18A:65-15 & 18A:65-16 et al.

LEGISLATIVE HISTORY CHECKLIST

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			Com					
LAWS OF:	2015	CHAPT	TER:	12				
NJSA:	18A:65-15 & 18A:65-16 et al. (Reduces membership of Rutgers board of trustees and eliminates dual membership on Rutgers board of trustees and Rutgers board of governors)							
BILL NO:	S2648	(Substi	tuted for	A3988)				
SPONSOR(S)	Sweeney and others							
DATE INTRODUCED: December 8, 20			014					
COMMITTEE:	A	SSEMBLY:						
	S	ENATE:	Budget	and Appropriatio	n			
AMENDED DU	RING PASS	SAGE:	No					
DATE OF PAS	SAGE:	ASSEM	IBLY:	December 18, 2	2014			
		SENAT	E:	December 18, 2	2014			
DATE OF APP	ROVAL:	Februa	ry 5, 201	15				
FOLLOWING A	FOLLOWING ARE ATTACHED IF AVAILABLE:							
FINAL TEXT OF BILL (Introduced version of bill enacted)								
S2648								
SPONSOR'S STATEMENT: (Begins on page 4 of introduced bill) Yes								
	СОММІТТ	TEE STATEM	ENT:		ASSEMBLY:		No	
					SENATE:		Yes	
(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, may possibly be found at www.njleg.state.nj.us)						ent, may possibly		
	FLOOR A	MENDMENT	STATE	MENT:			No	
	LEGISLA	TIVE FISCAL	ESTIMA	ATE:			No	
A3988								
	SPONSO	R'S STATEMI	ENT: (Be	egins on page 4 c	of introduced bill)		Yes	

COMMITTEE STATEMENT:	ASSEMBLY:	Yes
	SENATE:	No
FLOOR AMENDMENT STATEMENT	:	No
LEGISLATIVE FISCAL ESTIMATE:	(continued)	No

	VETO MESSAGE:	No
	GOVERNOR'S PRESS RELEASE ON SIGNING:	No
FOLLO	WING WERE PRINTED: To check for circulating copies, contact New Jersey State Government Publications at the State Library (609) 278-2640 ext.103 or <u>mailto:refdesk@njstatel</u>	b.org
	REPORTS:	No
	HEARINGS:	No
	NEWSPAPER ARTICLES:	Yes
	"Bill signed to streamline Rutgers governing bodies," northjersey.com, 2-5-15 "Christie signs bill ending fight over Rutgers' boards," Star-Ledger, 2-7-15	

LAW/RWH

P.L.2015, CHAPTER 12, *approved February 5, 2015* Senate, No. 2648

AN ACT concerning the board of trustees of Rutgers University and 1 2 amending N.J.S.18A:65-15, N.J.S.18A:65-16, and N.J.S.18A:65-3 30. 4 5 **BE IT ENACTED** by the Senate and General Assembly of the State 6 of New Jersey: 7 8 1. N.J.S.18A:65-15 is amended to read as follows: 9 18A:65-15. I. The membership of the board of trustees shall be 10 classified as follows and consist of: 11 a. the president of the corporation, serving as an ex officio 12 non-voting member; 13 [11] <u>five</u> public trustees, appointed and to be appointed by b. 14 the Governor of the State, with the advice and consent of the 15 Senate, **[**viz., five public trustees,] serving under section 4 of chapter 49 16 i. 17 of the Laws of 1945 for five-year terms expiring respectively, one, 18 two, three, four, and five years after June 30, 1956, whose 19 respective successors shall be appointed upon the expiration of such terms and annually thereafter to serve five-year terms [; and 20 21 ii. six public trustees appointed governors under subsection b.i. 22 of section 18A:65-14 and serving by virtue thereof for and during 23 their respective initial and subsequent terms as governors]; 24 not less than 12 nor more than 20 trustees who shall be c. 25 alumni or alumnae of Rutgers, The State University, as may be determined from time to time by the board of trustees, elected by 26 27 the board in accordance with such rules, regulations and schedules, 28 and modifications thereof, as may be prepared and adopted from 29 time to time by the board, the terms of such alumni trustees or 30 alumnae trustees to be six years for full terms, with power in the 31 board to provide for shorter or interim terms when deemed by it to be advisable. 32 33 d. Charter trustees: 34 in the number of trustees serving as such on August 31, 1956 i. 35 without definite term, who shall continue to serve indefinitely; 36 provided, that upon the occurrence of any vacancy among such charter trustees, no successor shall be elected to fill such vacancy 37 38 until such time as the number of such trustees has been reduced below 25, and thereafter vacancies within that number shall be 39 40 filled by the board subject to the following paragraph II; ii. two 41 women elected by the board of trustees serving six-year terms 42 expiring respectively on June 30, 1963 and 1965 and one woman

EXPLANATION – Matter enclosed in **bold-faced** brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

1 elected by the board of trustees serving a five-year term expiring 2 June 30, 1961, whose respective successors shall be elected by the 3 board upon the expiration of such terms and thereafter to serve six-4 year terms. 5 II. All trustees elected or appointed for terms commencing on 6 or after September 1, 1956, other than those serving [ex officio] pursuant to subsections I.a. and I.b.[i.] of this section, shall serve 7 8 for terms of six years (subject to the provisions of subsection I.c. of 9 this section and of subsection (a) of section 18A:65-16), and may 10 succeed themselves for not more than one additional term after 11 having served one full six-year term. 12 III. The ex officio members of the board of trustees as 13 constituted on August 31, 1956, pursuant to the charter, statutes, or 14 resolutions of the board from time to time adopted, ceased to be 15 such members on August 31, 1956, with the exception of the 16 president of the corporation who continued as ex officio trustee and 17 ex officio governor, without voting power as hereinabove provided 18 and the Commissioner of Education who so continued until July 1, 19 1967. 20 IV. A member of the board of trustees appointed to the board of 21 governors pursuant to subsection b.ii. of N.J.S.18A:65-14 shall 22 cease being a member of the board of trustees immediately upon 23 taking the oath of office as a member of the board of governors. 24 (cf: P.L.1994, c.48, s.178) 25 26 2. N.J.S.18A:65-16 is amended to read as follows: 18A:65-16. (a) The terms of all governors and trustees which 27 28 are limited shall, unless otherwise expressly provided herein, 29 commence on July 1 in the first year, and end on June 30 in the last 30 year, of such term. 31 (b) In case a governor or a trustee is elected president and he 32 thereby becomes a nonvoting governor or trustee ex officio, a vacancy in his prior office as governor or trustee shall thereby 33 34 occur. 35 (c) In case a trustee is appointed a governor by the Governor of 36 the State, **[**and he thereby becomes a trustee during his term as 37 governor, **]** a vacancy in his prior office as trustee shall thereby 38 occur. 39 (d) Any vacancy occurring during the term of any governor or 40 trustee (other than by the expiration of his term) shall be filled for 41 the unexpired term only, in the same manner and subject to the 42 same provisions, as in the case of his appointment or election; 43 subject, however, to the provisions of subsection I.d. of section 44 18A:65-15. 45 (cf: P.L.1994,c.48,s.179) 46

47 3. N.J.S.18A:65-30 is amended to read as follows:

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1 18A:65-30. Each board shall have the power to appoint and 2 regulate the duties, functions, powers and procedures of committees, standing or special, from its members and such 3 advisory committees or bodies, as it may deem necessary or 4 5 conducive to the efficient management and operation of the corporation and the university, consistent with this chapter and 6 7 other applicable statutes. The board of governors may appoint 8 trustees [who are not governors] to membership on its committees, 9 without vote. (cf: N.J.S.18A:65-30) 10 11 12 4. This act shall take effect immediately.

STATEMENT

17 Under current law, the board of trustees of Rutgers University 18 includes charter trustees, alumni trustees, and public trustees. Of 19 the 11 public trustees appointed by the Governor, six of these are also members of the Rutgers board of governors. This bill removes 20 21 from the board of trustees the six trustees who also serve on the 22 Rutgers board of governors.

23 Under current law, N.J.S.18A:65-14, the Rutgers board of 24 trustees appoints from among its members seven trustees to also sit 25 on the board of governors. The bill provides that a trustee 26 appointed by the board of trustees to sit on the board of governors will cease being a member of the board of trustees immediately 27 28 upon taking the oath of office as a member of the board of 29 governors. The resulting vacancy in the board of trustees will be 30 filled in accordance with the provisions of existing law. 31

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- 35 Reduces membership of Rutgers board of trustees and eliminates
- 36 dual membership on Rutgers board of trustees and Rutgers board of 37 governors.

SENATE, No. 2648 **STATE OF NEW JERSEY** 216th LEGISLATURE

INTRODUCED DECEMBER 8, 2014

Sponsored by: Senator STEPHEN M. SWEENEY District 3 (Cumberland, Gloucester and Salem) Senator RAYMOND J. LESNIAK District 20 (Union) Assemblyman VINCENT PRIETO District 32 (Bergen and Hudson) Assemblyman TROY SINGLETON District 7 (Burlington)

SYNOPSIS

Reduces membership of Rutgers board of trustees and eliminates dual membership on Rutgers board of trustees and Rutgers board of governors.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 12/19/2014)

1 AN ACT concerning the board of trustees of Rutgers University and 2 amending N.J.S.18A:65-15, N.J.S.18A:65-16, and N.J.S.18A:65-3 30. 4 5 **BE IT ENACTED** by the Senate and General Assembly of the State 6 of New Jersey: 7 8 1. N.J.S.18A:65-15 is amended to read as follows: 9 18A:65-15. I. The membership of the board of trustees shall be 10 classified as follows and consist of: 11 a. the president of the corporation, serving as an ex officio 12 non-voting member; 13 [11] <u>five</u> public trustees, appointed and to be appointed by b. 14 the Governor of the State, with the advice and consent of the 15 Senate, **[**viz., five public trustees, serving under section 4 of chapter 49 16 i. of the Laws of 1945 for five-year terms expiring respectively, one, 17 18 two, three, four, and five years after June 30, 1956, whose respective successors shall be appointed upon the expiration of such 19 20 terms and annually thereafter to serve five-year terms [; and 21 ii. six public trustees appointed governors under subsection b.i. of section 18A:65-14 and serving by virtue thereof for and during 22 their respective initial and subsequent terms as governors]; 23 not less than 12 nor more than 20 trustees who shall be 24 c. 25 alumni or alumnae of Rutgers, The State University, as may be determined from time to time by the board of trustees, elected by 26 the board in accordance with such rules, regulations and schedules, 27 and modifications thereof, as may be prepared and adopted from 28 29 time to time by the board, the terms of such alumni trustees or 30 alumnae trustees to be six years for full terms, with power in the 31 board to provide for shorter or interim terms when deemed by it to 32 be advisable. 33 d. Charter trustees: 34 i. in the number of trustees serving as such on August 31, 1956 35 without definite term, who shall continue to serve indefinitely; provided, that upon the occurrence of any vacancy among such 36 37 charter trustees, no successor shall be elected to fill such vacancy until such time as the number of such trustees has been reduced 38 39 below 25, and thereafter vacancies within that number shall be filled by the board subject to the following paragraph II; ii. two 40 women elected by the board of trustees serving six-year terms 41 42 expiring respectively on June 30, 1963 and 1965 and one woman 43 elected by the board of trustees serving a five-year term expiring 44 June 30, 1961, whose respective successors shall be elected by the 45 board upon the expiration of such terms and thereafter to serve six-46 year terms.

EXPLANATION – Matter enclosed in **bold-faced brackets** [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

1 II. All trustees elected or appointed for terms commencing on 2 or after September 1, 1956, other than those serving [ex officio] pursuant to subsections I.a. and I.b. [i.] of this section, shall serve 3 for terms of six years (subject to the provisions of subsection I.c. of 4 5 this section and of subsection (a) of section 18A:65-16), and may 6 succeed themselves for not more than one additional term after 7 having served one full six-year term. 8 III. The ex officio members of the board of trustees as 9 constituted on August 31, 1956, pursuant to the charter, statutes, or 10 resolutions of the board from time to time adopted, ceased to be 11 such members on August 31, 1956, with the exception of the 12 president of the corporation who continued as ex officio trustee and 13 ex officio governor, without voting power as hereinabove provided and the Commissioner of Education who so continued until July 1, 14 15 1967. 16 IV. A member of the board of trustees appointed to the board of governors pursuant to subsection b.ii. of N.J.S.18A:65-14 shall 17 18 cease being a member of the board of trustees immediately upon 19 taking the oath of office as a member of the board of governors. (cf: P.L.1994, c.48, s.178) 20 21 22 2. N.J.S.18A:65-16 is amended to read as follows: 23 18A:65-16. (a) The terms of all governors and trustees which 24 are limited shall, unless otherwise expressly provided herein, 25 commence on July 1 in the first year, and end on June 30 in the last 26 year, of such term. (b) In case a governor or a trustee is elected president and he 27 28 thereby becomes a nonvoting governor or trustee ex officio, a 29 vacancy in his prior office as governor or trustee shall thereby 30 occur. 31 (c) In case a trustee is appointed a governor by the Governor of 32 the State, **[**and he thereby becomes a trustee during his term as 33 governor, **]** a vacancy in his prior office as trustee shall thereby 34 occur. 35 (d) Any vacancy occurring during the term of any governor or 36 trustee (other than by the expiration of his term) shall be filled for 37 the unexpired term only, in the same manner and subject to the 38 same provisions, as in the case of his appointment or election; 39 subject, however, to the provisions of subsection I.d. of section 40 18A:65-15. (cf: P.L.1994,c.48,s.179) 41 42 43 3. N.J.S.18A:65-30 is amended to read as follows: 18A:65-30. Each board shall have the power to appoint and 44 regulate the duties, functions, powers and procedures of 45 committees, standing or special, from its members and such 46 47 advisory committees or bodies, as it may deem necessary or

conducive to the efficient management and operation of the

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1 corporation and the university, consistent with this chapter and 2 other applicable statutes. The board of governors may appoint trustees [who are not governors] to membership on its committees, 3 4 without vote. 5 (cf: N.J.S.18A:65-30) 6 7 4. This act shall take effect immediately. 8 9 **STATEMENT** 10 11 12 Under current law, the board of trustees of Rutgers University 13 includes charter trustees, alumni trustees, and public trustees. Of 14 the 11 public trustees appointed by the Governor, six of these are 15 also members of the Rutgers board of governors. This bill removes 16 from the board of trustees the six trustees who also serve on the 17 Rutgers board of governors. 18 Under current law, N.J.S.18A:65-14, the Rutgers board of 19 trustees appoints from among its members seven trustees to also sit on the board of governors. The bill provides that a trustee 20 21 appointed by the board of trustees to sit on the board of governors 22 will cease being a member of the board of trustees immediately 23 upon taking the oath of office as a member of the board of 24 governors. The resulting vacancy in the board of trustees will be

25 filled in accordance with the provisions of existing law.

SENATE BUDGET AND APPROPRIATIONS COMMITTEE

STATEMENT TO

SENATE, No. 2648

STATE OF NEW JERSEY

DATED: DECEMBER 15, 2014

The Senate Budget and Appropriations Committee reports favorably Senate Bill No. 2648.

Under current law, the board of trustees of Rutgers University includes charter trustees, alumni trustees, and public trustees. Of the 11 public trustees appointed by the Governor, six of these are also members of the Rutgers board of governors. This bill removes from the board of trustees the six trustees who also serve on the Rutgers board of governors.

Under current law, N.J.S.18A:65-14, the Rutgers board of trustees appoints from among its members seven trustees to also sit on the board of governors. The bill provides that a trustee appointed by the board of trustees to sit on the board of governors will cease being a member of the board of trustees immediately upon taking the oath of office as a member of the board of governors. The resulting vacancy in the board of trustees will be filled in accordance with the provisions of existing law.

FISCAL IMPACT:

This bill is not certified as requiring a Fiscal Note.

ASSEMBLY, No. 3988 STATE OF NEW JERSEY 216th LEGISLATURE

INTRODUCED DECEMBER 15, 2014

Sponsored by: Assemblyman VINCENT PRIETO District 32 (Bergen and Hudson) Assemblyman TROY SINGLETON District 7 (Burlington)

SYNOPSIS

Reduces membership of Rutgers board of trustees and eliminates dual membership on Rutgers board of trustees and Rutgers board of governors.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 12/19/2014)

1 AN ACT concerning the board of trustees of Rutgers University and 2 amending N.J.S.18A:65-15, N.J.S.18A:65-16, and N.J.S.18A:65-3 30. 4 5 **BE IT ENACTED** by the Senate and General Assembly of the State 6 of New Jersey: 7 8 1. N.J.S.18A:65-15 is amended to read as follows: 9 18A:65-15. I. The membership of the board of trustees shall be 10 classified as follows and consist of: 11 a. the president of the corporation, serving as an ex officio 12 non-voting member; 13 b. [11] <u>five</u> public trustees, appointed and to be appointed by 14 the Governor of the State, with the advice and consent of the Senate, **[**viz., 15 five public trustees, serving under section 4 of chapter 49 16 i. 17 of the Laws of 1945 for five-year terms expiring respectively, one, 18 two, three, four, and five years after June 30, 1956, whose 19 respective successors shall be appointed upon the expiration of such 20 terms and annually thereafter to serve five-year terms [; and 21 ii. six public trustees appointed governors under subsection b.i. 22 of section 18A:65-14 and serving by virtue thereof for and during their respective initial and subsequent terms as governors]; 23 not less than 12 nor more than 20 trustees who shall be 24 c. 25 alumni or alumnae of Rutgers, The State University, as may be determined from time to time by the board of trustees, elected by 26 the board in accordance with such rules, regulations and schedules, 27 28 and modifications thereof, as may be prepared and adopted from 29 time to time by the board, the terms of such alumni trustees or 30 alumnae trustees to be six years for full terms, with power in the 31 board to provide for shorter or interim terms when deemed by it to 32 be advisable. 33 d. Charter trustees: 34 i. in the number of trustees serving as such on August 31, 1956 35 without definite term, who shall continue to serve indefinitely; 36 provided, that upon the occurrence of any vacancy among such 37 charter trustees, no successor shall be elected to fill such vacancy until such time as the number of such trustees has been reduced 38 39 below 25, and thereafter vacancies within that number shall be filled by the board subject to the following paragraph II; ii. two 40 women elected by the board of trustees serving six-year terms 41 42 expiring respectively on June 30, 1963 and 1965 and one woman 43 elected by the board of trustees serving a five-year term expiring 44 June 30, 1961, whose respective successors shall be elected by the

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EXPLANATION – Matter enclosed in **bold-faced brackets** [thus] in the above bill is not enacted and is intended to be omitted in the law.

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1 board upon the expiration of such terms and thereafter to serve six-2 year terms. 3 II. All trustees elected or appointed for terms commencing on 4 or after September 1, 1956, other than those serving [ex officio] 5 pursuant to subsections I.a. and I.b.[i.] of this section, shall serve 6 for terms of six years (subject to the provisions of subsection I.c. of 7 this section and of subsection (a) of section 18A:65-16), and may 8 succeed themselves for not more than one additional term after 9 having served one full six-year term. 10 III. The ex officio members of the board of trustees as 11 constituted on August 31, 1956, pursuant to the charter, statutes, or 12 resolutions of the board from time to time adopted, ceased to be 13 such members on August 31, 1956, with the exception of the 14 president of the corporation who continued as ex officio trustee and 15 ex officio governor, without voting power as hereinabove provided 16 and the Commissioner of Education who so continued until July 1, 17 1967. 18 IV. A member of the board of trustees appointed to the board of governors pursuant to subsection b.ii. of N.J.S.18A:65-14 shall 19 20 cease being a member of the board of trustees immediately upon 21 taking the oath of office as a member of the board of governors. 22 (cf: P.L.1994, c.48, s.178) 23 24 2. N.J.S.18A:65-16 is amended to read as follows: 25 18A:65-16. (a) The terms of all governors and trustees which 26 are limited shall, unless otherwise expressly provided herein, 27 commence on July 1 in the first year, and end on June 30 in the last 28 year, of such term. 29 (b) In case a governor or a trustee is elected president and he 30 thereby becomes a nonvoting governor or trustee ex officio, a 31 vacancy in his prior office as governor or trustee shall thereby 32 occur. 33 (c) In case a trustee is appointed a governor by the Governor of 34 the State, [and he thereby becomes a trustee during his term as 35 governor,] a vacancy in his prior office as trustee shall thereby 36 occur. 37 (d) Any vacancy occurring during the term of any governor or 38 trustee (other than by the expiration of his term) shall be filled for 39 the unexpired term only, in the same manner and subject to the 40 same provisions, as in the case of his appointment or election; 41 subject, however, to the provisions of subsection I.d. of section 42 18A:65-15. 43 (cf: P.L.1994,c.48,s.179) 44 45 3. N.J.S.18A:65-30 is amended to read as follows: 18A:65-30. Each board shall have the power to appoint and 46 47 regulate the duties, functions, powers and procedures of committees, standing or special, from its members and such 48

A3988 PRIETO, SINGLETON

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1 advisory committees or bodies, as it may deem necessary or 2 conducive to the efficient management and operation of the 3 corporation and the university, consistent with this chapter and 4 other applicable statutes. The board of governors may appoint 5 trustees [who are not governors] to membership on its committees, 6 without vote. 7 (cf: N.J.S.18A:65-30) 8 9 4. This act shall take effect immediately. 10 11 12 **STATEMENT** 13 14 Under current law, the board of trustees of Rutgers University 15 includes charter trustees, alumni trustees, and public trustees. Of 16 the 11 public trustees appointed by the Governor, six of these are 17 also members of the Rutgers board of governors. This bill removes from the board of trustees the six trustees who also serve on the 18 19 Rutgers board of governors. 20 Under current law, N.J.S.18A:65-14, the Rutgers board of 21 trustees appoints from among its members seven trustees to also sit 22 on the board of governors. The bill provides that a trustee appointed by the board of trustees to sit on the board of governors 23 24 will cease being a member of the board of trustees immediately upon taking the oath of office as a member of the board of 25 governors. The resulting vacancy in the board of trustees will be 26

27 filled in accordance with the provisions of existing law.

STATEMENT TO

ASSEMBLY, No. 3988

STATE OF NEW JERSEY

DATED: DECEMBER 15, 2014

The Assembly Appropriations Committee reports favorably Assembly Bill No. 3988.

This bill reduces the membership of the Rutgers University board of trustees, and eliminates dual membership on the Rutgers board of trustees and the Rutgers board of governors.

Under current law, the board of trustees of Rutgers University includes charter trustees, alumni trustees, and public trustees. Of the 11 public trustees appointed by the Governor, six are also members of the Rutgers board of governors. This bill removes from the board of trustees the six trustees who also serve on the Rutgers board of governors.

Under current law, N.J.S.18A:65-14, the Rutgers board of trustees appoints from among its members seven trustees to also sit on the board of governors. The bill provides that a trustee appointed by the board of trustees to sit on the board of governors will cease being a member of the board of trustees immediately upon taking the oath of office as a member of the board of governors. The resulting vacancy in the board of trustees will be filled in accordance with existing law.

The bill takes effect immediately upon enactment.

FISCAL IMPACT:

This bill has not been certified as requiring a fiscal note.