

CERTIFICATION OF ENROLLMENT

**SUBSTITUTE SENATE BILL 5517**

55th Legislature  
1998 Regular Session

Passed by the Senate February 17, 1998  
YEAS 31 NAYS 18

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**President of the Senate**

Passed by the House March 3, 1998  
YEAS 81 NAYS 17

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**Speaker of the  
House of Representatives**

Approved

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**Governor of the State of Washington**

CERTIFICATE

I, Mike O Connell, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SUBSTITUTE SENATE BILL 5517** as passed by the Senate and the House of Representatives on the dates hereon set forth.

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**Secretary**

FILED

**Secretary of State  
State of Washington**

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**SUBSTITUTE SENATE BILL 5517**

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Passed Legislature - 1998 Regular Session

**State of Washington                      55th Legislature                      1998 Regular Session**

**By** Senate Committee on Higher Education (originally sponsored by Senators Wood, Kohl, Bauer, Patterson, Winsley, Brown, Goings, Fraser, Loveland, Benton, Sellar, Franklin and Oke)

Read first time 02/06/98.

1            AN ACT Relating to the membership of the governing boards of the  
2 state's institutions of higher education; and amending RCW 28B.20.100,  
3 28B.30.100, 28B.35.100, and 28B.40.100.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5            **Sec. 1.** RCW 28B.20.100 and 1985 c 61 s 1 are each amended to read  
6 as follows:

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

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

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

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

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

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

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

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

35       (4) Each regent shall, before entering upon the discharge of his  
36 respective duties as such, execute a good and sufficient bond to the  
37 state of Washington, with two or more sufficient sureties, residents of  
38 the state, or with a surety company licensed to do business within the

1 state, in the penal sum of not less than five thousand dollars,  
2 conditioned for the faithful performance of his duties as such regent:  
3 PROVIDED, That the university shall pay any fees incurred for any such  
4 bonds for their board members.

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

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

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

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

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

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

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

36 (1) The governance of The Evergreen State College shall be vested  
37 in a board of trustees consisting of (~~seven~~) eight members, one of

1 whom shall be a student. The governor shall select the student member  
2 from a list of candidates, of at least three and not more than five,  
3 submitted by the student body. They shall be appointed by the governor  
4 with the consent of the senate and, except for the student member,  
5 shall hold their offices for a term of six years from the first day of  
6 October and until their successors are appointed and qualified. The  
7 student member shall hold his or her office for a term of one year from  
8 the first day of June and until his or her successor is appointed and  
9 qualified. The student member shall be a full-time student in good  
10 standing at the college at the time of appointment.

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

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

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

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