

2 **SHB 2374** - S COMM AMD
3 By Committee on Higher Education

4

5 Strike everything after the enacting clause and insert the
6 following:

7 "Sec. 1. RCW 28B.20.100 and 1985 c 61 s 1 are each amended to read
8 as follows:

9 (1) The governance of the University of Washington shall be vested
10 in a board of regents to consist of ((nine)) ten members, one of whom
11 shall be a student. The governor shall select the student member from
12 a list of candidates, of at least three and not more than five,
13 submitted by the governing body of the associated students. They shall
14 be appointed by the governor with the consent of the senate, and,
15 except for the student member, shall hold their offices for a term of
16 six years from the first day of October and until their successors
17 shall be appointed and qualified. ((Five)) The student member shall
18 hold his or her office for a term of one year from the first day of
19 June until his or her successor is appointed and qualified. The
20 student member shall be a full-time student in good standing at the
21 university at the time of appointment.

22 (2) Six members of said board shall constitute a quorum for the
23 transaction of business. In the case of a vacancy, or when an
24 appointment is made after the date of the expiration of a term, the
25 governor shall fill the vacancy for the remainder of the term of the
26 regent whose office has become vacant or expired.

27 (3) Except for the term of the student member, no more than the
28 terms of two members will expire simultaneously on the last day of
29 September in any one year.

30 (4) A student appointed under this section shall excuse himself or
31 herself from participation or voting on matters relating to the hiring,
32 discipline, or tenure of faculty members and personnel.

33 **Sec. 2.** RCW 28B.30.100 and 1985 c 61 s 2 are each amended to read
34 as follows:

1 (1) The governance of Washington State University shall be vested
2 in a board of regents to consist of (~~nine~~) ten members one of whom
3 shall be a student. The governor shall select the student member from
4 a list of candidates, of at least three and not more than five,
5 submitted by the governing body of the associated students. They shall
6 be appointed by the governor, by and with the consent of the senate
7 and, except for the student member, shall hold their offices for a term
8 of six years from the first day of October and until their successors
9 are appointed and qualified. (~~Five~~) The student member shall hold
10 his or her office for a term of one year from the first day of June
11 until his or her successor is appointed and qualified. The student
12 member shall be a full-time student in good standing at the university
13 at the time of appointment.

14 (2) Six members of said board shall constitute a quorum for the
15 transaction of business. In the case of a vacancy or when an
16 appointment is made after the date of the expiration of a term, the
17 governor shall fill the vacancy for the remainder of the term of the
18 regent whose office has become vacant or expired.

19 (3) Except for the term of the student member, no more than the
20 terms of two members will expire simultaneously on the last day of
21 September in any one year.

22 (4) Each regent shall, before entering upon the discharge of his
23 respective duties as such, execute a good and sufficient bond to the
24 state of Washington, with two or more sufficient sureties, residents of
25 the state, or with a surety company licensed to do business within the
26 state, in the penal sum of not less than five thousand dollars,
27 conditioned for the faithful performance of his duties as such regent:
28 PROVIDED, That the university shall pay any fees incurred for any such
29 bonds for their board members.

30 (5) A student appointed under this section shall excuse himself or
31 herself from participation or voting on matters relating to the hiring,
32 discipline, or tenure of faculty members and personnel.

33 **Sec. 3.** RCW 28B.35.100 and 1985 c 137 s 1 are each amended to read
34 as follows:

35 (1) The governance of each of the regional universities shall be
36 vested in a board of trustees consisting of (~~seven~~) eight members,
37 one of whom shall be a student. The governor shall select the student
38 member from a list of candidates, of at least three and not more than

1 five, submitted by the governing body of the associated students. They
2 shall be appointed by the governor with the consent of the senate and,
3 except for the student member, shall hold their offices for a term of
4 six years from the first day of October and until their successors are
5 appointed and qualified. The student member shall hold his or her
6 office for a term of one year from the first day of June and until his
7 or her successor is appointed and qualified. The student member shall
8 be a full-time student in good standing at the respective university at
9 the time of appointment.

10 (2) Five members of the board constitute a quorum for the
11 transaction of business. In case of a vacancy, or when an appointment
12 is made after the date of expiration of the term, the governor shall
13 fill the vacancy for the remainder of the term of the trustee whose
14 office has become vacant or expired.

15 (3) Except for the term of the student member, no more than the
16 terms of two members will expire simultaneously on the last day of
17 September in any one year.

18 (4) A student appointed under this section shall excuse himself or
19 herself from participation or voting on matters relating to the hiring,
20 discipline, or tenure of faculty members and personnel.

21 **Sec. 4.** RCW 28B.40.100 and 1985 c 137 s 2 are each amended to read
22 as follows:

23 (1) The governance of The Evergreen State College shall be vested
24 in a board of trustees consisting of ((seven)) eight members, one of
25 whom shall be a student. The governor shall select the student member
26 from a list of candidates, of at least three and not more than five,
27 submitted by the student body. They shall be appointed by the governor
28 with the consent of the senate and, except for the student member,
29 shall hold their offices for a term of six years from the first day of
30 October and until their successors are appointed and qualified. The
31 student member shall hold his or her office for a term of one year from
32 the first day of June and until his or her successor is appointed and
33 qualified. The student member shall be a full-time student in good
34 standing at the college at the time of appointment.

35 (2) Five members of the board constitute a quorum for the
36 transaction of business. In case of a vacancy, or when an appointment
37 is made after the date of expiration of the term, the governor shall

1 fill the vacancy for the remainder of the term of the trustee whose
2 office has become vacant or expired.

3 (3) Except for the term of the student member, no more than the
4 terms of two members will expire simultaneously on the last day of
5 September in any one year.

6 (4) A student appointed under this section shall excuse himself or
7 herself from participation or voting on matters relating to the hiring,
8 discipline, or tenure of faculty members and personnel."

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12 On page 1, line 2 of the title, after "education;" strike the
13 remainder of the title and insert "and amending RCW 28B.20.100,
14 28B.30.100, 28B.35.100, and 28B.40.100."

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