

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1991

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SENATE BILL 373
Second Edition Engrossed 4/16/91

Short Title: NC Sci. Tech. Bd. Members.

(Public)

Sponsors: Senator Martin of Guilford.

Referred to: Higher Education.

March 28, 1991

A BILL TO BE ENTITLED

AN ACT TO ADD FOUR MEMBERS TO THE NORTH CAROLINA BOARD OF
SCIENCE AND TECHNOLOGY.

The General Assembly of North Carolina enacts:

Section 1. G.S. 143B-426.31 reads as rewritten:

**"§ 143B-426.31. North Carolina Board of Science and Technology; membership;
organization; compensation; staff services.**

The North Carolina Board of Science and Technology consists of the Governor, the Science Advisor to the Governor, and ~~43~~17 members appointed as follows: the Governor shall appoint one member from the University of North Carolina at Chapel Hill, one member from North Carolina State University at Raleigh, and two members from other components of the University of North Carolina, all nominated by the President of the University of North Carolina; one member from Duke University, nominated by the President of Duke University; one member from a private college or university, other than Duke University, in North Carolina, nominated by the President of the Association of Private Colleges and Universities; one member from the Research Triangle Institute, nominated by the executive committee of the board of that institute; one member from the Microelectronics Center of North Carolina, nominated by the executive committee of the board of that center; one member from the North Carolina Biotechnology Center, nominated by the executive committee of the board of that center; four ~~two~~ members from private industry in North Carolina; and two members from public agencies in North Carolina. Two members shall be appointed by the General Assembly, one shall be appointed upon the recommendation of the President

1 Pro Tempore of the Senate, and one shall be appointed upon the recommendation of the
2 Speaker of the House of Representatives in accordance with G.S. 120-121. The
3 nominating authority for any vacancy on the Board among members appointed by the
4 Governor shall submit to the Governor two nominations for each position to be filled,
5 and the persons so nominated shall represent different disciplines.

6 The initial members appointed to the Board by the General Assembly shall serve for
7 terms expiring June 30, 1983; thereafter, their successors shall serve for two-year terms
8 beginning July 1 of odd-numbered years. Vacancies in appointments made by the
9 General Assembly shall be filled in accordance with G.S. 120-122. The members from
10 public agencies shall serve for terms expiring at the end of the term of the Governor
11 appointing them. Of the remaining nine appointments by the Governor, five shall serve
12 for four years expiring June 30, 1983, and four shall serve for two years expiring June
13 30, 1981; thereafter terms of all nine of these remaining members appointed by the
14 Governor shall be for four years and until their successors are appointed and qualified.
15 Any appointment to fill a vacancy on the Board created by the resignation, dismissal,
16 death or disability of a member shall be for the balance of the unexpired term.

17 The Governor shall serve as chairman of the Board. The vice chairman of the Board
18 shall be designated by the Governor from among the members of the Board. The
19 Science Advisor to the Governor shall serve as executive director of the Board. The
20 Secretary of Administration or his designee shall serve as secretary to the Board.

21 The Governor may remove any member of the Board from office in accordance with
22 the provisions of G.S. 143B-16.

23 Members of the Board who are employees of State agencies or institutions shall
24 receive subsistence and travel allowances authorized by G.S. 138-6. Legislative
25 members of the Board shall receive subsistence and travel allowances authorized by
26 G.S. 120-3.1.

27 A majority of the Board constitutes a quorum for the transaction of business.

28 The Secretary of ~~Economic and Community Development~~ Administration shall provide
29 all clerical and other services required by the Board."

30 Sec. 2. This act is effective upon ratification.