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## HOUSE RESOLUTION

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REQUESTING A COMPARISON STUDY OF THE BOARD OF REGENTS OF THE  
UNIVERSITY OF HAWAII AND THE BOARDS OF REGENTS OF SIMILAR  
STATE UNIVERSITIES ACROSS THE NATION.

1 WHEREAS, the University of Hawaii (UH) Board of Regents  
2 (BOR) manages and controls the general affairs, and has  
3 exclusive jurisdiction over the internal structure, management,  
4 and operation of UH, and also serves as the State Board for  
5 Career and Technical Education; and

6  
7 WHEREAS, as part of its powers and as prescribed by  
8 sections 304A-105 and 304A-106, Hawaii Revised Statutes, the  
9 BOR:

- 10  
11 (1) May purchase or otherwise acquire lands, buildings,  
12 appliances, and other property for the purposes of UH,  
13 and may expend available funds;  
14  
15 (2) Shall manage the inventory, equipment, surplus  
16 property, and expenditures of UH, and may adopt rules  
17 to do so;  
18  
19 (3) Shall develop internal policies and procedures for the  
20 procurement of goods, services, and construction;  
21  
22 (4) May enter into concession agreements; and  
23  
24 (5) May receive, manage, and invest moneys or other  
25 property that may be given, bequeathed, devised, or  
26 otherwise received from sources other than the  
27 Legislature or any federal appropriation for the  
28 purpose of UH, its improvement or adornment, or the  
29 aid or advantage of students or faculty, and in  
30 general act as trustee on behalf of UH for these  
31 purposes or objects;



and

WHEREAS, currently, the BOR is composed of twelve members, including a student member, who are appointed by the Governor and generally serve four-year terms or until their successors have been appointed and have qualified;

WHEREAS, members of the BOR serve without pay but are entitled to expenses for their travel within the state when attending meetings or engaging in business related to the work of the BOR; and

WHEREAS, other state universities across the nation also have boards of regents that govern the affairs of their respective institutions and carry out their specific duties according to their own sets of rules and procedures to achieve their defined missions; and

WHEREAS, it is wise to take a step back from time to time and evaluate one's organization as part of a larger scheme and in comparison with similar organizations, so that one may gain an awareness of ways in which their own organization can be improved, especially when the organization is constantly under scrutiny by the public eye; now, therefore,

BE IT RESOLVED by the House of Representatives of the Twenty-fourth Legislature of the State of Hawaii, Regular Session of 2007, that the University of Hawaii is requested to perform a comparison study of the Board of Regents of the University of Hawaii and the boards of regents of similar state universities across the nation; and

BE IT FURTHER RESOLVED that the study include the following information relating to boards of regents:

- (1) Powers and responsibilities;
- (2) Frequency of board meetings;
- (3) The appointment process of the members;

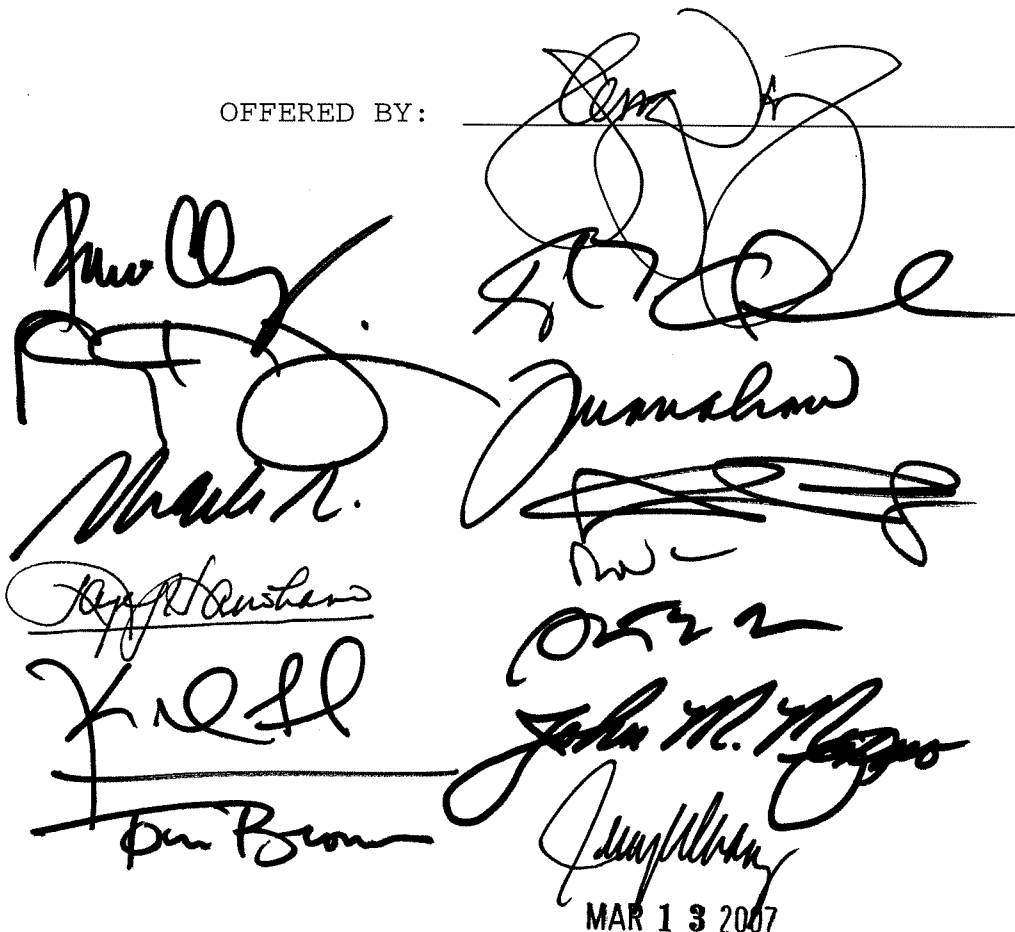


- 1
- 2 (4) The number of members;
- 3
- 4 (5) The number of members who are from out-of-state; and
- 5
- 6 (6) Compensation for members;
- 7
- 8 and
- 9

10 BE IT FURTHER RESOLVED that UH is requested to submit a  
11 report of its findings and any recommendations to the  
12 Legislature no later than 20 days prior to the convening of the  
13 Regular Session of 2008; and

14  
15 BE IT FURTHER RESOLVED that certified copies of this  
16 Resolution be transmitted to the Chairperson of the University  
17 of Hawaii Board of Regents and President of the University of  
18 Hawaii.

19  
20  
21 OFFERED BY:



Handwritten signatures of several individuals, including a large signature at the top right, a signature below it, and several others on the left and bottom right.

MAR 13 2007

