

HOUSE  
AMENDMENT

THIS AMENDMENT  
ADOPTED

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BEESON/DOWNEY  
MAY 11, 2011

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CLERK OF THE HOUSE

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REP. HERBKERSMAN PROPOSES THE FOLLOWING  
AMENDMENT No. TO H. 3743  
(COUNCIL\NBD\11649AB11):

REFERENCE IS TO THE BILL AS INTRODUCED.

**AMEND THE BILL, AS AND IF AMENDED,  
SECTION 13-17-40(B)(1), AS CONTAINED IN  
SECTION 2, BY DELETING THE SUBSECTION IN  
ITS ENTIRETY AND INSERTING:**

**/ (1)THE PRESIDENT OF CLEMSON UNIVERSITY,  
PRESIDENT OF THE MEDICAL UNIVERSITY OF  
SOUTH CAROLINA, PRESIDENT OF THE  
UNIVERSITY OF SOUTH CAROLINA AT  
COLUMBIA, THE GOVERNOR OR HIS DESIGNEE,  
THE CHAIRMAN OF THE HOUSE WAYS AND**

MEANS COMMITTEE'S DESIGNEE, THE CHAIRMAN OF THE SENATE FINANCE COMMITTEE'S DESIGNEE, AND THE CHAIRMAN OF THE BOARD OF TRUSTEES SHALL SERVE AS ON THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES. THE EXECUTIVE COMMITTEE SHALL ELECT TWO ADDITIONAL MEMBERS OF THE EXECUTIVE COMMITTEE, WHO SHALL BE TRUSTEES AT THE TIME OF THEIR ELECTION, BY THE AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS OF THE EXECUTIVE COMMITTEE THEN SERVING. EACH OF THE THREE UNIVERSITY PRESIDENTS, WITH RESPECT TO NO MORE THAN TWO EXECUTIVE COMMITTEE MEETINGS EACH CALENDAR YEAR, MAY DESIGNATE IN HIS PLACE THAT UNIVERSITY'S CHIEF RESEARCH OFFICER, AS DETERMINED IN THE SOLE DISCRETION OF THE DESIGNATING PRESIDENT, TO PARTICIPATE IN AND VOTE AT EXECUTIVE COMMITTEE MEETINGS SPECIFIED IN THE DESIGNATION. THE EXECUTIVE COMMITTEE HAS ALL POWERS AND AUTHORITY OF THE BOARD OF TRUSTEES. THE BOARD SHALL

**HAVE AN ADVISORY ROLE ONLY AND SHALL  
ADVISE THE EXECUTIVE COMMITTEE OF THE  
ACTIONS RECOMMENDED BY THE BOARD. /**

**RENUMBER SECTIONS TO CONFORM.  
AMEND TITLE TO CONFORM.**