



PREVAILED

Roll Call No. \_\_\_\_\_

FAILED

Ayes \_\_\_\_\_

WITHDRAWN

Noes \_\_\_\_\_

RULED OUT OF ORDER

## HOUSE MOTION \_\_\_\_\_

MR. SPEAKER:

I move that House Bill 1408 be amended to read as follows:

1       Page 2, after line 42, begin a new paragraph and insert:  
2       "SECTION 3. IC 21-20-3-2, AS AMENDED BY P.L.213-2025,  
3       SECTION 253, IS AMENDED TO READ AS FOLLOWS  
4       [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) The board of trustees has  
5       nine (9) members. appointed by the governor.  
6       (b) At least five (5) of the members appointed to the board of  
7       trustees must be alumni of Indiana University.  
8       SECTION 4. IC 21-20-3-2.5 IS REPEALED [EFFECTIVE UPON  
9       PASSAGE]. Sec. 2.5. (a) The governor may at any time remove and  
10      replace a member of the board of trustees who was elected by the  
11      alumni of Indiana University.  
12      (b) If the governor removes and replaces a member under this  
13      section, the new member appointed by the governor serves until the  
14      expiration of the term of the replaced member described in subsection  
15      (a).  
16      (c) If the governor does not remove and replace a member under this  
17      section, the member of the board of trustees elected by the alumni of  
18      Indiana University may serve until the member's term expires.  
19      (d) This section expires January 1, 2028.  
20       SECTION 5. IC 21-20-3-3, AS AMENDED BY P.L.213-2025,  
21       SECTION 255, IS AMENDED TO READ AS FOLLOWS

1 [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) At least five (5) of the  
2 members appointed to the board of trustees must be residents of  
3 Indiana.

4 (b) This subsection section does not apply to the student trustee  
5 appointed to the board of trustees. Not more than: three (3) of the  
6 members of the board of trustees

7 (1) one (1) of the trustees elected to the board of trustees; and  
8 (2) two (2) of the trustees appointed to the board of trustees;  
9 may reside in the same county.

10 SECTION 6. IC 21-20-3-3.5 IS ADDED TO THE INDIANA CODE  
11 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE  
12 UPON PASSAGE]: Sec. 3.5. (a) Three (3) members of the board of  
13 trustees shall be elected by the alumni of Indiana University under  
14 this chapter. In the year in which the term of any member of the  
15 board of trustees elected by the alumni expires, a successor to the  
16 trustee shall be elected by the alumni of Indiana University, to  
17 serve for a term of three (3) years beginning July 1 next succeeding  
18 the election.

19 (b) When a vacancy occurs in the membership of the board of  
20 trustees who are elected by the alumni, because of death,  
21 resignation, or any other reason, the vacancy shall be filled by  
22 selection by the Indiana University alumni association executive  
23 council for the unexpired term.

24 SECTION 7. IC 21-20-3-4.5 IS ADDED TO THE INDIANA CODE  
25 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE  
26 UPON PASSAGE]: Sec. 4.5. The members of the board of trustees  
27 who are elected by the alumni of Indiana University must be  
28 alumni of Indiana University.

29 SECTION 8. IC 21-20-3-5.5 IS ADDED TO THE INDIANA CODE  
30 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE  
31 UPON PASSAGE]: Sec. 5.5. The alumni of Indiana University  
32 consist of those persons who have been awarded a degree by the  
33 board of trustees of Indiana University as recommended by the  
34 faculty.

35 SECTION 9. IC 21-20-3-6.5 IS ADDED TO THE INDIANA CODE  
36 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE  
37 UPON PASSAGE]: Sec. 6.5. (a) Any one hundred (100) or more  
38 alumni of Indiana University may file with the librarian of Indiana  
39 University on or before April 1 in each year a written nomination  
40 for a trustee to be elected by the alumni at the next election.

41 (b) After April 1, but not later than June 1, a list of all  
42 candidates nominated under this section shall be mailed by the  
43 librarian to each alumnus at the alumnus's address.

44 SECTION 10. IC 21-20-3-7.5 IS ADDED TO THE INDIANA  
45 CODE AS A NEW SECTION TO READ AS FOLLOWS  
46 [EFFECTIVE UPON PASSAGE]: Sec. 7.5. Beginning in the 2026

1       **calendar year, the election of members of the board of trustees**  
2       **shall be held at Indiana University on the secular day immediately**  
3       **preceding July 1. At that time trustees shall be elected to:**

4           **(1) serve for a term of three (3) years from July 1 next**  
5           **succeeding the trustee's election; and**  
6           **(2) complete any unexpired term or terms.**

7       **SECTION 11. IC 21-20-3-8.5 IS ADDED TO THE INDIANA**  
8       **CODE AS A NEW SECTION TO READ AS FOLLOWS**  
9       **[EFFECTIVE UPON PASSAGE]: Sec. 8.5. The university librarian**  
10       **shall conduct the elections to select the three (3) alumni members**  
11       **of the board of trustees. All alumni (as described in section 5.5 of**  
12       **this chapter) are eligible to participate in the election either by**  
13       **electronic or printed ballot, and each eligible individual may cast**  
14       **only one (1) vote. A request for a printed ballot must be made in**  
15       **writing to the university librarian not later than May 1 of an**  
16       **election year. The university librarian may adopt rules and**  
17       **regulations as necessary to carry out this section.**

18       **SECTION 12. IC 21-20-3-9.5 IS ADDED TO THE INDIANA**  
19       **CODE AS A NEW SECTION TO READ AS FOLLOWS**  
20       **[EFFECTIVE UPON PASSAGE]: Sec. 9.5. The person receiving the**  
21       **greatest number of votes cast shall be declared the elected trustee.**  
22       **If two (2) or more persons receive an equal and the greatest**  
23       **number of votes cast, the librarian shall cast lots to determine**  
24       **which of the persons shall be declared the elected trustee.**

25       **SECTION 13. IC 21-20-3-10.5 IS ADDED TO THE INDIANA**  
26       **CODE AS A NEW SECTION TO READ AS FOLLOWS**  
27       **[EFFECTIVE UPON PASSAGE]: Sec. 10.5. The term of an elected**  
28       **trustee expires July 1 of the year in which the terms are to end.**

29       **SECTION 14. IC 21-20-3-11.5 IS REPEALED [EFFECTIVE**  
30       **UPON PASSAGE]. Sec. 11.5. Except for the student trustee described**  
31       **in section 13 of this chapter; an employee of Indiana University may**  
32       **not serve as a member of the board of trustees.**

33       **SECTION 15. IC 21-20-3-12, AS AMENDED BY P.L.213-2025,**  
34       **SECTION 265, IS AMENDED TO READ AS FOLLOWS**  
35       **[EFFECTIVE UPON PASSAGE]: Sec. 12. (a) Except for a student**  
36       **trustee described in section 13 of this chapter; each member The**  
37       **governor shall appoint five (5) members of the board of trustees**  
38       **serves for a term terms of three (3) years.**

39           **(b) A member of the board of trustees may not serve more than three**  
40           **(3) terms.**

41           **(c) (b) Whenever a vacancy occurs in the membership of the board**  
42       **of trustees who are appointed by the governor because of death or**  
43       **resignation or for any other reason, the vacancy shall be filled by an**  
44       **appointment of the governor for the unexpired term.**

45       **SECTION 16. IC 21-20-3-13, AS AMENDED BY P.L.213-2025,**  
46       **SECTION 266, IS AMENDED TO READ AS FOLLOWS**

1 [EFFECTIVE UPON PASSAGE]: Sec. 13. (a) One (1) member  
2 appointed **The governor shall appoint** to the board of trustees a  
3 member who must be a full-time student of Indiana University **during**  
4 **the two (2) year tenure of the appointment.**

5 (b) The student trustee appointed in accordance with this section  
6 serves for a term of one (1) year.

7 SECTION 17. IC 21-20-3-17 IS ADDED TO THE INDIANA  
8 CODE AS A NEW SECTION TO READ AS FOLLOWS  
9 [EFFECTIVE UPON PASSAGE]: Sec. 17. (a) This section does not  
10 apply to the:

11 (1) student trustee appointed to the board of trustees under  
12 this chapter; or

13 (2) other members of the board of trustees whose terms expire  
14 in June 2026.

15 (b) Notwithstanding any other provision in this chapter, an  
16 election by the alumni of Indiana University shall be held as  
17 described in this chapter to elect three (3) members of the board of  
18 trustees. The following apply to the three (3) members elected as  
19 provided in this section in 2026:

20 (1) The three (3) elected members replace the members of the  
21 board of trustees who were appointed as new members by the  
22 governor in June 2025.

23 (2) Each alumnus described in section 5.5 of this chapter may  
24 cast three (3) votes in the 2026 election. However, an alumnus  
25 may not cast more than one (1) vote for the same candidate.

26 (3) The initial term of each elected member is as follows:

27 (A) The individual who receives the greatest number of  
28 votes cast shall be declared an elected trustee and serve an  
29 initial term of three (3) years.

30 (B) The individual who receives the second greatest  
31 number of votes cast shall be declared an elected trustee  
32 and serve an initial term of two (2) years.

33 (C) The individual who receives the third greatest number  
34 of votes cast shall be declared an elected trustee and serve  
35 an initial term of one (1) year.

36 (4) If two (2) or more persons described in subdivision (3)  
37 receive an equal number of votes cast for one (1) elected  
38 trustee position, the librarian shall cast lots to determine  
39 which of the persons shall be declared the elected trustee.

40 (5) The term of each elected member begins July 1, 2026.

41 (6) The term of each elected member expires July 1 of the  
42 year in which the terms are to end.

43 (c) This section expires July 1, 2030.".

44 Page 6, between lines 31 and 32, begin a new paragraph and insert:  
45 "SECTION 25. IC 21-38-3.5 IS REPEALED [EFFECTIVE UPON  
46 PASSAGE]. (Tenured Faculty Member Productivity Reviews).

1           SECTION 26. IC 21-38-11 IS REPEALED [EFFECTIVE UPON  
2           PASSAGE]. (Faculty Governance Organizations).".  
3           Page 8, after line 36, begin a new paragraph and insert:  
4           **"SECTION 31. An emergency is declared for this act."**.  
5           Renumber all SECTIONS consecutively.  
          (Reference is to HB 1408 as printed January 27, 2026.)

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Representative DeLaney