Amend HB 2795 (Senate committee printing) in SECTION 2 of the bill by striking amended Subsection (a), Section 815.002, Government Code (page 1, lines 23-30), and substituting the following:

- (a) Three members of the board of trustees are appointed with the advice and consent of the senate, one each by:
  - (1) the governor;
- (2) the <u>lieutenant governor</u> [<del>chief justice of the</del> Supreme Court of Texas]; and
  - (3) the speaker of the house of representatives.