# 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

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:	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 7	rem stanes and soward ext of
	ne ent ga	iversity system board of trust
DATE:	1/29/19	CONSENT CALENDAR: YES NO
	OUGHT TO PASS	
	OUGHT TO PASS	W/ AMENDMENT Amendment No.
	INEXPEDIENT TO	LEGISLATE
	INTERIM STUDY	(Available only 2 <sup>nd</sup> year of biennium)
STATEMENT OF I	NTENT:	
HB 181 A	parel the	offective dato
	lusine a	natureis on the bill as
	into de ca	
		see albalment
	•	
COMMITTEE VOTE	: _ 20-0	
(		RESPECTFULLY SUBMITTED,
Copy to Committee Bill     Use Another Report for		and a second

For the Committee

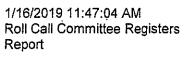
Rev. 02/01/07 - Yellow

### Voting Sheets

### HOUSE COMMITTEE ON EDUCATION

### EXECUTIVE SESSION on HB 181

BILL TITLE:	relative to the ho trustees.	use and senate members of the un	ivers	ity system board of
DATE:	1/29/19			
LOB ROOM:	207			
MOTION: (Plea	ase check one box	· ·		
₩ OTP	$\Box$ ITL	☐ Retain (1st year)		Adoption of
		☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep6	LADD	Seconded by Rep. CORNE		Vote: <u>20-0</u>
MOTION: (Plea	ase check one box	)		
$\Box$ OTP $\Box$	OTP/A 🗆 ITL	☐ Retain (1st year)		Adoption of
	•	☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep	· · · · · · · · · · · · · · · · · · ·	Seconded by Rep.		Vote:
MOTION: (Plea	ase check one box	)		
□ OTP □	OTP/A □ ITL	☐ Retain (1st year)		Adoption of
		☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep	***************************************	Seconded by Rep.		Vote:
MOTION: (Plea	ase check one box	)		
□ OTP □	OTP/A 🗆 ITL	☐ Retain (1st year)		Adoption of
		☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep		Seconded by Rep.		Vote:
	rt?Yes	ALENDAR: YES  No If yes, author, Rep:		
R	espectfully submitte	ed: Man X Han Rep Linda Ta	anne:	r, Clerk





### 2019 SESSION

### Education

Bill #: HB   8   Motion: OTP AM #:	Exec Session Date: (/59/15			
Relative to the house and senate members		_ , , _ ,		
Board of Tributes, Members	YEAS	Nays (	<u>NV</u>	
	en en sind anderen verste kommen en e			
Myler, Mel Chairman	20	LESS HEARDS SECURION		
Luneau, David J. Vice Chairman				
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.	//			
Ladd, Rick M.	12			
Cordelli, Glenn	13	e and the second se		
Elliott, Robert J.	14			
Boehm, Ralph G.	15			
Wolf, Dan H.	16			
Allard, James C.	17			
Forsythe, Robert L.	18			
Lekas, Alicia D.	19			
TOTAL VOTE:	20	0		

## 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.

<u>Committee Members</u>: 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. Hinch

Rep. Hennessey

Rep. Shaw

Sen. Gray

### **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

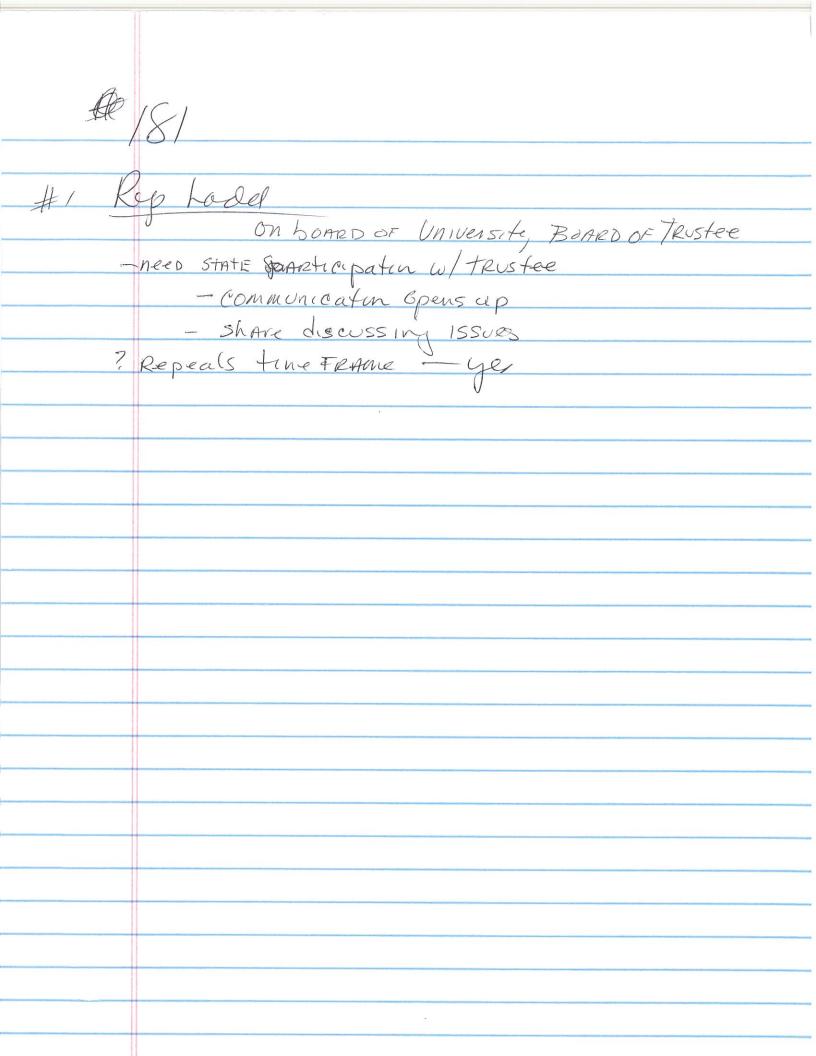
Respectfully submitted,

Rep. Linda Tanner, Clerk

### HOUSE COMMITTEE ON EDUCATION

### PUBLIC HEARING ON HB 181

BILL TITLE:	relative to the hous board of trustees.	e and senate members	s of the university system
DATE:			
ROOM:	207	Time Public Hearing	g Called to Order: 12.18
			Time Adjourned: 12:22
	(ple	ease circle if present)	
Committee Mem Mullen, Rief, Va and A. Lekas	ibers: Reps Myler, L llone, Woodcock, Lad	uneau, Shaw, Cornell d, Cordelli, Pitre Elli Alland	, Doherty, Le, Tanner, Ellison, ott, Boehm, Wolf, Fersythe
Bill Sponsors: Rep. Ladd Rep. Shaw	Rep. H Sen. Gr		Rep. Hennessey
		TESTIMONY	
* Use asterisk if	written testimony and	or amendments are subr	mitted.
1) Rep R	RICK LADD		Support
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- FF 85 - November 1			
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### SIGN UP SHEET

To Register Opinion If Not Speaking

Bill # HB 181	Date January 16, 2019
Committee Caucation	

### \*\* Please Print All Information \*\*

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Name	Address	Phone	Representing	Pro	Con
Sen James Gray	(		51 # 6	/	
Sen James Gray Rep Dick Hino	h- House Re	publican	office.	V	
		/			
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## Testimony



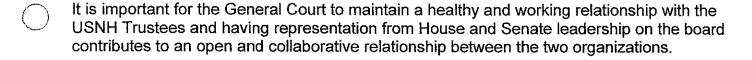
### Representative Rick Ladd, Haverhill, NH House Education Committee Testimony: HB 181 University System New Hampshire Trustees January 16, 2019

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.



## 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

### **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.

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 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.