

THE GOVERNOR SHALL APPOINT A PERSON TO FILL THE UNEXPIRED TERM OF THE MEMBER CAUSING THE VACANCY.

(B) THE MEMBERS OF THE BOARD SERVE WITHOUT COMPENSATION BUT MAY BE REIMBURSED FOR THEIR NECESSARY EXPENSES IN ATTENDING MEETINGS OF THE BOARD AND IN PERFORMING ANY OF THE DUTIES CONNECTED WITH THE MANAGEMENT OF MORGAN STATE UNIVERSITY.

(C) THE BOARD MAY:

(1) MAKE RULES AND REGULATIONS NOT INCONSISTENT WITH LAW FOR THE GOVERNMENT AND MANAGEMENT OF THE UNIVERSITY;

(2) EXERCISE ALL THE POWERS ENJOYED, POSSESSED AND EXERCISED BY THE BOARD OF TRUSTEES NOW HAVING THE MANAGEMENT AND CONTROL OF MORGAN STATE COLLEGE;

(3) REVIEW THE EXISTING INSTITUTION WITH RESPECT TO:

(I) ACCREDITATION,

(II) PRESENT PROGRAMS AND FUNCTIONS,

(III) ACTUAL AND POTENTIAL CAPABILITIES,

(4) ESTABLISH OR APPROVE POLICIES AND PROCEDURES GOVERNING:

(I) ADMISSIONS,

(II) CURRICULA,

(III) GRADUATION,

(IV) THE AWARDING OF DEGREES, AND

(V) GENERAL POLICY-MAKING;

(5) PREPARE AND SUBMIT ANNUAL BUDGETS;

(6) EXPEND BUDGETED FUNDS FOR NONSALARY ITEMS ON APPROPRIATE ACTIVITIES;

(7) ENTER INTO NEGOTIATIONS AND BINDING CONTRACTS, PURSUANT TO REGULATIONS REGARDING CONTRACTING, WITH OTHER PUBLIC AND PRIVATE AGENCIES TO RENDER AND RECEIVE SERVICES;

(8) ENTER, WHERE APPROPRIATE, INTO NEGOTIATIONS AND BINDING CONTRACTS, PURSUANT TO REGULATIONS REGARDING CONTRACTS, TO PERFORM RESEARCH,