By: Wentworth S.B. No. 1046

A BILL TO BE ENTITLED

AN ACT

education of meetings of the Texas Higher Education Coordinating

2 relating to the provision of notice to institutions of higher

Board and to certain telephone conference meetings of the board and

- 5 other boards of institutions of higher education.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 7 SECTION 1. Subsections (c) and (e), Section 61.025,
- 8 Education Code, are amended to read as follows:
- 9 (c) An [Except as provided by Subsection (e), an] agenda for
- 10 the meetings in sufficient detail to indicate the items on which
- 11 final action is contemplated shall be mailed to the chairman of each
- 12 governing board and to the chief administrative officer of each
- 13 state institution of higher education at least $\underline{\text{seven}}$ [30] days
- 14 prior to the meeting.

1

3

4

- 15 (e) The board may hold a meeting to consider a higher
- 16 education impact statement, if a higher education impact statement
- 17 by the board is to be provided under the rules of either the house of
- 18 representatives or the senate. The meeting shall be called by the
- 19 chair and the board shall provide notice of the meeting in
- 20 accordance with Chapter 551, Government Code. [The board is not
- 21 required to mail an agenda 30 days in advance to the governing
- 22 boards and institutions as provided in Subsection (c), for a
- 23 meeting to consider a higher education impact statement.
- SECTION 2. The heading to Section 551.121, Government Code,

- 1 is amended to read as follows:
- 2 Sec. 551.121. GOVERNING BOARD OF INSTITUTION OF HIGHER
- 3 EDUCATION; BOARD FOR LEASE OF UNIVERSITY LANDS; TEXAS HIGHER
- 4 EDUCATION COORDINATING BOARD.
- 5 SECTION 3. Subsections (b), (c), and (e), Section 551.121,
- 6 Government Code, are amended to read as follows:
- 7 (b) This chapter does not prohibit the governing board of an
- 8 institution of higher education, [ex] the Board for Lease of
- 9 University Lands, or the Texas Higher Education Coordinating Board
- 10 from holding an open or closed meeting by telephone conference
- 11 call.
- 12 (c) A meeting held by telephone conference call may be held
- 13 only if:
- 14 (1) the meeting is a special called meeting and
- immediate action is required; and
- 16 (2) the convening at one location of a quorum of the
- 17 governing board, the [or] Board for Lease of University Lands, or
- 18 the Texas Higher Education Coordinating Board, as applicable, is
- 19 difficult or impossible.
- 20 (e) The notice of a telephone conference call meeting of a
- 21 governing board must specify as the location of the meeting the
- 22 location where meetings of the governing board are usually held.
- 23 For a meeting of the governing board of a university system, the
- 24 notice must specify as the location of the meeting the board's
- 25 conference room at the university system office. For a meeting of
- 26 the Board for Lease of University Lands, the notice must specify as
- 27 the location of the meeting a suitable conference or meeting room at

- 1 The University of Texas System office. For a meeting of the Texas
- 2 Higher Education Coordinating Board, the notice must specify as the
- 3 location of the meeting a suitable conference or meeting room at the
- 4 offices of the Texas Higher Education Coordinating Board or at an
- 5 <u>institution of higher education.</u>

12

13

14

15

16

17

18

19

20

- SECTION 4. Section 551.129, Government Code, is amended by adding Subsection (f) to read as follows:
- 8 (f) Subsection (d) does not apply to:
- 9 (1) the governing board of an institution of higher
 10 education as defined by Section 61.003, Education Code; or
- 11 (2) the Texas Higher Education Coordinating Board.
 - SECTION 5. The change in law made by this Act to Section 61.025, Education Code, applies only to a meeting or telephone conference call meeting held on or after the effective date of this Act for which all notices required by law were not provided before the effective date. A meeting or telephone conference call meeting for which all notices required by law were provided before the effective date of this Act is governed by the law in effect immediately before the effective date, and the former law is continued in effect for that purpose.
- 21 SECTION 6. This Act takes effect September 1, 2007.