## Chapter 478-04 WAC ORGANIZATION

WAC478-04-010Purpose.478-04-020Organization—Operation—Information.478-04-035Meetings of other university governing boards.478-04-040Board of regents exercise of powers.

## DISPOSITION OF SECTIONS FORMERLY CODIFIED IN THIS CHAPTER

478-04-030 Meetings of the board of regents. [Statutory Authority: RCW 28B.20.130 and chapter 42.30 RCW. WSR 07-03-135, § 478-04-030, filed 1/23/07, effective 2/23/07. Statutory Authority: RCW 28B.20.130, 34.05.330 and UWBR Standing Orders, chapter 1, § 2. WSR 05-21-133, § 478-04-030, filed 10/19/05, effective 11/19/05. Statutory Authority: RCW 28B.20.130 and 34.05.330. WSR 05-08-064, § 478-04-030, filed 3/31/05, effective 5/1/05. Statutory Authority: RCW 28B.20.130 and 34.05.330. add.05.330 and chapter 42.30 RCW. WSR 03-24-046, § 478-04-030, filed 11/26/03, effective 12/27/03. Statutory Authority: RCW 28B.20.130 and 42.30.075. WSR 02-02-038, § 478-04-030, filed 12/24/91, effective 1/24/92.] Repealed by WSR 14-17-097, filed 8/19/14, effective 9/19/14. Statutory Authority: RCW 28B.20.-130 and UWBR, Standing Orders, chapter 8.

WAC 478-04-010 Purpose. The purpose of this chapter is to establish rules implementing RCW 34.05.220 (1)(b) and 42.56.040 (1)(a) and (b).

[Statutory Authority: RCW 28B.20.130, 2005 c 274, and Executive Order 97-02. WSR 06-17-131, § 478-04-010, filed 8/22/06, effective 9/22/06. Statutory Authority: Chapter 34.05 RCW. WSR 90-15-005, § 478-04-010, filed 7/6/90, effective 8/6/90.]

WAC 478-04-020 Organization—Operation—Information. (1) Organization. The University of Washington is established in Title 28B RCW as a public institution of higher education. The institution is governed by a ten-member board of regents, appointed by the governor. The board employs a president, who acts as the chief executive officer of the institution. The president establishes the structure of the administration.

(2) Operation. The administrative office of the University of Washington is at the following address:

University of Washington Office of the President 301 Gerberding Hall Box 351230 Seattle, WA 98195-1230

(3) Information. Additional and detailed information concerning the educational offerings may be obtained from the University of Washington's web site: www.washington. edu.

[Statutory Authority: RCW 28B.20.130 and UWBR, Standing Orders, chapter 8, § 2. WSR 17-14-035, § 478-04-020, filed 6/26/17, effective 7/27/17. Statutory Authority: RCW 28B.20.130 and 34.05.220. WSR 03-24-046, § 478-04-020, filed 11/26/03, effective 12/27/03. Statutory Authority: RCW 28B.20.130, 42.17.260, 42.17.290, 42.17.300 and chapter 34.05 RCW. WSR 97-14-004, § 478-04-020, filed 6/19/97, effective 7/20/97. Statutory Authority: Chapter 34.05 RCW. WSR 90-15-005, § 478-04-020, filed 7/6/90, effective 8/6/90.]

WAC 478-04-035 Meetings of other university governing boards. Regular meetings of university governing boards shall be held pursuant to schedules and at locations published periodically in the *Washington State Register*. All such regular meetings will be conducted in conformance with the laws of the state of Washington and policies of the board of regents governing such meetings.

[Statutory Authority: RCW 28B.20.130 and chapter 42.30 RCW. WSR 07-03-135,  $\S$  478-04-035, filed 1/23/07, effective 2/23/07.]

WAC 478-04-040 Board of regents exercise of powers. The board and its committees shall act only at meetings called as provided by applicable law and the bylaws of the board of regents, and all matters coming before the board or its committees for action shall be determined by the majority vote of its members present, the members present being not less than a quorum, except as otherwise specified in the bylaws of the board of regents. The member of the board who is presiding at a meeting shall be entitled to make motions, second motions, vote, and otherwise participate in the meeting to the same extent as the other members of the board. The student regent shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel.

[Statutory Authority: RCW 28B.20.130 and UWBR, Standing Orders, chapter 8. WSR 14-17-097, 478-04-040, filed 8/19/14, effective 9/19/14. Statutory Authority: RCW 28B.20.130. WSR 03-24-046, 478-04-040, filed 11/26/03, effective 12/27/03.]