

- 1 HB459
- 2 G3YKDC2-1
- 3 By Representative Pringle
- 4 RFD: State Government
- 5 First Read: 19-Mar-25



SYNOPSIS:

Existing law provides for the membership of the Board of Trustees of the University of South Alabama.

This bill would increase the number of board members from the United States at-large from two members to three members.

This bill would increase the number of board members from the state at-large from five members to nine members.

This bill would remove the requirement that one member be appointed from each of the following combinations of state senatorial districts: (i) the Sixteenth and Seventeenth; (ii) the Nineteenth and Twentieth; (iii) the Twenty-first; (iv) the Twenty-third, Twenty-fifth, and Thirtieth; and (v) the Thirty-fifth, and would provide that trustees currently holding those seats may complete their terms, at which point the Governor may appoint a successor reflecting the revised membership.

This bill would require the board to hold a regular annual meeting during June of each year, rather than the first Monday in June.

This bill would also revise notice requirements for special meetings of the board from at least 10 days in advance of the date of the meeting to as soon as



29	practicable after the meeting is called, and in no
30	event less than 24 hours before the meeting is
31	scheduled to begin.
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3 4	A BILL
35	TO BE ENTITLED
36	AN ACT
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38	Relating to the University of South Alabama; to amend
39	Sections 16-55-2 and 16-55-6, Code of Alabama 1975; to revise
40	the membership of the Board of Trustees of the University of
41	South Alabama; and to revise notice and other requirements for
42	meetings of the board.
43	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
4 4	Section 1. Sections 16-55-2 and 16-55-6, Code of
45	Alabama 1975, are amended to read as follows:
46	" §16-55-2
47	(a) The board of trustees shall consist of three
48	members from Mobile County, <u>five</u> <u>nine</u> members from the state
49	at large, twoat-large, three members from the United States at
50	<pre>largeat-large, and the Governor, who shall be ex officio</pre>
51	president of the board, and one each from each of the
52	following state senatorial districts, or combinations thereof,
53	as those districts existed in 1963: Sixteenth and Seventeenth
54	Districts comprising Monroe and Wilcox Counties and Butler,
55	Conecuh, and Covington Counties, respectively; Nineteenth and
5.6	Twontioth Districts comprising Chastan Clarks and Washington

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57	Counties and Marengo and Sumter Counties, respectively;
58	Twenty-first District comprising Baldwin and Escambia
59	Counties; Twenty-third, Twenty-fifth, and Thirtieth Districts
60	comprising Dale and Geneva Counties, Coffee and Crenshaw
61	Counties, and Dallas and Lowndes Counties, respectively; and
62	the Thirty-fifth District comprising Henry and Houston
63	Counties. The trustees shall be appointed by the Governor, by
64	and with the advice and consent of the State Senate, and all
65	appointees appointed on and after June 1, 2014, shall hold
66	office for a term of six years, and until their successors
67	shall be appointed and qualified. Any trustee appointed to
68	serve a 12-year term before June 1, 2014, shall continue to
69	serve for the remainder of that term. As terms expire after
70	that date, appointments to fill positions on the board shall
71	be for six-year terms. The board shall be divided into three
72	classes, as nearly equal as may be, so that one third one-third
73	may be chosen as provided in Section 16-55-5. Vacancies
74	occurring in the office of trustee from death or resignation,
75	and the vacancies regularly occurring by expiration of the
76	term shall be filled by the Governor, and the appointee shall
77	hold office until the next meeting of the Legislature.
78	Successors to those trustees whose terms expire during an
79	interim shall hold office for the full term unless they are
80	rejected by the Senate. No trustee shall receive any pay or
81	emolument other than his or her actual expenses incurred in
82	the discharge of his or her duties as a trustee.
83	(b) As the terms of the trustees holding the seats for
84	each of the following combinations of state senatorial

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85	districts expire, the Governor shall appoint successor
86	trustees in accordance with subsection (a):
87	(1) The Sixteenth and Seventeenth Districts.
88	(2) The Nineteenth and Twentieth Districts.
89	(3) The Twenty-first District.
90	(4) The Twenty-third, Twenty-fifth, and Thirtieth
91	Districts.
92	(5) The Thirty-fifth District."
93	" §16-55-6
94	(a) Seven members of the board of trustees shall
95	constitute a quorum, but a smaller number may adjourn from day
96	to day until a quorum is present. The board shall hold a
97	regular annual meeting each year at the university on the
98	first Monday in June, unless the board, in regular session,
99	<pre>shall determine determines to hold its meeting at some other</pre>
100	time and place.
101	(b)(1) Special meetings of the board may be called by
102	assembled by either one of the two methods outlined as
103	follows: Special meetings may be called by the:
104	a. The chair pro tempore of the board or the;
105	b. The Governor; or
106	c. The chair pro tempore of the board or the Governor,
107	upon application in writing of any three or more members of
108	the board.
109	(2) Once a special meeting is called, by written notice
110	<pre>mailed shall be provided to each trustee at least 24 hours</pre>
111	before the meeting is scheduled to begin at least 10 days in
112	advance of the date of the mosting, and a special mosting



113	shall be called by the chair pro tempore or the Governor upon
114	application in writing of any three or more members of the
115	board. No special meeting shall be held on a date less than 10
116	days subsequent to the date of the chair pro tempore's or the
117	Governor's notice of the meeting, except in case of emergency,
118	which the chair pro tempore or the Governor shall specify in
119	his or her notice to the trustees."
120	Section 2. This act shall become effective on June 1,
121	2025.