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Date <u>4-28-81</u>

WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 1981

ENROLLED

SENATE BILL NO. <u>379</u>

(By Mr Galperin : Mr. Nelson)

PASSED april 9, 1981
In Effect minety days from Passage

ENROLLED Senate Bill No. 579

(By Mr. Galperin and Mr. Nelson)

[Passed April 9, 1981; in effect ninety days from passage.]

AN ACT to amend and reenact section one, article twentyfour, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to further amend said article by adding thereto a new section, designated section one-a; and to amend and reenact sections six, seven, eight and nine, article twenty-six of said chapter eighteen, all relating to the West Virginia board of regents fixing tuition and other fees at state institutions of higher education and establishing a higher education resource fee to be charged all students enrolled for credit at state institutions of higher education; providing for the disposition of fee collections and institutional reports on the use of portions of said collections; requiring the West Virginia board of regents to hold a certain number of meetings each year and requiring said board to meet with certain persons, organizations and groups; establishing a certain structure and organization for the staff of said board; establishing and defining certain powers and duties of said board regarding planning, budgeting, submission of reports, review and evaluation of institutional programs and presidents and other areas; replacing institutional advisory boards with institutional boards of advisors.

Be it enacted by the Legislature of West Virginia:

That section one, article twenty-four, chapter eighteen of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted; and that said article be further amended by adding thereto a new section, designated section one-a; and that sections six, seven, eight and nine, article twenty-six of said chapter eighteen be amended and reenacted, all to read as follows:

ARTICLE 24. FEES AND OTHER MONEY COLLECTED AT STATE INSTITUTIONS OF HIGHER EDUCATION.

§18-24-1. Enrollment, tuition and other fees at educational institutions; refund of fees.

1 The board of regents shall fix tuition and other fees 2 for each school term for the different classes or categories 3 of students enrolling at each state institution of higher 4 education and may include among such fees any one or 5 more of the following: (1) Health service fees, (2) infir-6 mary fees; (3) student activities, recreational, athletic 7 and extracurricular fees, which said fees may be used to 8 finance a student's attorney to perform legal services for students in civil matters at the state universities and state colleges: Provided, That such legal services shall be 10 11 limited to only those types of cases, programs or services approved by the administrative head of the state educa-12 13 tional institution where such legal services are to be per-14 formed; and (4) graduate center fees, and branch college 15 fees, or either, if the establishment and operations of 16 graduate centers or branch colleges are otherwise au-17 thorized by law. All fees collected under (1), (2) and (3) 18 shall be paid into special funds and shall be used only for 19 the purposes for which the fees are collected; and all fees 20 collected at any graduate center or at any branch college 21 shall be paid into special funds and shall be used solely 22 for the maintenance and operation of the graduate center or branch college at which they were collected: Provided, 23 That the maximum fees to be collected under this section 25 for resident students shall not exceed five hundred dol-26 lars per semester; and for nonresident students, one 27 thousand dollars per semester. The schedule of all fees, 28 and any changes therein, shall be entered in the minutes of the meeting of the board, and the board shall file with 29 .30 the legislative auditor a certified copy of such schedule 31 and changes. 32 In addition to the fees mentioned in the preceding

33 paragraph, the board of regents may impose and collect a

34 student union building fee. All such building fees collec-35 ted at the institution shall be paid into a special student 36 union building fund for such institution, which is hereby 37 created in the state treasury, and shall be used only for 38 the construction, operation and maintenance of a student 39 union building or a combination student union and dining 40 hall building or for the payment of the principal of and 41 interest on any bond issued to finance part or all of the 42 construction of a student union building or a combination 43 student union and dining hall building or the renovation 44 of an existing structure for use as a student union build-45 ing or a combination student union and dining hall build-46 ing, all as more fully provided in section six of this 47 article. Any moneys in such funds not immediately 48 needed for such purposes may be invested in any such 49 bonds or other securities as are now or hereafter be 50 authorized as proper investments for state funds.

Refund, as an erroneous payment, may be made of any such fees, upon the voluntary or involuntary withdrawal from classes of any student, until eight weeks of the school semester or term have expired, but no refund may be made thereafter.

§18-24-1a. Higher education resource fee; disposition and use of funds; reports of board of regents to legislative auditor.

In addition to the fees specifically provided for in 1 section one of this article, all students enrolled for credit at the state's public colleges and universities shall pay a higher education resource fee. The West Virginia board of regents shall fix the fee rates for the various institutions and classes of students and may from time to 7 time change these rates. The amount of the fee charged at each institution shall be prorated for part-time students. The fee imposed by this section is in addition to the 10 maximum fees allowed to be collected under the provision of section one of this article and is not limited thereby. 11 12 Refunds of such fee may be made in the same manner as 13 any other fee collected at state institutions of higher 14 education.

15 Eighty percent of the total fees collected at each institution pursuant to this section shall be deposited in a 16 special fund in the state treasury for the institution at 18 which the fees are collected and may be used by the 19 institution for libraries and library supplies, including 20 books, periodicals, subscriptions and audiovisual materi-21 als, instructional equipment and materials; and for the 22 improvement in quality and scope of student services. The remaining twenty percent of fee collections shall be 23 deposited in a special fund and expended or allocated by 24 25 the board of regents to meet general operating expenses 26 of the state system of higher education, excluding personal services: Provided, That the board shall, to the 27 maximum extent practicable, offset the impact, if any, on 29 financially needy students of any potential fee increases under this section by allocating an appropriate amount of 30 such fee revenue to the state scholarship program to be 31 expended in accordance with the provisions of article 33 twenty-two-b of this chapter.

The board of regents shall, on or before the first day of July of each year, provide the legislative auditor with a report of the projected fee collections for the board and each of its institutions and the expenditures proposed for such fee.

ARTICLE 26. WEST VIRGINIA BOARD OF REGENTS.

§18-26-6. Meetings; quorum; per diem and expenses of members.

The board shall hold at least ten meetings in every fiscal year commencing July one and ending the following June thirty, one of which meetings, to be known as the annual meeting, shall be held in June. At least four meetings shall be held on the campuses of different state colleges and universities each year, at which meetings the board shall set aside time to afford administrators, faculty, students and classified staff an opportunity to discuss issues affecting those groups. At least one meeting each year shall be held with both the advisory council of faculty and the advisory council of students, each of these bodies to be met with separately. Except as otherwise provided in this section, meetings shall be held on such

dates and at such places as the board may prescribe. In addition to the statutorily required meetings, the board may meet at such other times as may be necessary, such meetings to be held upon its own resolution or at the request of at least five appointed members of the board.

Of the twelve members, six members of the board shall constitute a quorum, and a majority vote of the quorum shall be necessary to pass upon matters before the board.

shall be necessary to pass upon matters before the board. The members of the board shall be paid one hundred dollars per diem for actual time spent in the performance of duties under this article and shall be reimbursed for actual and necessary expenses incident to the performance of their duties, upon presentation of an itemized sworn statement thereof. The foregoing per diem and reimbursement for actual and necessary expenses shall be paid from appropriations made by the Legislature to the board.

§18-26-7. Organization of board; staff; offices.

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At its annual meeting in June of each year, the board shall elect a president and such other officers as the board may deem necessary or desirable for a one-year term commencing the first day of July following the annual meeting and ending the thirtieth day of June of the following year. The president and such other officers shall be elected from the members of the board appointed by the governor. The president of the board shall be eligible to succeed himself for one term.

10 The board shall employ a chancellor and such other 11 professional, administrative, clerical and other employees as may be necessary to assist the board in the performance of its duties and responsibilities. The board shall 13 14 further delineate staff responsibilities as deemed desir-15 able and appropriate to provide mission and program liaison with (1) the state universities, graduate schools and professional schools, (2) the state colleges, exclusive 17 18 of the community colleges, and (3) the community colleges and community college components of four-year 20 institutions, recognizing the inherent differences in the 21 missions and capabilities of these three categories of higher education institutions. The board shall prescribe

- 23 the duties and fix the compensation and emoluments of
- 24 all such employees, and they shall serve at the will and
- 25 pleasure and under the direction and control of the board
- 26 or its designated representative. The board shall provide
- 27 suitable offices for the chancellor and his staff in Charles-
- 28 ton.

§18-26-8. Powers and duties.

- (a) The board shall have the power and duty to:
- 2 (1) Determine, control, supervise and manage the 3 financial, business and educational policies and affairs of
- 4 the state colleges and universities;
- 5 (2) Prepare a master plan for public higher education
- 6 in the state, including therein, both statewide and for
- 7 each state college and university, the goals, missions,
- 8 resource requirements, physical plant needs, state man-
- 9 power needs, enrollment levels and other planning de-
- 10 terminates and projections necessary in such a plan. The
- 11 plan shall also address the roles and missions of other
- 12 public and private postsecondary education providers in
- 13 the state. The board shall involve in the development of
- 14 the plan all segments of postsecondary education in the
- 15 state, the executive and legislative branches of govern-
- 16 ment and the general public. The plan shall be established
- 17 for periods of not less than five nor more than ten years,
- 18 and shall be periodically revised as necessary;
- 19 (3) Prescribe and allocate among the state colleges and
- 20 universities, in accordance with the master plan, specific
- 21 functions and responsibilities to meet the higher educa-
- 22 tion needs of the state and to avoid unnecessary duplica-
- 23 tion;
- 24 (4) Consult with the executive branch and the Legis-
- 25 lature in the establishment of funding parameters, pri-
- 26 orities and goals;
- 27 (5) Establish guidelines for and direct the preparation
- 28 of budget requests for each of the state colleges and
- 29 universities, such requests to relate directly to missions,
- 30 goals and projections in the state master plan for higher
- 31 education;

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- Consider, revise and submit to the appropriate agencies of the executive and legislative branches of state 34 government separate budget requests on behalf of the 35 state colleges and universities; or the board may, in its discretion, submit a single budget for the state colleges and universities, but, if a single budget is submitted, it shall be accompanied by a tentative schedule of proposed allocations of funds to the separate colleges and univer-
 - (7) Prepare and submit to the speaker of the House of Delegates and the president of the Senate, no later than the first day of the regular session of the Legislature, and to any member of the Legislature upon request, an analysis of the budget request submitted under subdivision (6) of this subsection. The analysis shall summarize all amounts and sources of funds outside of the general revenue fund anticipated to be received by each state college and university and the effect of such funds on the budget request;
- (8) Prepare and submit to the legislative auditor, no 52 later than the first day of July of each year, the approved operating budgets of each state college and university for 54 the fiscal year beginning on that date and shall also submit, no later than the first day of August, a summary of federal and other external funds received at each institution during the previous fiscal year;
- (9) Establish a system of information and data manage-59 ment that can be effectively utilized in the development and management of higher education policy, mission and goals;
 - (10) Review, at least every five years, all academic programs offered at any state college and university. The review shall address the viability, adequacy and necessity of the programs in relation to the master plan;
- (11) Utilize faculty, students, and classified staff in planning and decision making at the institution level 68 which affects those groups;
- (12) Administer a uniform system of personnel classi-70 fication and compensation for all employees other than faculty and policy level administrators;

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- 72 (13) Establish a uniform system for the hearing of 73 employee grievances and appeals therefrom, so that ag-74 grieved parties may be assured of timely and objective 75 review:
- (14) Conduct performance evaluations of institution 76 77 presidents in every fourth year of their employment as 78 president, recognizing unique characteristics of their institutions and utilizing institutional personnel, institu-79 80 tional boards of advisors, board staff and persons 81 knowledgeable in higher education matters who are not 82 otherwise employed by the board; and
 - (15) Submit to the joint committee on government and finance, no later than the first day of December of each year, an annual report of the performance of the state system of higher education during the previous fiscal year as compared to stated goals in the master plan and the budget appropriations for that fiscal year.
- (b) The power herein given to the board to prescribe and allocate among the state colleges and universities specific functions and responsibilities to meet the higher 92 educational needs of the state and avoid unnecessary 93 duplication shall not be restricted by any provision of law 94 assigning specified functions and responsibilities to designated state colleges and universities but such power shall supersede any such provision of law: Provided, That the 96 board may delegate, with prescribed standards and limitations, such part of its power and control over the business affairs of a particular university or state college 100 to the president or other administrative head of such 101 university or college in any case where it deems such 102 delegation necessary and prudent in order to enable such 103 institution to function in a proper and expeditious manner. Any such delegation of power and control may be 104 rescinded by the board at any time, in whole or in part.
- 106 The board is authorized and empowered, from time to 107 time, to promulgate such rules and regulations as it may 108 deem necessary and convenient to insure the full imple-109 mentation of its powers and duties.

§18-26-9. Institutional boards of advisors; composition; powers and duties; expenses.

1 (a) After the thirtieth day of June, one thousand nine 2 hundred eighty-one, there shall be established at each state college and university, hereinafter referred to as 4 the "institution," excluding centers and branches thereof, 5 institutional board of advisors. The board of 6 advisors shall replace any advisory board in existence under the previous provisions of this section, 8 except that any such advisory board may continue un-9 til the thirtieth day of June, one thousand nine hundred 10 eighty-one. The board of advisors shall consist of 11 eleven members, including an administrative officer of 12 the institution appointed by the president of the institu-13 tion; a full-time member of the faculty with the rank 14 of instructor or above duly elected by the faculty; a 15 member of the student body in good academic standing, 16 enrolled for college credit work and duly elected by the 17 student body; a member of the institutional classified 18 staff duly elected by the classified staff; and, appointed 19 by the board of regents, seven lay citizens of the state who 20 have demonstrated a sincere interest in and concern for 21 the welfare of the institution and who are representative 22 of its population and occupations, including at least two 23 alumni of the institution. Of the seven lay citizen 24 members, no more than four may be of the same political 25 party. The administrative officer, faculty member, stu-26 dent member and classified staff member shall serve for 27 a term of one year and the seven lay citizen members 28 shall serve terms of four years each, except that the 29 initial appointments shall be for terms of one, two, three and four years. All members shall be eligible to 30 31 succeed themselves for no more than one additional term. A vacancy in an unexpired term of a member 32 33 shall be filled within sixty days of the occurrence thereof 34 in the same manner as the original appointment or 35 election. All initial terms shall begin on the first day of July, one thousand nine hundred eighty-one. Except 37 in the case of a vacancy, all elections shall be held and 38 all appointments shall be made no later than the thirtieth day of April preceding the commencement of the term.

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- 40 (b) The board of advisors shall hold a regular meeting at least quarterly, commencing in July of each year. 41 Additional meetings may be held upon the call of the 42 43 chairman, president of the institution, or upon the request of at least four members. One of the seven lay 44 45 citizen members shall be elected as chairman by the 46 board of advisors in July of each year: Provided, That 47 a lay citizen member may not serve as chairman for more than two consecutive years at a time. A majority 49 of the members shall constitute a quorum for conduct-50 ing the business of the board of advisors. The presi-51 dent of the institution shall make available resources 52 of the institution for conducting the business of the 53 board of advisors. The members of the board of advisors shall be reimbursed for all reasonable and neces-54 sary expenses actually incurred in the performance of 55 their duties under this section upon presentation of an 57 itemized sworn statement thereof. All expenses incurred 58 by the board of advisors and the institution under this 59 article shall be paid from funds allocated to the institu-60 tion for such purpose.
 - (c) The board of advisors shall have the authority and duty to review, prior to their submission by the president to the board of regents, all proposals of the institution in the areas of mission, academic programs, budget, capital facilities and such other matters as requested by the president of the institution or the board of regents or otherwise assigned to it by law. The board of advisors shall comment on each such proposal in writing, with such recommendations for concurrence therein or revision or rejection thereof as it deems proper. Such written comments and recommendations shall accompany the proposal to the board of regents, and the board of regents shall include such comments and recommendations in its consideration of and action on the proposal. The board of regents shall promptly acknowledge receipt of the comments and recommendations and shall notify the board of advisors in writing of any action taken thereon.
- 79 (d) The board of advisors shall have the authority 80 and duty to review, prior to their implementation by

81 the president, all proposals regarding institution-wide 82 personnel policies. The board of advisors may com-83 ment on such proposals in writing.

84 (e) Upon the occurrence of a vacancy in the office 85 of president of the institution, the board of advisors shall serve as a search and screening committee for 86 87 candidates to fill the vacancy under guidelines established by the board of regents. When serving as a search 89 and screening committee, the board of advisors and the board of regents are each authorized to appoint up to 90 three additional persons to serve on the committee as 91 92 long as the search and screening process is in effect. The 93 three additional appointees of the board of advisors shall 94 be faculty members of the institution. Only for the pur-95 poses of the search and screening process, such addi-96 tional members shall possess the same powers and rights as the regular members of the board of advisors, includ-97 98 ing reimbursement for all reasonable and necessary 99 expenses actually incurred. Following the search and 100 screening process, the committee shall submit the names of at least three candidates to the board of 101 102 regents for consideration and appointment. If the board of 103 regents rejects all candidates so submitted, the committee 104 shall submit the names of at least three additional candi-105 dates, and this process shall be repeated until the board of regents appoints one of the candidates so submitted. The 106 107 board of regents shall provide all necessary staff assist-108 ance to the board of advisors in its role as a search and 109 screening committee.

The Joint Committee on Enrolled Bills hereby certifies that
the foregoing bill is correctly enrolled.
B. T. Baylor
Chairman Senate Committee
7 State
Jony Co, Whillow
Chairman House Committee
Originated in the Senate.
To take effect ninety days from passage.
Todd & Willis
Clerk of the Senate
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Clerk of the House of Delegates
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SECY. OF STATE

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