

- 1 (a) Two (2) members shall serve one (1) year terms;
- 2 (b) **Two (2)**~~[Three (3)]~~ members shall serve two (2) year terms;
- 3 (c) **Two (2)**~~[Three (3)]~~ members shall serve three (3) year terms~~[, one (1) of~~  
 4 ~~whom shall be a graduate of the university, selected from a list of three (3)~~  
 5 ~~names submitted by the alumni of the university in the manner and according~~  
 6 ~~to rules prescribed by the board of trustees];~~
- 7 (d) **Two (2)**~~[Three (3)]~~ members shall serve four (4) year terms;
- 8 (e) **One (1) member**~~[Three (3) members]~~ shall serve **a** five (5) year **term**~~[terms];~~  
 9 and
- 10 (f) **One (1) member**~~[Three (3) members]~~ shall serve **a** six (6) year **term**~~[terms,~~  
 11 ~~one (1) of whom shall be a graduate of the university, selected as under~~  
 12 ~~paragraph (c) of this subsection].~~

13 (5) The Governor shall make his at-large appointments so as to divide the  
 14 **appointed**~~[citizen]~~ representation upon the board to reflect:

15 (a) **The** proportional representation of the two (2) leading political parties in the  
 16 Commonwealth based on the state's voter registration **and the political**  
 17 **affiliation of each appointee as of December 31 of the year preceding the**  
 18 **date of his or her appointment. A particular political affiliation shall not be**  
 19 **a prerequisite to appointment to the board generally; however, if any person**  
 20 **is appointed to the board that does not represent either of the two (2)**  
 21 **leading political parties of the Commonwealth, the proportional**  
 22 **representation by political affiliation requirement shall be determined and**  
 23 **satisfied based on the total number of members on the board less any**  
 24 **members not affiliated with either of the two (2) leading political parties;**  
 25 and

26 (b) ~~[shall reflect]~~ No less than **the** proportional representation of the minority  
 27 racial composition of the Commonwealth **based on the total minority racial**

1 population using the most recent census or estimate data from the United  
 2 States Census Bureau. If the determination of proportional minority  
 3 representation does not result in a whole number of minority members, it  
 4 shall be rounded up to the next whole number. ~~The membership may~~  
 5 ~~include one (1) graduate of the institution who resides outside the~~  
 6 ~~Commonwealth, but he shall not be reimbursed for out-of-state travel.]~~

7 (6) Vacancies among the appointed~~citizen~~ members of the board occurring by death,  
 8 resignation, or any other cause, other than expiration of a term, shall be filled by  
 9 appointments made by the Governor for the remainder~~expiration~~ of the unexpired  
 10 term, subject to the qualifications set forth in this section.

11 (7) Unless specifically approved by the board of trustees under the provisions of KRS  
 12 164.367, no member of the teaching or administrative staff of the university shall be  
 13 directly or indirectly interested in any contract with the university for the sale of  
 14 property, materials, supplies, equipment, or services, with the exception of  
 15 compensation to the faculty, staff, and student members.

16 (8) The inability of the board to hold regular meetings, to elect a chairperson  
 17 annually, to establish a quorum, to adopt an annual budget, to set tuition rates, to  
 18 conduct an annual evaluation of the president of the university, to carry out its  
 19 primary function to periodically evaluate the institution's progress in  
 20 implementing its mission, goals, and objectives to conform to the strategic  
 21 agenda, or to otherwise perform its duties under Section 9 of this Act shall be  
 22 cause for the Governor to remove all appointed members of the board and replace  
 23 the entire appointed membership pursuant to subsection (4) of Section 1 of this  
 24 Act.

25 ➔Section 9. KRS 164.830 is amended to read as follows:

26 (1) The board of trustees of the University of Louisville shall constitute a body  
 27 corporate, with the usual corporate powers, and shall possess all the authorities,