

EXECUTIVE ORDER NO. 82

Providing for the establishment of a Post-Secondary Education Planning Commission to perform responsibilities and accept federal funds under Sections 1202 and 1203 of the Higher Education Act of 1965 as amended.

I, Wendell R. Anderson, Governor of the State of Minnesota, by virtue of the authority vested in me by the Constitution and applicable statutes, hereby issue this Executive Order:

WHEREAS, Sections 1202 and 1203 of the Federal Higher Education Act of 1965, as amended in 1972, provide for funds to support planning for post-secondary education by a state commission; and

WHEREAS, the sum of \$1 million has been allocated to support post-secondary education planning by such commissions in the 50 states; and

WHEREAS, the availability of funds allocated for Minnesota for post-secondary education planning is contingent on designation of a state commission which is broadly and equitably representative of the general public and public and private non-profit and proprietary institutes of post-secondary education in the state including community colleges, junior colleges, post-secondary vocational schools, area vocational schools, technical institutes, four-year institutions of higher education, and branches thereof;

NOW, THEREFORE, I order that a Post-Secondary Education Planning Commission be created according to the following terms and conditions:

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1. The commission shall be known as the Minnesota State Post-Secondary Education Planning Commission.
2. The purpose of the Post-Secondary Education Planning Commission shall be to accept and utilize federal funds and to fulfill responsibilities designated under Sections 1202 and 1203 of the Higher Education Act of 1965 as amended in 1972 and such attendant regulations and guidelines as may be promulgated by the U.S. Commissioner of Education.
3. The Post-Secondary Education Planning Commission shall be comprised of not less than six nor more than 15 citizens who are broadly and equitably representative of the general public to be appointed for a term of not more than two years and shall be subject to appointment by the Higher Education Coordinating Commission; and three representatives, at least one of whom shall be a student or a faculty member without administrative responsibilities or private non-profit and proprietary post-secondary vocational institutes, private two and four-year collegiate institutions, the University of Minnesota System, the State College System, the State Community College System and the public area vocational-technical institutes to be appointed from among nominations of their constituent institutions or systems by the Higher Education Coordinating Commission. The Minnesota Post-Secondary Education Planning Commission shall select its Chairman from among the public members.
4. The Post-Secondary Education Planning Commission shall be authorized to prescribe its time and place of meeting, to determine its policies and procedures in accordance with state law.

5. The Higher Education Coordinating Commission shall provide all necessary administrative and professional support to the Post-Secondary Education Planning Commission within the limits of federal funds available. Any staff employed by the Post-Secondary Education Planning Commission shall be employees of the Higher Education Coordinating Commission and shall be appointed by the executive director of the Higher Education Coordinating Commission and in consultation with the Post-Secondary Education Planning Commission.
6. The Post-Secondary Education Planning Commission shall periodically report on the status of its activities to the Higher Education Coordinating Commission and shall file a formal report with the Higher Education Coordinating Commission on or before September 1, 1974, and June 30, 1975. Such reports shall include the results of any planning activities and any data and recommendations which members of the Post-Secondary Education Planning Commission believe should be considered by the Higher Education Coordinating Commission.
7. The Higher Education Coordinating Commission shall consider any recommendations presented by the Post-Secondary Education Planning Commission and shall provide reasonable time at any of its regularly scheduled meetings to receive presentations and reports from the Post-Secondary Education Planning Commission.
8. Members of the Post-Secondary Education Planning Commission may, at the discretion of the Commission membership, be reimbursed for necessary travel and subsistence expenses in the same manner that state officers and employees are reimbursed for such necessary expenses, if sufficient federal funds are available for such expenses.

This order shall be effective on

IN TESTIMONY WHEREOF, I hereunto set my hand  
on this 9<sup>th</sup> day of April, 1974.

Wendell R. Anderson  
Wendell R. Anderson

Filed according to Law:

Arlen I. Erdahl  
Arlen I. Erdahl

# 27245  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 9 - 1974  
Arlen I. Erdahl  
Secretary of State