SB 603

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COMPANIEST VIRGINIA SECRETARY OF STATE

## WEST VIRGINIA LEGISLATURE Regular Session, 2005

## **ENROLLED**

Committee Substitute for SENATE BILL NO. \_\_\_\_\_603

(By Senators Tomblin, Mr. President, and Sprouse, )

PASSED April 9, 2005

In Effect July 1, 2005 Passage

FILED

2005 HAY -4 A 11: 07

SECRETARY OF STATE

## ENROLLED

COMMITTEE SUBSTITUTE

FOR

## Senate Bill No. 603

(By Senators Tomblin, Mr. President, and Sprouse, By Request of the Executive)

[Passed April 9, 2005; to take effect July 1, 2005.]

AN ACT to repeal §18B-1-7 and §18B-1-9 of the Code of West Virginia, 1931, as amended; to repeal §18B-2-1, §18B-2-2 and §18B-2-3 of said code; to repeal §18B-3-5 and §18B-3-7 of said code; to repeal §18B-5-2d of said code; to amend and reenact §5-6-4a of said code; to amend and reenact §5G-1-2 of said code; to amend said code by adding thereto a new section, designated §12-1-12b; to amend and reenact §12-3-5, §12-3-6, §12-3-7 and §12-3-8 of said code; to amend and reenact §18-2-23a of said code; to amend said code by adding thereto a new section, designated §18-2-24; to amend said code by adding thereto a new section, designated §18A-3-11; to amend and reenact §18A-3A-1 and §18A-3A-2b of said code; to amend said code by adding thereto a new section, designated §18A-3A-6; to amend and reenact §18B-1-3 and §18B-1-6 of said code; to amend and reenact §18B-1A-2 and §18B-1A-6 of said code; to amend and reenact §18B-1B-4,

§18B-1B-5 and §18B-1B-6 of said code; to amend said code by adding thereto a new section, designated §18B-1B-13; to amend and reenact §18B-2A-3 and §18B-2A-4 of said code; to amend said code by adding thereto a new section, designated §18B-2A-7; to amend said code by adding thereto a new section, designated §18B-2B-9; to amend and reenact §18B-3-1, §18B-3-2 and §18B-3-3 of said code; to amend said code by adding thereto a new section, designated §18B-3-4; to amend and reenact §18B-4-5, §18B-4-5a, §18B-4-6 and §18B-4-7 of said code; to amend and recnact §18B-5-3, §18B-5-4,§18B-5-7 and §18B-5-9 of said code; to amend said code by adding thereto a new section, designated §18B-5-10; to amend and reenact §18B-10-1, §18B-10-5 and §18B-10-6 of said code; to amend said code by adding thereto a new section, designated §18B-10-6a; to amend said code by adding thereto a new section, designated §18B-11-7; and to amend and reenact §18B-14-11 of said code, all relating to public and higher education generally; authorizing and requiring certain electronic requisitions; exempting certain institutions from providing certain documentation with requisitions; requiring certain institutions to submit certain documentation to Joint Committee on Government and Finance; expanding certain professional development provisions; establishing a structure to enhance collaboration between certain state and regional entities in providing professional development; requiring certain state and regional entities to ensure coordination and collaboration in professional development efforts and designating certain priorities for professional development; limiting the circumstances for procuring out-of-state services regarding certain professional development issues; reconstituting the Center for Professional Development Board and modifying its membership, duties and certain required employee provisions; creating position of Chief Executive Officer; requiring certain professional development studies and reports; creating the position of Coordinator of the Principals Academy; prohibiting the required attendance of certain employees at certain professional development programs under certain circumstances until date certain; transferring

powers, authorities, responsibilities and duties between certain entities; definitions; requiring transfer of real property under certain circumstances from Higher Education Policy Commission to certain institutions; clarifying requirements for promulgation of higher education rules; requiring certain institutions to promulgate certain rules; establishing certain requirements for rule adoption, validation, enforcement and reporting; limiting certain authorities when rules not adopted: clarifying legislative intent relating to mission of certain institutions; limiting Policy Commission jurisdiction, power, responsibility and authority regarding certain institutions; modifying Policy Commission duties; modifying salary limit of Chancellor for Higher Education; specifying limitation of certain entities on exercising certain authorities and fulfilling certain responsibilities; modifying responsibility for assigning institutions' geographic areas of responsibility; modifying participation requirements and authorization for certain state institutions of higher education to offer graduate programs under certain circumstances and expanding the authorized institutions to offer such programs; modifying certain academic program approval provisions; transferring to certain institutions authority regarding certain capital project management and arrangements; preserving the jurisdiction and authority of certain higher education entities to manage technology; clarifying authority of Policy Commission to assess certain fees; specifying when discharging certain duties requires consultation among various higher education entities; transferring to certain institutions authority to approve tuition and fee increases and set standards for conferring degrees; exempting certain institutions from Policy Commission approval requirements for executing certain documents, instruments, purchases and procurements; requiring disease awareness initiatives; requiring study and report of recommendations relating to higher education personnel issues; establishing scope of personnel study and charges for implementation; requiring employee participation; modifying requirements and authorities regarding delegation of powers by certain higher education entities; providing for disability insurance for

employees; providing flexibility measures for certain state institutions of higher education and providing for future application of flexibility measures to additional state institutions of higher education; modifying governance by the Council For Community and Technical College Education; expanding and modifying the powers and duties of research, doctoral-granting public universities and their governing boards; providing legis lative findings, purpose and intent for such expansion and modification; expanding authority for certain institutions and establishing parameters and procedures for donating certain surplus computers and related items; limiting application to certain institutions of certain surplus item disposal authority; defining the relationship between the Policy Commission and certain governing boards and between the West Virginia Council for Community and Technical College Education and certain governing boards; establishing and defining the duties of certain governing boards to address state priorities and the goals for post-secondary education established by the Legislature; defining state priorities; requiring annual report of progress; expanding penalty options and jurisdiction of certain parking and vehicle operating violations for certain institutions; specifying certain acceptable qualifications for employment as campus police officer at certain institutions; expanding authority of certain campus police officers; expanding responsibility of certain institutions to investigate certain crimes; exempting certain institutions from requirements to participate in certain cooperative purchasing and operating arrangements; modifying format and documentation requirements for acceptance of certain documents by State Auditor; expanding permissible uses for purchase card; transferring to State Auditor certain duties regarding purchase cards; transferring to State Auditor authority to approve certain purchase card payments designated to exceed the purchase amount limits and to set the amount by which such payments may exceed the limits; modifying for certain institutions certain document submission requirements for travel expense reimbursement; specifying responsibility of certain institutions for ensuring fiscal integrity of

operations; establishing requirements for implementing best business and management practices for certain institutions, including certain required reports; limiting and clarifying certain document approval authority of the Attorney General; authorizing state medical and health professionals schools to participate in self-insurance retention programs pursuant to certain conditions; authorizing state Board of Risk and Insurance Management to enter into agreements with state medical and health professionals schools to develop and implement self-insurance retention programs; requiring plan review by state Insurance Commissioner prior to implementing self-insurance retention programs; authorizing Insurance Commissioner and state Board of Risk and Insurance Management to promulgate emergency rules; expanding discretion of certain institutions to offer undergraduate- and graduate-level fce waivers, eliminating certain waiver award restrictions and requiring rule governing waivers; requiring certain institutions to establish a nonprofit Regional Brownfield Assistance Center; defining Assistance Center service regions; establishing Assistance Center powers and duties; providing temporary authorization to engage in alternative investment options for certain moneys of certain state institutions of higher education and including a set expiration date for such authorization; creating Governor's Commission on Graduate Study in Science, Technology, Engincering and Mathematics; establishing membership; assigning charge to Commission; providing legislative findings and requiring report to Legislative Oversight Commission on Education Accountability; deleting, repealing and updating certain obsolete provisions; and making technical corrections.

### Be it enacted by the Legislature of West Virginia:

That §18B-1-7 and §18B-1-9 of the Code of West Virginia, 1931, as amended, be repealed; that sections §18B-2-1, §18B-2-2 and §18B-2-3 of said code be repealed; that §18B-3-5 and §18B-3-7 of said code be repealed; that §18B-5-2d of said code be repealed; that §5-6-4a of said code be amended and reenacted; that §5G-1-2 of said code be amended and reenacted; that said

code be amended by adding thereto a new section, designated §12-1-12b; that §12-3-5, §12-3-6, §12-3-7 and §12-3-8 of said code be amended and recnacted; that §18-2-23a of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §18-2-24; that said code be amended by adding thereto a new section, designated §18A-3-11; that §18A-3A-1 and §18A-3A-2b of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §18A-3A-6; that §18B-1-3 and §18B-1-6 of said code be amended and recnacted; that §18B-1A-2 and §18B-1A-6 of said code be amended and reenacted; that §18B-1B-4, §18B-1B-5 and §18B-1B-6 of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §18B-1B-13; that §18B-2A-3 and §18B-2A-4 of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §18B-2A-7; that said code be amended by adding thereto a new section, designated §18B-2B-9; that §18B-3-1, §18B-3-2 and §18B-3-3 of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §18B-3-4; that §18B-4-5, §18B-4-5a, §18B-4-6 and §18B-4-7 of said code be amended and reenacted; that §10B-5-3, §18B-5-4, §18B-5-7 and §18B-5-9 of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §18B-5-10; that §18B-10-1, §18B-10-5 and §18B-10-6 of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §18B-10-6a; that said code be amended by adding thereto a new section, designated §18B-11-7; and that §18B-14-11 of said code be amended and reenacted, all to read as follows:

CHAPTER 5. GENERAL POWERS AND AUTHORITY OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL; BOARD OF PUBLIC WORKS; MISCELLANEOUS AGENCIES, COMMISSIONS, OFFICES, PROGRAMS, ETC.

ARTICLE 6. STATE BUILDINGS.

## §5-6-4a. Review of real property contracts and agreements; master plan for office space.

- 1 (a) The Secretary of Administration shall provide to the
- Joint Committee on Government and Finance a copy of a
- 3 contract or agreement for real property exceeding one
- 4 million dollars and a report setting forth a detailed
- 5 summary of the terms of the contract or agreement,
- 6 including the name of the owner of the property and the
- 7 agent involved in the sale, at least thirty days prior to any
- 8 sale, exchange, transfer, purchase, lease purchase, lease or
- 9 rental of real property, any refundings of lease purchases,
- 10 leases or rental agreements, any construction of new
- 11 buildings and any other acquisition or lease of buildings,
- 12 office space or grounds by any state agency, including the
- 13 Higher Education Policy Commission, but excepting the
- 14 transactions of the state institutions of higher education
- 15 known as Marshall University and West Virginia Univer-
- 16 sity and the Division of Highways for state road purposes
- pursuant to article two-a, chapter seventeen of this code:
- 18 Provided, That a contract or agreement for the lease
- 19 purchase, lease or rental of real property by any state
- 20 agency, where the costs of real property acquisition and
- 21 improvements are to be financed, in whole or in part, with
- 22 bond proceeds, may contain a preliminary schedule of
- 23 rents and leases for purposes of review by the committee.
- 24 (b) For renewals of contracts or agreements required to
- 25 be reported by the provisions of this section, the Secretary
- 26 of Administration shall provide a report setting forth a
- 27 detailed summary of the terms of the contract or agree-
- 28 ment, including the name of the owner of the property.
- 29 (c) Within thirty days after receipt of the contract,
- 30 agreement or report, the committee shall meet and review
- 31 the contract, agreement or report.
- 32 (d) On or before the first day of July, two thousand six,
- 33 the Secretary of Administration shall conduct an inventory
- 34 of available office space and office space needs and shall

- 35 develop and present a master plan for the utilization of
- 36 office space for state agencies to the Joint Committee on
- 37 Government and Finance.
- 38 (e) The governing boards of the state institutions of
- 39 higher education known as Marshall University and West
- 40 Virginia University shall provide to the Joint Committee
- 41 on Government and Finance a copy of any contract or
- 42 agreement for real property exceeding one million dollars
- 43 and shall make available to the Joint Committee on
- 44 Government and Finance upon request a summary of the
- 45 terms of the contract or agreement, including the name of
- 46 the owner of the property and the agent involved in the
- 47 **s**ale.

## CHAPTER 5G. PROCUREMENT OF ARCHITECT-ENGINEER SERVICES BY STATE AND ITS SUBDIVISIONS.

#### ARTICLE 1. PROCUREMENT OF ARCHITECT-ENGINEER SERVICES.

## §5G-1-2. Definitions.

- 1 As used in this section:
- 2 (a) The term "agency" means all state departments,
- 3 agencies, authorities, quasipublic corporations and all
- 4 political subdivisions, including cities, counties, boards of
- 5 education and public service districts, except, for the
- 6 purposes of this section, the term "agency" does not
- 7 include the state institutions of higher education known as
- 8 Marshall University and West Virginia University.
- 9 (b) The term "architectural and engineering services"
- 10 includes those professional services of an architectural or
- 11 engineering nature as well as incidental services that
- 12 members of those professions and those in their employ
- 13 may logically or justifiably perform.
- 14 (c) The term "director of purchasing" means any individ-
- 15 ual assigned by any agency to procure the services of
- 16 architects and engineers.

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- 17 (d) The term "firm" or "professional firm" means any
- 18 individual, firm, partnership, corporation, association or
- 19 other legal entity permitted by law to practice the profes-
- 20 sions of architecture and engineering.

#### CHAPTER 12. PUBLIC MONEYS AND SECURITIES.

#### ARTICLE 1. STATE DEPOSITORIES.

## §12-1-12b. Pilot program for investments by Marshall University and West Virginia University.

- 1 (a) Notwithstanding any provision of this article to the
- 2 contrary, the governing boards of Marshall University and
- 3 West Virginia University each may invest certain funds
- 4 with its respective nonprofit foundation that has been
- 5 established to receive contributions exclusively for that
- 6 university and which exists on the first day of January,
- 7 two thousand five. Any such investment is subject to the
- 8 limitations of this section.
- 9 (b) A governing board, through its chief financial officer
- 10 may enter into agreements, approved as to form by the
- 11 State Treasurer, for the investment by its foundation of
- 12 certain funds subject to their administration. Any interest
- 13 or earnings on the moneys invested is retained by the
- 14 investing university.
- 15 (c) Moneys of a university that may be invested with its
- 16 foundation pursuant to this section are those subject to the
- 17 administrative control of the university that are collected
- 18 under an act of the Legislature for specific purposes and
- 19 do not include any funds made available to the university
- 20 from the state general revenue fund or the lunds estab-
- 21 lished in sections eighteen or eighteen-a, article twenty-
- 22 two, chapter twenty-nine of this code. Moneys permitted
- 23 to be invested under this section may be aggregated in an
- 24 investment fund for investment purposes.
- 25 (d) Of the moneys authorized for investment by this
- 26 section, Marshall University and West Virginia University

- 2? each, respectively, may have invested with its foundation
- 28 at any time not more than the greater of:
- 29 (1) Eighteen million dollars for Marshall University and
- 30 twenty-five million dollars for West Virginia University;
- 31 or
- 32 (2) Sixty-five percent of its unrestricted net assets as
- 33 presented in the statement of net assets for the fiscal year
- 34 end audited financial reports.
- 35 (e) Investments by foundations that are authorized under
- 36 this section shall be made in accordance with and subject
- 37 to the provisions of the Uniform Prudent Investor Act
- 38 codified as article six-c, chapter forty-four of this code.
- 39 As part of its fiduciary responsibilities, each governing
- 40 board shall establish investment policies in accordance
- 41 with the Uniform Prudent Investor Act for those moneys
- 42 invested with its foundation. The governing board shall
- 43 review, establish and modify, if necessary, the investment
- 44 objectives as incorporated in its investment policies so as
- 45 to provide for the financial security of the moneys invested
- 46 with its foundation. The governing boards shall give
- 47 consideration to the following:
- 48 (1) Preservation of capital;
- 49 (2) Diversification;
- 50 (3) Risk tolerance;
- 51 (4) Rate of return;
- 52 (5) Stability;
- 53 (6) Turnover;
- 54 (7) Liquidity; and
- 55 (8) Reasonable cost of fees.
- 56 (f) A governing board shall report annually by the thirty-
- 57 first day of December, to the Governor and to the Joint

- 58 Committee on Government and Finance on the perfor-
- 59 mance of investments managed by its foundation pursuant
- 60 to this section.
- 61 (g) The authority of a governing board to invest moneys
- 62 with its foundation pursuant to this section expires on the
- 63 first day of July, two thousand ten.

## ARTICLE 3. APPROPRIATIONS, EXPENDITURES AND DEDUCTIONS.

## §12-3-5. When requisition to Auditor sufficient authority for issuing warrant.

- 1 (a) When an appropriation has been made by law,
- 2 subject to the order or payable on the requisition of a
- 3 particular officer, board or person, the order or written or
- 4 electronic requisition is sufficient authority to the Auditor
- 5 to issue a warrant for the same or any party thereof.
- 6 (b) The Auditor:
- 7 (1) Shall accept an electronic requisition from Marshall
- 8 University and West Virginia University;
- 9 (2) May accept an electronic requisition from any entity
- 10 other than Marshall University or West Virginia Univer-
- 11 sity at his or her discretion; and
- 12 (3) May not issue a warrant for an amount that exceeds
- 13 the appropriation or for an expired appropriation.

## §12-3-6. Requisitions on behalf of state boards and institutions.

- 1 (a) An appropriation made to or for any state board or
- 2 institution shall be drawn from the Treasury upon the
- 3 requisition of an appropriate officer thereof to the Auditor
- 4 at such times and in such amounts as is necessary for the
- 5 purposes for which the appropriation is made. The
- 6 Auditor shall pay the amount named in the requisition at
- 7 such times and in such installments as are necessary for
- 8 the purposes for which the appropriation is made.

- 9 (b) Except as provided in subsection (c) of this section, a
- 10 requisition for appropriation for new buildings and
- 11 substantial betterments shall be accompanied by the
- 12 architect's estimate that the amount named in the requisi-
- 13 tion is needed for immediate use.
- 14 (c) The provisions of subsection (b) of this section do not
- 15 apply to a requisition from:
- 16 (1) An institution from which the Auditor is required to
- 17 accept an electronic requisition. Such an institution is not
- 18 required to submit the documentation required in subsec-
- 19 tion (b) of this section, but shall maintain the documenta-
- 20 tion for inspection at the Auditor's request; and
- 21 (2) The Commissioner of Corrections.
- 22 (d) The Auditor may issue a warrant to pay money out of
- 23 the State Treasury only if the money is needed for the
- 24 present use.

## §12-3-7. Payment of compensation and expenses of members of state boards and commissions; embezzlement.

- 1 (a) Unless otherwise provided by law, a member of any
- 2 state board or commission:
- 3 (1) Receives four dollars per day for each day necessarily
- 4 employed as such, including time spent traveling to and
- returning from the meeting location;
- 6 (2) Receives the actual and necessary expenses incurred
- 7 in the discharge of his or her duties; and
- 8 (3) Does not receive mileage reimbursement.
- 9 (b) Prior to receiving compensation or expense reim-
- 10 bursement:
- 11 (1) The member prepares in duplicate an itemized
- 12 statement specifying the number of days spent and the
- 13 expenses incurred;

- 14 (2) The member certifies the accuracy of the itemized statement;
- 16 (3) The member delivers the original to the secretary or
- 17 clerk of the board or commission for preservation in its
- 18 office; and
- 19 (4) The secretary or clerk immediately forwards the
- 20 duplicate to the Auditor.
- 21 (c) If any member willfully makes a greater charge of
- 22 services or expenses than truth justified, he or she is guilty
- 23 of embezzlement and punished accordingly.
- 24 (d) The governing board of Marshall University and West
- 25 Virginia University each satisfies the requirements of
- 26 subsection (b) of this section by maintaining the member's
- 27 original itemized, certified statement and submitting an
- 28 electronic requisition to the Auditor.

## §12-3-8. Requisition on behalf of institutions to be accompanied by statement showing funds on hand.

- 1 A requisition made upon the Auditor for any money
- 2 appropriated for a state correctional facility; the West
- 3 Virginia School for the Deaf and Blind; state mental
- 4 health facilities; state hospitals; corrections facilities;
- 5 Marshall University; West Virginia University; any other
- 6 public institution for education, charity or correction; or
- 7 institutions under the jurisdiction of the Higher Education
- 8 Policy Commission or the West Virginia Council for
- 9 Community and Technical College Education shall be
- 10 accompanied by a written or electronic statement of a
- 11 financial officer of the institution, showing the amount of
- 12 money in his or her hands to the credit of the institution,
- 13 or otherwise in its control, on the day the requisition is
- 14 forwarded for payment.

#### CHAPTER 18. EDUCATION.

ARTICLE 2. STATE BOARD OF EDUCATION.

- §18-2-23a. Annual professional staff development goals established by State Board; coordination of professional development programs; program development, approval and evaluation.
  - 1 (a) Legislative intent. The intent of this section is:
  - 2 (1) To provide for the coordination of professional
  - 3 development programs by the State Board;
  - 4 (2) To promote high-quality instructional delivery and
  - 5 management practices for a thorough and efficient system
  - 6 of schools; and
  - 7 (3) To ensure that the expertise and experience of state
  - institutions of higher education with teacher preparation
  - 9 programs are included in developing and implementing
  - 10 professional development programs.
  - 11 (b) Goals. The State Board annually shall establish
  - 12 goals for professional staff development in the public
  - 13 schools of the state. As a first priority, the State Board
  - 14 shall require adequate and appropriate professional staff
  - 15 development to ensure high quality teaching that will
  - 16 enable students to achieve the content standards estab-
  - 17 lished for the required curriculum in the public schools.
  - 18 The State Board shall submit the goals to the State
  - 19 Department of Education, the Center for Professional
  - 20 Development, the regional educational service agencies,
  - 21 the Higher Education Policy Commission and the Legisla-
  - 22 tive Oversight Commission on Education Accountability
  - 23 on or before the fifteenth day of January each year.
  - 24 The goals shall include measures by which the effective-
  - 25 ness of the professional staff development programs will
  - 26 be evaluated. The professional staff development goals
  - 27 shall include separate goals for teachers, principals and
  - 28 paraprofessional service personnel and may include
  - 29 separate goals for classroom aides and others in the public
  - 3 schools.

31 In establishing the goals, the State Board shall review 3**2** reports that may indicate a need for professional staff development including, but not limited to, the report of the 33 Center for Professional Development created in article 35 three-a, chapter eighteen-a of this code, student test scores on the statewide student assessment program, the measures of student and school performance for accreditation 38 purposes, school and school district report cards and its plans for the use of funds in the strategic staff develop-39 ment fund pursuant to section thirty-two, article two, chapter eighteen of this code. 41

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67 68 (c) The Center for Professional Development shall design a proposed professional staff development program plan to achieve the goals of the State Board and shall submit the proposed plan to the State Board for approval as soon as possible following receipt of the State Board goals each year. In developing and implementing this plan, the Center first shall rely upon the available expertise and experience of state institutions of higher education before procuring advice, technical assistance or consulting services from sources outside the state.

The proposed plan shall include a strategy for evaluating the effectiveness of the professional staff development programs delivered under the plan and a cost estimate. The State Board shall review the proposed plan and return it to the Center for Professional Development noting whether the proposed plan is approved or is not approved, in whole or in part. If a proposed plan is not approved in whole, the State Board shall note its objections to the proposed plan or to the parts of the proposed plan not approved and may suggest improvements or specific modifications, additions or deletions to address more fully the goals or eliminate duplication. If the proposed plan is not wholly approved, the Center for Professional Development shall revise the plan to satisfy the objections of the State Board. State Board approval is required prior to implementation of the professional staff development plan.

- 69 (d) The State Board approval of the proposed profes-
- 70 sional staff development plan shall establish a Master Plan
- 71 for Professional Staff Development which shall be submit-
- 72 ted by the State Board to the affected agencies and to the
- 73 Legislative •versight Commission on Education Account-
- 74 ability. The Master Plan shall include the State Board-
- 75 approved plans for professional staff development by the
- 76 State Department of Education, the Center for Profes-
- 77 sional Development, the state institutions of higher
- 78 education and the regional educational service agencies to
- 79 meet the professional staff development goals of the State
- 80 Board. The Master Plan also shall include a plan for
- 81 evaluating the effectiveness of the professional staff
  - 2 development delivered through the programs and a cost
- 83 estimate.
- The Master Plan shall serve as a guide for the delivery of
- 85 coordinated professional staff development programs by
- 86 the State Department of Education, the Center for Profes-
- 87 sional Development, the state institutions of higher
- 88 education and the regional educational service agencies
- 89 beginning on the first day of June in the year in which the
- 90 Master Plan was approved through the thirtieth day of
- 91 May in the following year. This section does not prohibit
- 92 changes in the Master Plan, subject to State Board ap-
- 93 proval, to address staff development needs identified after
- 94 the Master Plan was approved.

# §18-2-24. Collaboration of state institutions of higher education having a teacher preparation program with the Center for Professional Development and the regional education service agencies.

- 1 (a) For the purposes of this section, "teacher preparation
- 2 institution" means a state institution of higher education
- 3 with a teacher preparation program.
- (b) The intent of this section is to establish a structure to
- 5 enhance collaboration between the teacher preparation
- 6 institutions, the Center for Professional Development and

- 7 the regional education service agencies in providing
- 8 professional development.
- 9 (c) The Legislature finds that:
- 10 (1) There is insufficient collaboration of the teacher
- 11 preparation institutions with the Center for Professional
- 12 Development and each of the regional education service
- 13 agencies;
- 14 (2) More collaboration would prevent duplication of
- 15 services and result in higher quality professional develop-
- 16 ment:
- 17 (3) Creating a structure and assigning responsibility
- 18 would promote more effective collaboration;
- 19 (4) The state's research and doctoral degree-granting
- 20 public institutions of higher education, West Virginia
- 21 University and Marshall University, have the most capac-
- 22 ity to be important sources of research and expertise on
- 23 professional development;
- 24 (5) West Virginia University and Marshall University are
- 25 the only institutions in the state that offer course work
- 26 leading to a doctoral degree in education administration;
- 27 (6) As the largest state institutions of higher education,
- 28 West Virginia University and Marshall University have
- 29 more capacity than any other institution in the state to
- 30 handle the additional responsibilities assigned in this
- 31 section;
- 32 (7) The coordination by West Virginia University and
- 33 Marshall University of the efforts of other teacher prepa-
- 34 ration institutions to collaborate with the Center for
- 35 Professional Development and each of the regional
- 36 education service agencies will provide points of account-
- 37 ability for the collaboration efforts of the other institu-
- 38 tions; and

- 39 (8) The State Board's authority over the regional educa-
- 40 tion service agencies can be used to motivate the agencies
- 41 to collaborate with the teacher preparation institutions in
- 42 providing professional development and will serve as a
- 43 point of accountability for the collaboration efforts of the
- 44 agencies.

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- 45 (d) West Virginia University and Marshall University
- 46 shall collaborate with the Center for Professional Develop-
- 47 ment in performing the Center's duties. This collaboration
- 48 shall include at least the following:
- 49 (1) Including the teacher preparation institutions in the
- 50 proposed professional staff development program plan
- 51 required to be submitted to the State Board by section
- 52 twenty-three-a of this article;
- 53 (2) Providing any available research-based expertise that
- would be helpful in the design of the proposed professional
- 55 staff development program plan;
- 56 (3) Providing any available research-based expertise that
  - would be helpful in the implementation of professional
- 58 development programs; and
- 59 (4) Arranging for other state institutions of higher
- 60 education having a teacher preparation program to assist
- 61 the Center when that assistance would be helpful.
- 62 (e) All teacher preparation institutions shall collaborate
- 63 with the regional education service agency of the service
- 64 area in which the institution is located at least to:
- 65 (1) Prevent unnecessary duplication of services;
- 66 (2) Assist in the implementation of the professional
- 7 development programs of the regional education service
- 68 agency; and
- 69 (3) Assist the regional education service agency in
- 70 obtaining any available grants for professional develop-

- ment or to apply for any available grant with the agency collaboratively.
- 73 (f) Since no teacher preparation institution exists in the 74 service area of Regional Education Service Agency IV,
- 75 Marshall University shall collaborate with that Agency for
- 76 the purposes set forth in subdivision (e) of this section.
- 77 (g) In addition to the collaboration required by subsec-
- 78 tions (e) and (f) of this section of all teacher preparation
- 79 institutions, West Virginia University and Marshall
- 80 University shall:
- 81 (1) Coordinate the collaboration of each of the other
- 82 teacher preparation institutions in their designated
- 83 coordination area with the appropriate regional education
- 84 service agency. This coordination at least includes ensur-
- 85 ing that each of the other institutions are collaborating
- 86 with the appropriate regional education service agency;
- 87 and
- 88 (2) Collaborate with each of the other teacher prepara-
- 89 tion institutions in their designated coordination area.
- 90 This collaboration at least includes providing assistance to
- 91 the other institutions in providing professional develop-
- 92 ment and in their collaboration with the appropriate
- 93 regional education service agency.
- 94 (h) The designated coordination area of West Virginia
- 95 University includes the service areas of Regional Educa-
- 96 tion Service Agencies V, VI, VII and VIII. The designated
- 97 coordination area of Marshall University includes the
- 98 service areas of Regional Education Service Agencies I, II,
- 99 III and IV.
- (i) The State Board shall ensure that each of the regional
- 101 education service agencies is collaborating with the
- 102 teacher preparation institution or institutions in its service
- 103 area for the purposes set forth in subsection (e) of this
- 104 section. Since Regional Education Service Agency IV does
- 105 not have a teacher preparation institution in its service

- area, the State Board shall ensure that it is collaborating
- 107 with Marshall University for the purposes set forth in
- 108 subsection (e) of this section.
- 109 (j) Before a regional education service agency, except for
- 110 Regional Education Service Agency IV, obtains profes-
- 111 sional development related services or expertise from any
- 112 teacher preparation institution outside of that agency's
- 113 service area, the agency shall inform the Center for
- 114 Professional Development Board. Before Regional Educa-
- 115 tion Service Agency IV obtains professional development
- related services or expertise from any teacher preparation
- 117 institution other than Marshall University, the agency
- 118 shall inform the Center Board.
- (k) The collaboration and coordination requirements of
- 120 this section include collaborating and coordinating to
- 121 provide professional development for at least teachers,
- 122 principals and paraprofessionals.

### CHAPTER 18A. SCHOOL PERSONNEL.

## ARTICLE 3. TRAINING, CERTIFICATION, LICENSING, PROFESSIONAL DEVELOPMENT.

## §18A-3-11. Study of professional development standards and best practices.

- 1 The Legislative Oversight Commission on Education
- 2 Accountability shall cause a study to be conducted to
- 3 determine and to recommend standards and best practices
- for professional development that are focused on advanc-
- 5 ing student achievement. The study and a final report of
- 6 recommendations shall be completed prior to the first day
- 7 of September, two thousand five. The Commission shall
- 8 submit the final report to the Joint Committee on Govern-
- ment and Finance. The Commission shall determine if
- 10 resources to assist in the completion of the study are
- 11 available from sources other than public funds and shall
- 12 report such to the Joint Committee.

#### ARTICLE 3A. CENTER FOR PROFESSIONAL DEVELOPMENT.

## §18A-3A-1. Center for Professional Development; intent and mission; Principals Academy curriculum and expenses; authorization to charge fees.

- 1 (a) Teaching is a profession that directly correlates to the
- 2 social and economic well-being of a society and its citi-
- 3 zens. Superior teaching is essential to a well-educated and
- 4 productive populace. Strong academic leadership pro-
- 5 vided by principals and administrators skilled in modern
- $6 \quad$  management principles is also essential. The intent of this
- 7 article is to recognize the value of professional involve-
- 8 ment by experienced educators, principals and administra-
- 9 tors in building and maintaining a superior force of
- 10 professional educators and to establish avenues for
- 11 applying this involvement.
- 12 (b) The general mission of the Center is to advance the
- 13 quality of teaching and management in the schools of West
- 14 Virginia through: (1) The implementation primarily of
- 15 statewide training, professional staff development,
- 16 including professional staff development for at least
- 17 teachers, principals and paraprofessionals, and technical
- assistance programs and practices as recommended by the
- 19 State Board to assure the highest quality of teaching and
- 20 management; and (2) the provision of technical and other
- 21 assistance and support to regional and local education
- 22 agencies in identifying and providing high-quality profes-
- 23 sional staff development, including professional staff
- 24 development for at least teachers, principals and
- ar development for at read teachers, principals and
- 25 paraprofessionals, and training programs and implement-
- 26 ing best practices to meet their locally identified needs.
- $27 \quad The \, Center \, also \, may \, implement \, local \, programs \, if \, the \, Statc$
- 28 Board, in its Master Plan for Professional Staff Develop-
- 29 ment established pursuant to section twenty-three-a,
- 30 article two, chapter eighteen of this code, determines that
- 31 there is a specific local need for the programs. Addition-
- 32 ally, the Center shall perform other duties assigned to it by
- 33 law.

- Nothing in this article shall be construed to require any
- 35 specific level of funding by the Legislature.
- 36 (c) The Center for Professional Development Board is
- 37 reconstituted and all terms of members elected or ap-
- 38 pointed prior to the effective date of this section are
- 39 expired. The Center Board shall consists of thirteen
- 40 persons as follows:
- 41 (1) The Secretary of Education and the Arts, ex officio,
- 42 and the State Superintendent, ex officio, each of whom is:
- 43 (A) Entitled to vote; and
- 44 (B) A Cochair of the Board.
- 45 (2) Two members of the State Board, elected by the State
- 46 Board;
- 47 (3) One person employed by West Virginia University
- and one person employed by Marshall University, both of
- 49 whom are:
- 50 (A) Appointed by the President of the employing institu-
- 51 tion;
- 52 (B) Faculty in the teacher education section of the
- 53 employing institution; and
- 54 (C) Knowledgeable in matters relevant to the issues
- 55 addressed by the Center;
- 56 (4) One Regional Education Service Agency Executive
- 57 Director, elected by all of the Regional Education Service
- 58 Agency Executive Directors;
- 59 (5) Three experienced educators, of whom one is a
- 60 working classroom teacher, one is a school principal and
- one is a county administrator. All such educators are:
- 62 (A) Appointed by the Governor by and with the advice
- 63 and consent of the Senate;

- 64 (B) Experienced educators who have achieved recogni-65 tion for their superior knowledge, ability and performance 66 in teaching or management, as applicable; and
- 67 (C) Knowledgeable in matters relevant to the issues 68 addressed by the Center; and
- 69 (6) Three citizens of the state who are:
- 70 (A) Knowledgeable in matters relevant to the issues 71 addressed by the Center, including, but not limited to, 72 professional development and management principles; and
- (B) Appointed by the Governor by and with the adviceand consent of the Senate.
- 75 (C) Not more than two such members may be residents 76 within the same congressional district.
- 77 (d) Each appointment and election is for a two-year 78 term. Such members may serve no more than two consec-79 utive two-year terms.
- (1) The State Board shall elect another member to fill the
  unexpired term of any person who vacates State Board
  membership.
- 83 (2) The Regional Education Service Agency Executive 84 Directors shall elect an executive director to fill the 85 unexpired term of any executive director who ceases to be 86 employed in that capacity.
- (3) Of the initial members appointed by the Governor, three are appointed for one-year terms and three are appointed for two-year terms. Each successive appointment by the Governor is for a two-year term. The Governor shall appoint a new member to fill the unexpired term of any vacancy in the appointed membership.
- 93 (4) The President of West Virginia University and 94 Marshall University each appoints an employee to fill the 95 unexpired term of any member who ceases to be employed 96 by that institution.

- 97 (e) The Center for Professional Development Board shall
- 98 meet at least quarterly and the appointed members shall
- 99 be reimbursed for reasonable and necessary expenses
- 100 actually incurred in the performance of their official
- 101 duties from funds appropriated or otherwise made avail-
- able for those purposes upon submission of an itemized
- 103 statement therefor.
- 104 (f) The position of Executive Director is abolished. The
- 105 Governor shall appoint, by and with the advice and
- 106 consent of the Senate, a Chief Executive Officer with
- 107 knowledge and experience in professional development
- 108 and management principles. Any reference in this code to
- 109 the Executive Director of the Center for Professional
- 110 Development means the Chief Executive Officer. From
- appropriations to the Center for Professional Develop-
- appropriations to the Center for Hotessional Develop-
- 112 ment, the Center Board sets the salary of the Chief Execu-
- tive Officer. The Center Board, upon the recommendation of the Chief Executive Officer, may employ other staff
- of the Chief Executive Officer, may employ other staff necessary to carry out the mission and duties of the Center.
- necessary to carry out the mission and duties of the Center.
  The Chief Executive Officer serves at the will and pleasure
- 117 of the Governor. Annually, the Center Board shall evalu-
- ate the Chief Executive Officer, and shall report the results
- 119 to the Governor. The duties of the Chief Executive Officer
- 120 include:
- 121 (1) Managing the daily operations of the Center;
- 122 (2) Ensuring the implementation of the Center's mission;
- 123 (3) Ensuring collaboration of the Center with other
- 124 professional development providers;
- 125 (4) Requesting from the Governor and the Legislature
- 126 any resources or statutory changes that would help in
- 127 enhancing the collaboration of all professional develop-
- 128 ment providers in the state, in advancing the quality of
- 129 professional development through any other means or
- 130 both;

- 131 (5) Serving as the chair of the Principals Standards
- 132 Advisory Council created in section two-c, article three of
- 33 this chapter and convening regular meetings of this
- 134 Council to effectuate its purposes; and
- 135 (6) Other duties as assigned by the Governor or the 136 Center Board.
- 137 (g) When practicable, personnel employed by state
- 138 higher education agencies and state, regional and county
- 139 public education agencies shall be made available to the
- 140 Center to assist in the operation of projects of limited
- 141 duration, subject to the provisions of section twenty-four,
- 142 article two, chapter eighteen of this code.
- (h) The Center shall assist in the delivery of programs
- and activities pursuant to this article to meet statewide,
- and if needed as determined by the goals and Master Plan
- 146 for Professional Staff Development established by the
- 147 State Board pursuant to section twenty-three-a, article
- 148 two, chapter eighteen of this code, the local professional
- 149 development needs of paraprofessionals, teachers, princi-
- pals and administrators and may contract with existing
- agencies or agencies created after the effective date of this
- section or others to provide training programs in the most
- 132 section of others to provide training programs in the most
- 153 efficient manner. Existing programs currently based in
- agencies of the state shall be continued in the agency of
- 155 their origin unless the Center establishes a compelling
- 156 need to transfer or cancel the existing program. The
- 157 Center shall recommend to the Governor the transfer of
- 158 funds to the providing agency, if needed, to provide
- 159 programs approved by the Center.
- 160 (i) The Center for Professional Development shall
- 161 implement training and professional development pro-
- 162 grams for the Principals Academy based upon the mini-
- 163 mum qualities, proficiencies and skills necessary for
- 164 principals in accordance with the standards established by
- the State Board pursuant to the terms of section two-c,
- 166 article three of this chapter.

- 167 (j) In accordance with section two-c, article three of this
- 168 chapter, the Center shall be responsible for paying reason-
- 169 able and necessary expenses for persons attending the
- 170 Principals Academy: Provided, That nothing in this
- 171 section shall be construed to require any specific level of
- 172 funding by the Legislature.
- 173 (k) Persons attending the professional development
- 174 offerings of the Center and other courses and services
- 175 offered by the Center for Professional Development,
- 176 except the Principals Academy shall be assessed fees
- which shall be less than the full cost of attendance. There
- 178 is hereby created in the State Treasury a special revenue
- 179 account known as the "Center for Professional Develop-
- 180 ment Fund". All moneys collected by the Center shall be
- 181 deposited in the fund for expenditure by the Center Board
- 182 for the purposes specified in this section. Moneys remain-
- 183 ing in the fund at the end of the fiscal year are subject to
- 184 reappropriation by the Legislature.
- 185 (1) The Center Board shall make collaboration with the
- 186 State Board in providing professional development
- 187 services in the following areas a priority:
- 188 (1) Services to those public schools selected by the State
- 189 Superintendent pursuant to section three-g, article two-e,
- 190 chapter eighteen of this code; and
- 191 (2) Services in any specific subject matter area that the
- 192 State Board, the Legislature or both, determine is justified
- 193 due to a need to increase student achievement in that area.

### §18A-3A-2b. The Principals Academy.

- 1 (a) There is hereby established within the Center for
- 2 Professional Development the "Principals Academy".
- 3 Training through the Principals Academy shall include at
- 4 least the following:
- 5 (1) Training designed to build within principals the
- 6 minimum qualities, proficiencies and skills that will be

- 7 required of all principals pursuant to the rules of the State
- 8 Board;
- 9 (2) Specialized training and professional development
- 10 programs for all principals; and
- 11 (3) Specialized training and professional development
- 12 programs for the following principals:
- 13 (A) Newly appointed principals;
- 14 (B) Principals whose schools have been designated as
- 15 seriously impaired, which programs shall commence as
- 16 soon as practicable following the designation;
- 17 (C) Principals subject to improvement plans; and
- 18 (D) Principals of schools with significantly different
- 19 grade level configurations.
- 20 (b) The Legislature finds that the quality of the principal
- 21 of a school is one of the most important factors in deter-
- 22 mining the academic achievement of students and that
- 23 well-trained, highly qualified principals should be a
- 24 priority for the state.
- 25 (b) The Legislature further finds that while the Princi-
- 26 pals Academy has been effective in training quality leaders
- 27 for the state's public schools, the training provided is such
- 28 a significant factor in determining their success that a new
- 29 position is needed to coordinate and focus primarily on the
- 30 Principals Academy to increase further the quality of the
- 31 training.
- 32 (c) Therefore, from appropriations to the Center for
- 33 Professional Development, the Center Board shall employ
- 34 and fix the compensation of the Coordinator of the
- 35 Principals Academy. The Coordinator serves at the will
- 36 and pleasure of the Center Board. It is the duty of the
- 37 Coordinator, subject to direction and oversight by the
- 38 Center and the Chief Executive Officer, to lead the Princi-
- 39 pals Academy, to focus primarily on the Principals Acad-

- 40 emy and to make a continuous effort to enhance further
- 41 the quality of the training and professional development
- 42 programs of the Academy. The Center Board, the Chief
- 43 Executive Officer, or both, may assign duties to the
- 44 coordinator other than those that relate to the Principals
- 45 Academy so long as the Coordinator is able to focus
- 46 primarily on the Principals Academy.

## §18A-3A-6. Attendance outside the employment term.

- 1 (a) A professional educator may not be required to
- 2 attend the principals academy or any other program
- 3 offered through the Center for Professional Development
- 4 outside his or her employment term. A professional
- 5 educator may attend the academy or other program
- 6 outside his or her employment term by mutual agreement
- 7 between the Center, the educator, and his or her employer.
- **8** (b) The provisions of this section expire on the first day
- 9 of July, two thousand six.

### CHAPTER 18B. HIGHER EDUCATION.

#### ARTICLE 1. GOVERNANCE.

#### §18B-1-3. Transfer of powers, duties, property, obligations, etc.

- 1 (a) All powers, duties and authorities transferred to the
- 2 Board of Regents pursuant to former provisions of chapter
- 3 eighteen of this code and transferred to the Board of
- 4 Trustees and Board of Directors which were created as the
- governing boards pursuant to the former provisions of this
- 6 chapter and all powers, duties and authorities of the Board
- 7 of Trustees and Board of Directors, to the extent they are
- § in effect on the seventeenth day of June, two thousand, are
- 9 hereby transferred to the Interim Governing Board created
- 10 in article one-c of this chapter and shall be exercised and
- 11 performed by the Interim Governing Board until the first
- day of July, two thousand one, as such powers, duties and
- 13 authorities may apply to the institutions under its jurisdic-
- 14 tion.

- 15 (b) Title to all property previously transferred to or
- 16 vested in the Board of Trustees and the Board of Directors
- 17 and property vested in either of the Boards separately,
- 18 formerly existing under the provisions of this chapter, are
- 19 hereby transferred to the Interim Governing Board created
- 20 in article one-c of this chapter until the first day of July,
- 21 two thousand one. Property transferred to or vested in the
- 22 Board of Trustees and Board of Directors shall include:
- 23 (1) All property vested in the Board of Governors of
- 24 West Virginia University and transferred to and vested in
- 25 the West Virginia Board of Regents;
- 26 (2) All property acquired in the name of the State Board
- 27 of Control or the West Virginia Board of Education and
- 28 used by or for the state colleges and universities and
- 29 transferred to and vested in the West Virginia Board of
- 30 Regents;
- 31 (3) All property acquired in the name of the State
- 32 Commission on Higher Education and transferred to and
- 33 vested in the West Virginia Board of Regents; and
- 34 (4) All property acquired in the name of the Board of
- 35 Regents and transferred to and vested in the respective
- 36 Board of Trustees and Board of Directors.
- 37 (c) Each valid agreement and obligation previously
- 38 transferred to or vested in the Board of Trustees and Board
- 39 of Directors formerly existing under the provisions of this
- 40 chapter is hereby transferred to the Interim Governing
- 41 Board until the first day of July, two thousand one, as
- 42 those agreements and obligations may apply to the institu-
- 43 tions under its jurisdiction. Valid agreements and obliga-
- 44 tions transferred to the Board of Trustees and Board of
- 45 Directors shall include:
- 46 (1) Each valid agreement and obligation of the Board of
- 47 Governors of West Virginia University transferred to and
- 48 deemed the agreement and obligation of the West Virginia
- 49 Board of Regents;

- 50 (2) Each valid agreement and obligation of the State
- 51 Board of Education with respect to the state colleges and
- 52 universities transferred to and deemed the agreement and
- 53 obligation of the West Virginia Board of Regents;
- 54 (3) Each valid agreement and obligation of the State
- 55 Commission on Higher Education transferred to and
- 56 deemed the agreement and obligation of the West Virginia
- 57 Board of Regents; and
- 58 (4) Each valid agreement and obligation of the Board of
- 59 Regents transferred to and deemed the agreement and
- 0 obligation of the respective Board of Trustees and Board
- 61 of Directors.
- 62 (d) All orders, resolutions and rules adopted or promul-
- 63 gated by the respective Board of Trustces and Board of
- 64 Directors and in effect immediately prior to the first day
- 65 of July, two thousand, are hereby transferred to the
- 66 Interim Governing Board until the first day of July, two
- 67 thousand one, and shall continue in effect and shall be
- 68 deemed the orders, resolutions and rules of the Interim
- 69 Governing Board until resuinded, revised, altered or
- 70 amended by the Commission or the governing boards in
- 71 the manner and to the extent authorized and permitted by
- 12 law. Such orders, resolutions and rules shall include:
- 73 (1) Those adopted or promulgated by the Board of
- 74 Governors of West Virginia University and in effect
- 75 immediately prior to the first day of July, one thousand
- 76 nine hundred sixty-nine, unless and until rescinded,
- 77 revised, altered or amended by the Board of Regents in the
- 78 manner and to the extent authorized and permitted by
- 79 law;
- 80 (2) Those respecting state colleges and universities
- 81 adopted or promulgated by the West Virginia Board of
- 82 Education and in effect immediately prior to the first day
- 83 of July, one thousand nine hundred sixty-nine, unless and
- 84 until rescinded, revised, altered or amended by the Board

of Regents in the manner and to the extent authorized and permitted by law;

- 87 (3) Those adopted or promulgated by the State Commis-88 sion on Higher Education and in effect immediately prior 89 to the first day of July, one thousand nine hundred 90 sixty-nine, unless and until rescinded, revised, altered or 91 amended by the Board of Regents in the manner and to the 92 extent authorized and permitted by law; and
- 93 (4) Those adopted or promulgated by the Board of 94 Regents prior to the first day of July, one thousand nine 95 hundred eighty-nine, unless and until rescinded, revised, 96 altered or amended by the respective Board of Trustees or 97 Board of Directors in the manner and to the extent autho-98 rized and permitted by law.
- 99 (e) Title to all real property transferred to or vested in the Interim Governing Board pursuant to this section of 100 101 the code is hereby transferred to the Commission effective 102 the first day of July, two thousand one. The board of 103 governors for each institution may request that the Commission transfer title to the board of governors of any 104 real property specifically identifiable with that institution 105 or the Commission may initiate the transfer. Any such 106 107 request must be made within two years of the effective 108 date of this section and be accompanied by an adequate 109 legal description of the property. In the case of real property that is specifically identifiable with Marshall 110 111 University or West Virginia University, the Commission shall transfer title to all real property, except real property 112 that is used jointly by institutions or for statewide pro-113 114 grams under the jurisdiction of the Commission or the 115 Council, to the Board of Governors of Marshall University 116 or West Virginia University, as appropriate, upon receipt 117 of a request from the appropriate governing board accom-118 panied by an adequate legal description of the property.
- The title to any real property that is jointly utilized by institutions or for statewide programs under the jurisdic-

- 121 tion of the Commission or the Council shall be retained by
- 122 the Commission.
- 123 (f) Ownership of or title to any other property, materials,
- 124 equipment or supplies obtained or purchased by the
- 125 Interim Governing Board or the previous governing boards
- 126 on behalf of an institution is hereby transferred to the
- 127 board of governors of that institution effective the first
- 128 day of July, two thousand one.
- 129 (g) Each valid agreement and obligation previously
- 130 transferred or vested in the Interim Governing Board and
- 131 which was undertaken or agreed to on behalf of an institu-
- 132 tion or institutions is hereby transferred to the board of
- 133 governors of the institution or institutions for whose
- 134 benefit the agreement was entered into or the obligation
- 135 undertaken effective the first day of July, two thousand
- 136 one.
- 137 (1) The obligations contained in revenue bonds issued by
- 138 the previous governing boards under the provisions of
- 139 section eight, article ten of this chapter and article
- 140 twelve b, chapter eighteen of this code are hereby trans-
- 141 ferred to the Commission and each institution shall
- 142 transfer to the Commission those funds the Commission
- 143 determines are necessary to pay that institution's share of
- 144 bonded indebtedness.
- 145 (2) The obligations contained in revenue bonds issued on
- behalf of a state institution of higher education pursuant
- 147 to any other section of this code is hereby transferred to
- 148 the board of governors of the institution on whose behalf
- 149 the bonds were issued.
- 150 (h) All orders, resolutions, policies and rules:
- 151 (1) Adopted or promulgated by the respective Board of
- 152 Trustees, Board of Directors or Interim Governing Board
- and in effect immediately prior to the first day of July, two
- 154 thousand one, are hereby transferred to the Commission
- 155 effective the first day of July, two thousand one, and

- 156 continue in effect until rescinded, revised, altered,
- 157 amended or transferred to the governing boards by the
- 158 Commission as provided in this section and in section six
- 159 of this article.
- 160 (2) Adopted or promulgated by the Commission relating
- 161 solely to community and technical colleges or community
- 162 and technical college education, or rules which the Council
- 163 finds necessary for the exercise of its lawful powers and
- 164 duties pursuant to the provisions of this chapter, may be
- 165 adopted by the Council and continue in effect until
- 166 rescinded, revised, altered, amended or transferred to the
- 167 governing boards under the jurisdiction of the Council
- 168 pursuant to section six of this article. Nothing in this
- 169 section requires the initial rules of the Commission that
- 170 are adopted by the Council to be promulgated again under
- 171 the procedure set forth in article three-a, chapter
- the procedure set forth in article three-a, chapter
- 172 twenty-nine-a of this code unless such rules are rescinded,
- 173 revised, altered or amended.
- 174 (3) Adopted or promulgated by the Commission relating
- 175 to multiple types of public institutions of higher education
- 176 or community and technical college education as well as
- 177 baccalaureate and post-baccalaureate education are
- 178 transferred to the Council in part as follows:
- (A) That portion of the rule relating solely to community
- 180 and technical colleges or community and technical college
- 181 education is transferred to the Council and continues in
- 182 effect until rescinded, revised, altered, amended or trans-
- 183 ferred to the governing boards by the Council as provided
- 184 in this section and in section six of this article:
- 185 (B) That portion of the rule relating to institutions or
- 186 education other than community and technical colleges is
- 187 retained by the Commission and continues in effect until
- 188 rescinded, revised, altered, amended or transferred to the
- 189 governing boards by the Commission as provided in this
- 190 section and in section six of this article.

- 191 (i) The Commission may, in its sole discretion, transfer
- 192 any rule, other than a legislative rule, to the jurisdiction of
- the governing boards of the institutions under its jurisdic-193
- tion who may rescind, revise, alter or amend any rule so 194
- 195 transferred pursuant to rules adopted by the Commission
- pursuant to section six of this article. 196
- 197 The Council may, in its sole discretion, transfer any rule,
- 198 other than a legislative rule, to the jurisdiction of the
- governing boards of the institutions under its jurisdiction 199
- 200who may rescind, revise, alter or amend any rule so
- 201 transferred pursuant to rules adopted by the Council
- pursuant to section six of this article. 202
- 203 (j) As to any title, agreement, obligation, order, resolu-
- 204 tion, rule or any other matter about which there is some
- 205 uncertainty, misunderstanding or question, the matter
- shall be summarized in writing and sent to the Commis-206
- 207sion which shall make a determination regarding such
- matter within thirty days of receipt thereof. 208
- 209 (k) Rules or provisions of law which refer to other
- 210 provisions of law which were repealed, rendered in opera-
- tive or superseded by the provisions of this section shall 211
- 212 remain in full force and effect to such extent as may still
- 213be applicable to higher education and may be so inter-
- preted. Such references include, but are not limited to, 214
- references to sections and prior enactments of article 215
- twenty-six, chapter eighteen of this code and code provi-216
- sions relating to retirement, health insurance, grievance 217
- procedures, purchasing, student loans and savings plans. 218
- 219 Any determination which needs to be made regarding
- applicability of any provision of law shall first be made by 220
- 221the Commission.

## §18B-1-6. Rulemaking.

- (a) The Commission is hereby empowered to promulgate,
- adopt, amend or repeal rules, in accordance with the
- provisions of article three-a, chapter twenty-nine-a of this

- 4 code, subject to the provisions of section three of this
   5 article.
- 6 (b) The Council is hereby empowered to promulgate, 7 adopt, amend or repeal rules in accordance with the
- O marriages of article three a charter true true in a of this
- 8 provisions of article three-a, chapter twenty-nine-a of this
  9 code and subject to the provisions of section three of this
- article. This grant of rule-making power extends only to
- at tiele. This grant of rule-making power extends only to
- 11 those areas over which the Council has been granted
- 12 specific authority and jurisdiction by law.
- 13 (c) As it relates to the authority granted to governing
- 14 boards of state institutions of higher education to promul-
- 15 gate, adopt, amend or repeal any rule under the provisions
- 16 of this code:
- 17 (1) "Rule" means any regulation, guideline, directive,
- 18 standard, statement of policy or interpretation of general
- 19 application which has institutionwide effect or which
- 20 affects the rights, privileges or interests of employees,
- 21 students or citizens. Any regulation, guideline, directive,
- 22 standard, statement of policy or interpretation of general
- 23 application that meets this definition is a rule for the
- 24 purposes of this section.
- 25 (2) Regulations, guidelines or policies established for
- 26 individual units, divisions, departments or schools of the
- 27 institution, which deal solely with the internal manage-
- 28 ment or responsibilities of a single unit, division, depart-
- 29 ment or school or with academic curricular policies that do
- 30 not constitute a mission change for the institution, are
- 31 excluded from this subsection, except for the requirements
- 32 relating to posting.
- 33 (3) The Commission and Council each shall promulgate
- 34 a rule to guide the development and approval of rules
- 35 made by their respective governing boards, including the
- 36 governing boards of Marshall University and West Vir-
- 37 ginia University. The rules promulgated by the Commis-
- 38 sion and Council shall include, but are not limited to, the

- following provisions which shall be included in the rule on
- rules adopted by each governing board of a state institu-
- tion of higher education:
- 42 (A) A procedure to ensure that public notice is given and
- that the right of interested parties to have a fair and 43
- adequate opportunity to respond is protected, including
- providing for a thirty-day public comment period prior to
- final adoption of a rule;
- 47 (B) Designation of a single location where all proposed
- 48 and approved rules, guidelines and other policy statements
- 49 are posted and can be accessed by the public; and
- 50 (C) A procedure to maximize Internet access to all
- proposed and approved rules, guidelines and other policy
  - statements to the extent technically and financially
- 53 feasible.

60

- 54 (d) Nothing in this section requires that any rule reclas-
- sified or transferred by the Commission or the Council
- under this section be promulgated again under the prece-
- dures set out in article three-a, chapter twenty-nine-a of 57
- this code unless the rule is amended or modified.
- 59 (e) The Commission and Council each shall file with the
  - Legislative Oversight Commission on Education Account-
- 61 ability any rule it proposes to promulgate, adopt, amend or
- repeal under the authority of this article. 62
- (f) The governing boards of Marshall University and 63
- West Virginia University, respectively, shall promulgate
- and adopt any rule which they are required to adopt by
- this chapter or chapter eighteen-c of this code no later
- 67
- than the first day of July, two thousand six. On and after
- this date: 68
- (1) Any rule of either governing board which meets the 69
- 70 definition set out in subsection (c) of this section and
- which has not been promulgated and adopted by formal

- 72 vote of the appropriate governing board is void and may
- 73 not be enforced;
- 74 (2) Any authority granted by this code which inherently
- 75 requires the governing board to promulgate and adopt a
- 76 rule is void until the governing board complies with the
- 77 provisions of this section.
- 78 (g) Within thirty days of the adoption of a rule, including
- 79 repeal or amendment of an existing rule, the governing
- 80 boards of Marshall University and West Virginia Univer-
- 81 sity, respectively, shall furnish to the Commission or the
- 82 Council, as appropriate, a copy of each rule which has
- 83 been formally adopted;
- 84 (h) Not later than the first day of October, two thousand
- 85 five, and annually thereafter, each governing board of a
- 86 state institution of higher education shall file with the
- 87 Commission or the Council, as appropriate, a list of all
- 88 institutional rules that were in effect for that institution
- 89 on the first day of July of that year, including the most
- 90 recent date on which each rule was considered and
- 91 adopted, amended or repealed by the governing board.
- 92 For all rules adopted, amended or repealed after the
- 93 effective date of this section, the list shall include a
- 94 statement by the chair of the governing board certifying
- 95 that the governing board has complied with the provisions
- 96 of this section when each listed rule was adopted.

## ARTICLE 1A. COMPACT WITH HIGHER EDUCATION FOR THE FUTURE OF WEST VIRGINIA.

# §18B-1A-2. Institutional compacts with state institutions of higher education; establishment and review process.

- 1 (a) Each state college and university shall prepare an
- 2 institutional compact for submission to the Commission.
- 3 Each community and technical college shall prepare an
- 4 institutional compact for submission to the Council. When
- 5 the process herein provided is completed, the institutional

- compacts shall form the agreements between the institu-
- tions of higher education and the Commission or Council,
- respectively, and, ultimately, between the institutions of
- higher education and the people of West Virginia on how
- the institutions will use their resources to address the
- intent of the Legislature and the goals set forth in section 11
- one-a, article one of this chapter. The compacts shall 12
- contain the following: 13
- (1) A step-by-step process to accomplish the intent of the 14
- 15 Legislature and the goals set forth in section one-a, article
- one of this chapter as organized by the Commission and
- 17 Council. The step-by-step process shall be delineated by
- objectives and shall set forth a time line (or achieving the 18
- 19 objectives which shall, where applicable, include
- benchmarks to measure institutional progress as defined 20
- 21 in subsection (e) of this section.
- (2) A determination of the mission of the institution 22
- 23 which specifically addresses changes, as applicable, in the 24
- areas of research, graduate education, baccalaureate
- education, revised admission requirements, community 25
- 26 and technical colleges and such other areas as the Com-
- 27 mission or Council determines appropriate. In the deter-
- 28 mination of mission, the institutions and the Commission
- or Council shall consider the report completed by the
- 3 national center for higher education management systems
- 31 pursuant to the legislative study as provided in section
- 32 seven, article three of this chapter;
- 33 (3) A plan which is calculated to make any changes in
- institutional mission and structure within a six-year 34
- period; 35
- 36 (4) A statement of the geographic areas of responsibility,
- 37 where applicable, for each goal to be accomplished as
- provided in subsection (d) of this section; 38
- 39 (5) A detailed statement of how the compact is aligned
- with and will be implemented in conjunction with the 40
- master plan of the institution;

- 42 (6) Such other items, requirements or initiatives, required by the Commission or Council, designed to accomplish the intent of the Legislature and the goals set forth in section one-a, article one of this chapter or other public policy goals established by the Commission or Council.
- (b) Each institutional compact shall be updated annually and shall follow the same general guidelines contained in subsection (a) of this section.
- 50 (c) Development and updating of the institutional compacts is subject to the following:
- 52 (1) The ultimate responsibility for developing and 53 updating the institutional compacts at the institutional 54 level resides with the institutional board of advisors or the 55 board of governors, as appropriate;
- 56 (2) The ultimate responsibility for developing and 57 adopting the final version of the state college and univer-58 sity institutional compacts resides with the Commission 59 and the ultimate responsibility for developing and adopt-60 ing the final version of the community and technical 61 college institutional compacts resides with the Council;
- 62 (3) Each institution shall submit its compact to the 63 Commission or Council annually by the fifteenth day of 64 November;
- 65 (4) The Commission and Council shall review each compact of the institutions under their respective jurisdictions and either adopt the compact or return it with specific comments for change or improvement. The Commission and Council, as appropriate, shall continue this process as long as each considers advisable;
- 71 (5) By the first day of May annually, if the institutional 72 compact of any institution as presented by that institution 73 is not adopted by the Commission or Council, then the 74 Commission or Council is empowered and directed to 75 develop and adopt the institutional compact for the

- institution and the institution is bound by the compact soadopted; and
- 78 (6) As far as practicable, the Commission and Council 79 each shall establish uniform processes and forms for the development and submission of the institutional compacts 80 by the institutions under their respective jurisdictions. As 81 82 a part of this function, the Commission and Council shall organize the statements of legislative intent and goals 83 contained in section one-a, article one of this chapter in a manner that facilitates the purposes of this subdivision 85 86 and the purposes of this section.
- 87 (d) Assignment of geographic areas of responsibility. -
- (1) The Commission shall assign geographic areas of 88 89 responsibility to the state institutions of higher education under its jurisdiction, except for the state institutions of 90 91 higher education known as Marshall University and West 92 Virginia University. For institutions other than the state 93 institutions of higher education known as Marshall University and West Virginia University, the geographic 95 areas of responsibility are made a part of their institu-96 tional compacts to ensure that all areas of the state are provided necessary programs and services to achieve the 97 public policy agenda. 98
- 99 (2) Pursuant to the provisions of section four, article 100 three-c of this chapter, the Council shall assign geographic 101 areas of responsibility to the state institutions of higher education under its jurisdiction, including the administra-102 tively linked institution known as Marshall Community 103 and Technical College, the administratively linked institu-104 tion known as the Community and Technical College at 105 West Virginia University Institute of Technology and the 106 regional campus known as West Virginia University at 107 108 Parkersburg.
- 109 (3) The geographic areas of responsibility for the state 110 institutions of higher education known as Marshall

- 111 University and West Virginia University are assigned by
- 112 the Legislature.
- 113 (4) The benchmarks established in the institutional
- 114 compacts shall include measures of programs and services
- 115 by geographic area throughout the assigned geographic
- 116 area of responsibility.
- 117 (e) The compacts shall contain benchmarks used to
- 118 determine progress toward meeting the goals established
- 119 in the compacts. The benchmarks shall meet the following
- 120 criteria:
- 121 (1) They shall be as objective as possible:
- 122 (2) They shall be directly linked to the goals in the
- 123 compacts;
- 124 (3) They shall be measured by the indicators described in
- 125 subsection (f) of this section; and
- 126 (4) Where applicable, they shall be used to measure
- 127 progress in geographic areas of responsibility.
- 128 (f) The Commission and Council each shall establish by
- 129 legislative rule indicators which measure the degree to
- 130 which the goals and objectives set forth in section one-a,
- 131 article one of this chapter are being addressed and met by
- 132 the institutions under their respective jurisdictions. The
- 133 benchmarks established in subsection (e) of this section
- 134 shall be measured by the indicators.
- 135 (1) The rules pertaining to benchmarks and indicators in
- 136 effect for the Commission and the Council on the effective
- 137 date of this section remain in effect for the institutions
- 138 under their respective jurisdictions.
- 139 (2) The legislative rules shall set forth at the least the
- 140 following as pertains to all state institutions of higher
- 141 education:
- 142 (A) The indicators used to measure the degree to which
- 143 the goals and objectives are being met;

- (B) Uniform definitions for the various data elements to
- 145 be used in establishing the indicators;
- 146 (C) Guidelines for the collection and reporting of data;
- 147 **a**nd
- 148 (D) Sufficient detail within the benchmarks and indica-
- 149 tors to:
- (i) Provide measurable evidence that the pursuits of the
- 151 institution are targeting the educational needs of the
- 152 citizens of the state and the components of the compacts
- 153 and master plans;
- 154 (ii) Delineate the goals and benchmarks for an institu
- 155 tion so that the Commission, or Council can precisely
- 156 measure the degree to which progress is being made
- 157 toward achieving the goals for post-secondary education
- 158 provided in section one-a, article one of this chapter; and
- (iii) Distinctly identify specific goals within the master
- 160 plan or compact of an institution that are not being met or
- 161 toward which sufficient progress is not being made.
- 162 (3) In addition to any other requirement, the legislative
- rule established by the Council shall set forth at the least
- 164 the following as pertains to community and technical
- 165 college education:
- 166 (A) Benchmarks and indicators which are targeted to
- 167 identify:
- 168 (i) The degree to which progress is being made by
- 169 institutions toward meeting the goals for post-secondary
- 170 education and the essential conditions provided in section
- 171 three, article three-c of this chapter;
- 172 (ii) Information and data necessary to be considered by
- 173 the Council in making the determination required by
- 174 section three, article two-c of this chapter;
- 175 (iii) The degree to which progress is being made in the
- 176 areas considered by the Council for the purpose of making

- 177 the determination required by section three, article two-c
- 178 of this chapter; and
- 179 (B) Sufficient detail within the benchmarks and indica-
- 180 tors to provide clear evidence to support an objective
- 181 determination by the Council that an institution's progress
- 182 toward achieving the goals for post-secondary education
- 183 and the essential conditions is so deficient that implemen-
- 184 tation of the provisions of section four, article two-c of
- 185 this chapter is warranted and necessary.
- 186 (g) The Commission or the Council, as appropriate, shall
- 187 approve the master plans developed by the boards of
- 188 governors and the institutional boards of advisors pursu-
- ant to section four, article two-a of this chapter or section
- 190 one, article six of this chapter, as appropriate.

#### §18B-1A-6. Graduate education.

- 1 (a) Intent. It is the intent of the Legislature to address
- 2 the need for high quality graduate education programs to
- 3 be available throughout the state.
- 4 (b) Findings. The Legislature makes the following
- 5 findings:
- 6 (1) Since West Virginia ranks below its competitor states
- 7 in graduate degree production, particularly in the areas
- 8 that are important to the state's competitive position in
- 9 the new economy of the twenty-first century, there is a
- 10 considerable need for greater access to graduate education,
- 11 especially at the master's degree level;
- 12 (2) There is a significant disparity in access to part-time
- 13 graduate degree programs among the different regions of
- 14 the state and part-time graduate enrollments are heavily
- 15 concentrated in the counties immediately surrounding
- 16 Marshall University and West Virginia University;
- 17 (3) There is a particular need for increased access to
- 18 graduate programs linked directly to the revitalization of
- 19 the regional economies of the state; and

- 20 (4) There is a particular need for improved quality and
- 21 accessibility of preservice and in-service programs for
- 22 teachers in subject matter fields.
- 23 (c) In order to meet the need for graduate education, the
- 24 Commission is responsible for accomplishing the follow-
- 25 ing:
- 26 (1) Ensuring that West Virginia University and Marshall
- 27 University assist in the expansion of access to master's
- 28 degree programs throughout West Virginia. These institu-
- 29 tions shall place a strong emphasis on collaboration with
- 30 the baccalaureate colleges and community and technical
- 31 colleges in each region when funds are available;
- 32 (2) Ensuring that any institution providing a master's
- 33 degree program under the provisions of this section
- 34 provides a meaningful, coherent program by offering
- 35 courses in such a way that students, including place-bound
- 36 adults, have ample opportunity to complete a degree in a
- 37 reasonable period of time;
- 38 (3) Focusing on providing courses that enhance the
- 39 professional skills of teachers in their subject areas;
- 40 (4) Ensuring that programs are offered in the most
- 41 cost-effective manner to expand access throughout the
- 42 region and the state; and
- 43 (5) Determining the graduate program needs of each
- 44 region.
- 45 (d) Bluefield State College, Concord University,
- 46 Fairmont State University, Glenville State College,
- 47 Shepherd University, West Liberty State College and West
- 48 Virginia State University shall meet the need for graduate
- 49 education in their regions pursuant to this subsection and
- 50 subsection (c) of this section.
- 51 (1) If an institution's proposal to offer a Master's degree
- 52 receives the approval of the Commission, that Master's
- 53 degree may be offered solely by the institution.

- 54 (2) If an institution does not receive the approval of the 55 Commission for a proposal to offer a Master's degree, that 56 institution may broker or collaborate with another higher 57 education institution to develop a revised proposal for 58 offering that brokered or collaborative Master's degree.
- (e) There is an urgent need for master's degree programs 59 60 for teachers in disciplines or subject areas, such as mathematics, science, history, literature, foreign languages and 61 62 the arts. Currently, master's-level courses in education 63 that are offered in the regions served by the state universi-64 ties are primarily in areas such as guidance and counseling, administration, special education and other disciplines unrelated to teaching in subject areas. If this need 67 is not being met in a region through the procedure estab-68 lished in subsection (d) of this section, then the graduate 69 center in that region may plan a master's degree program in education focused on teaching in subject area fields in 70 71 which the demand is not being met. No institution may begin a graduate program under the provisions of this 73 section until the program has been reviewed and approved 74 by the Commission. The Commission shall approve only those programs, as authorized by this subsection, that 76 emphasize serving the needs of teachers and schools in the 77 colleges' immediate regions. In determining whether a **7**8 program should be approved, the Commission also shall rely upon the recommendations of the statewide task force 79 on teacher quality provided in section eight, article 80 fourteen of this chapter.
- 82 (f) The Commission shall review all graduate programs 83 being offered under the provisions of this section and, 84 using the criteria established for program startup in 85 subsection (d) of this section, determine which programs 86 should be discontinued.
- (g) At least annually, the governing boards shall evaluate
  graduate programs developed pursuant to the provisions
  of this section and report to the Commission on the
  following:

- 91 (1) The number of programs being offered and the 92 courses offered within each program;
- 93 (2) The disciplines in which programs are being offered;
- 94 (3) The locations and times at which courses are offered;
- 95 (4) The number of students enrolled in the program; and
- 96 (5) The number of students who have obtained master's
- 97 degrees through each program.
- 98 The governing boards shall provide the Commission with
- 99 any additional information the Commission requests in
- 100 order to make a determination on the viability of a pro-
- 101 gram.
- 102 (h) In developing any graduate program under the
- 103 provisions of this section, institutions shall consider
- 104 delivering courses at times and places convenient to adult
- 105 students who are employed full time. Institutions shall
- 106 place an emphasis on extended degree programs, distance
- 107 learning and off-campus centers which utilize the
- 108 cost-effective nature of extending existing university
- 109 capacity to serve the state rather than duplicating the core
- 110 university capacity and incurring the increased cost of
- 111 developing master's degree programs at other institutions
- 112 throughout the state.
- 113 (i) Brokering institutions shall invite proposals from
- other public institutions of higher education for service
- 115 provision prior to contracting with other institutions:
- 116 Provided, That if institutions propose providing graduate
- 117 programs in service areas other than in their responsibility
- 118 district, the institution seeking to establish a program
- 119 shall work through the district's lead institution in provid-
- ing those services.
- 121 (j) In addition to the approval required by the Commis-
- 122 sion, authorization for any institution to offer a master's
- 123 degree program under the provisions of this section is

subject to the formal approval processes established by the governing boards.

#### ARTICLE 1B. HIGHER EDUCATION POLICY COMMISSION.

## §18B-1B-4. Powers and duties of higher education policy Commission.

- 1 (a) The primary responsibility of the Commission is to
- 2 develop, establish and implement policy that will achieve
- 3 the goals and objectives found in section one-a, article one
- 4 of this chapter. The Commission shall exercise its author-
- 5 ity and carry out its responsibilities in a manner that is
- 6 consistent and not in conflict with the powers and duties
- 7 assigned by law to the West Virginia Council for commu-
- 8 nity and technical college education and the powers and
- 9 duties assigned to the governing boards of Marshall
- 10 University and West Virginia University, respectively. To
- 11 that end, the Commission has the following powers and
- 12 duties relating to the institutions under its jurisdiction:
- 13 (1) Develop, oversee and advance the public policy
- 14 agenda pursuant to section one, article one-a of this
- 15 chapter to address major challenges facing the state,
- 16 including, but not limited to, the goals and objectives
- 17 found in section one-a, article one of this chapter and
- 18 including specifically those goals and objectives pertaining
- 19 to the compacts created pursuant to section two, article
- 20 one-a of this chapter and to develop and implement the
- 21 master plan described in section nine of this article for the
- 22 purpose of accomplishing the mandates of this section;
- 23 (2) Develop, oversee and advance the implementation
- 24 jointly with the Council of a financing policy for higher
- 25 education in West Virginia. The policy shall meet the
- 26 following criteria:
- 27 (A) Provide an adequate level of education and general
- 28 funding for institutions pursuant to section five, article
- 29 one-a of this chapter;

- 30 (B) Serve to maintain institutional assets, including, but
- 31 not limited to, human and physical resources and deferred
- 32 maintenance;
- 33 (C) Invest and provide incentives for achieving the
- 34 priority goals in the public policy agenda, including, but
- not limited to, those found in section one-a, article one of
- 36 this chapter; and
- 37 (D) Incorporate the plan for strategic funding to
- 38 strengthen capacity for support of community and techni-
- 39 cal college education established by the West Virginia
- 40 Council for Community and Technical College Education
- 41 pursuant to the provisions of section six, article two-b of
- 42 this chapter;
- 43 (3) In collaboration with the Council, create a policy
- 44 leadership structure capable of the following actions:
- 45 (A) Developing, building public consensus around and
- 46 sustaining attention to a long-range public policy agenda.
- 47 In developing the agenda, the Commission and Council
- 48 shall seek input from the Legislature and the Governor
- 49 and specifically from the State Board of Education and
- 50 local school districts in order to create the necessary
- 51 linkages to assure smooth, effective and seamless move-
- 52 ment of students through the public education and
- 53 post-secondary education systems and to ensure that the
- 54 needs of public school courses and programs can be
- of needs of public senior courses and programs can be
- 55 fulfilled by the graduates produced and the programs
- 56 offered;
- 57 (B) Ensuring that the governing boards carry out their
- 58 duty effectively to govern the individual institutions of
- 59 higher education; and
- 60 (C) Holding the higher education institutions and the
- 61 higher education systems as a whole accountable for
- 62 accomplishing their missions and implementing the
- 63 provisions of the compacts;

- 64 (4) Develop and adopt each institutional compact;
- 65 (5) Review and adopt the annual updates of the institu-66 tional compacts;
- 67 (6) Serve as the accountability point to:
- 68 (A) The Governor for implementation of the public
- 69 policy agenda; and
- 70 (B) The Legislature by maintaining a close working
- 71 relationship with the legislative leadership and the
- 72 Legislative Oversight Commission on Education Account-
- 73 ability;
- 74 (7) Jointly with the Council, promulgate legislative rules
- 75 pursuant to article three-a, chapter twenty-nine-a of this
- 76 code to fulfill the purposes of section five, article one-a of
- 77 this chapter;
- 78 (8) Establish and implement a peer group for each
- 79 institution as described in section three, article one-a of
- 80 this chapter;
- 81 (9) Establish and implement the benchmarks and
- 82 performance indicators necessary to measure institutional
- 83 achievement towards state policy priorities and institu-
- 84 tional missions pursuant to section two, article one-a of
- 85 this chapter;
- 86 (10) Annually report to the Legislature and to the
- 87 Legislative Oversight Commission on Education Account-
- 88 ability during the January interim meetings on a date and
- 89 at a time and location to be determined by the President of
- 90 the Senate and the Speaker of the House of Delegates. The
- 91 report shall address at least the following:
- 92 (A) The performance of its system of higher education
- 93 during the previous fiscal year, including, but not limited
- 94 to, progress in meeting goals stated in the compacts and
- 95 progress of the institutions and the higher education

- 96 system as a whole in meeting the goals and objectives set
- 97 forth in section one-a, article one of this chapter;
- 98 (B) An analysis of enrollment data collected pursuant to
- 99 section one, article ten of this chapter and recommenda-
- 100 tions for any changes necessary to assure access to
- 101 high-quality, high-demand education programs for West
- 102 Virginia residents;
- 103 (C) The priorities established for capital investment
- 104 needs pursuant to subdivision (11) of this subsection and
- 105 the justification for such priority;
- 106 (D) Recommendations of the Commission for statutory
- 07 changes needed to further the goals and objectives set
- 108 forth in section one-a, article one of this chapter;
- 109 (11) Establish a formal process for identifying needs for
- 110 capital investments and for determining priorities for
- 111 these investments for consideration by the Governor and
- 112 the Legislature as part of the appropriation request
- 113 process. It is the responsibility of the Commission to
- 114 assure a fair distribution of funds for capital projects
- 115 between the Commission and the Council. To that end the
- 116 Commission shall take the following steps:
- 117 (A) Receive the list of priorities developed by the Council
- 118 for capital investment for the institutions under the
- 119 Council's jurisdiction pursuant to subsection (b), section
- 120 six, article two-b of this chapter;
- 121 (B) Place the ranked list of projects on the agenda for
- 122 action within sixty days of the date on which the list was
- 123 received;
- 124 (C) Select a minimum of three projects from the list
- submitted by the Council to be included on the ranked list
- 126 established by the Commission. At least one of the three
- 127 projects selected must come from the top two priorities
- 128 established by the Council.

- 129 (12) Maintain guidelines for institutions to follow
- concerning extensive capital project management except 130
- 131 the governing boards of Marshall University and West
- 132 Virginia University are not subject to the provisions of this
- 133 subdivision as it relates to the state institutions of higher
- education known as Marshall University and West Vir-134
- ginia University. The guidelines shall provide a process 135
- 136 for developing capital projects, including, but not limited
- to, the notification by an institution to the Commission of 137
- 138 any proposed capital project which has the potential to
- 139 exceed one million dollars in cost. Such a project may not
- 140 be pursued by an institution without the approval of the
- Commission. An institution may not participate directly 141
- 142 or indirectly with any public or private entity in any
- 143 capital project which has the potential to exceed one
- million dollars in cost: 144
- 145 (13) Acquire legal services as are considered necessary,
- 146 including representation of the Commission, its institu-
- tions, employees and officers before any court or adminis-147
- 148 trative body, notwithstanding any other provision of this
- 149 code to the contrary. The counsel may be employed either
- 150 on a salaried basis or on a reasonable fee basis. In addi-
- tion, the Commission may, but is not required to, call upon 151
- 152 the Attorney General for legal assistance and representa-
- tion as provided by law; 153
- 154 (14) Employ a Chancellor for Higher Education pursuant
- to section five of this article; 155
- 156 (15) Employ other staff as necessary and appropriate to
- 157 carry out the duties and responsibilities of the Commission
- 158 and the Council, in accordance with the provisions of
- article four of this chapter; 159
- 160 (16) Provide suitable offices in Charleston for the
- 161 chancellor, vice chancellors and other staff;
- 162 (17) Advise and consent in the appointment of the
- presidents of the institutions of higher education under its

- 164 jurisdiction pursuant to section six of this article. The role
- 165 of the Commission in approving an institutional president
- 166 is to assure through personal interview that the person
- 167 selected understands and is committed to achieving the
- 168 goals and objectives as set forth in the institutional
- 169 compact and in section one-a, article one of this chapter;
- 170 (18) Approve the total compensation package from all
- sources for presidents of institutions under its jurisdiction,
- 172 as proposed by the governing boards. The governing
- 173 boards must obtain approval from the Commission of the
- 174 total compensation package both when institutional
- 175 presidents are employed initially and afterward when any
- 176 change is made in the amount of the total compensation
- 177 package;
- 178 (19) Establish and implement the policy of the state to
- 179 assure that parents and students have sufficient informa-
- 180 tion at the earliest possible age on which to base academic
- 181 decisions about what is required for students to be suc-
- 182 cessful in college, other post-secondary education and
- 183 careers related, as far as possible, to results from current
- 184 assessment tools in use in West Virginia;
- 185 (20) Approve and implement a uniform standard jointly
- 186 with the Council to determine which students shall be
- 187 placed in remedial or developmental courses. The stan-
- 188 dard shall be aligned with college admission tests and
- 189 assessment tools used in West Virginia and shall be
- 190 applied uniformly by the governing boards throughout the
- 191 public higher education system. The chancellors shall
- develop a clear, concise explanation of the standard which
- develop a creat, concide explanation of the statistical winter
- 193 they shall communicate to the State Board of Education
- 194 and the State Superintendent of schools;
- 195 (21) Review and approve or disapprove capital projects
- 196 as described in subdivision (11) of this subsection;
- 197 (22) Jointly with the Council, develop and implement an
- 198 oversight plan to manage systemwide technology such as
- 199 the following:

- 200 (A) Expanding distance learning and technology net-
- 201 works to enhance teaching and learning, promote access to
- 202 quality educational offerings with minimum duplication
- 203 of effort; and
- 204 (B) Increasing the delivery of instruction to nontradi-
- 205 tional students, to provide services to business and indus-
- 206 try and increase the management capabilities of the higher
- 207 education system.
- 208 (C) Notwithstanding any other provision of law or this
- 209 code to the contrary, the Council, Commission and state
- 210 institutions of higher educations are not subject to the
- 211 jurisdiction of the Chief Technology Officer for any
- 212 purpose.
- 213 (23) Establish and implement policies and procedures to
- 214 ensure that students may transfer and apply toward the
- 215 requirements for a bachelor's degree the maximum
- 216 number of credits earned at any regionally accredited
- 217 in-state or out-of-state community and technical college
- 218 with as few requirements to repeat courses or to incur
- 219 additional costs as is consistent with sound academic
- 220 policy;
- 221 (24) Establish and implement policies and procedures to
- 222 ensure that students may transfer and apply toward the
- 223 requirements for a degree the maximum number of credits
- 224 carned at any regionally accredited in-state or out-of-state
- 225 higher education institution with as few requirements to
- 226 repeat courses or to incur additional costs as is consistent
- 227 with sound academic policy;
- 228 (25) Establish and implement policies and procedures to
- 229 ensure that students may transfer and apply toward the
- 230 requirements for a master's degree the maximum number
- 231 of credits earned at any regionally accredited in-state or
- 232 out-of-state higher education institution with as few
- 233 requirements to repeat courses or to incur additional costs
- as is consistent with sound academic policy;

235 (26) Establish and implement policies and programs, in 236 cooperation with the Council and the institutions of higher 237 education, through which students who have gained knowledge and skills through employment, participation 238 239 in education and training at vocational schools or other 240 education institutions, or internet-based education programs, may demonstrate by competency-based assess-241 242 ment that they have the necessary knowledge and skills to 243 be granted academic credit or advanced placement standing toward the requirements of an associate degree 244 or a bachelor's degree at a state institution of higher 245 246 education:

247 (27) Seek out and attend regional, national and interna-248 tional meetings and forums on education and workforce 249 development-related topics, as in the Commission's 250 discretion is critical for the performance of their duties as 251 members, for the purpose of keeping abreast of education 252 trends and policies to aid it in developing the policies for 253 this state to meet the established education goals and 254 objectives pursuant to section one-a, article one of this 255 chapter;

256 (28) Develop, establish and implement a rule for higher 257 education governing boards and institutions to follow 258 when considering capital projects. The guidelines shall 259 assure that the governing boards and institutions do not 260 approve or promote capital projects involving private 261 sector businesses which would have the effect of reducing 262 property taxes on existing properties or avoiding, in whole or in part, the full amount of taxes which would be due on 263 264 newly developed or future properties;

265 (29) Consider and submit to the appropriate agencies of 266 the executive and legislative branches of state government 267 a budget that reflects recommended appropriations from 268 the Commission and the institutions under its jurisdiction. 269 The Commission shall submit as part of its budget pro-270 posal the separate recommended appropriations it received 271 from the Council, both for the Council and the institutions

- 272 under the Council's jurisdiction. The Commission annu-
- 273 ally shall submit the proposed institutional allocations
- based on each institution's progress toward meeting the 274
- goals of its institutional compact; 275
- 276 (30) The Commission has the authority to assess institu-
- 277 tions under its jurisdiction, including the state institutions
- 278 of higher education known as Marshall University and
- 279 West Virginia University, for the payment of expenses of
- 280 the Commission or for the funding of statewide higher
- 281 education services, obligations or initiatives related to the
- goals set forth for the provision of public higher education 282
- 283 in the state;
- 284 (31) Promulgate rules allocating reimbursement of
- 285 appropriations, if made available by the Legislature, to
- 286 institutions of higher education for qualifying noncapital
- 287 expenditures incurred in the provision of services to
- 288 students with physical, learning or severe sensory disabili-
- 289 ties;
- 290 (32) Make appointments to boards and commissions
- 291 where this code requires appointments from the State
- College System Board of Directors or the University of 292
- 293 West Virginia System Board of Trustees which were
- 294 abolished effective the thirtieth day of June, two thousand,
- 295 except in those cases where the required appointment has
- 296
- a specific and direct connection to the provision of com-
- 297 munity and technical college education, the appointment
- 298 shall be made by the Council. Notwithstanding any
- 299 provisions of this code to the contrary, the Commission or
- 300 the Council may appoint one of its own members or any
- 301 other citizen of the state as its designee. The Commission
- 302 and Council shall appoint the total number of persons in
- the aggregate required to be appointed by these previous 303
- 304 governing boards;
- 305 (33) Pursuant to the provisions of article three-a, chapter
- 306 twenty-nine-a of this code and section six, article one of
- 307 this chapter, promulgate rules as necessary or expedient to

- 308 fulfill the purposes of this chapter. The Commission and
- 309 the Council shall promulgate a uniform joint legislative
- 310 rule for the purpose of standardizing, as much as possible,
- 311 the administration of personnel matters among the
- 312 institutions of higher education;
- 313 (34) Determine when a joint rule among the governing
- 314 boards of the institutions under its jurisdiction is neces-
- 315 sary or required by law and, in those instances, in consul-
- 316 tation with the governing boards of all the institutions
- 317 under its jurisdiction, promulgate the joint rule;
- 318 (35) In consultation with the governing boards of
- 319 Marshall University and West Virginia University, imple-
- 320 ment a policy jointly with the Council whereby course
- 321 credit earned at a community and technical college
- 322 transfers for program credit at any other state institution
- 323 of higher education and is not limited to fulfilling a
- 324 general education requirement;
- 325 (36) Promulgate a joint rule with the Council establish-
- 326 ing tuition and fee policy for all institutions of higher
- $327 \quad education, other than state institutions of higher education$
- 328 known as Marshall University and West Virginia Univer-
- 329 sity which are subject to the provisions of section one,
- 330 article ten of this chapter. The rule shall include, but is
- 331 not limited to, the following:
- 332 (A) Comparisons with peer institutions;
- 333 (B) Differences among institutional missions;
- 334 (C) Strategies for promoting student access;
- 335 (D) Consideration of charges to out-of-state students;
- 336 and
- 337 (E) Such other policies as the Commission and Council
- 338 consider appropriate; and
- 339 (37) Implement general disease awareness initiatives to
- 340 educate parents and students, particularly dormitory

- 341 residents, about meningococcal meningitis; the potentially
- 342 life-threatening dangers of contracting the infection;
- 343 behaviors and activities that can increase risks; measures
- 344 that can be taken to prevent contact or infection; and
- 345 potential benefits of vaccination. The Commission shall
- 346 encourage institutions that provide medical care to
- 347 students to provide access to the vaccine for those who
- 348 wish to receive it.
- 349 (b) In addition to the powers and duties listed in subsec-
- 350 tion (a) of this section, the Commission has the following
- 351 general powers and duties related to its role in developing,
- 352 articulating and overseeing the implementation of the
- 353 public policy agenda:
- 354 (1) Planning and policy leadership including a distinct
- and visible role in setting the state's policy agenda and in
- 356 serving as an agent of change;
- 357 (2) Policy analysis and research focused on issues
- 358 affecting the system as a whole or a geographical region
- 359 thereof:
- 360 (3) Development and implementation of institutional
- 361 mission definitions including use of incentive funds to
- 362 influence institutional behavior in ways that are consistent
- 363 with public priorities;
- 364 (4) Academic program review and approval for institu-
- 365 tions under its jurisdiction, including the use of institu-
- 366 tional missions as a template to judge the appropriateness
- 367 of both new and existing programs and the authority to
- 368 implement needed changes. The Commission's authority
- 369 to review and approve academic programs for either the
- 370 state institution of higher education known as Marshall
- 371 University or West Virginia University is limited to
- 372 programs that are proposed to be offered at a new location
- 373 not presently served by that institution;
- 374 (5) Distribution of funds appropriated to the Commis-
- 375 sion, including incentive and performance-based funding;

- 376 (6) Administration of state and federal student aid 377 programs under the supervision of the vice chancellor for 378 administration, including promulgation of any rules 379 necessary to administer those programs;
- 380 (7) Serving as the agent to receive and disburse public 381 funds when a governmental entity requires designation of 382 a statewide higher education agency for this purpose;
- 383 (8) Development, establishment and implementation of 384 information, assessment and accountability systems, 385 including maintenance of statewide data systems that 386 facilitate long-term planning and accurate measurement 387 of strategic outcomes and performance indicators;
- 388 (9) Jointly with the Council, developing, establishing and 389 implementing policies for licensing and oversight for both 390 public and private degree-granting and nondegree-granting institutions that provide post-secondary education 392 courses or programs in the state pursuant to the findings 393 and policy recommendations required by section eleven of 394 this article;
- 395 (10) Development, implementation and oversight of 396 statewide and region-wide projects and initiatives related 397 to providing post-secondary education at the baccalaure-398 ate level and above such as those using funds from federal 399 categorical programs or those using incentive and perfor-400 mance-based funding from any source; and
- 401 (11) Quality assurance that intersects with all other 402 duties of the Commission particularly in the areas of 403 research, data collection and analysis, planning, policy 404 analysis, program review and approval, budgeting and 405 information and accountability systems.
- 406 (c) In addition to the powers and duties provided in 407 subsections (a) and (b) of this section and any other powers 408 and duties as may be assigned to it by law, the Commission 409 has such other powers and duties as may be necessary or 410 expedient to accomplish the purposes of this article.

- 411 (d) The Commission is authorized to withdraw specific
- 412 powers of any governing board of an institution under its
- 413 jurisdiction for a period not to exceed two years, if the
- 414 Commission makes a determination that:
- 415 (1) The governing board has failed for two consecutive
- 416 years to develop an institutional compact as required in
- 417 article one of this chapter;
- 418 (2) The Commission has received information, substanti-
- 419 ated by independent audit, of significant mismanagement
- 420 or failure to carry out the powers and duties of the board
- 421 of governors according to state law; or
- 422 (3) Other circumstances which, in the view of the Com-
- 423 mission, severely limit the capacity of the board of gover-
- 424 nors to carry out its duties and responsibilities.
- The period of withdrawal of specific powers may not
- 426 exceed two years during which time the Commission is
- 427 authorized to take steps necessary to reestablish the
- 428 conditions for restoration of sound, stable and responsible
- 429 institutional governance.

## §18B-1B-5. Employment of Chancellor for Higher Education; office; powers and duties generally; employment of Vice Chancellors.

- 1 (a) The Commission, created pursuant to section one of
- 2 this article, shall employ a Chancellor for Higher Educa-
- 3 tion who is the Chief Executive Officer of the Commission
- 4 and who serves at its will and pleasure.
- 5 (b) The Commission shall set the qualifications for the
- 6 position of Chancellor and shall conduct a thorough
- 7 nationwide search for qualified candidates. A qualified
- 8 candidate is one who meets at least the following criteria:
- 9 (1) Possesses an excellent academic and administrative
- 10 background;
- 11 (2) Demonstrates strong communication skills;

- 12 (3) Has significant experience and an established na-13 tienal reputation as a professional in the field of higher 14 education:
- 15 (4) Is free of institutional or regional biases; and
- 16 (5) Holds or retains no other administrative position 17 within a system of higher education while employed as 18 chancellor.
- 19 (c) The Commission shall conduct written performance 20 evaluations of the Chancellor annually and may offer the 21 Chancellor a contract not to exceed three years. At the 22 end of each contract period, the Commission shall review 23 the evaluations and make a determination by vote of its 24 members on continuing employment and compensation 25 level.
- 26 (d) When filling a vacancy in the position of Chancellor, 27 the Commission shall enter into an initial employment contract for one year with the candidate selected. At the 28 end of the initial contract period, and each contract period 29 thereafter, the Commission shall review the evaluations 30 and make a determination by vote of its members on 31 32 continuing employment and compensation level for the Chancellor. 33
- 34 (e) The Commission sets the Chancellor's salary. The 35 salary may not exceed by more than twenty percent the 36 average annual salary of chief executive officers of state 37 systems of higher education in the states that comprise the 38 membership of the Southern Regional Education Board.
- 40 (f) The Commission may employ a Vice Chancellor for Health Sciences who serves at the will and pleasure of the Commission. The Vice Chancellor for Health Sciences shall coordinate the West Virginia University School of Medicine, the Marshall University School of Medicine and the West Virginia School of Osteopathic Medicine and also shall provide assistance to the governing boards on matters related to medical education and health sciences.

- 47 The Vice Chancellor for Health Sciences shall perform all
- 48 duties assigned by the Chancellor, the Commission and
- 49 state law. In the case of a vacancy in the office of Vice
- 50 Chancellor of Health Sciences, the duties assigned to this
- 51 Office by law are the responsibility of the Chancellor or a
- 52 designee.
- 53 (g) The Commission shall employ a Vice Chancellor for
- 54 Administration pursuant to section two, article four of this
- 55 chapter.
- 56 (h) The Commission may employ a Vice Chancellor for
- 57 State Colleges who serves at the will and pleasure of the
- 58 Commission. It is the duty and responsibility of the Vice
- 59 Chancellor for State Colleges to:
- 60 (1) Provide assistance to the Commission, the Chancellor
- 61 and the state colleges on matters related to or of interest
- 62 and concern to these institutions;
- 63 (2) Advise, assist and consult regularly with the institu-
- 64 tional presidents and institutional boards of governors of
- 65 each state college;
- 66 (3) Serve as an advocate and spokesperson for the state
- 67 colleges to represent them and to make their interests,
- 68 views and issues known to the Chancellor, the Commission
- 69 and governmental agencies;
- 70 (4) Perform all duties assigned by the Chancellor, the
- 71 Commission and state law.
- 72 In addition, the Vice Chancellor for State Colleges has
- 73 the responsibility and the duty to provide staff assistance
- 74 to the institutional presidents and governing boards to the
- 75 extent practicable.
- 76 (i) On behalf of the Commission, the Chancellor may
- 77 enter into agreements with any state agency or political
- 78 subdivision of the state, any state higher education
- 79 institution or any other person or entity to enlist staff

- assistance to implement the powers and duties assigned by
- the Commission or by state law.
- 82 (j) The Chancellor is responsible for the daily operations
- of the Commission and has the following responsibilities 83
- relating to the Commission and the institutions under its
- jurisdiction: 85
- 86 (1) To carry out policy and program directives of the
- 87 Commission:
- (2) To develop and submit annual reports on the imple-88
- mentation plan to achieve the goals and objectives set 89
- forth in section one-a, article one of this chapter and in the
- institutional compacts; 91
- 92 (3) To prepare and submit to the Commission for its
- approval the proposed budget of the Commission including 93
- the offices of the Chancellor and the Vice Chancellors;
- 95 (4) To assist the governing boards in developing rules,
- subject to the provisions of section six, article one of this 96
- 97 chapter. Nothing in this chapter requires the rules of the
- governing boards to be filed pursuant to the rule-making 98
- procedures provided in article three-a, chapter
- twenty-nine-a of this code. The Commission and the 100
- Council, either separately or jointly as appropriate, are 101
- responsible for ensuring that any policy which is required 102
- to be uniform across the institutions is applied in a 103
- 104 uniform manner;
- 105 (5) To perform all other duties and responsibilities
- assigned by the Commission or by state law. 106
- (k) The Chancellor shall be reimbursed for all actual and 107
- necessary expenses incurred in the performance of all 108
- 109 assigned duties and responsibilities.
- (l) The Chancellor, with the Commission, advises the 110
- Legislature on matters of higher education in West 111
- Virginia, The Chancellor shall work closely with the
- Legislative Oversight Commission on Education Account-

- 114 ability and with the elected leadership of the state to
- 115 ensure that they are fully informed about higher education
- issues and that the Commission fully understands the goals
- 117 for higher education that the Legislature has established
- 118 by law.
- 119 (m) The Chancellor may design and develop for consider-
- 120 ation by the Commission new statewide or regional
- initiatives in accordance with the goals set forth in section
- 122 one-a, article one of this chapter and the public policy
- 123 agenda articulated by the Commission. In those instances
- 124 where the initiatives to be proposed have a direct and
- 125 specific impact or connection to community and technical
- 126 college education as well as to baccalaureate and graduate
- 127 education, the Chancellor for Higher Education and the
- 128 Chancellor for Community and Technical College Educa-
- 129 tion shall design and develop the initiatives jointly for
- 130 consideration by the Commission and the Council.
- 131 (n) The Chancellor shall work closely with members of
- 132 the State Board of Education and with the State Superin-
- 133 tendent of Schools to assure that the following goals are
- 134 met:
- 135 (1) Development and implementation of a scamless
- 136 kindergarten-through-college system of education; and
- 137 (2) Appropriate coordination of missions and programs.
- 138 To further the goals of cooperation and coordination
- 139 between the Commission and the State Board of Educa-
- 140 tion, the Chancellor serves as an ex officio, nonvoting
- 141 member of the State Board of Education.

#### §18B-1B-6. Appointment of institutional presidents; evaluation.

- 1 (a) Appointment of institutional presidents. Appoint-
- 2 ment of presidents of the state institutions of higher
- 3 education shall be made as follows:
- 4 (1) Subject to the approval of the Commission, the
- 5 governing board of the institution appoints a president for

- 6 Bluefield State College, Concord University, Fairmont
- 7 State University, Glenville State College, Marshall Uni-
- 8 versity, Shepherd University, West Liberty State College,
- 9 West Virginia School of Osteopathic Medicine, West
- 10 Virginia State University and West Virginia University.
- 11 (2) Subject to the approval of the Council and to the
- 12 provisions of article three-c of this chapter, the Governing
- 13 Board of West Virginia University appoints the President
- 14 of the regional campus known as West Virginia University
- 15 at Parkersburg. When selecting candidates for consider-
- 16 ation to fill the office of president, the Governing Board
- 17 shall use the search and screening process provided in
- 18 section one, article six of this chapter.
- 19 Subject to the approval of the Commission, the Govern-
- 20 ing Board of West Virginia University appoints the
- 21 President of the regional campus known as West Virginia
- 22 University Institute of Technology. The president of each
- 23 regional campus serves at the will and pleasure of the
- 24 appointing governing board.
- 25 (3) Subject to the approval of the Council, the governing
- 26 board of the community and technical college appoints a
- 27 president for Eastern West Virginia Community and
- 28 Technical College, Southern West Virginia Community
- 29 and Technical College and West Virginia Northern Com-
- 30 munity and Technical College.

32

- 31 (4) Subject to the approval of the Council, the governing
  - board of the sponsoring institution appoints a president
- 33 for each administratively linked community and technical
- 34 college which shares a physical campus location with the
- 35 sponsoring institution, including Fairmont State Commu-
- 36 nity and Technical College, Marshall Community and
- 37 Technical College, the Community and Technical College
- 38 at West Virginia University Institute of Technology and
- 39 West Virginia State Community and Technical College.

- 40 (5) Subject to the approval of the Council, the governing
- 41 board of the community and technical college appoints a
- 42 president for each administratively linked community and
- 43 technical college which does not share a physical campus
- 44 location with the sponsoring institution, including New
- 45 River Community and Technical College and the Commu-
- 46 nity and Technical College of Shepherd.
- 47 (b) ther appointments. The institutional president
- 48 appoints a provost to be the administrative head of the
- 49 Potomac campus of West Virginia University.
- 50 (c) Evaluation of presidents. The appointing governing
- 51 board shall conduct written performance evaluations of
- 52 each institution's president, including the presidents of
- 53 administratively linked community and technical colleges.
- 54 Evaluations shall be done in every fourth year of employ-
- 55 ment as president, recognizing unique characteristics of
- 56 the institution and utilizing institutional personnel.
- 57 institutional boards of advisors as appropriate, staff of the
- 58 appropriate governing board and persons knowledgeable
- 59 in higher education matters who are not otherwise em-
- 60 ployed by a governing board. A part of the evaluation
- shall be a determination of the success of the institution in
- 62 meeting the requirements of its institutional compact.

## §18B-1B-13. Study of issues affecting employees in public higher education.

- 1 (a) In consultation with the Council, the governing
- 2 boards, the State Advisory Council of Faculty established
- 3 pursuant to section two, article six of this chapter and the
- 4 State Advisory Council of Classified Employees estab-
- 5 lished pursuant to section five, article six of this chapter,
- 6 the Commission shall conduct a study relating to issues
- 7 affecting employees in public higher education.
- 8 (b) The study includes, but is not limited to, the follow-
- 9 ing:

- 10 (1) Reviewing statutes, rules, guidelines, interpretations
- 11 and other statements of policy;
- 12 (2) Surveying the capacity, professional training and
- 13 practices of human resources staff by institution, including
- 14 the number of staff employed in each institutional human
- 15 resources office, their job titles and responsibilities;
- 16 (3) Evaluating the strengths and weaknesses of the
- 17 statewide classification and compensation system and
- 18 examining alternatives;
- 19 (4) Reviewing job titles and responsibilities to determine
- 20 if certain families of jobs should be classified or
- 21 nonclassified;
- 22 (5) Evaluating and recommending best practices and
- 23 methods to establish salary rates for faculty, classified
- 24 employees, nonclassified employees and administrators,
- 25 including:
- 26 (A) Developing measurable indicators of "merit" and
- 27 "performance" if these terms are to be used in a system for
- 28 determining benefits;
- 29 (B) Developing reliable instruments of performance
- 30 evaluation for all classes of employees; and
- 31 (C) Exploring the feasibility of authorizing employee
- 32 bonuses under a merit or performance-based system;
- 33 (6) Determining the most effective and efficient method
- 34 to train administrators who perform employee evaluations
- 35 and assuring that they use these instruments appropri-
- 36 ately;
- 37 (7) Exploring justifications for maintaining or removing
- 38 the internal preference for hiring, promoting and transfer-
- 39 ring classified employees pursuant to article seven of this
- 40 chapter;
- 41 (8) Developing recommendations for a fair and rational
- 42 policy covering reductions in force;

- 43 (9) Identifying unnecessary state-level paperwork
- 44 requirements related to personnel and recommending
- 45 methods to eliminate them while maintaining strict fiscal
- 46 accountability;
- 47 (10) Evaluating the strengths and weaknesses of state-
- 48 wide tenure and promotion policies for faculty and
- 49 examining alternatives;
- 50 (11) Evaluating the feasibility of implementing differen-
- 51 tial salary rates based on cost of living or other relevant
- 52 factors;
- 53 (12) Determining whether employees whose salaries are
- 54 derived from funds other than state appropriations should
- 55 be subject to the provisions of article seven of this chapter
- and how such employees should be treated in any policy on
- 57 reductions in force; and
- 58 (13) Determining the true costs or benefits as well as the
- 59 advantages and disadvantages that may accrue as a result
- 60 of decisions to outsource certain institutional functions.
- 61 In order to perform a cost/benefit analysis, the Commis-
- 62 sion must first develop an accurate database of institu-
- 63 tional practices including the number of positions being
- 64 outsourced or filled by temporary employees and the true
- 65 amount of cost savings, if any.
- 66 (c) The Commission shall report to the Legislative
- 67 Oversight Commission on Education Accountability by the
- 68 first day of October, two thousand five, and every six
- 69 months thereafter on the progress of the study.
- 70 (d) The Commission shall complete its work and report
- 71 its findings, conclusions and recommendations, together
- 72 with drafts of any legislation necessary to effectuate the
- 73 recommendations, to the Legislative Oversight Commis-
- 74 sion on Education Accountability by the first day of
- 75 December, two thousand eight.

- 76 (1) In making its recommendations, the Commission
- 77 shall take into account the impact of proposed changes on
- 78 employees and the communities in which state institutions
- 79 of higher education are located; and
- 80 (2) The Commission shall include documentation to
- 81 support any conclusion or recommendation included as a
- 82 part of their findings and shall attach estimates of cost or
- 83 savings to each recommendation, if that recommendation
- 84 has a fiscal impact on any public agency or institution.

#### ARTICLE 2A, INSTITUTIONAL BOARDS OF GOVERNORS.

## §18B-2A-3. Supervision of governing boards; promulgation of rules.

- 1 (a) The governing boards are subject to the supervision
- 2 of the Commission or the Council, as appropriate, except
- 3 for the governing boards of Marshall University and West
- 4 Virginia University as it relates to the state institutions of
- 5 higher education know as Marshall University and West
- 6 Virginia University. The Chancellor for Higher Education
- 7 and the Chancellor for Community and Technical College
- 8 Education, under the supervision of their respective
- 9 boards, are responsible for the coordination of policies and
- 10 purposes of the governing boards and shall provide for and
- 11 facilitate sufficient interaction among the governing
- 12 boards and between the governing boards and the State
- 13 Board of Education to meet the goals and objectives
- 14 provided in the compacts and in section one-a, article one
- 15 of this chapter.
- 16 (b) The governing boards and the State Board of Educa-
- 17 tion shall provide any and all information requested by the
- 18 Commission or the Council in an appropriate format and
- 19 in a timely manner.

#### §18B-2A-4. Powers and duties of governing boards generally.

- 1 Each governing board separately has the following
- 2 powers and duties:

- 3 (a) Determine, control, supervise and manage the
- 4 financial, business and education policies and affairs of
- 5 the state institutions of higher education under its juris-
- 6 diction;
- 7 (b) Develop a master plan for the institutions under its
- 8 jurisdiction, except the administratively linked community
- 9 and technical colleges which retain an institutional board
- of advisors shall develop their master plans subject to the
- 11 provisions of section one, article six of this chapter.
- 12 (1) The ultimate responsibility for developing and
- 13 updating the master plans at the institutional level resides
- 14 with the board of governors, or board of advisors, as
- 15 applicable, but the ultimate responsibility for approving
- 16 the final version of the institutional master plans, includ-
- 17 ing periodic updates, resides with the Commission or
- 18 Council, as appropriate.
- 19 (2) Each master plan shall include, but not be limited to,
- 20 the following:
- 21 (A) A detailed demonstration of how the master plan will
- 22 be used to meet the goals and objectives of the institu-
- 23 tional compact;
- 24 (B) A well-developed set of goals outlining missions,
- 25 degree offerings, resource requirements, physical plant
- 26 needs, personnel needs, enrollment levels and other
- 27 planning determinates and projections necessary in such
- 28 a plan to assure that the needs of the institution's area of
- 29 responsibility for a quality system of higher education are
- 30 addressed;
- 31 (C) Documentation of the involvement of the Commis-
- 32 sion or Council, as appropriate, institutional constituency
- 33 groups, clientele of the institution and the general public
- 34 in the development of all segments of the institutional
- 35 master plan.

- 36 (3) The plan shall be established for periods of not less
- 37 than three nor more than six years and shall be revised
- 38 periodically as necessary, including the addition or
- 39 deletion of degree programs as, in the discretion of the
- 40 appropriate governing board, may be necessary;
- 41 (c) Prescribe for the institutions under its jurisdiction, in
- 42 accordance with its master plan and the compact for each
- 43 institution, specific functions and responsibilities to meet
- 44 the higher education needs of its area of responsibility and
- 45 to avoid unnecessary duplication;
- 46 (d) Direct the preparation of a budget request for the
- 47 institutions under its jurisdiction, such request to relate
- 48 directly to missions, goals and projections as found in the
- 49 institutional master plans and the institutional compacts;
- 50 (e) Consider, revise and submit to the Commission or
- 51 Council, as appropriate, a budget request on behalf of the
- 52 institutions under its jurisdiction;
- 53 (f) Review, at least every five years, all academic pro-
- 54 grams offered at the institutions under its jurisdiction.
- 55 The review shall address the viability, adequacy and
- 56 necessity of the programs in relation to its institutional
- 57 master plan, the institutional compact and the education
- 58 and workforce needs of its responsibility district. As a
- 59 part of the review, each governing board shall require the 60 institutions under its jurisdiction to conduct periodic
- Individual and I was just but control to contract periodic
- 61 studies of its graduates and their employers to determine
- 62 placement patterns and the effectiveness of the education
- 63 experience. Where appropriate, these studies should
- 64 coincide with the studies required of many academic
- 65 disciplines by their accrediting bodies;
- 66 (g) The governing boards shall ensure that the sequence
- and availability of academic programs and courses offered by the institutions under their jurisdiction is such that
- 69 students have the maximum opportunity to complete
- 70 programs in the time frame normally associated with

- 71 program completion. Each governing board is responsible
- 72 to see that the needs of nontraditional college-age students
- 73 are appropriately addressed and, to the extent it is possi-
- 74 ble for the individual governing board to control, to assure
- 75 core course work completed at institutions under its
- 76 jurisdiction is transferable to any other state institution of
- 77 higher education for credit with the grade earned;
- 78 (h) Subject to the provisions of article one-b of this
- 79 chapter, the appropriate governing board has the exclusive
- 80 authority to approve the teacher education programs
- 81 offered in the institution under its control. In order to
- 82 permit graduates of teacher education programs to receive
- 83 a degree from a nationally accredited program and in
- 84 order to prevent expensive duplication of program accred-
- 85 itation, the Commission may select and utilize one nation-
- 86 ally recognized teacher education program accreditation
- 87 standard as the appropriate standard for program evalua-
- 88 tion;
- 89 (i) Utilize faculty, students and classified employees in
- 90 institutional level planning and decision making when
- 91 those groups are affected;
- 92 (j) Subject to the provisions of federal law and pursuant
- 93 to the provisions of article nine of this chapter and to rules
- 94 adopted by the Commission and the Council, administer a
- 95 system for the management of personnel matters, includ-
- 96 ing, but not limited to, personnel classification, compensa-
- 97 tion and discipline for employees at the institutions under
- 98 their jurisdiction;
- 99 (k) Administer a system for hearing employee grievances
- 100 and appeals. Notwithstanding any other provision of this
- 101 code to the contrary, the procedure established in article
- 102 six-a, chapter twenty-nine of this code is the exclusive
- 103 mechanism for hearing prospective employee grievances
- and appeals. In construing the application of said article
- to grievances of higher education employees, the following
- 106 apply:

- 107 (1) "Chief administrator" means the president of a state
- 108 institution of higher education as to those employees
- 109 employed by the institution and the appropriate chancellor
- 110 as to those employees employed by the Commission or
- 111 Council;
- 112 (2) The State Division of Personnel may not be a party to
- 113 nor have any authority regarding a grievance initiated by
- 114 a higher education employee; and
- 115 (3) The provisions of this section supersede and replace
- 116 the grievance procedure set out in article twenty-nine,
- 117 chapter eighteen of this code for any grievance initiated by
- 118 a higher education employee after the first day of July,
- 119 two thousand one;
- 120 (l) Solicit and utilize or expend voluntary support,
- 121 including financial contributions and support services, for
- 122 the institutions under its jurisdiction;
- 123 (m) Appoint a president for the institutions under its
- 124 jurisdiction subject to the provisions of section six, article
- 125 on eb of this chapter;
- 126 (n) Conduct written performance evaluations of the
- 127 president pursuant to section six, article one-b of this
- 128 chapter;
- (o) Employ all faculty and staff at the institution under
- 130 its jurisdiction. Such employees operate under the super-
- vision of the president, but are employees of the governing
- 132 board;
- (p) Submit to the Commission or Council, as appropriate,
- 134 no later than the first day of November of each year an
- 135 annual report of the performance of the institution under
- 136 its jurisdiction during the previous fiscal year as compared
- 137 to stated goals in its master plan and institutional com-
- 138 pact;
- (q) Enter into contracts or consortium agreements with
- 140 the public schools, private schools or private industry to

- 141 provide technical, vocational, college preparatory, reme-
- 142 dial and customized training courses at locations either on
- 143 campuses of the public institution of higher education or
- 144 at off-campus locations in the institution's responsibility
- 145 district. To accomplish this goal, the boards are permitted
- 146 to share resources among the various groups in the com-
- 147 munity;
- 148 (r) Provide and transfer funding and property to certain
- 149 corporations pursuant to section ten, article twelve of this
- 150 chapter;
- 151 (s) Delegate, with prescribed standards and limitations.
- 152 the part of its power and control over the business affairs
- 153 of the institution to the president in any case where it
- 154 considers the delegation necessary and prudent in order to
- enable the institution to function in a proper and expedi-
- 156 tious manner and to meet the requirements of its institu-
- 157 tional compact. If a governing board elects to delegate any
- 158 of its power and control under the provisions of this
- 159 subsection, it shall enter such delegation in the minutes of
- 160 the meeting when the decision was made and shall notify
- 161 the Commission or Council, as appropriate. Any such
- delegation of power and control may be rescinded by the
- 163 appropriate governing board, the Commission or Council,
- as appropriate, at any time, in whole or in part, except
- 165 that the Commission may not revoke delegations of
- 166 authority made by the governing boards of Marshall
- 167 University or West Virginia University as they relate to the
- 168 state institutions of higher education known as Marshall
- 169 University and West Virginia University;
- 170 (t) Unless changed by the Commission or the Council, as
- 171 appropriate, the governing boards shall continue to abide
- 172 by existing rules setting forth standards for acceptance of
- 173 advanced placement credit for their respective institutions.
- 174 Individual departments at institutions of higher education
- 175 may, upon approval of the institutional faculty senate,
- 176 require higher scores on the advanced placement test than
- 177 scores designated by the appropriate governing board

- 178 when the credit is to be used toward meeting a require-
- 179 ment of the core curriculum for a major in that depart-
- 180 ment;
- (u) Each governing board, or its designee, shall consult,
- 182 cooperate and work with the State Treasurer and the State
- 183 Auditor to update as necessary and maintain an efficient
- 184 and cost-effective system for the financial management
- and expenditure of special revenue and appropriated state
- 186 funds at the institutions under its jurisdiction that ensures
- 187 that properly submitted requests for payment be paid on
- 188 or before due date but, in any event, within fifteen days of
- 189 receipt in the State Auditor's office;
- 190 (v) The governing boards in consultation with the
- 191 appropriate chancellor and the Secretary of the Depart-
- ment of Administration shall develop, update as necessary
- 193 and maintain a plan to administer a consistent method of
- 194 conducting personnel transactions, including, but not
- 195 limited to, hiring, dismissal, promotions and transfers at
- 196 the institutions under their jurisdiction. Each such
- 197 personnel transaction shall be accompanied by the appro-
- 198 priate standardized system or forms which will be submit-
- 199 ted to the respective governing board and the Department
- 133 tea to increspective governing board and the De
- 200 of Finance and Administration;
- 201 (w) Transfer of funds. -
- 202 (1) Notwithstanding any other provision of this code to
- 203 the contrary, the governing boards may transfer funds
- 204 from any account specifically appropriated for their use to
- 205 any corresponding line item in a general revenue account
- 206 at any agency or institution under their jurisdiction as
- 207 long as such transferred funds are used for the purposes
- 208 appropriated.
- 209 (2) The governing boards may transfer funds from
- 210 appropriated special revenue accounts for capital im-
- 211 provements under their jurisdiction to special revenue
- 212 accounts at agencies or institutions under their jurisdic-

- 213 tion as long as such transferred funds are used for the 214 purposes appropriated.
- 215 (x) Notwithstanding any other provision of this code to
- 216 the contrary, the governing boards may acquire legal
- 217 services as are considered necessary, including representa-
- 218 tion of the governing boards, their institutions, employees
- 219 and officers before any court or administrative body. The
- 220 counsel may be employed either on a salaried basis or on
- 221 a reasonable fee basis. In addition, the governing boards
- 222 may, but are not required to, call upon the Attorney
- 223 General for legal assistance and representation as pro-
- 224 vided by law;
- 225 (y) Each governing board which has under its jurisdic-
- 226 tion an administratively linked community and technical
- 227 college or a regional campus offcring community and
- 228 technical college education programs shall create within
- 229 the administrative structure of its governing board a
- 230 subcommittee for community and technical college
- 231 education. The subcommittee shall have at least four
- 232 members, one of whom is the chairperson of the board of
- 233 advisors of the community and technical college or, in the
- 234 case of the Governing Board of West Virginia University,
- both the member representing the community and techni-
- 236 cal college and the member representing the regional
- 237 campus; and
- 238 (z) A governing board may contract and pay for disabil-
- 239 ity insurance for a class or classes of employees at a state
- 240 institution of higher education under its jurisdiction.

### §18B-2A-7. Additional powers and duties of governing boards.

- 1 (a) A state institution of higher education is granted the
- 2 powers, duties and authorities previously granted to the
- 3 state institutions of higher education known as Marshall
- 4 University and West Virginia University, subject to the
- 5 following:

- 6 (1) The institutional operating budgets of all institutions
- 7 to which this section applies have achieved a level of
- 8 funding comparable with, but not less than ninety percent
- 9 of, their respective peers, as established pursuant to
- 10 section three, article one-a of this chapter;
- 11 (2) The Commission approves granting the powers, duties
- 12 and authorities to that institution; and
- 13 (3) The powers, duties and authorities may not be
- 14 granted to any institution prior to the first day of July, two
- 15 thousand twelve.
- 16 (b) The powers, duties and authorities granted pursuant
- 17 to this section are those provided in:
- 18 (1) Section four-a, article six, chapter five of this code;
- 19 (2) Section two, article one, chapter five-g of this code;
- 20 (3) Section twelve-b, article one, chapter twelve of this
- 21 code;
- 22 (4) Sections five, six, seven and eight, article three,
- 23 chapter (welve of this code;
- 24 (5) Sections three and six, article one of this chapter;
- 25 (6) Section two, article one-a of this chapter;
- 26 (7) Section four, article one-b of this chapter;
- 27 (8) Sections three and four of this article;
- 28 (9) Sections two and three, article three of this chapter;
- 29 (10) Sections five, five-a, six and seven, article four of
- 30 this chapter;
- 31 (11) Sections three, four, seven and nine, article five of
- 32 this chapter; and
- 33 (12) Sections one and six-a, article ten of this chapter.

34 (c) This section does not apply to any community and 35 technical college.

### ARTICLE 2B. WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNI-CAL COLLEGE EDUCATION.

- §18B-2B-9. Permits required for correspondence, business, occupational and trade schools; surety bonds and fees; issuance, renewal and revocation of permit; reports; rules; penalty and enforcement.
  - 1 (a) The following words when used in this section have
  - 2 the meaning hereinafter ascribed to them unless the
  - 3 context clearly indicates a different meaning:
  - 4 (1) "Proprietary schools that award specialized associate
  - 5 degrees" means institutions of higher education; and
  - 6 (2) "Specialized associate degrees" means degrees
  - 7 awarded by such institutions pursuant to a program of not
  - 8 fewer than two academic years.
  - 9 (b) Nothing in this section qualifies proprietary schools
  - 10 for additional state moneys not otherwise qualified under
- 11 other provisions of this code.
- (c) It is unlawful for any person representing a corre-
- 13 spondence, business, occupational or trade school inside or
- 14 outside this state, as these are defined by the Council by
- 15 rule promulgated in accordance with article three-a,
- 16 chapter twenty-ninea of this code, to solicit, sell or offer
- 17 to sell courses of instruction to any resident of this state
- 18 for consideration or remuneration unless the school first
- 19 applies for a permit, or obtains a permit, from the Council
- 20 in the manner and on the terms herein prescribed, except
- 21 this section does not apply to private organizations which
- 22 offer only tax return preparation courses. The rule
- 23 previously promulgated by the State College System Board
- 24 of Directors and transferred to the Council by section six,
- 25 article two-b, chapter eighteen-b of this code remains in
- 26 effect until rescinded or amended by the Council.

- 27 (1) All private training or educational institutions,
- 28 schools or academies or other organizations shall apply for
- 29 a permit from the Council on forms provided by the
- 30 Council.
- 31 (2) Each initial application shall be accompanied by a
- 32 nonrefundable fee of two thousand dollars. The Council
- 33 also may assess an additional fee based on any additional
- 34 expense required to evaluate the application.
- 35 (3) The Council shall make a determination on the initial
- 36 permit application within ninety days after receipt of the
- 37 application and fee.
- 38 (4) An applicant for an initial permit shall show proof at
- 39 the time of filing an application that adequate facilities
- 40 are available and ready for occupancy and that all instruc-
- 41 tional equipment, books and supplies and personnel are in
- 42 place and ready for operation. A representative of the
- 43 Council shall make an on-site visit to the facilities of all
- 44 new applicants to confirm their readiness for operation
- 45 prior to issuance of the initial permit if the facilities are
- 46 located in West Virginia.
- 47 (5) A school is considered to be established under the
- 48 provisions of this article on the date it first begins to
- 49 operate lawfully. An established school is not required to
- 50 reapply for a permit as a result of changes in governance;
- 51 administration; ownership; or form of operation.
- 52 (6) After the first permit year, an annual fee of five
- 53 hundred dollars is imposed on each school for each campus
- 54 it operates in this state.
- 55 (d) Each application shall be accompanied by a surety
- 56 bond in the penal sum of thirty-five thousand dollars for
- 57 any school which has its physical facilities located in this
- 58 state and which has operated in this state for at least ten
- 59 years:

- 60 (1) If the school has changed ownership within the last 61 ten years by transfer of ownership control to a person who 62 is a spouse, parent, sibling, child or grandchild of the 63 previous owner, the surety bond shall continue in the penal 64 sum of thirty-five thousand dollars.
- 65 (2) Any school which has operated in West Virginia for 66 fewer than ten years, excluding those schools which have 67 changed ownership within the last ten years as provided in 68 subdivision (1) of this section, and any school located in 69 another state which applies for a permit hercunder, shall 70 provide a surety bond of fifty thousand dollars.
- 71 (3) Any school may be required to increase its bond to 72 one hundred fifty thousand dollars if either of the follow-73 ing conditions apply:
- 74 (A) The school's accreditation is terminated for cause; or
- (B) The school's institutional eligibility under the Higher Education Act of 1965, as amended, has been terminated for cause. Expiration, nonrenewal or voluntary relinquishment of accreditation or institutional eligibility under the Higher Education Act, or failure to meet the requirements of one or more programs under the Act, are not considered to be a termination for cause.

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- (4) Any school may be required to increase its bond to an amount not to exceed four hundred thousand dollars if, in accordance with the standards of the American Institute of Certified Public Accountants, the school's audited financial statements are qualified because the school's continued financial viability as an ongoing concern is in doubt and the Council determines an increased bond is reasonably necessary to protect the financial obligations legally due the students then enrolled at the institution.
- 91 (A) A school may be required to maintain the increased 92 bonding requirements described above until all students 93 attending classes at the date of termination either gradu-94 ate or withdraw.

- 95 (B) The bond may be continuous and shall be condi-96 tioned to provide indemnification to any student suffering 97 loss as a result of any fraud or misrepresentation used in 98 procuring the student's enrollment, failure of the school to 99 meet contractual obligations, or failure of the school to 100 meet the requirements of this section.
- 101 (C) The bond shall be given by the school itself as a 102 blanket bond covering all of its representatives.
- 103 (D) The surety on a bond may cancel the same upon 104 giving thirty days' notice in writing to the principal on the 105 bond and to the state Council and thereafter shall be 106 relieved of liability for any breach of condition occurring 107 after the effective date of the cancellation.
- 108 (e) A permit shall be valid for one year corresponding to 109 the effective date of the bond and may be renewed upon 110 application, accompanied by the required fee and the 111 surety bond as herein required. All fees collected for the 112 issuance or renewal of a permit shall be deposited in the 113 State Treasury to the credit of the Council.
- 114 (f) The Council may refuse a permit to any school if the 115 Council finds that the school engages in practices which 116 are inconsistent with this section or with rules issued 117 pursuant thereto.
- 118 (g) A permit issued hereunder may be suspended or 119 revoked by the Council for fraud or misrepresentation in 120 soliciting or enrolling students, for failure of the school to 121 fulfill its contract with one or more students who are 122 residents of West Virginia or for violation of or failure to 123 comply with any provision of this section or with any 124 regulation of the Council pertinent thereto.
- 125 (1) Before taking any action to suspend or revoke a 126 school's permit, the Council shall give the school fifteen 127 days' notice and convene a hearing, if a hearing is re-128 quested by the school.

- 129 (2) Prior to the Council taking any adverse action,
- 130 including refusal, suspension or revocation of a permit, the
- 131 Council shall give the school reasonable opportunity to
- 132 take corrective measures.
- 133 (3) Any refusal, suspension or revocation of a permit, or
- 134 any other adverse action against a school, shall comply
- with all constitutional provisions, including due process,
- 136 relating to the protection of property rights.
- 137 (h) All correspondence, business, occupational or trade
- 138 schools which have been issued a permit shall make
- 139 annual reports to the Council on forms furnished by the
- 140 Council and shall provide such appropriate information as
- 141 the Council reasonably may require. All correspondence,
- 142 business, occupational or trade schools which have been
- 143 issued a permit shall furnish to the Council a list of its
- 144 official representatives. Each school shall be issued a
- 145 certificate of identification by the Council for each of its
- 146 official representatives.
- 147 (i) The issuance of a permit pursuant to this section does
- 148 not constitute approval or accreditation of any course or
- 149 school. No school, nor any representative of a school, may
- 150 make any representation stating, asserting or implying
- 151 that a permit issued pursuant to this section constitutes
- 152 approval or accreditation by the State of West Virginia,
- 153 Council or any other department or agency of the state.
- 154 (j) The Council is hereby authorized to adopt rules and
- 155 conduct on-site reviews to evaluate academic standards
- 156 maintained by schools for the awarding of certificates,
- 157 diplomas, associate degrees and specialized associate
- 158 degrees.
- (I) These standards may include curriculum, personnel,
- 160 facilities, materials and equipment.
- 161 (2) For accredited correspondence, business, occupa-
- 162 tional and trade schools under permit on the first day of
- 163 July, one thousand nine hundred seventy-nine, which have

- their physical facilities located in this state and which are
- 165 accredited by the appropriate nationally recognized
- accrediting agency or association approved by the United
- 167 States Department of Education, the accrediting agency's
- 168 standards, procedures and criteria are accepted as meeting
- 169 applicable laws, standards and rules of the Council.
- 170 (3) Institutions which are institutionally accredited by
- 171 accrediting agencies recognized by the United States
- 172 Department of Education to establish academic standards
- 173 for post-secondary education may offer post-secondary
- 174 educational programs leading to certificates, diplomas and
- 175 associate degrees and may award certificates, diplomas
- 176 and associate degrees to graduates who successfully
- 177 complete required programs in accordance with the
- academic standards required by such accrediting agency.
- 179 (4) If a review undertaken by the Council indicates there
- 180 may be deficiencies in the academic standards the institu-
- 181 tion maintains in its educational programs and if such
- 182 deficiencies are of such a material nature that they
- 183 jeopardize continued accreditation, the Council shall
- 184 notify the institution. If the Council and the institution
- are unable to agree on the deficiencies or the steps neces-
- 186 sary to correct the deficiencies, the Council shall consult
- 187 with the institution's accrediting agency regarding an
- 188 academically appropriate resolution which may include a
- 189 joint on-site review by the Council and the accrediting
- 190 agency.
- 191 (5) The Council also may review the academic standards
- 192 of unaccredited institutions and may require such institu-
- 193 tions to maintain recognized academic standards that are
- 194 reasonably appropriate to the nature of the institution and
- 195 the training offered.
- 196 (k) The Council may authorize an investigation of
- 197 written student complaints alleging a violation of this
- 198 section, Council rules or accreditation standards and may

take appropriate action based on the findings of such aninvestigation.

- 201 (l) All evaluations or investigations of correspondence, 202 business, occupational and trade schools and actions 203 resulting from such evaluations or investigations shall be 204 made in accordance with rules promulgated by the Council 205 pursuant to article three-a, chapter twenty-nine-a of this 206 code.
- (m) In regard to private, proprietary educational institutions operating under this section of the code, accredited by a national or regional accrediting agency or association recognized by the United States Department of Education and which provide training at a campus located in this state:
- 213 (1) Any rule or standard which is authorized by this or 214 any section of the code or other law and which is now in effect or promulgated hereafter by the Council (or other 215 216 agency with jurisdiction) shall be clearly, specifically and 217 expressly authorized by narrowly construed enabling law 218 and shall be unenforceable and without legal effect unless 219 authorized by an Act of the Legislature under the provi-220 sions of article three-a, chapter twenty-nine-a of this code.
- 221 (2) Notwithstanding any other provision of this section 222 or other law to the contrary, the institution's accrediting 223 agency standards, procedures and criteria shall be ac-224 cepted as the standards and rules of the Council (or other 225 agency with jurisdiction) and as meeting other law or legal 226 requirements relating to the operation of proprietary 227 institutions which such Council or other agency has the 228 legal authority to enforce under any section of the code or 229 other law. Nothing in this section denies students the use of remedies that would otherwise be available under state 230 or federal consumer laws or federal law relating to federal 231 college financial assistance programs.

- 233 (3) Accredited institutions operating hereunder are 234 hereby recognized as postsecondary. Academic progress 235 is measured and reported in credit hours and all re-236 ports/documents are filed on a credit-hour basis unless the 237 institution notifies the Council that it utilizes clock hours 238 as its unit of measurement.
- 239 (n) A representative of any school who solicits, sells or 240 offers to sell courses of instruction to any resident of this state for consideration or remuneration unless the school 241 first applies for a permit, or obtains a permit, is guilty of 243 a misdemeanor and, upon conviction thereof, shall be fined 244 not more than two hundred dollars per day per violation, 245 or imprisoned in jail not more than sixty days, or both fined and imprisoned. No correspondence, business, 246 247 occupational or trade school shall maintain an action in any court of this state to recover for services rendered 248 249 pursuant to a contract solicited by the school if the school did not hold a valid permit at the time the contract was 250 signed by any of the parties thereto. The Atturney General 251 or any county prosecuting attorney, at the request of the 252 253 Council or upon his or her own motion, may bring any 254 appropriate action or proceeding in any court of compe-255 tent jurisdiction for the enforcement of the provisions of 256 this section relating to permits, bonds and sureties.
- 257 (o) In regard to institutions operating under this section, 258 all substantive standards and procedural requirements established by the Council (or the West Virginia state 259 program review entity or other agency with jurisdiction 260 261 over institutions operating hercunder) shall meet all substantive and procedural standards of due process 262 relating to the protection of an individual citizen's prop-263 264 erty rights as provided under the United States Constitution and shall follow the substantive standards and 265 procedural requirements established by or under authority 266 267 of this section.

ARTICLE 3. ADDITIONAL POWERS AND DUTIES OF RESEARCH, DOCTORAL-GRANTING PUBLIC UNIVERSITIES.

#### §18B-3-1. Legislative findings, purpose; intent; definition.

- 1 (a) The Legislature finds that an effective and efficient
- 2 system of doctoral-level education is vital to providing for
- 3 the economic well-being of the citizens of West Virginia
- 4 and for accomplishing established state goals and objec-
- 5 tives. As the only research and doctoral-granting public
- 6 universities in the state, Marshall University and West
- 7 Virginia University are major assets to the citizens of West
- 3 Virginia and must be an integral part of any plan to
- 9 strengthen and expand the economy.
- 10 (b) The Legislature further finds that these two institu-
- 11 tions must compete in both a national and global environ-
- 12 ment that is rapidly changing, while they continue to
- 13 provide high quality education that is both affordable and
- 14 accessible and remain accountable to the people of West
- 5 Virginia for the most efficient and effective use of scarce
- 16 resources.
- 17 (c) The Legislature further finds that Marshall Univer-
- 18 sity and West Virginia University, under the direction of
- 19 their respective governing boards, have sufficient staff and
- 20 internal expertise to manage operational governance of
- 21 their institutions in an efficient and accountable manner
- 22 and can best fulfill their public missions when their
- 23 governing boards are given flexibility and autonomy
- 24 sufficient to meet state goals established in this article and
- 25 in section one-a, article one of this chapter.
- 26 (d) Therefore, the purposes of this article include, but are
- 27 not limited to, the following:
- 28 (1) Enhancing the competitive position of Marshall
- 29 University and West Virginia University in the current
- 30 environment for research and development;
- 31 (2) Providing the governing boards of these institutions
- 32 with operational flexibility and autonomy, including tools
- 33 to promote economic development in West Virginia;

- 34 (3) Encouraging the development of research expertise in
- 35 areas directly beneficial to the state; and
- 36 (4) Focusing the attention and resources of the governing
- 37 boards on state goals and priorities to enhance the compet-
- 38 itive position of the state and the economic, social and
- 39 cultural well-being of its citizens.
- 40 (e) The following terms wherever used or referred to in
- 41 this chapter have the following meaning, unless a different
- 42 meaning plainly appears from the context:
- 43 (1) "State institution of higher education known as
- 44 Marshall University" means the doctoral-granting re-
- 45 search institution and does not include Marshall Commu-
- 46 nity and Technical College; and
- 47 (2) "State institution of higher education known as West
- 48 Virginia University" means the doctoral-granting research
- 49 institution and does not include any of the following:
- 50 (A) The regional campus known as West Virginia Univer-
- 51 sity Institute of Technology;
- 52 (B) The administratively linked institution known as the
- 53 Community and Technical College at West Virginia
- 54 University Institute of Technology; and
- 55 (C) The regional campus known as West Virginia Univer-
- 56 sity at Parkersburg.
- 57 (f) The governing boards of Marshall University and
- 58 West Virginia University each have the power and the
- 59 obligation to perform functions, tasks and duties as
- 60 prescribed by law and to exercise their authority and carry
- 61 out their responsibilities in a manner that is consistent
- 62 with and not in conflict with the powers and duties
- 63 assigned by law to the West Virginia Council for Commu-
- assigned by law to the west virginia counten for commu-
- 64 nity and Technical College Education and the Higher
- 65 Education Policy Commission.

66 (g) While the governing boards of Marshall University and West Virginia University, respectively, may choose to delegate powers and duties to the presidents of the state 68 69 institutions of higher education known as Marshall 70 University and West Virginia University pursuant to 71 subsection (s), section four, article two-a of this chapter, 72 ultimately, it is they who are accountable to the Legislature, the Governor and the citizens of West Virginia for meeting the established state goals set forth in this article 74 75 and section one-a, article one of this chapter. Therefore, 76 it is the intent of the Legislature that grants of operational 77 flexibility and autonomy be made directly to the governing 78 boards and are not grants of operational flexibility and

### §18B-3-2. Computer and computer equipment donation program.

autonomy to the presidents of these institutions.

- 1 Notwithstanding any other provision of this code to the
- 2 contrary, the governing boards are authorized to create a
- 3 program to donate surplus computers and computer-
- 4 related equipment to education facilities, nonprofit
- 5 organizations, juvenile detention centers, municipal and
- 6 county public safety offices and other public, charitable or
- deducational enterprises or organizations in this state.
- 8 (a) •nly equipment which otherwise would be trans-
- 9 ferred to the Surplus Property Unit of the Purchasing
- 10 Division may be donated;
- 11 (b) The governing boards shall keep records and ac-
- 12 counts that clearly identify the equipment donated, the age
- of the equipment, the reasons for declaring it obsolete and the name of the education facility, nonprofit organization,
- 15 juvenile detention center, municipal or county public
- 16 safety office or other public, charitable or educational
- 17 enterprise or organization to which the equipment was
- 18 donated;
- 19 (c) Each governing board shall promulgate a rule in
- 20 accordance with the provisions of section six, article one

- 21 of this chapter to implement the donation program. The
- 22 rules shall specify the procedures to be used for record
- 23 keeping and shall provide for fair and impartial selection
- 24 of equipment recipients.

## §18B-3-3. Relationship of governing hoards to the Commission and the Council.

- 1 (a) Relationship between the Commission and the 2 governing boards. -
- 3 (1) The Commission functions as a state-level coordinat-
- 4 ing board exercising its powers and duties in relation to
- 5 the governing boards of Marshall University and West
- 6 Virginia University only as specifically prescribed by law;
- 7 (2) The primary responsibility of the Commission is to
- 8 work collaboratively with the governing boards to re-
- scarch, develop and propose policy that will achieve the
- 10 established goals and objectives set forth in this chapter
- 11 and chapter eighteen-c of this code; and
- 12 (3) The Commission has specific responsibilities which
- 13 include, but are not limited to, the following:
- 14 (A) Advocating for public higher education at the state
- 15 level; and
- 16 (B) Collecting and analyzing data, researching, develop-
- 17 ing recommendations, and advising the Legislature and
- 18 the Governor on broad policy initiatives, use of incentive
- 19 funding, national and regional trends in higher education
- 20 and issues of resource allocation involving multiple
- 21 governing boards.
- 22 (b) Relationship between the Council and the governing
- 23 boards. -
- 24 (1) The Council maintains all powers and duties assigned
- 25 to it by law or policy relating to the administratively
- 26 linked institution known as Marshall Community and
- 27 Technical College, the administratively linked institution

- 28 known as the Community and Technical College at West
- 29 Virginia University Institute of Technology and the
- 30 regional campus known as West Virginia University at
- 31 Parkersburg:
- 32 (2) In addition to recognizing the authority assigned by
- 33 law to the Council, it is the responsibility of the governing
- 34 boards of Marshall University and West Virginia Univer-
- 35 sity to exercise their authority and carry out their respon-
- 36 sibilities in a manner that is consistent with and comple-
- 37 mentary to the powers and duties assigned by law or
- 38 policy to the community and technical colleges or to the
- 39 Council:
- 40 (3) It is further the responsibility of the governing
- 41 boards to abide by the rules duly promulgated by the
- 42 Council relating to the community and technical colleges,
- 43 to strengthen the community and technical college mission
- 44 of these institutions, to aid them in meeting the essential
- 45 conditions set forth in section three, article three-c of this
- 46 chapter and to promote them to students, parents and the
- 47 community as independently accredited institutions in
- 48 their own right.
- 49 (c) The governing boards shall work collaboratively with
- 50 the Commission, the Council and their staff to provide any
- 51 and all information requested by the Commission or the
- 52 Council in an appropriate format and in a timely manner.

#### §18B-3-4. Duty of governing boards to address state priorities.

- 1 (a) The expertise of faculty and graduate students at the
- state institutions of higher education known as Marshall
- 3 University and West Virginia University is important to
- 4 every citizen of this state. It is the responsibility of the
- 5 governing boards to channel this expertise into research
- 6 and analysis that will yield measurable benefits to the
- 7 citizens of West Virginia. Therefore, in addition to the
- 8 goals for post-secondary education established in section
- 9 one-a, article one of this chapter, and goals established

- 10 elsewhere in this code, it is the responsibility of the
- 11 governing boards in collaboration to concentrate attention
- 12 and resources on certain specific state priorities that have
- 13 a direct, positive impact on the economic, social and
- 14 cultural well-being of the people of West Virginia. These
- 15 priorities include, but are not limited to, the following:
- 16 (1) Developing Regional Brownfield Assistance Centers
- 17 pursuant to section seven, article eleven of this chapter;
- 18 (2) Performing professional development-related
- 19 research and coordinating the delivery of professional
- 20 development to educators in the public schools of the state
- 21 pursuant to the provisions of article two, chapter eighteen
- 22 of this code;
- 23 (3) Building subject matter expertise in public school
- 24 finance, including mastery of the theories and concepts
- 25 used in developing formulas to provide state-level finan-
- 26 cial support to public education; and
- 27 (4) Researching and proposing cost-efficient methods to
- 28 the Legislature for governing boards other than Marshall
- 29 University and West Virginia University to dispose of
- 0 obsolete computers and computer-related equipment.
- 31 (b) The Legislature may, but is not required to, make
- 32 additional appropriations for the benefit of the state
- 33 institutions of higher education known as Marshall
- 34 University and West Virginia University to assist them in
- 35 fulfilling the purposes set forth in subsection (a) of this
- 36 section.
- 37 (c) In addition to the priorities established in subsection
- 88 (a) of this section, each governing board separately shall
- 39 focus resources and attention on improving their gradua-
- 40 tion rates for full-time undergraduate students as a
- 11 specific institutional priority. The graduation rate is
- measured as a percentage of the undergraduate students
- 43 who obtain a degree within six years of the date of enroll-

- 44 ment as full-time freshmen. The governing boards shall
- 45 develop and implement plans to reach the following goals:
- 46 (1) Marshall University shall attain a graduation rate for
- 47 full-time undergraduate students of forty percent by the
- 48 first day of July, two thousand eight, and shall attain a
- 49 graduation rate for full-time undergraduate students of
- 50 forty-five percent by the first day of July, two thousand
- 51 ten.
- 52 (2) West Virginia University shall attain a graduation
- 53 rate for full-time undergraduate students of sixty percent
- 54 by the first day of July, two thousand eight, and shall
- 55 attain a graduation rate for full-time undergraduate
- students of sixty-three percent by the first day of July, two
- 57 thousand ten.
- 58 (3) The Commission shall monitor and report by the first
- 59 day of December, two thousand five, and annually thereaf-
- 60 ter, to the Legislative Oversight Commission on Education
- 61 Accountability on the progress of the governing boards
- 62 toward meeting the goals set forth in subdivisions (1) and
- 63 (2) of this subsection.

#### ARTICLE 4. GENERAL ADMINISTRATION.

# §18B-4-5. Campus police officers; appointment; qualifications; authority; compensation and removal.

- 1 (a) The governing boards may appoint bona fide resi-
- 2 dents of this state to serve as campus police officers upon
- 3 any premises owned or leased by the State of West Vir-
- 4 ginia and under the jurisdiction of the governing boards,
- 5 subject to the conditions and restrictions established in
- 6 this section.
- 7 (1) A person who previously was qualified for employ-
- 8 ment as a law-enforcement officer for a state agency or
- 9 political subdivision of the state is considered certified for
- 10 appointment as a campus police officer at the state
- 11 institutions of higher education under the jurisdiction of

- 12 the governing boards of Marshall University and West
- 13 Virginia University.
- 14 (2) Before performing duties as a campus police officer
- 15 in any county, a person shall qualify as is required of
- 16 county police officers by:
- 17 (A) Taking and filing an oath of office as required by
- 18 article one, chapter six of this code; and
- 19 (B) Posting an official bond as required by article two,
- 20 chapter six of this code.
- 21 (b) A campus police officer may carry a gun and any
- 22 other dangerous weapon while on duty if the officer fulfills
- 23 the certification requirement for la wenforcement officers
- 24 under section five, article twenty-nine, chapter thirty of
- 25 this code or meets the requirements of subsection (a) of
- 26 this section.
- 27 (c) It is the duty of a campus police officer to preserve.
- 28 law and order:
- 29 (1) On the premises under the jurisdiction of the govern-
- 30 ing board; and
- 31 (2) On any street, road or thoroughfare, except controlled
- 32 access and open country highways, immediately adjacent
- to or passing through premises, to which the officer is
- 34 assigned by the president of the state institution of higher
- 35 education.
- 36 (A) For the purpose of this subdivision, the campus
- 37 police officer is a law-enforcement officer pursuant to the
- 38 provisions of section one, article twenty-nine, chapter
- 39 thirty of this code.
- 40 (B) The officer has and may exercise all the powers and
- 41 authority of a law-enforcement officer as to offenses
- 42 committed within the area assigned;

- 43 (C) The officer is subject to all the requirements and 44 responsibilities of a law-enforcement officer;
- 45 (D) Authority assigned pursuant to this subdivision does
- 46 not supersede in any way the authority or duty of other
- 47 law-enforcement officers to preserve law and order on
- 48 such premises.
- 49 (E) Campus police officers may assist a local law-
- 50 enforcement agency on public highways. The assistance
- 51 may be provided to control traffic in and around premises
- 52 owned by the state when:
- 53 (i) Traffic is generated as a result of athletic or other
- 54 activities conducted or sponsored by a state institution of
- 55 higher education; and
- 56 (ii) The assistance has been requested by the local law-
- 57 enforcement agency.
- 58 (F) Campus police officers may assist a local law-en-
- 59 forcement agency in any location under the agency's
- 60 jurisdiction at the request of the agency.
- 61 (d) The salary of a campus police officer is paid by the
- 62 appropriate governing board. Each state institution may
- 63 furnish each campus police officer with a firearm and an
- 64 official uniform to be worn while on duty. The institution
- 65 shall furnish and require each officer while on duty to
- 66 wear a shield with an appropriate inscription and to carry
- 67 credentials certifying to the person's identity and author-
- 68 ity as a campus police officer.
- 69 (e) A governing board may at its pleasure revoke the
- 70 authority of any campus police officer and such officers
- 71 serve at the will and pleasure of the governing board. The
- 72 president of the state institution shall report the termina-
- 73 tion of employment of a campus police officer by filing a
- 74 notice to that effect in the office of the clerk of each
- 75 county in which the campus police officer's oath of office
- 76 was filed.

# §18B-4-5a. Crimes committed on campus of institutions of higher education.

- 1 (a) The president or a designce of each state institution
- 2 of higher education shall on a regular and timely basis
- 3 provide information to the public concerning alleged
- 4 crimes occurring on the institution's property which have
- been reported to a campus police officer or any other
- 6 officer of the institution.
- 7 (1) A crime is considered reported when:
- 8 (A) A campus police officer or other officer of the
- 9 institution determines that the report is credible;
- 10 (B) The report is submitted in writing and attested to by
- 11 the victim on forms at the institution for such purpose; or
- 12 (C) The institution is notified by a law-enforcement
- 13 agency of the reporting of a crime alleged to have occurred
- 14 on the institution's property.
- 15 (2) Such reports are referred within twenty-four hours to
- 6 the appropriate law-enforcement agencies, as defined in
- 17 section one, article twenty-nine, chapter thirty of this
- 18 code, for further investigation.
- 19 (b) For the state institutions of higher education under
- 0 the jurisdiction of the Governing Board of Marshall
- 21 University and for the state institution of higher education
- 22 known as West Virginia University only, the campus police
- 23 shall investigate a crime within their respective jurisdic-
- 24 tions for up to thirty days if the county prosecuting
- 25 attorney does not reassign the case to another agency
- 26 sooner.
- 27 (c) The information required to be made available to the
- 28 public regarding the crime report shall be available within
- 29 ten days of the report. The information shall include the
- 30 nature of the criminal offense, the date of the offense, the
- 31 general location of the offense (such as a designation of a

- 32 specific building or area of the campus) and the time of
- 33 day when the offense occurred.
- 34 (1) This subsection does not require the release of any
- 35 information which may disclose the identity of the victim.
- 36 (2) The institution shall withhold the information
- 37 required to be made available to the public for a longer
- 38 period upon certification of investigative need that the
- 39 information be withheld from the public.
- 40 (A) The certification shall be filed by an officer of one of
- 41 the investigating law-enforcement agencies with the
- 42 president of the institution or the designee to whom the
- 43 duties required by this section have been delegated.
- 44 (B) The required information may not be withheld after
- 45 an arrest has been made in connection with the crime
- 46 report.
- 47 (d) For purposes of this section, "crime" is defined as
- 48 those offenses required to be reported under the federal
- 49 Crime Awareness and Campus Security Act of 1990, as
- 50 amended. "Crime" includes murder, rape, robbery,
- 51 aggravated assault, burglary, motor vehicle theft and
- 52 arrests for liquor, drug or weapons laws violations.
- 53 (e) The Council and Commission shall provide crime
- 54 reporting forms to institutions under their respective
- 55 jurisdictions and promulgate a rule pursuant to the
- 56 provisions of article three-a, chapter twenty-nine-a of this
- 57 code as necessary to implement this section.
- §18B-4-6. Acquisition, operation and regulation of parking areas and facilities at state institutions of higher education; regulation of parking, speed and flow of traffic on campus roads and driveways; civil and criminal penalties; disposition of revenue.
  - 1 (a) The governing boards are hereby authorized to
  - 2 construct, maintain and operate automobile parking

- 3 facilities or areas upon any premises owned or leased at
- 4 any state institution of higher education under their
- 5 jurisdiction for use by students, faculty, staff and visitors.
- 6 The governing boards may charge fees for use of the
- 7 parking facilities or areas under their control. All moneys
- 8 collected for the use of the parking facilities or areas shall
- 9 be paid to the credit of the state institution of higher
- 10 education at which the fees were charged into a special
- 11 fund in the State Treasury. The moneys in the fund are
- 12 used first to pay the cost of maintaining and operating the
- 13 parking facilities or areas.
- 14 Any excess not needed for this purpose may be used for
- 15 the acquisition of property by lease or purchase and the
- 16 construction thereon of additional parking facilities or
- 17 areas. Any money in the fund not needed immediately for
- 18 the acquisition, construction, maintenance or operation of
- $19 \quad the \, parking \, facilities \, or \, areas \, may \, be \, temporarily \, invested$
- 20 by the governing boards with the West Virginia Investment
- 21 Management Board to the credit of the institution by
- 22 which the fees were charged.
- 23 (b) Notwithstanding any other motor vehicle or traffic
  - law or regulation to the contrary, a governing board may
- 25 regulate and control at any state institution under its
- 26 jurisdiction the speed, flow and parking of vehicles on
- 27 campus roads, driveways and parking facilities or areas.
- 28 (1) Rules for this purpose shall be promulgated by the
- 29 governing boards in the manner prescribed in section six,
- 30 article one of this chapter; and
- 31 (2) When so promulgated, the rules have the force and
- 32 effect of law.

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- 33 (3) The governing board shall post in a conspicuous
- 34 location in each parking facility or area, a summary of the
- 35 rules governing the use of the facility or area including,
- 36 but not limited to, the availability of temporary parking

- permits and where these permits may be obtained and the penalties which may be imposed for violations of the rules.
- 39 (4) The governing board shall post in a conspicuous
- 40 location along each campus road and driveway notice
- 41 signs pertaining to the speed of vehicles, spaces available
- 42 for parking, directional flow of traffic and penalties which
- 43 may be imposed for violations of the rules.
- 44 (c) Any person parking or operating a vehicle in violation
- 45 of the rules shall be issued a citation:
- 46 (1) Describing the offense charged;
- 47 (2) Ordering an appearance:
- 48 (A) Within ten days, excluding Saturdays, Sundays and
- 49 holidays observed by the state institution, before a desig-
- 50 nated official of the institution:
- 51  $_{\mbox{\tiny M}}$  (B) Before a magistrate located in the county if the
- 52 person cited fails to appear within the ten days; or
- 53 (C) Before the judge of the municipal court, if the state
- 54 institution is located within a municipality having such an
- official, and the person cited fails to appear within the ten
- 56 days.
- 57 (d) The designated official of the state institution has
- 58 exclusive jurisdiction of the offense during the ten-day
- 59 period until the citations are forwarded to a magistrate.
- 60 For the state institutions of higher education under the
- 61 jurisdiction of the Governing Board of Marshall University
- 62 and for the state institution of higher education known as
- 63 West Virginia University only, the designated official of
- 64 the institution has exclusive jurisdiction of the offense for
- 65 thirty days following the violation. After thirty days the
- official forwards the citation to a magistrate. Any person
- 67 so cited may plead no contest to the offense and, by so
- 68 pleading, is subject to a civil penalty to be determined
- 69 uniformly by the designated official and commensurate
- 70 with the severity of the offense. For the state institutions

under the jurisdiction of the Governing Board of Marshall 72 University and for the state institution of higher education 73 known as West Virginia University only, the amount imposed may not exceed twenty dollars. For all other 74 institutions the amount may not exceed ten dollars, for 75 76 each offense as partial reimbursement to the state institution of higher education for the cost of regulating traffic 78 and parking. In the case of the state institutions under the 79 jurisdiction of the Governing Board of Marshall University and in the case of the state institution of higher education 80 81 known as West Virginia University only, the designated 82 official shall determine the penalty uniformly, commensu-83 rate with the severity of the offense, and may apply academic restrictions in lieu of requiring a student to 84 85 appear in court and receive penalties otherwise provided in this section. Moneys derived from civil penalties 86 87 imposed herein shall be deposited in the special fund in the state treasury created by this section and credited to the state institution to which the penalty was paid.

90 (e) Upon expiration of the ten-day or thirty-day period, 91 as applicable, or upon a pleading of not guilty before the 92 designated official of the state institution within the 93 applicable period, the magistrate or judge of the municipal 94 court has jurisdiction of the offense. Any person cited 95 under the provisions of this section, upon a finding of 96 guilty by the magistrate or municipal judge, is subject to 97 a fine for each offense by the state institutions under the jurisdiction of the Governing Board of Marshall University 98 99 and for the state institution of higher education known as 100 West Virginia University only, of up to forty dollars, and 101 at all other state institutions not less than ten dollars nor more than twenty dollars, the amount to be commensurate 102 with the severity of the offense. 103

(f) Each designated official of a state institution presiding over a case under the provisions of this section shall
keep a record of every citation which alleges a violation of
such provisions, or the rules promulgated in accordance

therewith, and shall keep a record of every official action in reference thereto including, but not limited to, a record of every plea of no contest, conviction or acquittal, of the offense charged, and the amount of the fine or civil penalty resulting from each citation.

113 (g) Whenever a vehicle is parked on any state institution 114 campus road, driveway or parking facility or area in a manner which violates posted rules and substantially 115 116 impedes the flow of traffic or endangers the health and 117 safety, the institution may, in addition to the issuing of a 118 citation and subsequent procedures set forth herein, 119 remove the vehicle, by towing or otherwise, to an area 120 owned by the institution or areas designated for this 121 purpose. The vehicle, having been towed to the designated 122 area or areas, may be rendered immovable by use of 123 locking wheel blocks or other device not damaging to the 124 vehicle. The state institution of higher education shall 125 maintain any vehicle so towed in the same condition as it 126 was immediately prior to being towed, but shall not be 127 liable for any damage to a vehicle towed to, or kept in, a 128 designated area pursuant to the provisions of this section. 129 The state institution of higher education shall pay for the 130 cost of removing the vehicle and shall have a right to 131 reimbursement from the owner for this cost and for the 132 reasonable cost of keeping the vehicle in the designated 133 area. Until payment of these costs, the state institution of 134 higher education may retain possession of the vehicle and the institution shall have a lien on the vehicle for the 135 136 amount due. The state institution of higher education may 137 enforce this lien in the manner provided in section four-138 teen, article eleven, chapter thirty-eight of this code for 139 the enforcement of other liens. For the state institutions 140 of higher education under the jurisdiction of the Govern-141 ing Board of Marshall University and for the state institu-142 tion of higher education known as West Virginia Univer-143 sity only, the provisions of this subsection also apply when a vehicle is subject to three or more unpaid citations.

- (h) If, at any time, Marshall Community and Technical
- 146 College ceases to share a physical campus location with
- 147 Marshall University, it may not be included as an institu-
- 148 tion under the jurisdiction of the governing board of
- 149 Marshall University for the purposes of subsections
- 150 (a),(d),(e) and (g) of this section.

# §18B-4-7. Accreditation of institutions of higher education; standards for degrees.

- 1 The Council shall make rules for the accreditation of
- 2 community and technical colleges in this state and shall
- 3 determine the minimum standards for conferring degrees.
- 4 The Commission shall make rules for the accreditation of
- 5 colleges and universities in this state, except the governing
- 6 boards of Marshall University and West Virginia Univer-
- 7 sity shall make rules for the state institutions of higher
- 8 education known as Marshall University and West Vir-
- 9 ginia University, and shall determine the minimum
- ginia University, and shall determine the minimum
- standards for conferring degrees. The governing boards of
- 11 Marshall University and West Virginia University shall
- 12 promulgate rules pursuant to the provisions of section six,
- 13 article one of this chapter for the accreditation of the state
- 14 institutions of higher education known as Marshall
- 15 University and West Virginia University. An institution of
- 16 higher education may not confer any degree on any basis
- 17 of work or merit below the minimum standards prescribed
- 18 by the Council, Commission or the governing boards.
- 19 Nothing in this section infringes upon the rights, including
- 20 rights to award degrees, granted to any institution by
- 21 charter given according to law, or by actions of the
- 22 Council or Commission or their predecessors, prior to the
- 23 effective date of this section. With the approval of the
- 24 Commission, governing boards of institutions which
- 25 currently offer substantial undergraduate course offerings
- 26 and a master's degree in a discipline are authorized to
- 27 grant baccalaureate degrees in that discipline.
- 28 Except as otherwise provided in this section, a charter or
- 29 other instrument containing the right to confer degrees of

- 30 higher education status may not be granted by the State of
- 31 West Virginia to any institution, association or organiza-
- 32 tion within the state, nor may any such degree be awarded,
- 33 until the condition of conferring the degree has first been
- 34 approved in writing by the Council, Commission or
- 35 appropriate governing board.

#### ARTICLE 5. HIGHER EDUCATION BUDGETS AND EXPENDITURES.

# §18B-5-3. Authority to contract for programs, services and facilities.

- 1 The governing boards, the Commission and the Council
- 2 are authorized and empowered to enter into contracts and
- 3 expend funds for programs, services and facilities pro-
- 4 vided by public and private education institutions, associ-
- 5 ations, boards, agencies, consortia, corporations, partner-
- 6 ships, individuals and local, state and federal governmen-
- 7 tal bodies within and outside of West Virginia in order
- 8 that maximum higher education opportunities of high
- 9 quality may be provided to the citizens of the state in the
- 10 most economical manner. In no event may a contract for
- 11 such services and facilities be entered into unless the
- 12 Commission, the Council or the governing boards have
- 13 determined that such services and facilities are necessary
- 14 and would be at a savings to the state.

# §18B-5-4. Purchase or acquisition of materials, supplies, equipment, services and printing.

- 1 (a) The Council, Commission and each governing board,
- 2 through the Vice Chancellor for Administration, shall
- 3 purchase or acquire all materials, supplies, equipment,
- 4 services and printing required for that governing board or
- 5 the Council or Commission, as appropriate, and the state
- 6 institutions of higher education under their jurisdiction,
- 7 except the governing boards of Marshall University and
- 8 West Virginia University, respectively, are subject to the
- 9 provisions of subsection (d) of this section.

- 10 (b) The Commission and Council jointly shall adopt rules
- 11 governing and controlling acquisitions and purchases in
- 12 accordance with the provisions of this section. The rules
- 13 shall assure that the Council, Commission and governing
- 14 boards:
- 15 (1) Do not preclude any person from participating and
- 16 making sales thereof to the governing board or to the
- 17 Council or Commission except as otherwise provided in
- 18 section five of this article. Provision of consultant services
- 19 such as strategic planning services will not preclude or
- 20 inhibit the governing boards, Council or Commission from
- 21 considering any qualified bid or response for delivery of a
- 22 product or a commodity because of the rendering of those
- 23 consultant services;
- 24 (2) Establish and prescribe specifications, in all proper
- 25 cases, for materials, supplies, equipment, services and
- 26 printing to be purchased;
- 27 (3) Adopt and prescribe such purchase order, requisition
- 28 or other forms as may be required;
- 29 (4) Negotiate for and make purchases and acquisitions in
- 30 such quantities, at such times and under contract, in the
- 31 openmarketorthroughotheracceptedmethodsofgovern-
- 32 mental purchasing as may be practicable in accordance
- 33 with general law;
- 34 (5) Advertise for bids on all purchases exceeding
- 35 twenty-five thousand dollars, to purchase by means of
- 36 sealed bids and competitive bidding or to effect advanta-
- 37 geous purchases through other accepted governmental
- 38 methods and practices;
- 39 (6) Post notices of all acquisitions and purchases for
- 40 which competitive bids are being solicited in the purchas-
- 41 ing office of the specified institution involved in the
- 42 purchase, at least two weeks prior to making such pur-
- 43 chases and ensure that the notice is available to the public
- 44 during business hours;

- 45 (7) Provide for purchasing in the open market;
- 46 (8) Provide for vendor notification of bid solicitation and
- 47 emergency purchasing;
- 48 (9) Provide that competitive bids are not required for
- 49 purchases of twenty-five thousand dollars or less; and
- 50 (10) Provide for not fewer than three bids where bidding
- 51 is required. If fewer than three bids are submitted, an
- 52 award may be made from among those received.
- 53 (c) When a state institution of higher education submits
- 54 a contract, agreement or other document to the Attorney
- 55 General for approval as to form as required by this chapter
- 56 the following conditions apply:
- 57  $\,$  (1) "Form" means compliance with the Constitution and
- 58 statutes of the State of West Virginia.
- 59 (2) The Attorney General does not have the authority to
- 60 reject a contract, agreement or other document based on
- 61 the substantive provisions therein or any extrinsic matter
  - 2 so long as there is compliance with the Constitution and
- 63 statutes of this State.
- 64 (3) Within fifteen days of receipt, the Attorney General
- 65 must notify the appropriate state institution of higher
- 66 education in writing that the contract, agreement or other
- 67 document is approved or disapproved as to form. If the
- 68 contract, agreement or other document is disapproved as
- 69 to form, the notice of disapproval must identify each
- 70 defect that supports the disapproval.
- 71 (4) If the state institution elects to challenge the disap-
- 72 proval by filing a Writ of Mandamus or other action and
- 73 prevails, then the Attorney General shall pay reasonable
- 74 attorney fees and costs incurred.
- 75 (d) Pursuant to this subsection, the governing boards of
- 76 Marshall University and West Virginia University, respec-
- 77 tively, may:

- 78 (1) Purchase or acquire all materials, supplies, equip-
- 79 ment, services and printing required for the governing
- 80 board without approval from the Commission or the Vice
- 81 Chancellor for Administration and may issue checks in
- 82 advance to cover postage as provided in subsection (f) of
- 83 this section;
- 84 (2) Make purchases from cooperative buying groups,
- 85 consortia, the federal government or from federal govern-
- 86 ment contracts if the materials, supplies, scrvices, equip-
- 87 ment or printing to be purchased is available from these
- 88 groups and if this would be the most financially advanta-
- 89 geous manner of making the purchase;
- 90 (3) Select and acquire by contract or lease all grounds,
  - buildings, office space or other space, the rental of which
- 92 is necessarily required by the governing board; and
- 93 (4) Use purchase cards under terms approved for the
- 94 Commission, the Council and governing boards of state
- 95 institutions of higher education and participate in any
- 96 expanded program of use as provided in subsection (w) of
- 97 this section.

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- 98 (e) The governing boards shall adopt sufficient account
  - ing and auditing procedures and promulgate and adopt
- appropriate rules subject to the provisions of section six,
- 101 article one of this chapter to govern and control acquisi-
- 102 tions, purchases, leases and other instruments for grounds,
- 103 buildings, office or other space or lease-purchase agree-
- 104 ments.
- 105 (f) The Council, Commission or each governing board,
- 106 through the Vice Chancellor for Administration, may issue
- 107 a check in advance to a company supplying postage meters
- 108 for postage used by that board, the Council or Commission
- 109 and by the state institutions of higher education under
- 110 their jurisdiction.
- 111 (g) When a purchase is to be made by bid, any or all bids
- 112 may be rejected. However, all purchases based on adver-

- 113 tised bid requests shall be awarded to the lowest responsi-
- 114 ble bidder taking into consideration the qualities of the
- 115 articles to be supplied, their conformity with specifica-
- 116 tions, their suitability to the requirements of the governing
- 117 boards, Council or Commission and delivery terms. The
- 118 preference for resident vendors as provided in section
- thirty-seven, article three, chapter five-a of this code apply
- 120 to the competitive bids made pursuant to this section.
- 121 (h) The governing boards, Council and Commission shall
- maintain a purchase file, which shall be a public record
- 123 and open for public inspection. After the award of the
- 124 order or contract, the governing boards, Council and
- 125 Commission shall indicate upon the successful bid that it
- 126 was the successful bid and shall further indicate why bids
- 127 are rejected and, if the mathematical low vendor is not
- 128 awarded the order or contract, the reason therefor. A
- 129 record in the purchase file may not be destroyed without
- 130 the written consent of the Legislative Auditor. Those files
- 131 in which the original documentation has been held for at
- 132 least one year and in which the original documents have
- 133 been reproduced and archived on microfilm or other
- 134 equivalent method of duplication may be destroyed
- 135 without the written consent of the Legislative Auditor. All
- 136 files, no matter the storage method, shall be open for
- 137 inspection by the Legislative Auditor upon request.
- 138 (i) The Commission and Council also jointly shall adopt
- 139 rules to prescribe qualifications to be met by any person
- 140 who is to be employed as a buyer pursuant to this section.
- 141 These rules shall require that a person may not be em-
- 142 ployed as a buyer unless that person, at the time of em-
- 143 ployment, either is:
- 144 (1) A graduate of an accredited college or university; or
- 145 (2) Has at least four years' experience in purchasing for
- 146 any unit of government or for any business, commercial or
- 147 industrial enterprise.

148 (j) Any person making purchases and acquisitions 149 pursuant to this section shall execute a bond in the penalty 150 of fifty thousand dollars, payable to the State of West 151 Virginia, with a corporate bonding or surety company 152 authorized to do business in this state as surety thereon, in 153 form prescribed by the Attorney General and conditioned 154 upon the faithful performance of all duties in accordance with this section and sections five through eight, inclusive, 155 156 of this article and the rules of the governing board and the 157 Council and Commission. In lieu of separate bonds for such buyers, a blanket surety bond may be obtained. Any 158 159 such bond shall be filed with the Secretary of State. The 160 cost of any such bond shall be paid from funds appropri-161 ated to the applicable governing board or the Council or 162 Commission.

163 (k) All purchases and acquisitions shall be made in 164 consideration and within limits of available appropriations and funds and in accordance with applicable provi-165 166 sions of article two, chapter five-a of this code relating to 167 expenditure schedules and quarterly allotments of funds. 168 Notwithstanding any other provision of this code to the contrary, only those purchases exceeding the dollar 169 170 amount for competitive sealed bids in this section are 171 required to be encumbered and they may be entered into 172 the state's centralized accounting system by the staff of 173 the Commission, Council or governing boards to satisfy the requirements of article two, chapter five-a of this code and 174 specifically sections twenty-six, twenty-seven and 175 twenty-eight of said article to determine whether the 176 amount of the purchase is within the Commission's, 177 178 Council's or governing board's quarterly allotment, is in 179 accordance with the approved expenditure schedule and 180 otherwise conforms to the provisions of said article.

(l) The governing boards, Council and Commission may make requisitions upon the Auditor for a sum to be known as an advance allowance account, not to exceed five percent of the total of the appropriations for the governing board, Council or Commission, and the Auditor shall draw
a warrant upon the Treasurer for such accounts. All
advance allowance accounts shall be accounted for by the
applicable governing board or the Council or Commission
once every thirty days or more often if required by the
State Auditor.

- 191 (m) Contracts entered into pursuant to this section shall 192 be signed by the applicable governing board or the Council 193 or Commission in the name of the state and shall be 194 approved as to form by the Attorney General. A contract 195 which requires approval as to form by the Attorney 196 General is considered approved if the Attorney General 197 has not responded within fifteen days of presentation of 198 the contract. A contract or a change order for that con-199 tract and notwithstanding any other provision of this code 200 to the contrary, associated documents such as performance 201 and labor/material payments, bonds and certificates of 202 insurance which use terms and conditions or standardized 203 forms previously approved by the Attorney General and do 204 not make substantive changes in the terms and conditions 205 of the contract do not require approval as to form by the 206 Attorney General. The Attorney General shall make a list 207 of those changes which he or she considers to be substan-208 tive and the list, and any changes thereto, shall be pub-209 lished in the State Register. A contract that exceeds the 210 dollar amount requiring competitive sealed bids in this 211 section shall be filed with the State Auditor. If requested 212 to do so, the governing boards, Council or Commission 213 shall make all contracts available for inspection by the 214 State Auditor. The governing board, Council or Commis-215 sion, as appropriate, shall prescribe the amount of deposit 216 or bond to be submitted with a bid or contract, if any, and 217 the amount of deposit or bond to be given for the faithful 218 performance of a contract.
- 219 (n) If the governing board, Council or Commission 220 purchases or contracts for materials, supplies, equipment, 221 services and printing contrary to the provisions of sections

four through seven of this article or the rules pursuant thereto, such purchase or contract is void and of no effect.

- 224 (o) Any governing board or the Council or Commission, as appropriate, may request the Director of purchases to 225 make available, from time to time, the facilities and 227 services of that department to the governing boards, 228 Council or Commission in the purchase and acquisition of materials, supplies, equipment, services and printing and 229 230 the director of purchases shall cooperate with that governing board, Council or Commission, as appropriate, in all 231 such purchases and acquisitions upon such request. 232
- 233 (p) Each governing board or the Council or Commission, 234 as appropriate, shall permit private institutions of higher 235 education to join as purchasers on purchase contracts for materials, supplies, services and equipment entered into by 236 that governing board or the Council or Commission. Any 237 232 private school desiring to join as purchasers on such purchase contracts shall file with that governing hoard or 239 the Council or Commission an affidavit signed by the 240 president of the institution of higher education or a 241 242 designee requesting that it be authorized to join as pur-243 chaser on purchase contracts of that governing board or 244 the Council or Commission, as appropriate. The private 245 school shall agree that it is bound by such terms and conditions as that governing board or the Council or 246 247 Commission may prescribe and that it will be responsible 248 for payment directly to the vendor under each purchase 249 contract.
- 250 (q) Notwithstanding any other provision of this code to 251 the contrary, the governing boards, Council and Commis-252 sion, as appropriate, may make purchases from coopera-253 tive buying groups, consortia, the federal government or 254 from federal government contracts if the materials, supplies, services, equipment or printing to be purchased 255 is available from cooperative buying groups, consortia, the 256 federal government or from a federal contract and pur-257 chasing from the cooperative buying groups, consortia,

- 259 federal government or from a federal government contract
- 260 would be the most financially advantageous manner of
- making the purchase. 261
- 262 (r) An independent performance audit of all purchasing
- 263 functions and duties which are performed at any state
- 264 institution of higher education, except Marshall University
- 265 and West Virginia University, shall be performed each
- fiscal year. The Joint Committee on Government and 266
- 267 Finance shall conduct the performance audit and the
- 268 governing boards, Council and Commission, as appropri-
- ate, are responsible for paying the cost of the audit from
- 270 funds appropriated to the governing boards, Council or
- 271 Commission.
- 272 (1) The governing boards of Marshall University and
- 273 West Virginia University, respectively, shall provide for
- 274 independent performance audits of all purchasing func-
- 275 tions and duties on their campuses at least once in each
- 276 three-year period.
- 277 (2) Each audit shall be inclusive of the entire time period
- 278 that has elapsed since the date of the preceding audit.
- 279 (3) Copies of all appropriate documents relating to any
- 280 audit performed by the governing boards of Marshall
- 281 University and West Virginia University shall be furnished
- 282 to the Joint Committee on Government and Finance and
- 283 the Legislative Oversight Commission on Education
- 284 Accountability within thirty days of the date the audit
- 285 report is completed.
- 286 (s) The governing boards shall require each institution
- 287 under their respective jurisdictions to notify and inform
- 288 every vendor doing business with that institution of the
- provisions of section fifty-four, article three, chapter
- 290 five-a of this code, also known as the Prompt Pay Act of
- 291 1990.
- 292 (t) Consultant services, such as strategic planning
- services, may not preclude or inhibit the governing boards,

294 Council or Commission from considering any qualified bid 295 or response for delivery of a product or a commodity 296 because of the rendering of those consultant services.

297 (u) After the Commission or Council, as appropriate, has 298 granted approval for lease-purchase arrangements by the 299 governing boards, a governing board may enter into 300 lease-purchase arrangements for capital improvements, 301 including equipment, except the governing boards of 302 Marshall University and West Virginia University may 303 enter into lease-purchase arrangements for the state 304 institutions of higher education known as Marshall 305 University and West Virginia University without seeking 306 the approval of the Commission or the Council. Any 307 lease-purchase arrangement so entered shall constitute a 308 special obligation of the State of West Virginia. 309 obligation under a lease-purchase arrangement so entered 310 may be from any funds legally available to the institution 311 and must be cancelable at the option of the governing 312 board or institution at the end of any fiscal year. The 313 obligation, any assignment or securitization thereof, never 314 constitutes an indebtedness of the State of West Virginia 315 or any department, agency or political subdivision thereof, 316 within the meaning of any constitutional provision or 317 statutory limitation, and may not be a charge against the 318 general credit or taxing powers of the state or any political 319 subdivision thereof. Such facts shall be plainly stated in 320 any lease-purchase agreement. Further, 321 lease-purchase agreement shall prohibit assignment or 322 securitization without consent of the lessec and the 323 approval of the agreement as to form by the Attorney 324 General of West Virginia. Proposals for any arrangement 325 must be requested in accordance with the requirements of 326 this section and any rules or guidelines of the Commission and Council. In addition, any lease-purchase agreement 327 which exceeds one hundred thousand dollars total shall be 328 329 approved as to form by the Attorney General of West 330 Virginia. The interest component of any lease-purchase 331 obligation is exempt from all taxation of the State of West

- Virginia, except inheritance, estate and transfer taxes. It 332
- 333 is the intent of the Legislature that if the requirements set
- 334 forth in the Internal Revenue Code of 1986, as amended,
- 335 and any regulations promulgated pursuant thereto are
- met, the interest component of any lease-purchase obliga-336
- 337 tion also is exempt from the gross income of the recipient
- 338 for purposes of federal income taxation and may be
- 339 designated by the governing board or the president of the
- 340 institution as a bank-qualified obligation.
- 341 (v) Notwithstanding any other provision of this code to
- 342 the contrary, the Commission, Council and governing
- 343 boards have the authority, in the name of the state, to
- 344 lease, or offer to lease, as lessee, any grounds, buildings,
- 345 office or other space in accordance with this paragraph
- 346 and as provided below:
- 347 (1) The Commission, Council and governing boards have
- 348 sole authority to select and to acquire by contract or lease
- 349 all grounds, buildings, office space or other space, the
- rental of which is necessarily required by the Commission, 350
- Council or governing boards for the institutions under 351
- their jurisdiction. For state institutions of higher educa-352
- 353 tion other than Marshall University and West Virginia
- 354 University, the Chief Executive Officer of the Commission,
- Council or an institution shall certify the following: 355
- 356 (A) That the grounds, buildings, office space or other
- 357 space requested is necessarily required for the proper
- 358 function of the Commission, Council or institution;
- 359 (B) That the Commission, Council or institution will be
- 360 responsible for all rent and other necessary payments in
- connection with the contract or lease; and 361
- 362 (C) That satisfactory grounds, buildings, office space or
- 363 other space is not available on grounds and in buildings
- 364 currently owned or leased by the Commission, Council or
- 365 the institution.

- 366 Before executing any rental contract or lease, the
- 367 Commission, Council or a governing board shall determine
- 368 the fair rental value for the rental of the requested
- 369 grounds, buildings, office space or other space, in the
- 370 condition in which they exist, and shall contract for or
- 371 lease the premises at a price not to exceed the fair rental
- 372 value.
- 373 (2) The Commission, Council and governing boards are
- 374 authorized to enter into long-term agreements for build-
- 375 ings, land and space for periods longer than one fiscal year
- 376 but not to exceed forty years. Any purchase of real estate,
- $377 \quad any \, lease-purchase \, agreement \, and \, any \, construction \, of \, new$
- 378 buildings or other acquisition of buildings, office space or
- 379 grounds resulting therefrom, pursuant to the provisions of
- 380 this subsection shall be presented by the Commission or
- 381 Council, as appropriate, to the Joint Committee on Gov-
- 200 amment and Finance for prior region. Any such large
- 382 ernment and Finance for prior review. Any such lease
- 383 shall contain, in substance, all the following provisions:
- 384 (A) That the Commission, Council or governing board, as
- 385 lessee, has the right to cancel the lease without further
- 386 obligation on the part of the lessee upon giving thirty days'
- 387 written notice to the lessor at least thirty days prior to the
- 388 last day of the succeeding month;
- 389 (B) That the lease is considered canceled without further
- 390 obligation on the part of the lessee if the Legislature or the
- 391 federal government fails to appropriate sufficient funds
- 392 therefor or otherwise acts to impair the lease or cause it to
- 393 be canceled; and
- 394 (C) That the lease is considered renewed for each ensuing
- 395 fiscal year during the term of the lease unless it is canceled
- 396 by the Commission, Council or governing board before the
- 397 end of the then-current fiscal year.
- 398 (3) The Commission, Council or institution which is
- 399 granted any grounds, buildings, office space or other space
- 400 leased in accordance with this section may not order or

- 436 (A) Appropriate use of the purchasing card system;
- 437 (B) Full compliance with the provisions of article three,
- 438 chapter twelve of this code relating to the purchasing card
- 439 program; and
- (C) Sufficient accounting and auditing procedures for all
- 441 purchasing card transactions.
- 442 (2) By the first day of November, two thousand four, the
- 443 Council and Commission jointly shall present the proce-
- 444 dures to the Legislative Oversight Commission on Educa-
- 445 tion Accountability for its adoption.
- 446 (3) Notwithstanding any other provision of this code to
- 447 the contrary, if the Legislative Oversight Commission on
- 448 Education Accountability adopts the procedures, the
- 449 Council, Commission, and any institution authorized
- 450 pursuant to subdivision (4) of this subsection, may use
- 451 purchasing cards for:
- 452 (A) Travel expenses directly related to the job duties of
- 453 the traveling employee, including fuel and food; and
- (B) Any routine, regularly scheduled payment, including,
- 455 but not limited to, utility payments and real property
- 456 rental fees. The Council, Commission and each institution,
- 457 annually by the thirtieth day of June, shall provide to the
- 458 State Purchasing Division a list of all goods or services for
- State I declasing Division a list of all goods of services for
- 459 which payment was made pursuant to this provision
- 460 during that fiscal year.
- 461 (4) The Commission and Council each shall evaluate the
- 462 capacity of each institution under its jurisdiction for
- 463 complying with the procedures established pursuant to
- 464 subdivision (3) of this subsection. The Commission and
- 465 Council each shall authorize expanded use of purchasing
- 466 cards pursuant to said subdivision for any such institution
- 467 it determines has the capacity to comply.

# §18B-5-7. Disposition of obsolete and unusable equipment, surplus supplies and other unneeded materials.

- 401 make permanent changes of any type thereto, unless the
- 402 Commission, Council or governing board, as appropriate,
- 403 has first determined that the change is necessary for the
- 404 proper, efficient and economically sound operation of the
- 405 institution. For purposes of this section, a "permanent
- 406 change" means any addition, alteration, improvement,
- 407 remodeling, repair or other change involving the expendi-
- 408 ture of state funds for the installation of any tangible
- 409 thing which cannot be economically removed from the
- 410 grounds, buildings, office space or other space when
- 411 vacated by the institution.
- 412 (4) Leases and other instruments for grounds, buildings,
- 413 office or other space, once approved by the Commission,
- 414 Council or governing board, may be signed by the Chief
- 415 Executive Officer of the Commission, Council or institu-
- 416 tion. Any lease or instrument exceeding one hundred
- 417 thousand dollars annually shall be approved as to form by
- 418 the Attorney General. A lease or other instrument for
- 419 grounds, buildings, office or other space that contains a
- 420 term, including any options, of more than six months for
- 421 its fulfillment shall be filed with the State Auditor.
- 422 (5) The Commission and Council jointly may promulgate
- 423 rules they consider necessary to carry out the provisions of
- 424 this section. The governing boards of Marshall University
- 425 and West Virginia University shall promulgate rules
- 426 pursuant to section six, article one of this chapter to
- 427 implement the provisions of this section.
- 428 (w) Purchasing card use may be expanded by the Coun-
- 429 cil, Commission and state institutions of higher education
- 430 pursuant to the provisions of this subsection.
- 431 (1) The Council and Commission jointly shall establish
- 432 procedures to be implemented by the Council, Commission
- 433 and any institution under their respective jurisdictions
- 434 using purchasing cards. The procedures shall ensure that
- 435 each maintains:

- 1 (a) The Commission, the Council and the governing 2 boards shall dispose of obsolete and unusable equipment, 3 surplus supplies and other unneeded materials, either by 4 transfer to other governmental agencies or institutions, by 5 exchange or trade, or by sale as junk or otherwise. The 6 Commission, the Council and each governing board shall 7 adopt rules governing and controlling the disposition of all 8 such equipment, supplies and materials.
- 9 (1) At least ten days prior to the disposition, the Commission, the Council or the governing boards, as applica-10 ble, shall advertise, by newspaper publication as a Class II 11 12 legal advertisement in compliance with the provisions of article three, chapter fifty-nine of this code, in the county 13 in which the equipment, supplies and materials are 14 located, the availability or sales of such disposable equip-15 16 ment, supplies and materials.
- 17 (2) The Commission, the Council or governing boards, as 18 applicable, may sell the disposable equipment, supplies and materials, in whole or in part, at public auction or by 19 20 sealed bid, or may transfer, exchange or trade the same to 21 other governmental agencies or institutions (if by transfer, 22 exchange or trade, then without advertising), in whole or 23 in part, as sound business practices may warrant under 24 existing circumstances and conditions.
- 25 (3) The requirements set forth in subsection (a) of this section apply to Marshall University and West Virginia 27 University relating only to those items of obsolcte and 28 unusable equipment, surplus supplies and other unneeded 29 materials that exceed five thousand dollars in recorded net 30 book value. Marshall University and West Virginia 31 University may dispose of obsolete and unusable comput-32 ers and computer-related equipment pursuant to the 33 provisions of section two, article three of this chapter.
- (b) The Commission, Council or governing board, as
   appropriate, except for Marshall University and West
   Virginia University, shall report annually to the Legisla-

- 37 tive Auditor, all sales of commodities made during the
- 38 preceding six months.
- 39 (1) The report shall include a description of the commod-
- 40 ities sold, the name of the buyer to whom each commodity
- 41 was sold, and the price paid by the buyer.
- 42 (2) Marshall University and West Virginia University
- 43 shall report biennially to the Legislative Auditor the total
- 44 sales of commodities made during the preceding biennium
- 45 along with the total recorded net book value of such
- 46 commodities.
- 47 (c) The proceeds of sales or transfers shall be deposited
- 48 in the State Treasury to the credit on a pro rata basis of
- 49 the fund or funds from which the purchase of the particu-
- 50 lar commodities or expendable commodities was made.
- 51 The Commission, Council or governing board, as appropri-
- 52 ate, may charge and assess fees reasonably related to the
- 53 costs of care and handling with respect to the transfer,
- 54 warehousing, sale and distribution of state property that
- 55 is disposed of or sold pursuant to the provisions of this
- 56 section.

## §18B-5-9. Higher education fiscal responsibility.

- 1 (a) The governing boards of Marshall University and
- West Virginia University each shall ensure the fiscal
- 3 integrity of its operations using best business and manage-
- 4 ment practices.
- 5 (1) The practices include at least the following:
- 6 (A) Complying with Generally Accepted Accounting
- Principles of the Governmental Accounting Standards
- 8 Board (GAAP); and the Generally Accepted Government
- 9 Auditing Standards of the Government Accountability
- 10 Office (GAGAS);
- 11 (B) Operating without material weakness in internal
- 12 controls as defined by GAAP, GAGAS and, where applica-

- 13 ble, the Office of Management and Budget (

  MB) Circular
- 14 A-133;
- 15 (C) Maintaining annual audited financial statements
- 16 with an unqualified opinion;
- 17 (D) Presenting annual audited financial statements to
- 18 the respective governing board;
- 19 (E) Maintaining quarterly financial statements certified
- 20 by the chief financial officer of the institution; and
- 21 (F) Implementing best practices from Sarbanes-Oxley, or
- 22 adopting the applicable tenets of Sarbanes-Oxley as best
- 23 practices.
- 24 (2) Marshall University, West Virginia University and
- 25 the research corporation of each:
- 26 (A) Shall comply with the •MB Circular A-133 annual
- 27 grant award audit requirements; and
- 28 (B) Is exempt from the provisions of section fourteen,
- 29 article four, chapter twelve of this code.
- 30 (3) Within thirty days of the completion of the financial
- 31 audit report, the governing boards of Marshall University
- 32 and West Virginia University each shall furnish to the
- 33 Commission, the Legislative Oversight Commission on
- 34 Education Accountability and the Joint Committee on
- 35 Government and Finance copies of the annual audited
- 36 financial statements.
- 37 (b) The Commission or Council, as appropriate, shall
- 38 ensure the fiscal integrity of any electronic process com-
- 39 ducted at its offices and at all other institutions using best
- 40 business and management practices.
- 41 (c) Marshall University, West Virginia University, the
- 42 Council and the Commission each shall implement a
- 43 process whereby, to the maximum extent practicable,
- 44 employees of Marshall University, West-Virginia Univer-

- 45 sity, the Council, Commission and all other state institu-
- 46 tions of higher education receive their wages via electronic
- 47 transfer or direct deposit.
- 48 (d) Notwithstanding the provisions of section ten-a,
- 49 article three, chapter twelve of this code, and except as
- 50 otherwise provided in this subsection, the amount of any
- 51 purchase made with a purchasing card used by the Coun-
- 52 cil, the Commission or any other state institution of higher
- 53 education may not exceed five thousand dollars.
- 54 (1) Subject to approval of the Auditor, any emergency
- 55 payment and any routine, regularly scheduled payment,
- 56 including, but not limited to, utility payments, contracts
- 57 and real property rental fees, may exceed this limit by an
- 58 amount to be determined by the Auditor.
- 59 (2) The Council, Commission and any state institution of
- 60 higher education may use a purchasing card for travel
- 61 expenses directly related to the job duties of the traveling
- 62 employee. Where approved by the auditor, such expenses
- 63 may exceed five thousand dollars by an amount to be
- 64 determined by the auditor. Traveling expenses may
- 65 include registration fees and airline and other transporta-
- 66 tion reservations, if approved by the president of the
- 67 institution. Traveling expenses may not include fuel or
- 68 food purchases except, the state institutions of higher
- 69 education known as Marshall University and West Vir.
- 70 ginia University may include in traveling expenses the
- 71 purchase of fuel and food.
- 72 (3) The state institutions known as Marshall University
- 73 and West Virginia University each shall maintain one
- 74 purchasing card for use only in a situation declared an
- 75 emergency by the institution's president. The Council,
- 76 Commission and all other institutions shall maintain one
- 77 purchase card for use only in a situation declared an
- 78 emergency by the president of the institution and ap-
- 79 proved by the appropriate chancellor. Emergencies may
- 80 include, but are not limited to, partial or total destruction

- 81 of a campus facility; loss of a critical component of utility
- 82 infrastructure; heating, ventilation or air condition failure
- 83 in an essential academic building; loss of campus road,
- 84 parking lot or campus entrance; or a local, regional, or
- 85 national emergency situation that has a direct impact on
- 86 the campus.
- 87 (e) Notwithstanding the provisions of section ten-f,
- 88 article three, chapter twelve of this code, or any other
- 89 provision of this code or law to the contrary, the Auditor
- 90 shall accept any receiving report submitted in a format
- 91 utilizing electronic media. The Auditor shall conduct any
- 92 audit or investigation of the Council, Commission or any
- 93 institution at its own expense and at no cost to the Coun-
- 94 cil, Commission or institution.
- 95 (f) The Council and the Commission each shall maintain
- 96 a rule in accordance with the provisions of article three-a,
- 97 chapter twenty-nine-a of this code. The rule shall provide
- 98 for institutions individually or cooperatively to maximize
- 99 their use of any of the following purchasing practices that
- 100 are determined to provide a financial advantage:
- 101 (1) Bulk purchasing;
- 102 (2) Reverse bidding;
- 103 (3) Electronic marketplaces; and
- 104 (4) Electronic remitting.
- 105 (g) Each institution shall establish a consortium with at
- 106 least one other institution, in the most cost-efficient
- 107 manner feasible, to consolidate the following operations
- 108 and student services:
- 109 (1) Payroll operations;
- 110 (2) Human resources operations;
- 111 (3) Warehousing operations;
- 112 (4) Financial transactions;

- 113 (5) Student financial aid application, processing and 114 disbursement;
- 115 (6) Standard and bulk purchasing; and
- 116 (7) Any other operation or service appropriate for
- 117 consolidation as determined by the Council or Commis-
- 118 sion,
- (h) An institution may charge a fee to each institution for
- 120 which it provides a service or performs an operation. The
- 121 fee rate shall be in the best interest of both the institution
- 122 being served and the providing institution, as approved by
- 123 the Council and Commission.
- (i) Any community and technical college, college and
- 125 university may provide the services authorized by this
- section for the benefit of any governmental body or public
- 127 or private institution.
- 128 (j) Each institution shall strive to minimize its number of
- 129 low-enrollment sections of introductory courses. To the
- 130 maximum extent practicable, institutions shall use dis-
- 131 tance learning to consolidate the course sections. Marshall
- 132 University, West Virginia University, the Council and
- 133 Commission shall report the progress of reductions as
- 134 requested by the Legislative Oversight Commission on
- 135 Education Accountability.
- 136 (k) An institution shall use its natural resources and
- 137 alternative fuel resources to the maximum extent feasible.
- 138 The institution:
- (1) May supply the resources for its own use and for use
- 140 by any other institution;
- 141 (2) May supply the resources to the general public at fair
- 142 market value;
- 143 (3) Shall maximize all federal or grant funds available
- 144 for research regarding alternative energy sources; and

- 145 (4) May develop research parks to further the purpose of
- 146 this section and to expand the economic development
- 147 opportunities in the state.
- (1) Any cost-savings realized or fee procured or retained
- 149 by an institution pursuant to implementation of the
- 150 provisions of this section is retained by the institution.
- (m) The provisions of subsection (b) of this section do not
- 152 apply to the state institutions known as Marshall Univer-
- 153 sity and West Virginia University. Each is authorized, but
- 154 not required, to comply with the provisions of subsections
- 155 (f), (g) and (h) of this section.
- 156 (1) The governing boards of Marshall University and
- 157 West Virginia University, respectively, each shall promul-
- 158 gate a rule on purchasing procedures pursuant to the
- 159 provisions of section six, article one of this chapter.
- 160 Neither institution is subject to the rules required by
- 161 subsection (f) of this section.
- 162 (2) If either governing board elects to implement the
- 163 provisions of said subsection (g) of this section, the follow-
- 164 ing conditions apply:
- 165 (A) The governing board makes the determination
- 166 regarding any additional operation or service which is
- 167 appropriate for consolidation without input from the
- 168 Council or Commission;
- 169 (B) The governing board sets the fee charged to any
- 170 institution for which it provides a service or performs an
- 171 operation. The fee rate shall be in the best interest of both
- 172 the institution being served and the providing institution,
- 173 but it is not subject to approval by the Council or Commis-
- 174 sion; and
- 175 (C) The governing board may not implement the provi-
- 176 sions of this subdivision in a manner which supercedes the
- 177 requirements established in section twelve, article three-c
- 178 of this chapter.

# §18B-5-10. Medical professional liability insurance and risk management functions.

- 1 (a) The Legislature finds that, while recent reforms have
- 2 helped to address the rising costs and limited availability
- 3 of medical malpractice and risk management insurance in
- 4 West Virginia, the state's doctoral-granting research
- 5 universities and their medical schools continue to face
- 6 significant challenges related to the cost and operation of
- 7 insurance and risk management programs.
- 8 (b) The Legislature further finds that the availability of
- cost-efficient insurance and risk management programs is
- 10 essential to the long-term financial integrity and viability
- 11 of these universities and their medical and other health
- 12 professional schools.
- 13 (c) It is the responsibility of the Legislature to make the
- 14 best use of available resources and to assure the availabil-
- 15 ity of high quality medical education to meet the needs of
- 16 the citizens of the state.
- 17 (d) Therefore, to aid the medical and other health
- 18 professional schools in meeting these goals and objectives,
- 19 the following program is authorized:
- 20 (1) Upon the agreement of the West Virginia State Board
- 21 of Risk and Insurance Management, the health profession-
- 22 als schools under the jurisdiction of the governing boards
- 23 of Marshall University, West Virginia University and the
- 24 West Virginia School of Osteopathic Medicine, respec-
- 25 tively, may participate, separately, in a self-insurance
- 26 retention program in conjunction with the state insurance
- 27 program administered by the West Virginia State Board of
- 28 Risk and Insurance Management to provide medical
- 9 professional liability coverage to its health care profes-
- 30 sionals and students.
- 31 (2) In administering the self-insurance retention pro-
- 32 gram, each governing board has the authority to adminis-

- 33 ter, manage and/or settle its own medical professional
- 34 liability insurance claims.
- 35 (e) Notwithstanding the provisions of article twelve,
- 36 chapter twenty-nine of this code, the West Virginia State
- 37 Board of Risk and Insurance Management is hereby
- 38 authorized and empowered to enter into separate agree-
- 39 ments with the health professionals schools under the
- 40 jurisdiction of the governing boards of Marshall Univer-
- 41 sity, West Virginia University, and the West Virginia
- 42 School of Osteopathic Medicine, respectively, to develop
- 43 and implement a self-insurance retention program for
- 44 medical professional liability insurance.
- 45 (f) Prior to the implementation of any self-insurance
- 46 retention program, the governing boards of Marshall
- 47 University, West Virginia University, and the West Vir-
- 48 ginia School of Osteopathic Medicine, respectively, shall
- 49 submit the proposed program plan to the state Insurance
- 50 Commissioner for review:
- 51 (1) The review shall include, but is not limited to, claims
- 52 handling procedures, investment policies, and reserving
- 53 practices.
- 54 (2) A governing board may not implement a plan until it
- 55 has been reviewed by the state Insurance Commissioner.
- 56 (g) The Insurance Commissioner and Board of Risk and
- 57 Insurance Management each may promulgate an emer-
- 58 gency rule as necessary pursuant to the provisions of
- 59 article three, chapter twenty-nine-a of this code, to specify
- 60 further the requirements of self-insurance retention
- 61 programs under this section.

## ARTICLE 10. FEES AND OTHER MONEY COLLECTED AT STATE INSTITU-TIONS OF HIGHER EDUCATION.

# §18B-10-1. Enrollment, tuition and other fees at education institutions; refund of fees.

- 1 (a) Each governing board shall fix tuition and other fees
- 2 for each school term for the different classes or categories

- 3 of students enrolling at each state institution of higher
- 4 education under its jurisdiction and may include among
- 5 the tuition and fees any one or more of the following as
- 6 defined in section one-b of this article:
- 7 (1) Tuition and required educational and general fees;
- 8 (2) Auxiliary and auxiliary capital fees; and
- 9 (3) Required educational and general capital fees.
- 10 (b) An institution may establish a single special revenue
- 11 account for each of the following classifications of fees:
- 12 (1) All tuition and required educational and general fees
- 13 collected;
- 14 (2) All auxiliary and auxiliary capital fees collected; and
- 15 (3) All required educational and general capital fees
- 16 collected to support existing system wide and institutional
- 17 debt service and future systemwide and institutional debt
- 18 service, capital projects and campus renewal for educa-
- 19 tional and general facilities.
- 20 (4) Subject to any covenants or restrictions imposed with
- 21 respect to revenue bonds payable from such accounts, an
- 22 institution may expend funds from each such special
- 23 revenue account for any purpose for which funds were
- 24 collected within that account regardless of the original
- 25 purpose for which the funds were collected.
- 26 (c) The purposes for which tuition and fees may be
- 27 expended include, but are not limited to, health services,
- student activities, recreational, athletic and extracurricu-
- 29 lar activities. Additionally, tuition and fees may be used
- 30 to finance a student's attorney to perform legal services for
- 31 students in civil matters at the institutions: Provided,
- 32 That the legal services are limited only to those types of
- 33 cases, programs or services approved by the administrative
- 34 head of the institution where the legal services are to be
- 35 performed.

- 36 (d) The Commission and Council jointly shall propose a
- 37 rule for legislative approval in accordance with the
- 38 provisions of article three-a, chapter twenty-nine-a of this
- 39 code to govern the fixing, collection and expenditure of
- 40 tuition and other fees.
- 41 (e) The Legislature finds that an emergency exists and,
- 42 therefore, the Commission and Council jointly shall file the
- 43 rule required by subsection (d) of this section as an
- 44 emergency rule pursuant to the provisions of article
- 45 three-a, chapter twenty-nine-a of this code, subject to the
- 46 prior approval of the Legislative Oversight Commission on
- 47 Education Accountability.
- 48 (f) The schedule of all tuition and fees, and any changes
- 49 therein, shall be entered in the minutes of the meeting of
- 50 the appropriate governing board and the board shall file
- 51 with the Commission or Council, or both, as appropriate,
- 52 and the Legislative Auditor a certified copy of such
- 53 schedule and changes.
- 54 (g) The boards shall establish the rates to be charged
- 55 full-time students, as defined in section one-b of this
- 56 article, who are enrolled during a regular academic term.
- 57 (1) Undergraduate students taking fewer than twelve
- 58 credit hours in a regular term shall have their fees reduced
- 59 pro rata based upon one twelfth of the full-time rate per
- 60 credit hour and graduate students taking fewer than nine
- 61 credit hours in a regular term shall have their fees reduced
- 62 pro rata based upon one ninth of the full-time rate per
- 63 credit hour.
- 64 (2) Fees for students enrolled in summer terms or other
- 5 nontraditional time periods shall be prorated based upon
- 66 the number of credit hours for which the student enrolls in
- 67 accordance with the above provisions.
- 68 (h) All fees arc due and payable by the student upon
- 69 enrollment and registration for classes except as provided
- 70 in this subsection:

- 71 (1) The governing boards shall permit fee payments to be
- 72 made in installments over the course of the academic term.
- 73 All fees shall be paid prior to the awarding of course credit
- 74 at the end of the academic term.
- 75 (2) The governing boards also shall authorize the accep-
- 76 tance of credit cards or other payment methods which may
- 77 be generally available to students for the payment of fees.
- 78 The governing boards may charge the students for the
- 79 reasonable and customary charges incurred in accepting
- 80 credit cards and other methods of payment.
- 81 (3) If a governing board determines that a student's
- 82 finances are affected adversely by a legal work stoppage,
- 83 it may allow the student an additional six months to pay
- 84 the fees for any academic term. The governing board shall
- 85 determine on a case-by-case basis if the finances of a
- 86 student are affected adversely.
- 87 (4) The Commission and Council jointly shall propose a
- 88 rule in accordance with the provisions of article three-a,
- 89 chapter twenty-nine-a of this code, defining conditions
- 90 under which an institution may offer tuition and fee
- 91 deferred payment plans through the institution or through
- 92 third parties.
- 93 (5) An institution may charge interest or fees for any
- 94 deferred or installment payment plans.
- 95 (i) In addition to the other fees provided in this section,
- 96 each governing board may impose, collect and distribute
- 97 a fee to be used to finance a nonprofit, student-controlled
- 98 public interest research group if the students at the
- 99 institution demonstrate support for the increased fee in a
- 100 manner and method established by that institution's
- indiffer and method established by that histitution's
- 101 elected student government. The fee may not be used to
- 102 finance litigation against the institution.
- 103 (j) Institutions shall retain tuition and fee revenues not
- 104 pledged for bonded indebtedness or other purposes in
- 105 accordance with the tuition rule proposed by the Commis-

- 106 sion and Council jointly pursuant to this section. The
- 107 tuition rule shall:
- 108 (1) Provide a basis for establishing nonresident tuition
- 109 and fees;
- 110 (2) Allow institutions to charge different tuition and fees
- 111 for different programs;
- (3) Provide that a board of governors may propose to the
- 113 Commission, Council or both, as appropriate, a mandatory
- 114 auxiliary fee under the following conditions:
- (A) The fee shall be approved by the Commission,
- 116 Council or both, as appropriate, and either the students
- 117 below the senior level at the institution or the Legislature
- 118 before becoming effective;
- (B) Increases may not exceed previous state subsidies by
- 120 more than ten percent;
- 121 (C) The fee may be used only to replace existing state
- 122 funds subsidizing auxiliary services such as athletics or
- 123 bookstores;
- 124 (D) If the fee is approved, the amount of the state
- subsidy shall be reduced annually by the amount of money
- 126 generated for the institution by the fees. All state subsi-
- 127 dies for the auxiliary services shall cease five years from
- 128 the date the mandatory auxiliary fce is implemented;
- 129 (E) The Commission, Council or both, as appropriate,
- shall certify to the Legislature by the first day of October
- in the fiscal year following implementation of the fee, and
- 132 annually thereafter, the amount of fees collected for each
- 133 of the five years;
- (4) Establish methodology, where applicable, to ensure
- that, within the appropriate time period under the com-
- 136 pact, community and technical college tuition rates for
- 137 community and technical college students in all independ-
- 138 ently accredited community and technical colleges will be

- commensurate with the tuition and fees charged by their
- peer institutions. 140
- 141 (k) A penalty may not be imposed by the Commission or
- 142 Council upon any institution based upon the number of
- 143 nonresidents who attend the institution unless the Com-
- 144 mission or Council determines that admission of nonresi-
- 145 dents to any institution or program of study within the
- 146 institution is impeding unreasonably the ability of resident
- 147 students to attend the institution or participate in the
- programs of the institution. The institutions shall report 148
- annually to the Commission or Council on the numbers of 149
- nonresidents and such other enrollment information as the 150
- Commission or Council may request. 151
- 152 (l) Tuition and fee increases of the governing boards,
- 153 except for the governing boards of the state institutions of
- higher education known as Marshall University and West 154
- Virginia University, are subject to rules adopted by the 155
- Commission and Council jointly pursuant to this section 156
- and in accordance with the provisions of article three-a, 157
- chapter twenty-nine-a of this code. 158
- 159 (1) Subject to the provisions of subdivision (4) of this
- subsection, a governing board of an institution under the 160
- jurisdiction of the Commission may propose tuition and 161
- fce increases of up to nine and one-half percent for 162
- undergraduate resident students for any fiscal year. The 163
- 164 nine and one-half percent total includes the amount of
- 165 increase over existing tuition and fees, combined with the
- 166 amount of any newly established, specialized fee which
- 167 may be proposed by a governing board.
- 168 (2) A governing board of an institution under the juris-
- 169 diction of the Council may propose tuition and fee in-
- creases of up to four and three quarters percent for 170
- 171 undergraduate resident students for any fiscal year. The
- four and three-quarters percent total includes the amount 172
- of increase over existing tuition and fees, combined with 173

- the amount of any newly established, specialized fee which
- may be proposed by a governing board. 175
- 176 (3) The Commission or Council, as appropriate, shall
- 177 examine individually each request from a governing board
- 178 for an increase.
- 179 (4) The governing boards of Marshall University and
- 180 West Virginia University, as these provisions relate to the
- 181 state institutions of higher education known as Marshall
- 182 University and West Virginia University, each may
- annually: 183
- 184 (A) Increase tuition and fees for undergraduate resident
- students to the maximum allowed by this section without 185
- 186 seeking approval from the Commission; and
- 187 (B) Set tuition and fee rates for post-baccalaureate
- resident students and for all nonresident students, includ-188
- 189 ing establishing regional tuition and fee rates, reciprocity
- 190 agreements or both.
- 191 (C) The provisions of this subdivision do not apply to
- tuition and fee rates of the administratively linked institu-192
- tion known as Marshall Community and Technical College, 193
- 194 the administratively linked institution known as the
- 195 Community and Technical College at West Virginia
- 196 University Institute of Technology and the regional
- 197 campuses known as West Virginia University Institute of
- 198 Technology and West Virginia University at Parkersburg.
- 199 (5) Any proposed tuition and fee increase for state
- 200 institutions of higher education other than the state
- 201 institutions of higher education known as Marshall
- 202 University and West Virginia University requires the
- 203 approval of the Commission or Council, as appropriate. In
- 204 determining whether to approve or deny the governing
- 205 board's request, the Commission or Council shall deter-
- 206 mine the progress the institution has made toward meeting
- the conditions outlined in this subdivision and shall make 207
- 208 this determination the predominate factor in its decision.

- 209 The Commission or Council shall consider the degree to
- 210 which each institution has met the following conditions:
- 211 (A) Has maximized resources available through nonresi-
- 212 dent tuition and fee charges to the satisfaction of the
- 213 Commission or Council;
- 214 (B) Is consistently achieving the benchmarks established
- 215 in the compact of the institution pursuant to the provisions
- 216 of article one-a of this chapter;
- 217 (C) Is continuously pursuing the statewide goals for
- 218 post-secondary education and the statewide compact
- 219 established in articles one and one-a of this chapter;
- 220 (D) Has demonstrated to the satisfaction of the Commis-
- 221 sion or Council that an increase will be used to maintain
- 222 high-quality programs at the institution;
- 223 (E) Has demonstrated to the satisfaction of the Commis-
- 224 sion or Council that the institution is making adequate
- 225 progress toward achieving the goals for education estab-
- 226 lished by the southern regional education board; and
- 227 (F) To the extent authorized, will increase by up to five
- 228 percent the available tuition and fee waivers provided by
- 229 the institution. The increased waivers may not be used for
- 230 athletics.
- 231 (6) This section does not require equal increases among
- 232 institutions or require any level of increase at an institu-
- 233 tion
- 234 (7) The Commission and Council shall report to the
- 235 Legislative Oversight Commission on Education Account-
- 236 ability regarding the basis for each approval or denial as
- 237 determined using the criteria established in subdivision (5)
- 238 of this subsection.

## §18B-10-5. Fee waivers - Undergraduate schools.

- 1 Each governing board periodically may establish fee
- 2 waivers for students in undergraduate studies at institu-

- 3 tions under its jurisdiction entitling recipients to waiver of
- 4 tuition, capital and other fees subject to the following
- conditions and limitations:
- 6 (a) Undergraduate fee waivers established by the 7 governing boards of Marshall University and West Vir-
- 7 governing boards of Marshall University and West Vir-8 ginia University, respectively, for the state institutions of
- 9 higher education known as Marshall University and West
- 10 Virginia University, are subject to the provisions of section
- 11 six-a of this Article;
- 12 (b) For the governing boards of state institutions of
- 13 higher education other than the state institutions of higher
- 14 education known as Marshall University and West Vir-
- 15 ginia University, the following conditions apply:
- 16 (1) An institution may not have in effect at any time a
- 17 number of undergraduate fee waivers which exceeds five
- 18 percent of the number of full-time equivalent undergradu-
- 19 ate students registered during the fall semester of the
- 20 immediately preceding academic year.
- 21 (2) Each undergraduate fee waiver entitles the recipient
- 22 thereof to attend a designated state institution of higher
- 23 education without payment of the tuition, capital and
- 24 other fees as may be prescribed by the governing board
- 25 and is for a period of time not to exceed eight semesters of
- 26 undergraduate study.
- 27 (3) The governing board shall make rules pursuant to the
- 28 provisions of section six, article one of this chapter,
- 29 governing the award of undergraduate fee waivers; the
- 30 issuance and cancellation of certificates entitling the
- 31 recipients to the benefits thereof; the use of the fee waivers
- 32 by the recipients; and the rights and duties of the recipi-
- 33 ents with respect to the fee waivers. These rules may not
- 34 be inconsistent with the provisions of this section.
- 35 (4) The awarding of undergraduate fee waivers shall be
- 36 entered in the minutes of the meetings of the governing
- 37 board.

- 38 (5) Students enrolled in an administratively-linked
- 39 community and technical college shall be awarded a
- 40 proportionate share of the total number of undergraduate
- 41 fee waivers awarded by a governing board. The number to
- 42 be awarded to students of the community and technical
- 43 college is based upon the full-time equivalent enrollment
- 44 of that institution.

### §18B-10-6. Fee waivers – Professional and graduate schools.

- 1 In addition to the fee waivers authorized for undergrad-
- 2 uate study by the provisions of section five of this article,
- 3 each governing board periodically may establish fee
- 4 waivers for study in graduate and professional schools
- 5 under its jurisdiction, including medicine and dentistry,
- 6 entitling the recipients to waiver of tuition, capital, and
- 7 other fees, subject to the following conditions and limita-
- 8 tions:
- 9 (a) Graduate and professional fee waivers established by
- 10 the governing boards of Marshall University and West
- 11 Virginia University, respectively, are subject to the
- 12 provisions of section six-a of this Article;
- 13 (b) For the governing boards of state institutions of
- 14 higher education other than the state institutions of higher
- 15 education known as Marshall University and West Vir-
- 16 ginia University, the following conditions apply:
- 17 (1) An institution may not have in effect at any time a
- 18 number of graduate and professional school fee waivers
- 19 which exceeds five percent of the number of full-time
- 20 equivalent graduate and professional students registered
- 21 during the corresponding fall semester, spring semester
- 22 and summer term of the immediately preceding academic
- 23 year. In addition to the above five percent, all graduate
- 24 assistants employed by these institutions shall be granted
- 25 a fee waiver.
- 26 (2) Each graduate or professional school fee waiver
- 27 entitles the recipient to waiver of the tuition, capital and

- 28 other fees as may be prescribed by the governing boards
- 29 and is for a period of time not to exceed the number of
- 30 semesters normally required in the recipient's academic
- 31 discipline.
- 32 (3) The governing boards shall make rules pursuant to
- 33 the provisions of section six, article one of this chapter,
- 34 governing the award of graduate and professional school
- 35 fee waivers; the issuance and cancellation of certificates
- 36 entitling the recipients to the benefits thereof; the use of
- 37 the fee waivers by the recipients; and the rights and duties
- 38 of the recipients with respect to the fee waivers. These
- 39 rules may not be inconsistent with the provisions of this
- 40 section.
- 41 (4) The awarding of graduate and professional school fee
- 42 waivers shall be entered in the minutes of the meeting of
- 43 each governing board.

## §18B-10-6a. Undergraduate, graduate and professional fee waivers - Marshall University and West Virginia University.

- 1 (a) Undergraduate fee waivers. -
- 2 (1) The governing boards of Marshall University and
- 3 West Virginia University, respectively, may establish fee
- 4 waivers for students in undergraduate studies at institu-
- 5 tions under their jurisdiction which entitle recipients to
- 6 waiver of tuition, capital and other fees, in whole or in
- 7 part.
- 8 (2) Each undergraduate fee waiver is for a period of time
- 9 not to exceed eight semesters of undergraduate study.
- 10 (3) Each governing board shall promulgate rules pursu-
- 11 ant to the provisions of section six, article one of this
- 12 chapter to govern the award of undergraduate fee waivers;
- 13 the issuance and cancellation of certificates entitling the
- 14 recipients to the benefits thereof; the use of the fee waivers
- 15 by the recipients; and the rights and duties of the recipi-

- ents with respect to the fee waivers. These rules may not
- be inconsistent with the provisions of this section. 17
- 18 (4) The awarding of undergraduate fee waivers shall be
- 19 entered in the minutes of the meetings of the governing
- 20 board.
- (5) Students enrolled in an administratively linked 21
- 22 community and technical college shall be awarded a
- proportionate share of the total number of undergraduate 23
- fee waivers awarded by a governing board. The number to
- be awarded to students of the community and technical
- college is based upon the full-time equivalent enrollment 26
- 27 of that institution.
- 28 (b) Graduate and professional school fee waivers. -
- (1) In addition to the fee waivers authorized for under-29
- 30 graduate study by subsection (a) of this section, the
- governing boards of Marshall University and West Vir-31
- 32 ginia University, respectively, each may establish fee
- waivers for study in the graduate and professional schools
- under its jurisdiction, including medicine and dentistry,
- which entitle the recipients to waiver of tuition, capital
- and other fees, in whole or in part. 36
- 37 (2) Each graduate or professional school fee waiver
- entitles the recipient to waiver of the tuition, capital, and 38
- other fees, in whole or in part, as may be prescribed by the
- governing board and is for a period of time not to exceed 40
- the number of semesters normally required in the recipi-
- 41
- 42 ent's academic discipline.
- 43 (3) The governing boards each shall promulgate a rule
  - pursuant to the provisions of section six, article one of this
- chapter, governing the award of graduate and professional 45
- school fee waivers; the issuance and cancellation of 46
- certificates entitling the recipients to the benefits thereof; 47
- 48 the use of the fee waivers by the recipients; and the rights
- and duties of the recipients with respect to the fee waivers.

- 50 These rules may not be inconsistent with the provisions of
- 51 this section.
- 52 (4) The awarding of graduate and professional school fee
- 53 waivers shall be entered in the minutes of the meeting of
- 54 each governing board.

#### ARTICLE 11. MISCELLANEOUS INSTITUTES AND CENTERS.

### §18B-11-7. Regional Brownfield Assistance Centers.

- 1 (a) For the purposes of this section, "eligible entities"
- 2 means government entities as defined by the Comprehen-
- 3 sive Environmental Response, Compensation, and Liabil-
- 4 ity Act of 1980, as amended, at 42 U.S.C. §9604 or
- 5 nonprofit organizations as defined by the federal Financial
- 6 Assistance Management Improvement Act at 31 U. S. C.
- 7 §6101.
- 8 (b) Marshall University and West Virginia University
- 9 each shall establish a nonprofit Regional Brownfield
- 10 Assistance Center through the corporations set out in
- article twelve of this chapter for the purposes of expedit-
- 12 ing the redevelopment of Brownfield sites. The Centers
- 13 shall provide assistance to eligible entities on state and
- 14 federal Brownfield programs, secure state and federal
- 15 funding for Brownfield redevelopment and acquire
- 16 property eligible for state and federal Brownfield assis-
- 17 tance.
- 18 (c) The Center established by Marshall University serves
- 19 the following counties:
- 20 (1) McDowell, Mercer, Monroe, Raleigh, Summers and
- 21 Wyoming;
- 22 (2) Cabell, Lincoln, Logan, Mason, Mingo and Wayne;
- 23 (3) Boone, Clay, Kanawha and Putnam; and
- 24 (4) Braxton, Fayette, Greenbrier, Nicholas, Pocahontas
- 25 and Webster.

- 26 (d) The Center established by West Virginia University
- 27 serves the following counties:
- 28 (1) Calhoun, Jackson, Pleasants, Ritchie, Roane, Tyler,
- 29 Wirt and Wood;
- 30 (2) Brooke, Hancock, Marshall, Ohio and Wetzel;
- 31 (3) Barbour, Doddridge, Gilmer, Harrison, Lewis,
- 32 Marion, Monongalia, Preston, Randolph, Taylor, Tucker
- 33 and Upshur; and
- 34 (4) Berkeley, Grant, Hampshire, Hardy, Jefferson,
- 35 Mineral, Morgan and Pendleton.
- 36 (e) To accomplish the purposes of this section, the
- 37 Regional Brownfield Assistance Centers each have powers
- 38 and duties including, but not limited to, the following:
- 39 (1) Acquiring property that is eligible for state and
- 40 federal Brownfield assistance pursuant to the Small
- 41 Business Liability Relief and Brownfields Revitalization
- 42 Act (Public Law No. 107-118, 185 stat. 2356) and the West
- 43 Virginia Voluntary Remediation and Redevelopment Act
- 44 established in article twenty-two, chapter twenty-two of
- 45 this code;
- 46 (2) Serving as the developer of property or entering into
- 47 partnerships, agreements or other contractual arrange-
- 48 ments with other public or private entities for the purposes
- 49 of managing and coordinating remediation and redevelop-
- 50 ment activities;
- 51 (3) Preparing an inventory of Brownfield sites within
- 52 their respective geographic regions by the first day of July,
- 53 two thousand six, and updating the inventory of sites
- 54 annually;
- 55 (4) Promoting and coordinating the development of
- 56 Brownfield property by providing training and technical
- 57 assistance on Brownfield development, grant writing, site

- 58 assessments, remediation, community involvement and site
- 59 preparation to eligible entities;
- 60 (5) Administering federal Brownfield Job Training
- 61 Grants, the Brownfields Revolving Fund, and other federal
- 62 Brownfield financial assistance programs to assist eligible
- 63 entities in their Brownfield development efforts;
- 64 (6) Coordinating efforts to secure federal Brownfield
- 65 funding by establishing priority rankings and by other
- 66 necessary measures to maximize federal financial assis-
- 67 tance and eliminate overlapping competition for federal
- 68 dollars;
- 69 (7) Coordinating the development and publication by the
- 70 first day of July, two thousand six, of a website to provide
- 71 education and appropriate information on Brownfields
- 72 development in West Virginia; and
- 73 (8) Coordinating with the West Virginia Development
- 74 Office and the Department of Environmental Protection to
- 75 establish and track key Brownfield economic statistics and
- 76 conduct Brownfield conferences, as appropriate.

#### ARTICLE 14. MISCELLANEOUS.

## §18B-14-11. Legislative findings; creation of Governor's Commission on Graduate Study in Science, Technology, Engineering, and Mathematics; membership; report.

- 1 (a) The Legislature finds that West Virginia ranks below
- 2 most other states on key indicators of scientific and
- 3 technical capacity, including the number of scientists and
- 4 engineers who hold doctoral degrees, the number of
- 5 science and engineering post-doctorates and the number
- of science and engineering graduate students.
- 7 (b) The Legislature further finds that this lack of scien-
- 8 tific and technical capacity places the state at a competi-
- 9 tive disadvantage to other states in terms of generating
- 10 economic development and winning research grants, as

- 11 evidenced by limited amounts of academic research and
- 12 development funding, industrial research and develop-
- 13 ment, small business innovation grant awards, technol-
- 14 ogy-related start-up companies and the low number of
- 15 high-tech jobs.
- 16 (c) To address these findings, there is created the Gover-
- 17 nor's Commission on Graduate Study in Science, Technol-
- 18 ogy, Engineering and Mathematics, which may be cited as
- 19 the STEM Commission, to address issues which include,
- 20 but are not limited to, the following:
- 21 (1) Promoting coordination between higher education
- 22 and K-12 education to create a seamless system of science
- 23 and mathematics education and to improve science and
- 24 mathematics education at all levels;
- 25 (2) Increasing the number of graduate students and
- 26 post-doctorates in science, technology, engineering and
- 27 mathematics, including the number of women and minor-
- 28 ity graduate students in these fields;
- 29 (3) Increasing the number of West Virginia undergradu-
- 30 ate and graduate students who receive nationally competi-
- 31 tive scholarships and fellowships in science, technology,
- 32 engineering and mathematics, such as Goldwater, Howard
- 33 Hughes, National Science Foundation and Udall Fellow-
- 34 ships;
- 35 (4) Improving the quality of graduate faculty and
- 36 programs in science, technology, engineering and mathe-
- 37 matics;
- 38 (5) Aligning graduate programs in science, technology,
- 39 engineering and mathematics with the goals and objectives
- 40 of the State EPSCoR Program, the State Science and
- 41 Technology Advisory Council, the West Virginia Develop-
- 42 ment Office and the Doctoral Scholars Program of the
- 43 Southern Regional Education Board; and

- 44 (6) Increasing the quantity and enhancing the quality of
- 45 academic research, as measured by federal and external
- 46 expenditures for research and development.
- 47 (d) STEM Commission membership. -
- 48 (1) The Commission is comprised of fourteen members
- 49 selected as follows:
- 50 (A) The Governor or designee, who serves as Chair;
- 51 (B) The Chancellor for the Higher Education Policy
- 52 Commission;
- 53 (C) The Director of Academic Affairs of the Higher
- 54 Education Policy Commission;
- 55 (D) The Executive Director of the State EPSCoR Pro-
- 56 gram;
- 57 (E) The Executive Director of the West Virginia Devel-
- 58 opment Office or designee;
- 59 (F) The provosts of Marshall University and West
- 60 Virginia University or their designees;
- 61 (G) Five members appointed by the Governor who
- 62 represent academic, business and research interests; and
- 63 (H) The Chair of the House of Delegates Committee on
- 64 Education and the Chair of the West Virginia Senate
- 65 Committee on Education as ex officio, nonvoting members
- 66 who serve in an advisory capacity.
- 67 (2) At least two of the Governor's appointees are state
- 68 residents.
- 69 (3) The Governor shall make appointments to the
- 70 Commission so that members may begin their delibera-
- 71 tions no later than the first day of July, two thousand five.
- 72 (e) The Commission shall complete its work and report
- 73 its findings, conclusions and recommendations, together
- 74 with drafts of any legislation necessary to effectuate the

- 75 recommendations, to the Legislative Oversight Commis-
- 76 sion on Education Accountability, the Higher Education
- 77 Policy Commission and the State EPSCoR Advisory
- 78 Council by the first day of December, two thousand five.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman Senote Committee Chairman House Committee Originated in the Senate. To take effect July 1, 2005. Clerk of the Senate Clerk of the House of Delegates President of the Senate Speaker House of Delegates The withing appeared

Governor



PRESENTED TO THE GOVERNOR

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