

# SENATE BILL REPORT

## HB 1051

---

---

As Passed Senate, March 3, 2022

**Title:** An act relating to adding a faculty member to the board of regents at the research universities.

**Brief Description:** Adding a faculty member to the board of regents at the research universities.

**Sponsors:** Representatives Pollet, Leavitt, Shewmake, Kloba, Ryu, Chopp, Fitzgibbon, Ortiz-Self, Goodman, Valdez, Lovick, Frame, Santos, Macri, Stokesbary and Bergquist.

**Brief History:** Passed House: 2/15/22, 73-25.

**Committee Activity:** Higher Education & Workforce Development: 2/24/22 [DP, w/oRec].

**Floor Activity:** Passed Senate: 3/3/22, 34-15.

### Brief Summary of Bill

- Adds a full-time or emeritus member of the faculty to the Board of Regents for both the University of Washington and Washington State University.

---

## SENATE COMMITTEE ON HIGHER EDUCATION & WORKFORCE DEVELOPMENT

**Majority Report:** Do pass.

Signed by Senators Randall, Chair; Nobles, Vice Chair; Holy, Ranking Member; Liias.

**Minority Report:** That it be referred without recommendation.

Signed by Senator Sefzik.

**Staff:** Alicia Kinne-Clawson (786-7407)

**Background:** The University of Washington and Washington State University are

---

*This analysis was prepared by non-partisan legislative staff for the use of legislative members in their deliberations. This analysis is not part of the legislation nor does it constitute a statement of legislative intent.*

governed by a Board of Regents. Each consists of ten members, one of whom is a student. The Board of Regents' members are appointed by the Governor with the consent of the Senate. The members hold terms of six years, except for the student member who holds a one-year term. The student member is not allowed to participate or vote on matters related to the hiring, discipline, or tenure of faculty members and personnel.

The powers and duties of the Board of Regents include employing the university president, faculty, staff, and all university employees; establishing admissions requirements; establishing colleges, schools, or departments to carry out the purposes of the university; granting certificates and degrees, including honorary degrees; offering new degree programs and off-campus programs; participating in consortia or centers; contracting for off-campus educational programs; and purchasing or leasing major off-campus facilities.

**Summary of Bill:** The Board of Regents for both the University of Washington and Washington State University are increased to 11 members, with the eleventh member being a full-time or emeritus member of the faculty. The faculty member must be selected by the Governor from a list of candidates submitted by the university's faculty senate and confirmed by the Washington Senate. The faculty member serves for a three-year term and must excuse oneself from voting on matters related to the hiring, discipline, or tenure of specific faculty members.

**Appropriation:** None.

**Fiscal Note:** Not requested.

**Creates Committee/Commission/Task Force that includes Legislative members:** No.

**Effective Date:** Ninety days after adjournment of session in which bill is passed.

**Staff Summary of Public Testimony:** No public hearing was held.

**Persons Testifying:** N/A

**Persons Signed In To Testify But Not Testifying:** N/A