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## AN ACT 2 relating to the provision of notice to institutions of higher 3 education of meetings of the Texas Higher Education Coordinating 4 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:

SECTION 1. Subsections (c) and (e), Section 61.025,
Education Code, are amended to read as follows:

9 (c) <u>An</u> [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 <u>seven</u> [<del>30</del>] days 14 prior to the meeting.

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

24 SECTION 2. The heading to Section 551.121, Government Code,

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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, [<del>or</del>] 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 15 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.

The notice of a telephone conference call meeting of a 20 (e) governing board must specify as the location of the meeting the 21 22 location where meetings of the governing board are usually held. For a meeting of the governing board of a university system, the 23 notice must specify as the location of the meeting the board's 24 25 conference room at the university system office. For a meeting of the Board for Lease of University Lands, the notice must specify as 26 27 the location of the meeting a suitable conference or meeting room at

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The University of Texas System office. For a meeting of the Texas 1 2 Higher Education Coordinating Board, the notice must specify as the 3 location of the meeting a suitable conference or meeting room at the offices of the Texas Higher Education Coordinating Board or at an 4 institution of higher education. 5 SECTION 4. Section 551.129, Government Code, is amended by 6 7 adding Subsection (f) to read as follows: (f) Subsection (d) does not apply to: 8 9 (1) the governing board of an institution of higher education as defined by Section 61.003, Education Code; or 10 (2) the Texas Higher Education Coordinating Board. 11 SECTION 5. The change in law made by this Act to Section 12 61.025, Education Code, applies only to a meeting or telephone 13 conference call meeting held on or after the effective date of this 14 Act for which all notices required by law were not provided before 15 16 the effective date. A meeting or telephone conference call meeting 17 for which all notices required by law were provided before the 18 effective date of this Act is governed by the law in effect

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19 immediately before the effective date, and the former law is 20 continued in effect for that purpose.

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SECTION 6. This Act takes effect September 1, 2007.

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President of the SenateSpeaker of the HouseI hereby certify that S.B. No. 1046 passed the Senate onApril 19, 2007, by the following vote:Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 1046 passed the House on May 23, 2007, by the following vote: Yeas 144, Nays O, two present not voting.

Chief Clerk of the House

Approved:

Date

Governor