

STAND. COM. REP. NO. 1609

Honolulu, Hawaii
March 30, 2007

RE: H.R. No. 109
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.R. No. 109 entitled:

"HOUSE 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 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.R. No. 109, as amended herein, and recommends its adoption in the form attached hereto as H.R. No. 109, H.D. 1.

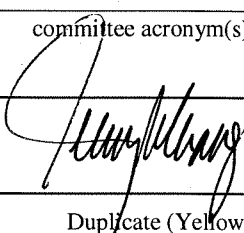
Respectfully submitted on
behalf of the members of the
Committee on Higher Education,

for: 

JERRY L. CHANG, Chair

State of Hawaii
House of Representatives
The Twenty-fourth Legislature

Record of Votes of the Committee on Higher Education

Bill/Resolution No.: HR 109		Date: 3/27/07		
Committee Referral: HED		<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.		
The recommendation is to: <input type="checkbox"/> Pass, unamended <input type="checkbox"/> Hold		<input checked="" type="checkbox"/> Pass, with amendments <input type="checkbox"/> Pass, with amendments, for recommitment 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				/
TOTAL	8	0	0	5
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted		If joint referral, _____ did not support recommendation. committee acronym(s)		
Vice Chair's or designee's signature: 				
Distribution: Original (White) – Committee		Duplicate (Yellow) – Clerk's Office		