CERTIFICATION OF ENROLLMENT

HOUSE BILL 2857

Chapter 78, Laws of 2006

59th Legislature 2006 Regular Session

UNIVERSITIES--STUDENT REGENTS

EFFECTIVE DATE: 6/7/06

Passed by the House February 9, 2006 Yeas 98 Nays 0

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate March 2, 2006 Yeas 45 Nays 0 CERTIFICATE

I, Richard Nafziger, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **HOUSE BILL 2857** as passed by the House of Representatives and the Senate on the dates hereon set forth.

RICHARD NAFZIGER

Chief Clerk

BRAD OWEN

President of the Senate

Approved March 15, 2006.

FILED

March 15, 2006 - 3:34 p.m.

CHRISTINE GREGOIRE

Governor of the State of Washington

Secretary of State State of Washington

HOUSE BILL 2857

Passed Legislature - 2006 Regular Session

State of Washington 59th Legislature 2006 Regular Session

By Representatives Kenney, Sells, Cox, Rodne and Kessler

Read first time 01/16/2006. Referred to Committee on Higher Education & Workforce Education.

AN ACT Relating to terms of appointment of student regents and trustees; and amending RCW 28B.20.100, 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 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 a student. The governor shall select the student member from a list of 9 10 candidates, of at least three and not more than five, submitted by the governing body of the associated students. They shall be appointed by 11 12 the governor with the consent of the senate, and, except for the student member, shall hold their offices for a term of six years from 13 the first day of October and until their successors shall be appointed 14 15 and qualified. The student member shall hold his or her office for a term of one year from the first day of ((June)) July until the first 16 17 day of July of the following year or until his or her successor is appointed and qualified, whichever is later. The student member shall 18

1 be a full-time student in good standing at the university at the time 2 of 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.

(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.

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 17 in a board of regents to consist of ten members one of whom shall be a student. The governor shall select the student member from a list of 18 candidates, of at least three and not more than five, submitted by the 19 20 governing body of the associated students. They shall be appointed by 21 the governor, by and with the consent of the senate and, except for the 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 qualified. The student member shall hold his or her office for a term 24 of one year from the first day of ((June)) July until the first day of 25 26 July of the following year or until his or her successor is appointed and qualified, whichever is later. The student member shall be a full-27 time student in good standing at the university at the time of 28 29 appointment.

30 (2) Six members of said board shall constitute a quorum for the 31 transaction of business. In the case of a vacancy or when an 32 appointment is made after the date of the expiration of a term, the 33 governor shall fill the vacancy for the remainder of the term of the 34 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 the state, or with a surety company licensed to do business within the 4 5 state, in the penal sum of not less than five thousand dollars, 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 bonds for their board members. 8

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:

(1) The governance of each of the regional universities shall be 14 vested in a board of trustees consisting of eight members, one of whom 15 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 submitted by the governing body of the associated students. They shall 18 be appointed by the governor with the consent of the senate and, except 19 20 for the student member, shall hold their offices for a term of six 21 years from the first day of October and until their successors are appointed and qualified. The student member shall hold his or her 22 23 office for a term of one year from the first day of ((June)) July and 24 until the first day of July of the following year or until his or her successor is appointed and qualified, whichever is later. The student 25 26 member shall be a full-time student in good standing at the 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.

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(4) A student appointed under this section shall excuse himself or

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herself from participation or voting on matters relating to the hiring,
discipline, or tenure of faculty members and personnel.

3 Sec. 4. RCW 28B.40.100 and 1998 c 95 s 4 are each amended to read 4 as follows:

(1) The governance of The Evergreen State College shall be vested 5 in a board of trustees consisting of eight members, one of whom shall 6 7 be a student. The governor shall select the student member from a list of candidates, of at least three and not more than five, submitted by 8 the student body. They shall be appointed by the governor with the 9 consent of the senate and, except for the student member, shall hold 10 their offices for a term of six years from the first day of October and 11 12 until their successors are appointed and qualified. The student member shall hold his or her office for a term of one year from the first day 13 of ((June)) July and until the first day of July of the following year 14 or until his or her successor is appointed and qualified, whichever is 15 16 later. The student member shall be a full-time student in good 17 standing at the college at the time of appointment.

18 (2) Five members of the board constitute a quorum for the 19 transaction of business. In case of a vacancy, or when an appointment 20 is made after the date of expiration of the term, the governor shall 21 fill the vacancy for the remainder of the term of the trustee whose 22 office has become vacant or expired.

(3) Except for the term of the student member, no more than the terms of two members will expire simultaneously on the last day of 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.

Passed by the House February 9, 2006. Passed by the Senate March 2, 2006. Approved by the Governor March 15, 2006. Filed in Office of Secretary of State March 15, 2006.