

**SENATE AMENDMENT NO. \_\_\_\_\_**

Offered by \_\_\_\_\_ of \_\_\_\_\_

Amend SS/SCS/Senate Bill No. 152, Page 12, Section 166.456, Line 7,

2 by inserting after all of said line the following:

3 "174.453. 1. Except as provided in section 174.450,  
4 the board of governors shall be appointed as follows:

5 (1) Five voting members shall be selected from the  
6 counties comprising the institution's historic statutory  
7 service region as described in section 174.010, except that  
8 no more than two members shall be appointed from any one  
9 county with a population of less than two hundred thousand  
10 inhabitants;

11 (2) Two voting members shall be selected from any of  
12 the counties in the state which are outside of the  
13 institution's historic service region; and

14 (3) One nonvoting member who is a student shall be  
15 selected in the same manner as prescribed in section 174.055.

16 2. The term of service of the governors shall be as  
17 follows:

18 (1) The voting members shall be appointed for terms of  
19 six years; and

20 (2) The nonvoting student member shall serve a two-  
21 year term.

22 3. Members of any board of governors selected pursuant  
23 to this section and in office on May 13, 1999, shall serve  
24 the remainder of their unexpired terms.

25           4. Notwithstanding the provisions of subsection 1 of  
26 this section, the board of governors of Missouri Southern  
27 State University shall be appointed as follows:

28           (1) Six voting members shall be selected from any of  
29 the following counties: Barton, Jasper, Newton, McDonald,  
30 Dade, Lawrence, and Barry provided that no more than three  
31 of these six members shall be appointed from any one county;

32           (2) Two voting members shall be selected from any of  
33 the counties in the state which are outside of the counties  
34 articulated in subdivision (1) of this subsection;

35           (3) One nonvoting member who is a student shall be  
36 selected in the same manner as prescribed in section  
37 174.055; and

38           (4) The provisions of subdivisions (1) and (2) of this  
39 subsection shall only apply to board members first appointed  
40 after August 28, 2004.

41           5. Notwithstanding the provisions of subsection 1 of  
42 this section, the board of governors of Missouri Western  
43 State University shall be composed of eight members  
44 appointed as follows:

45           (1) Five voting members shall be selected from any of  
46 the following counties: Buchanan, Platte, Clinton, Andrew,  
47 and DeKalb [provided that no more than three of these five  
48 members shall be appointed from any one county];

49           (2) [Two voting members shall be selected from any of  
50 the counties in the state which are outside of the counties  
51 articulated in subdivision (1) of this subsection;

52           (3)] One nonvoting member who is a student shall be  
53 selected in the same manner as prescribed in section  
54 174.055; and

55           [(4)] (3) The provisions of subdivisions (1) and (2)  
56 of this subsection shall only apply to board members first  
57 appointed after August 28, 2005."; and

58 Further amend the title and enacting clause accordingly.