S-4000.2			

SUBSTITUTE SENATE BILL 6270

State of Washington 57th Legislature

2002 Regular Session

By Senate Committee on Higher Education (originally sponsored by Senators Jacobsen, Kohl-Welles, McAuliffe and Carlson)

READ FIRST TIME 02/06/2002.

- 1 AN ACT Relating to student membership on governing boards of
- 2 institutions of higher education; amending RCW 28B.20.100, 28B.30.100,
- 3 28B.35.100, and 28B.40.100; and declaring an emergency.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 28B.20.100 and 1998 c 95 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 ten members, one of whom shall be
- 9 a student. The governor shall select the student member from a list of
- 10 candidates, of at least three and not more than five, submitted by the
- 11 governing body of the associated students. They shall be appointed by
- 12 the governor with the consent of the senate, and, except for the
- 13 student member, shall hold their offices for a term of six years from
- 14 the first day of October and until their successors shall be appointed
- 15 and qualified. The student member shall hold his or her office for a
- 16 term of ((one)) up to two years from the first day of June until his or
- 17 her successor is appointed and qualified. The board of regents shall
- 18 <u>determine the length of the student term.</u> The student member shall be

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- 1 a full-time student in good standing at the university at the time of 2 appointment.
- 3 (2) Six members of said board shall constitute a quorum for the 4 transaction of business. In the case of a vacancy, or when an 5 appointment is made after the date of the expiration of a term, the 6 governor shall fill the vacancy for the remainder of the term of the 7 regent whose office has become vacant or expired.
- 8 (3) Except for the term of the student member, no more than the 9 terms of two members will expire simultaneously on the last day of 10 September in any one year.
- 11 (4) A student appointed under this section shall excuse himself or 12 herself from participation or voting on matters relating to the hiring, 13 discipline, or tenure of faculty members and personnel.
- 14 **Sec. 2.** RCW 28B.30.100 and 1998 c 95 s 2 are each amended to read 15 as follows:
- 16 (1) The governance of Washington State University shall be vested in a board of regents to consist of ten members one of whom shall be a 17 18 student. The governor shall select the student member from a list of candidates, of at least three and not more than five, submitted by the 19 governing body of the associated students. They shall be appointed by 20 the governor, by and with the consent of the senate and, except for the 21 student member, shall hold their offices for a term of six years from 22 23 the first day of October and until their successors are appointed and 24 qualified. The student member shall hold his or her office for a term 25 of ((one)) up to two years from the first day of June until his or her successor is appointed and qualified. The board of regents shall 26 determine the length of the student term. The student member shall be 27 a full-time student in good standing at the university at the time of 28 29 appointment.
 - (2) Six members of said board shall constitute a quorum for the transaction of business. In the case of a vacancy or when an appointment is made after the date of the expiration of a term, the governor shall fill the vacancy for the remainder of the term of the regent whose office has become vacant or expired.
- 35 (3) Except for the term of the student member, no more than the 36 terms of two members will expire simultaneously on the last day of 37 September in any one year.

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- (4) Each regent shall, before entering upon the discharge of his 1 2 respective duties as such, execute a good and sufficient bond to the state of Washington, with two or more sufficient sureties, residents of 3 4 the state, or with a surety company licensed to do business within the state, in the penal sum of not less than five thousand dollars, 5 conditioned for the faithful performance of his duties as such regent: 6 7 PROVIDED, That the university shall pay any fees incurred for any such 8 bonds for their board members.
- 9 (5) 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. 3.** RCW 28B.35.100 and 1998 c 95 s 3 are each amended to read 13 as follows:
- 14 (1) The governance of each of the regional universities shall be 15 vested in a board of trustees consisting of eight members, one of whom 16 shall be a student. The governor shall select the student member from a list of candidates, of at least three and not more than five, 17 18 submitted by the governing body of the associated students. They shall 19 be appointed by the governor with the consent of the senate and, except for the student member, shall hold their offices for a term of six 20 years from the first day of October and until their successors are 21 appointed and qualified. The student member shall hold his or her 22 23 office for a term of ((one)) up to two years from the first day of June 24 and until his or her successor is appointed and qualified. The board 25 of trustees shall determine the length of the student term. student member shall be a full-time student in good standing at the 26 respective university at the time of appointment. 27
- (2) Five members of the board constitute a quorum for the transaction of business. In case of a vacancy, or when an appointment is made after the date of expiration of the term, the governor shall fill the vacancy for the remainder of the term of the trustee whose office has become vacant or expired.
- 33 (3) Except for the term of the student member, no more than the 34 terms of two members will expire simultaneously on the last day of 35 September in any one year.
- 36 (4) A student appointed under this section shall excuse himself or 37 herself from participation or voting on matters relating to the hiring, 38 discipline, or tenure of faculty members and personnel.

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- 1 **Sec. 4.** RCW 28B.40.100 and 1998 c 95 s 4 are each amended to read 2 as follows:
- 3 (1) The governance of The Evergreen State College shall be vested 4 in a board of trustees consisting of eight members, one of whom shall be a student. The governor shall select the student member from a list 5 of candidates, of at least three and not more than five, submitted by 6 7 the student body. They shall be appointed by the governor with the 8 consent of the senate and, except for the student member, shall hold 9 their offices for a term of six years from the first day of October and 10 until their successors are appointed and qualified. The student member shall hold his or her office for a term of ((one)) up to two years from 11 the first day of June and until his or her successor is appointed and 12 The board of trustees shall determine the length of the 13 qualified. student term. The student member shall be a full-time student in good 14
- 16 (2) Five members of the board constitute a quorum for the 17 transaction of business. In case of a vacancy, or when an appointment 18 is made after the date of expiration of the term, the governor shall 19 fill the vacancy for the remainder of the term of the trustee whose 20 office has become vacant or expired.

standing at the college at the time of appointment.

- 21 (3) Except for the term of the student member, no more than the 22 terms of two members will expire simultaneously on the last day of 23 September in any one year.
- (4) A student appointed under this section shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel.
- NEW SECTION. Sec. 5. This act is necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and takes effect immediately.

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