

1993 Senate Bill 693

Date of enactment: April 18, 1994

Date of publication*: May 2, 1994

1993 WISCONSIN ACT 358

AN ACT to amend ch. 39 (title) and subch. IV (title) of ch. 39; and to create 14.90, 20.505 (1) (be) and 39.80 of the statutes, relating to: ratification of the midwestern higher education compact and creation of a midwestern higher education commission and making an appropriation.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 14.90 of the statutes is created to read:

14.90 Midwestern higher education commission.

(1) There is created a midwestern higher education commission as specified under s. 39.80 (2) (a) consisting of the following members representing this state:

- (a) The governor or his or her designee.
- (b) One representative to the assembly appointed by the speaker to the assembly for a 2-year term.
- (c) One senator appointed by the president of the senate for a 2-year term.

SECTION 2. 20.005 (3) (schedule) of the statutes: at the appropriate place, insert the following amounts for the purposes indicated:

	<u>1993-94</u>	<u>1994-95</u>	
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**20.505 Administration,
department of**

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| (1) SUPERVISION AND MANAGEMENT | | | |
| (be) Midwestern higher education compact; membership and costs | GPR A | -0- | 58,000 |

SECTION 3. 20.505 (1) (be) of the statutes is created to read:

20.505 (1) (be) *Midwestern higher education compact; membership and costs.* The amounts in the schedule for the purposes specified in s. 14.90 (3).

SECTION 4. Chapter 39 (title) of the statutes is amended to read:

(d) One member representing higher education appointed by the governor for a 4-year term.

(e) One member representing higher education appointed by the governor for a 2-year term.

(2) The members of the commission shall serve without compensation but shall be reimbursed from the appropriation under s. 20.505 (1) (be) for actual and necessary expenses incurred in the performance of their duties. The commission has the powers and duties granted and imposed under s. 39.80.

(3) From the appropriation under s. 20.505 (1) (be), the department of administration shall pay the costs of membership in and costs associated with the midwestern higher education compact.

CHAPTER 39

HIGHER EDUCATIONAL AGENCIES AND ~~COMPACT FOR~~ EDUCATION COMPACTS

SECTION 5. Subchapter IV (title) of chapter 39 of the statutes is amended to read:

CHAPTER 39

SUBCHAPTER IV

COMPACT FOR EDUCATION COMPACTS

SECTION 6. 39.80 of the statutes is created to read:

39.80 Midwestern higher education compact. The midwestern higher education compact is hereby enacted into law and entered into by this state with all other jurisdictions legally joining therein, in the form substantially as follows:

(1) **ARTICLE I – PURPOSE.** The purpose of the midwestern higher education compact shall be to provide greater higher education opportunities and services in the midwestern region, with the aim of furthering regional access to, research in and choice of higher education for the citizens residing in the several states which are parties to this compact.

(2) **ARTICLE II – THE COMMISSION.** (a) The compacting states hereby create the midwestern higher education commission, hereinafter called “the commission”. The commission shall be a body corporate of each compacting state. The commission shall have all the responsibilities, powers and duties set forth herein, including the power to sue and be sued, and such additional powers as may be conferred upon it by subsequent action of the respective legislatures of the compacting states in accordance with the terms of this compact.

(b) The commission shall consist of 5 resident members of each state as follows: the governor or the governor’s designee who shall serve during the tenure of office of the governor; 2 legislators, one from each house (except Nebraska, which may appoint 2 legislators from its unicameral legislature), who shall serve 2–year terms and be appointed by the appropriate appointing authority in each house of the legislature; and 2 other at–large members, at least one of whom shall be selected from the field of higher education. The at–large members shall be appointed in a manner provided by the laws of the appointing state. One of the 2 at–large members initially appointed in each state shall serve a 2–year term. The other, and any regularly appointed successor to either at–large member, shall serve a 4–year term. All vacancies shall be filled in accordance with the laws of the appointing states. Any commissioner appointed to fill a vacancy shall serve until the end of the incomplete term.

(c) The commission shall select annually, from among its members, a chairperson, a vice chairperson and a treasurer.

(d) The commission shall appoint an executive director who shall serve at its pleasure and who shall act as secretary to the commission. The treasurer, the executive director and such other personnel as the commission may determine, shall be bonded in such amounts as the commission may require.

(e) The commission shall meet at least once each calendar year. The chairperson may call additional meetings and, upon the request of a majority of the commission members of 3 or more compacting states, shall call

additional meetings. Public notice shall be given of all meetings and meetings shall be open to the public.

(f) Each compacting state represented at any meeting of the commission is entitled to one vote. A majority of the compacting states shall constitute a quorum for the transaction of business, unless a larger quorum is required by the bylaws of the commission.

(3) **ARTICLE III – POWERS AND DUTIES OF THE COMMISSION.** (a) The commission shall adopt a seal and suitable bylaws governing its management and operations.

(b) Irrespective of the civil service, personnel or other merit system laws of any of the compacting states, the commission in its bylaws shall provide for the personnel policies and programs of the compact.

(c) The commission shall submit a budget to the governor and legislature of each compacting state at such time and for such period as may be required. The budget shall contain specific recommendations of the amount or amounts to be appropriated by each of the compacting states.

(d) The commission shall report annually to the legislatures and governors of the compacting states, to the midwestern governors’ conference and to the midwestern legislative conference of the council of state governments concerning the activities of the commission during the preceding year. Such reports shall also embody any recommendations that may have been adopted by the commission.

(e) The commission may borrow, accept, or contract for the services of personnel from any state or the United States or any subdivision or agency thereof, from any interstate agency, or from any institution, foundation, person, firm or corporation.

(f) The commission may accept for any of its purposes and functions under the compact any and all donations, and grants of money, equipment, supplies, materials and services (conditional or otherwise) from any state or the United States or any subdivision or agency thereof, or interstate agency, or from any institution, foundation, person, firm, or corporation, and may receive, utilize and dispose of the same.

(g) The commission may enter into agreements with any other interstate education organizations or agencies and with higher education institutions located in non-member states and with any of the various states of these United States to provide adequate programs and services in higher education for the citizens of the respective compacting states. The commission shall, after negotiations with interested institutions and interstate organizations or agencies, determine the cost of providing the programs and services in higher education for use in these agreements.

(h) The commission may establish and maintain offices, which shall be located within one or more of the compacting states.

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(i) The commission may establish committees and hire staff as it deems necessary for the carrying out of its functions.

(j) The commission may provide for actual and necessary expenses for attendance of its members at official meetings of the commission or its designated committees.

(4) ARTICLE IV – ACTIVITIES OF THE COMMISSION. (a) The commission shall collect data on the long-range effects of the compact on higher education. By the end of the 4th year from the effective date of the compact and every 2 years thereafter, the commission shall review its accomplishments and make recommendations to the governors and legislatures of the compacting states on the continuance of the compact.

(b) The commission shall study issues in higher education of particular concern to the midwestern region. The commission shall also study the needs for higher education programs and services in the compacting states and the resources for meeting such needs. The commission shall, from time to time, prepare reports on such research for presentation to the governors and legislatures of the compacting states and other interested parties. In conducting such studies, the commission may confer with any national or regional planning body. The commission may draft and recommend to the governors and legislatures of the various compacting states suggested legislation dealing with problems of higher education.

(c) The commission shall study the need for provision of adequate programs and services in higher education, such as undergraduate, graduate or professional student exchanges in the region. If a need for exchange in a field is apparent, the commission may enter into such agreements with any higher education institution and with any of the compacting states to provide programs and services in higher education for the citizens of the respective compacting states. The commission shall, after negotiations with interested institutions and the compacting states, determine the cost of providing the programs and services in higher education for use in its agreements. The contracting states shall contribute the funds not otherwise provided, as determined by the commission, for carrying out the agreements. The commission may also serve as the administrative and fiscal agent in carrying out agreements for higher education programs and services.

(d) The commission shall serve as a clearinghouse on information regarding higher education activities among institutions and agencies.

(e) In addition to the activities of the commission previously noted, the commission may provide services and research in other areas of regional concern.

(5) ARTICLE V – FINANCE. (a) The moneys necessary to finance the general operations of the commission not otherwise provided for in carrying forth its duties,

responsibilities and powers as stated herein shall be appropriated to the commission by the compacting states, when authorized by the respective legislatures, by equal apportionment among the compacting states.

(b) The commission shall not incur any obligations of any kind prior to the making of appropriations adequate to meet the same; nor shall the commission pledge the credit of any of the compacting states, except by and with the authority of the compacting state.

(c) The commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the commission shall be subject to the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the commission shall be audited yearly by a certified or licensed public accountant and the report of the audit shall be included in and become part of the annual report of the commission.

(d) The accounts of the commission shall be open at any reasonable time for inspection by duly authorized representatives of the compacting states and persons authorized by the commission.

(6) ARTICLE VI – ELIGIBLE PARTIES AND ENTRY INTO FORCE. (a) The states of Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota and Wisconsin shall be eligible to become party to this compact. Additional states will be eligible if approved by a majority of the compacting states.

(b) As to any eligible party state, this compact shall become effective when its legislature shall have enacted the same into law; provided that it shall not become initially effective until enacted into law by 5 states prior to the 31st day of December, 1995.

(c) Amendments to the compact shall become effective upon their enactment by the legislatures of all compacting states.

(7) ARTICLE 7 – WITHDRAWAL, DEFAULT AND TERMINATION. (a) Any compacting state may withdraw from this compact by enacting a statute repealing the compact, but such withdrawal shall not become effective until 2 years after the enactment of such statute. A withdrawing state shall be liable for any obligations which it may have incurred on account of its party status up to the effective date of withdrawal, except that if the withdrawing state has specifically undertaken or committed itself to any performance of an obligation extending beyond the effective date of withdrawal, it shall remain liable to the extent of such obligation.

(b) If any compacting state shall at any time default in the performance of any of its obligations, assumed or imposed, in accordance with the provisions of this compact, all rights, privileges and benefits conferred by this compact or agreements hereunder shall be suspended from the effective date of such default as fixed by the commission, and the commission shall stipulate the con-

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ditions and maximum time for compliance under which the defaulting state may resume its regular status. Unless such default shall be remedied under the stipulations and within the time period set forth by the commission, this compact may be terminated with respect to such defaulting state by affirmative vote of a majority of the other member states. Any such defaulting state may be reinstated by performing all acts and obligations as stipulated by the commission.

(8) **ARTICLE VIII – SEVERABILITY AND CONSTRUCTION.** The provisions of this compact entered into hereunder shall be severable and if any phrase, clause, sentence or provision of this compact is declared to be contrary to the constitution of any compacting state or of the United States or the applicability thereof to any government,

agency, person or circumstance is held invalid, the validity of the remainder of this compact and the applicability thereof to any government, agency, person or circumstance shall not be affected thereby. If this compact entered into hereunder shall be held contrary to the constitution of any compacting state, the compact shall remain in full force and effect as to the remaining states and in full force and effect as to the state affected as to all severable matters. The provisions of this compact entered into pursuant hereto shall be liberally construed to effectuate the purposes thereof.

SECTION 7. Effective date. This act takes effect on July 1, 1994, or the day after publication, whichever is later.
