

1.1 ..... moves to amend H.F. No. 1101, as amended by H1101DE1-1, as  
1.2 follows:

1.3 Page 15, after line 9, insert:

1.4 "Sec. 12. Minnesota Statutes 2010, section 137.02, is amended by adding a subdivision  
1.5 to read:

1.6 Subd.5. **Regent contracts.** The Board of Regents must not enter into an employment  
1.7 contract or provide payment through a contract for services with an individual who is a  
1.8 member of the Board of Regents.

1.9 **EFFECTIVE DATE.** This section is effective the day following final enactment  
1.10 for contracts entered into or renewed on or after that date.

1.11 Sec. 13. Minnesota Statutes 2010, section 137.0245, subdivision 3, is amended to read:

1.12 Subd. 3. **Duties.** (a) The advisory council shall:

1.13 (1) develop, in consultation with current and former regents and the administration  
1.14 of the University of Minnesota, a statement of the selection criteria to be applied and  
1.15 a description of the responsibilities and duties of a regent, and shall distribute this to  
1.16 potential candidates; and

1.17 (2) for each position on the board, identify and recruit qualified candidates for the  
1.18 Board of Regents, based on the background and experience of the candidates, their  
1.19 potential for discharging the responsibilities of a member of the Board of Regents, and the  
1.20 needs of the board. The selection criteria must not include a limitation on the number of  
1.21 terms an individual may serve on the Board of Regents.

1.22 (b) The selection criteria developed under paragraph (a), clause (1), must include a  
1.23 criterion that regents represent diversity in geography; gender; race; occupation, including  
1.24 business and labor; and experience.

1.25 (c) The selection criterion must include an identification of the membership needs of  
1.26 the board for individual skills relevant to the governance of the University of Minnesota

2.1 and the needs for certain individual characteristics. Individual characteristics relate to  
2.2 qualities such as gender, race, and geographic location of residence.

2.3 (d) The selection criteria must exclude current employees of or persons under  
2.4 contract with the Board of Regents."

2.5 Renumber the sections in sequence and correct the internal references

2.6 Amend the title accordingly