladd  
FOR THE COMMITTEE

Original: House Clerk  
Cc: Committee Bill File

## CONSENT CALENDAR

### Education

**HB 181**, relative to the house and senate members of the university system board of trustees.  
**OUGHT TO PASS.**

Rep. Rick Ladd for Education. This bill repeals the effective date of the removal of the members of the House of Representatives and the Senate from the University System of New Hampshire board of trustees resulting in the House and Senate members remaining on the board of trustees as voting members. **Vote 20-0.**

Original: House Clerk

Cc: Committee Bill File

# COMMITTEE REPORT

COMMITTEE: Education

BILL NUMBER: HB 181

TITLE: Relative to the house and senate members of the university system board of trustees

DATE: 1/29/19 CONSENT CALENDAR: YES  NO

- OUGHT TO PASS  
 OUGHT TO PASS W/ AMENDMENT  
 INEXPEDIENT TO LEGISLATE  
 INTERIM STUDY (Available only 2<sup>nd</sup> year of biennium)

Amendment No.  
\_\_\_\_\_

## STATEMENT OF INTENT:

HB 181 repeats the objective data --  
(using analysis on the bill as  
introduced)

See attachment

COMMITTEE VOTE: 20-0

RESPECTFULLY SUBMITTED,

- Copy to Committee Bill File
- Use Another Report for Minority Report

Rep. [Signature]  
For the Committee

# Voting Sheets

HOUSE COMMITTEE ON EDUCATION

EXECUTIVE SESSION on HB 181

BILL TITLE: relative to the house and senate members of the university system board of trustees.

DATE: 1/29/19

LOB ROOM: 207

MOTION: (Please check one box)

[X] OTP [ ] ITL [ ] Retain (1st year) [ ] Adoption of Amendment # [ ] Interim Study (2nd year) (if offered)

Moved by Rep. LADD Seconded by Rep. CORNELL Vote: 20-0

MOTION: (Please check one box)

[ ] OTP [ ] OTP/A [ ] ITL [ ] Retain (1st year) [ ] Adoption of Amendment # [ ] Interim Study (2nd year) (if offered)

Moved by Rep. Seconded by Rep. Vote:

MOTION: (Please check one box)

[ ] OTP [ ] OTP/A [ ] ITL [ ] Retain (1st year) [ ] Adoption of Amendment # [ ] Interim Study (2nd year) (if offered)

Moved by Rep. Seconded by Rep. Vote:

MOTION: (Please check one box)

[ ] OTP [ ] OTP/A [ ] ITL [ ] Retain (1st year) [ ] Adoption of Amendment # [ ] Interim Study (2nd year) (if offered)

Moved by Rep. Seconded by Rep. Vote:

CONSENT CALENDAR: [X] YES [ ] NO

Minority Report? [ ] Yes [X] No If yes, author, Rep: Motion

Respectfully submitted: [Signature] Rep Linda Tanner, Clerk



1/16/2019 11:47:04 AM  
Roll Call Committee Registers  
Report

## 2019 SESSION

## Education

Bill #: HB181 Motion: OTP AM #: \_\_\_\_\_ Exec Session Date: 1/29/19  
Relative to the house and senate members of the University System  
Board of Trustees. Members

	<u>YEAS</u>	<u>Nays</u>	<u>NV</u>
Myler, Mel Chairman	20		
Luneau, David J. Vice Chairman	1		
Shaw, Barbara E.	2		
Cornell, Patricia	3		
Doherty, David B.	4		
Le, Tamara N.	5		
Tanner, Linda L. Clerk	6		
Ellison, Arthur S.	7		
Mullen, Sue M.	8		
Riel, Cole J.	9		
Vallone, Mark	10		
Woodcock, Stephen L.	11		
Ladd, Rick M.	12		
Cordelli, Glenn	13		
Elliott, Robert J.	14		
Boehm, Ralph G.	15		
Wolf, Dan H.	16		
Allard, James C.	17		
Forsythe, Robert L.	18		
Lekas, Alicia D.	19		
<b>TOTAL VOTE:</b>	<b>20</b>	<b>0</b>	



# Hearing Minutes

HOUSE COMMITTEE ON EDUCATION

PUBLIC HEARING ON HB 181

**BILL TITLE:** relative to the house and senate members of the university system board of trustees.

**DATE:** January 16, 2019

**LOB ROOM:** 207

**Time Public Hearing Called to Order:** 12:18 p.m.

**Time Adjourned:** 12:22 p.m.

**Committee Members:** Reps. Myler, Luneau, Tanner, Shaw, Cornell, Doherty, Le, Ellison, Mullen, Riel, Vallone, Woodcock, Ladd, Cordelli, Elliott, Boehm, Wolf, Allard, Forsythe and A. Lekas

**Bill Sponsors:**

Rep. Ladd  
Rep. Shaw

Rep. Hinch  
Sen. Gray

Rep. Hennessey

TESTIMONY

\* Use asterisk if written testimony and/or amendments are submitted.


(1.) **Rep. Rick Ladd** - Sponsor - Supports - USNH Board of Trustees

- Need state participation with trustees
- Communication opens up
- Share discussing issues

**Q:** Repeals time frame

**A:** Yes

Respectfully submitted,



Rep. Linda Tanner, Clerk



~~181~~ 181

## #1 Rep Ladd

ON BOARD OF UNIVERSITY, BOARD OF TRUSTEE

- need STATE ~~participation~~ participation w/ trustee
  - communication opens up
  - share discussing ISSUES
- ? Repeals time FRAME — yes



# Testimony



#1  
○

Representative Rick Ladd, Haverhill, NH  
House Education Committee Testimony: HB 181  
University System New Hampshire Trustees  
January 16, 2019

HB 181

Current statutory language making the Speaker of the House and the President of the Senate or their designees as permanent, voting members of the USNH, expires June 30, 2019.

During the term that Representative Gene Chandler was speaker of the House, I was appointed as his designee to the USNH Board of Trustees. While serving as a trustee I participated in numerous considerations and decisions involving:

1. USNH finances and investment practice,
2. curricular program offerings at the various campuses/locations...Durham, Keene, Plymouth, Manchester and Concord, such as nursing, law, sciences, etc.,
3. hiring presidents at UNH and Keene State College,
4. legislative issues such as 'concussion injury policy and limited liability,'
5. marketing of UNH, Keene, Plymouth and Granite State,
6. retooling curriculum/ instruction to meet workforce needs,
7. operational efficiencies and associated policy,
8. capital projects and prioritizing,
9. budget building (tuition rates admin services, programs, economies of scale, etc.,
10. and more.

○ It is important for the General Court to maintain a healthy and working relationship with the USNH Trustees and having representation from House and Senate leadership on the board contributes to an open and collaborative relationship between the two organizations.

Bill as  
Introduced



HB 181 - AS INTRODUCED

2019 SESSION

19-0061  
04/05

HOUSE BILL

**181**

AN ACT

relative to the house and senate members of the university system board of trustees.

SPONSORS:

Rep. Ladd, Graf. 4; Rep. Hinch, Hills. 21; Rep. Hennessey, Graf. 1; Rep. Shaw, Hills. 16; Sen. Gray, Dist 6

COMMITTEE:

Education

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ANALYSIS

This bill repeals the effective date of the removal of the members of the house of representatives and the senate from the university system of New Hampshire board of trustees resulting in the house and senate members remaining on the board of trustees as voting members.

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Explanation:

Matter added to current law appears in *bold italics*.

Matter removed from current law appears [~~in brackets and struckthrough.~~]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

STATE OF NEW HAMPSHIRE

*In the Year of Our Lord Two Thousand Nineteen*

AN ACT           relative to the house and senate members of the university system board of trustees.

*Be it Enacted by the Senate and House of Representatives in General Court convened:*

- 1           1 Repeal. 2015, 276:272, VII, relative to the effective date of the removal of the members from
- 2 the house of representatives and the senate from the university system board of trustees, is
- 3 repealed.
- 4           2 Effective Date. This act shall take effect upon its passage.