ORIGINAL HOUSE BILL NO. <u>HB0041</u>

ENROLLED ACT NO. 44, HOUSE OF REPRESENTATIVES

SIXTY-FIFTH LEGISLATURE OF THE STATE OF WYOMING 2019 GENERAL SESSION

AN ACT relating to the University of Wyoming; modifying appellations; allowing an increase in University of Wyoming board of trustees executive committee members; and providing for an effective date.

Be It Enacted by the Legislature of the State of Wyoming:

Section 1. W.S. 16-6-1001(a)(i)(D)(II), 21-17-203, 21-17-205, 21-17-404(a)(xv) and 21-17-418(a) are amended to read:

16-6-1001. Capital construction projects restrictions; preference requirements; waivers.

- (a) Unless otherwise prohibited by federal law, any funds appropriated or authorized for expenditure for capital construction projects shall be subject to the restrictions of this section which shall be construed where possible as complimentary and consistent with other statutory requirements relating to competitive bidding and contractor preferences. To the extent the restrictions in this section are inconsistent with other state statutes, this section shall supersede all such inconsistent provisions and shall govern. This section shall be applied as follows:
- (i) This paragraph shall apply to any alternate design and construction delivery method as defined in W.S. 16-6-701(a)(v):
- (D) Any waiver shall be approved in writing by the following persons:
- (II) For projects to be completed by the University of Wyoming, by the president of the university and the president_chairman of the board of trustees;

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21-17-203. To be body corporate; powers, duties and functions generally.

The board of trustees and their successors in office constitute a body corporate by the name of "the trustees of the University of Wyoming". They possess all the powers necessary or convenient to accomplish the objects and perform the duties prescribed by law, and shall have custody of the books, records, buildings and all other property of the The board shall elect a president chairman, university. secretary and treasurer, who shall perform the duties prescribed in the bylaws of the board. The treasurer shall execute a bond, with approved sureties in double the sum likely to come into his hands, for the faithful discharge of his duties. The term of office of board officers, their duties severally and the times for holding meetings shall be fixed in the bylaws of the board. A majority of the board constitutes a quorum for the transaction of business but a less number may adjourn from time to time, and all routine business may be entrusted to an executive committee of no fewer than three (3) members subject to such conditions as the bylaws of the board prescribe. The board may from time to time appoint and authorize a person to examine and approve for payment all legal claims against the corporation. person shall give bond with surety approved by the board, payable to the state of Wyoming in such sum as the board may fix, conditioned for the faithful performance of his duties. A certificate of appointment signed by the president chairman and secretary of the board and the bond shall be filed with the state auditor. At each meeting of the board all action taken by the person so appointed subsequent to the immediately preceding board meeting shall be submitted to the board for its approval or disapproval. The actual and necessary traveling expenses of nonresident members in attending the

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annual meeting of the board may be audited by the auditing committee thereof and paid by warrant on the treasurer out of the general fund of the university.

21-17-205. Report.

The trustees of the University of Wyoming, through their president chairman, shall report to the governor as required by W.S. 9-2-1014 respecting the progress, condition and wants of the university and of each school or department thereof, the course of study in each, the number of professors and the nature, costs and results of students, important investigations, and such other information as they deem important or as may be required by any law of this state, or of the United States. The secretary and treasurer of the board of trustees shall prepare an itemized report showing disbursements for receipts and the year, appropriation resolution for that year, the purposes for which the revenue was expended, and the amount of revenue expended upon each school or department of work, including the experiment station.

21-17-404. Definitions.

- (a) As used in W.S. 21-17-402 through 21-17-450:
- (xv) "President Chairman of the board" means the de facto or de jure president chairman of the trustees of the University of Wyoming, or his successor in functions, if any;

21-17-418. Board and officers to execute securities; endorsement by university treasurer; facsimile signatures.

(a) Bonds and other securities issued under this act shall be executed in the name of the board, shall be signed

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by the <u>president chairman</u> of the board, shall be attested by the secretary of the board, shall be countersigned by the treasurer of the board and shall be authenticated by the official seal of the board.

Section 2. This act is effective July 1, 2019.

(END)

Speaker of the House	President of the Senate
	Governor
TIME	APPROVED:
DATE	APPROVED:
I hereby certify that	this act originated in the House.
Chief Clerk	