22103774D **SENATE BILL NO. 395** 1 2 3 4 5 Offered January 12, 2022 Prefiled January 11, 2022 A BILL to amend and reenact § 23.1-3117 of the Code of Virginia, relating to Roanoke Higher Education Authority; board of trustees; membership. 6 Patrons-Edwards; Delegate: Rasoul 7 8 Referred to Committee on Local Government 9 10 Be it enacted by the General Assembly of Virginia: 1. That § 23.1-3117 of the Code of Virginia is amended and reenacted as follows: 11 § 23.1-3117. Board of trustees. 12 13 A. The Authority shall be governed by a 20-member 19-member board of trustees (the board) as 14 follows: two members of the House of Delegates, to be appointed by the Speaker of the House of 15 Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules; the 16 Director of the Council or his designee; the Chancellor of the Virginia Community College System or 17 his designee; the presidents of Averett University, James Madison University, Mary Baldwin College, 18 Old Dominion University, Radford University, the University of Virginia, Virginia Commonwealth 19 University, Virginia Polytechnic Institute and State University, Virginia State University, and Virginia 20 Western Community College or their designees; the Director of Total Action for Progress (TAP) This 21 22 Valley Works; and five nonlegislative citizen members representing business and industry in the Roanoke Valley to be appointed by the Governor. Nonlegislative citizen members of the board shall be 23 24 citizens of the Commonwealth and residents of the Roanoke region. 25 B. The legislative members, the Director of the Council, the Chancellor of the Virginia Community College System, the Director of TAP This Valley Works, and the presidents of the named institutions of 26

27 higher education or their designees shall serve terms coincident with their terms of office. Nonlegislative 28 citizen members shall be appointed for terms of four years. Appointments to fill vacancies, other than by 29 expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the same manner as 30

31 32 member appointed to serve an unexpired term is eligible to serve two consecutive four-year terms 33 immediately succeeding such unexpired term.

34 C. Nonlegislative citizen members are not entitled to compensation for their services. Legislative 35 members of the board shall receive such compensation as provided in § 30-19.12. All members shall be 36 reimbursed for all reasonable and necessary expenses incurred in the performance of their duties in the 37 work of the Authority as provided in §§ 2.2-2813 and 2.2-2825. Funding for the costs of compensation 38 and expenses of the members shall be provided by the Authority.

39 D. The board shall elect a chairman and a vice-chairman from among its membership and may 40 establish bylaws as necessary.

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the original appointments. No nonlegislative citizen member shall serve more than two consecutive four-year terms; however, a