STAND. COM. REP. NO. 1610

Honolulu, Hawaii

Month 30 , 2007

RE: H.C.R. No. 135 H.D. 1

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Fourth State Legislature Regular Session of 2007 State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred H.C.R. No. 135 entitled:

"HOUSE CONCURRENT RESOLUTION 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,"

begs leave to report as follows:

The purpose of this concurrent resolution is to request the University of Hawaii (UH) to perform a comparison study of the Board of Regents (BOR) of the UH and the boards of regents of similar state universities across the nation.

Testimony with comments was submitted by the UH.

Based on the testimony received and pursuant discussion your Committee has amended this measure by:

- (1) Requesting the UH to focus the comparison study on the BOR's powers and responsibilities in relation to state statutes and the boards of regents of similar state universities across the nation with the intent of enabling the BOR to:
  - (a) Delegate those matters that should be delegated;and

- (b) Retain those matters that meet their fiduciary responsibility for the UH; and
- (2) Making technical nonsubstantive amendments for clarity, consistency and style.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee concurs with the intent and purpose of H.C.R. No. 135, as amended herein, and recommends its adoption in the form attached hereto as H.C.R. No. 135, H.D. 1.

Respectfully submitted on behalf of the members of the Committee on Higher Education,

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JERRY LV CHANG, Chair



## State of Hawaii House of Representatives The Twenty-fourth Legislature

## **Record of Votes of the Committee on Higher Education**

Bill/Resolution No.:	Date:			
HCR 135	3/27/07			
Committee Referral: HED	☐ The committee is reconsidering its previous decision on the measure.			
The recommendation is to:  Pass, unamended	<b>X</b> Pas	ss, with amendment	S	
☐ Hold	Pass, with amendments, for recommittal for further consideration			
HED Members	Ayes	Ayes (WR)	Nays	Excused
1. CHANG, Jerry L. (C)				
2. BERTRAM, Joe, III (VC)				
3. BERG, Lyla B., Ph.D.				
4. CABANILLA, Rida T.R.				
5. NISHIMOTO, Scott Y.				
6. SAIKI, Scott K.				
7. SHIMABUKURO, Maile S. L.				
8. TAKAI, K. Mark				
9. TAKAMINE, Dwight Y.				
10. TAKUMI, Roy M.	/.			
11. WAKAI, Glenn				
12. CHING, Corinne W.L.				
13. FINNEGAN, Lynn				
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TOTAL	8	0	0	5
The recommendation is:  Adopted  Not Adopted				
If joint referral, did not support recommendation.				
Vice Chair's or designee's signature:				
Distribution: Original (White) - Committee Duplicate (Yellow) - Clerk's Office				