1 AN ACT relating to employment at public postsecondary education institutions.

2 Be it enacted by the General Assembly of the Commonwealth of Kentucky:

- 3 → Section 1. KRS 164.360 is amended to read as follows:
- 4 (1) (a) Each board of regents for the universities <u>shall</u>[may] appoint a president, [and on the recommendation of the president may, in its discretion,]appoint all faculty members and employees, and fix their compensation and tenure of service, subject to the provisions of <u>subsections (2) to (5)[subsection (2)]</u> of this section. <u>Faculty member and employee appointment and removal</u>

 9 <u>decisions may be delegated to the president in accordance with policy</u>

 10 <u>adopted by each board of regents.</u>
 - (b) The board of regents for the Kentucky Community and Technical College System shall appoint a president, [and on the recommendation of the president may, in its discretion,]appoint all faculty members and employees, and fix their compensation and tenure of service, subject to the provisions of subsections (2) to (5)[subsection (2)] of this section. Faculty member and employee appointment and removal decisions may be delegated to the president in accordance with policy adopted by the board of regents.
- 18 (2) [No person shall be employed for a longer period than four (4) years.] No person shall be employed at an institution where his <u>or her</u> relative serves on the board of regents for that institution.
- 21 (3) Each board may remove the president of the university or Kentucky Community
 22 and Technical College System <u>and</u>[, and upon the recommendation of] the
 23 president may remove any faculty member or <u>employee.[employees, but]</u>
- No president or faculty member shall be removed except for <u>cause</u>, <u>which shall</u>
 include incompetency, neglect of or refusal to perform his <u>or her</u> duty, [or for]
 immoral conduct, <u>or failure to meet college or university performance and</u>
 productivity requirements as determined in accordance with subsection (5) of this

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<u>section</u>. A president or faculty member shall not be removed until after <u>thirty</u> (<u>30)</u>[ten (10)] days' notice in writing, stating the nature of the charges preferred, and after an opportunity has been given him <u>or her</u> to make defense before the board by counsel or otherwise and to introduce testimony which shall be heard and determined by the board. Charges against a president shall be preferred by the chairperson of the board upon written information furnished to him <u>or her</u>, and charges against a faculty member shall be preferred in writing by the president unless the offense is committed in his <u>or her</u> presence.

- (5) President and faculty member performance and productivity shall be evaluated at least once every four (4) years using a process approved by each board. Failure to meet performance and productivity requirements may result in removal of a president or faculty member regardless of status. The evaluation process shall be established by each board and provided to all faculty members by January 1, 2026, to become effective July 1, 2026.
 - → Section 2. KRS 164.230 is amended to read as follows:
 - The board of trustees has full power to suspend or remove any of the officers, teachers, professors, or agents that it is authorized to appoint, but no president, professor, or teacher shall be removed except for incompetency, neglect of or refusal to perform his <u>or her</u> duty, <u>for for jimmoral conduct, or failure to meet college or university performance and productivity requirements as determined in accordance with subsection (2) of this section. A president, professor or teacher shall not be removed until after <u>thirty (30) [ten (10)]</u> days' notice in writing, stating the nature of the charges preferred, and after an opportunity has been given him <u>or her</u> to make defense before the board by counsel or otherwise and to introduce testimony which shall be heard and determined by the board. <u>Officer, teacher, professor, or agent appointment and removal decisions may be delegated to the president in accordance with policy adopted by the board of trustees.</u></u>

(1)

1	<u>(2)</u>	Pres	sident, teacher, and professor performance and productivity shall be evaluated
2		at le	east once every four (4) years using a process approved by the board. Failure
3		to m	neet performance and productivity requirements may result in removal of a
4		pres	ident, teacher, or professor regardless of status. The evaluation process shall
5		<u>be</u> e	established by the board and provided to all faculty members by January 1,
6		2020	6, to become effective July 1, 2026.
7		→ S	ection 3. KRS 164.830 is amended to read as follows:
8	(1)	The	board of trustees of the University of Louisville shall constitute a body
9		corp	orate, with the usual corporate powers, and shall possess all the authorities,
10		imm	nunities, rights, privileges, and franchises usually attaching to the governing
11		bodi	ies of Kentucky public higher educational institutions. A majority of the voting
12		men	nbers of the board shall constitute a quorum for the transaction of business.
13		Pow	vers of the board shall include the following:
14		(a)	Appointment of a president, all faculty members, and other personnel and
15			determination of the compensation, duties, and official relations of each. No
16			relative of a board of trustee member shall be employed by the university.
17			Faculty member and personnel appointment decisions may be delegated to
18			the president in accordance with policy adopted by the board of trustees;
19		(b)	Suspension or removal of the president, officers, faculty, agents, or other
20			personnel that it is authorized to appoint, except that no president, professor,
21			or teacher shall be removed except for incompetence, neglect of or refusal to
22			perform his or her duty, for for simmoral conduct, or failure to meet college
23			or university performance and productivity requirements as determined in
24			accordance with paragraph (c) of this subsection. Any [and that the] removal
25			shall be made in accordance with procedures established by law for state
26			institutions. Officer, faculty, agent, or other personnel removal decisions
27			may be delegated to the president in accordance with policy adopted by the

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(c) Creation of a process requiring the evaluation of the performance and productivity of the president, professors, and teachers at least once every four (4) years. Failure to meet performance and productivity requirements may result in removal of a president, professor, or teacher regardless of status. The evaluation process shall be established by the board and provided to all faculty members by January 1, 2026, to become effective July *1, 2026*; Election of a chairperson, a vice chairperson to act in the absence or (d) temporary disability of the chairperson, and any other officers as it deems wise, including the annual election of a six (6) member executive committee which shall have the powers that the board delegates to it and shall operate under the rules the board shall establish under its authority to make bylaws, rules, and regulations consistent with this chapter. The committee shall have one (1) member representing the students, faculty, and nonteaching personnel with the group alternating each year. The initial appointment to the executive committee after March 21, 2017, shall be a faculty member, to be followed by a student and a nonteaching personnel, respectively; [.] Receipt, retention, and administration, on behalf of the university, <u>(e)[(d)]</u> subject to the conditions attached, all revenues accruing from endowments, appropriations, allotments, grants or bequests, and all types of property; [...] Requirement of reports from the president, officers, faculty, and (f)[(e)] employees as it deems necessary and proper from time to time; [.] (g)[(f)] Granting degrees to graduates of the university, prescription of conditions upon which postgraduate honors may be obtained, and conferment

The board shall periodically evaluate the institution's progress in

of honorary degrees; [.]

1		implementing its missions, goals, and objectives to conform to the strategic
2		agenda. Officers and officials shall be held accountable for the status of the
3		institution's progress; and[.]
4		(i)[(h)] The board shall adopt bylaws, rules, and regulations for the governance
5		of its members, officers, agents, and employees, which shall reference the
6		member removal and replacement provisions of KRS 63.080, and the board
7		shall enforce obedience to those bylaws, rules, and regulations.
8	(2)	Board members shall receive no compensation for serving on the board, but shall be
9		reimbursed for travel expenses for attending meetings and performing other official
10		functions, consistent with the reimbursement policy for state employees. Board
11		members who reside outside the Commonwealth shall not be reimbursed for out-of-
12		state travel expenses.
13	(3)	The provisions of KRS 164.030, 164.200, and 164.410, shall be applicable to the
14		University of Louisville, except where inconsistent with the purposes of KRS
15		164.810 to 164.870.