

242 by the appointing authority with consent of the Senate for the unexpired term.

243 ~~[(4)]~~ (5) (a) The governor, with the consent of the Senate, shall select the chair of the
244 governing authority to serve a one-year term.

245 (b) The executive director of the Governor's Office of Economic Development shall
246 serve as the vice chair of the governing authority.

247 ~~[(5)]~~ (6) The governing authority shall meet at least monthly and may meet more
248 frequently at the request of a majority of the members of the governing authority.

249 ~~[(6) Five]~~ (7) ~~§~~ → ~~[(Six)]~~ Five ← ~~§~~ members of the governing authority are a quorum.

250 ~~[(7)]~~ (8) ~~§~~ → ~~[(a)]~~ ← ~~§~~ A member ~~§~~ → ~~[who is not a legislator]~~ ← ~~§~~ may not receive
250a compensation or
251 benefits for the member's service, but may receive per diem and travel expenses ~~[in accordance~~
252 ~~with]~~ as allowed in:

253 ~~§~~ → ~~[(i)]~~ (a) ~~[(i)]~~ ~~[(ii)]~~ ← ~~§~~ Section 63A-3-106;

254 ~~§~~ → ~~[(ii)]~~ (b) ~~[(ii)]~~ ~~[(iii)]~~ ← ~~§~~ Section 63A-3-107; and

255 ~~§~~ → ~~[(iii)]~~ (c) ~~[(iii)]~~ ~~[(iii)]~~ ← ~~§~~ rules made by the Division of Finance ~~[pursuant]~~ according to
255a Sections
256 63A-3-106 and 63A-3-107.

257 ~~[(8)(a)(i) The governing authority shall hire]~~

258 ~~§~~ → ~~[(b) Compensation and expenses of a board member who is a legislator are governed by~~
259 ~~Section 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.]~~ ← ~~§~~

260 (9) (a) After consultation with the USTAR governing authority, the governor, with the
261 consent of the Senate, shall appoint a full-time executive director to provide staff support for
262 the USTAR governing authority.

263 ~~[(ii)]~~ (b) The executive director is an at-will employee who may be terminated without
264 cause by the governor or by majority vote of the USTAR governing authority.

265 ~~[(b) The Governor's Office of Economic Development shall provide office space and~~
266 ~~administrative support for the executive director.]~~

267 Section 8. Section **63M-2-302** is amended to read:

268 **63M-2-302. USTAR governing authority powers.**

269 (1) The USTAR governing authority shall:

270 (a) ensure that funds appropriated and received for research and development at the
271 research universities and for the technology outreach program are used appropriately,
272 effectively, and efficiently in accordance with the intent of the Legislature;