

Honolulu, Hawaii

March 14, 2008

RE: S.B. No. 2668
S.D. 2

Honorable Calvin K.Y. Say
Speaker, House of Representatives
Twenty-Fourth State Legislature
Regular Session of 2008
State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred
S.B. No. 2668, S.D. 2, entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII,"

begs leave to report as follows:

The purpose of this bill is to improve the operations of the
Candidate Advisory Council (Council) for the Board of Regents (BOR)
of the University of Hawaii. Specifically, this bill:

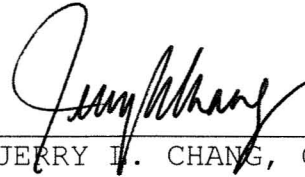
- (1) Requires at least 12 BOR members to reside in the
geographic areas that they represent;
- (2) Requires the Governor to notify the Council of vacancies
on the BOR in a timely manner;
- (3) Requires the Council to submit names of candidates for a
seat on the BOR within 60 days following a vacancy;
- (4) Clarifies the requirement for the Council's submission
of names of BOR candidates to the Governor;
- (5) Makes confidential all information required by the
Council regarding BOR candidates; and
- (6) Appropriates funds to establish a permanent
administrative position to support the work of the
Council.



The Council testified in support of this bill.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2668, S.D. 2, and recommends that it pass Second Reading and be referred to the Committee on Finance.


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



JERRY I. CHANG, Chair



Record of Votes of the Committee on Higher Education

Bill/Resolution No.: SB 2668, SD2	Committee Referral: HED, FIN	Date: 3/11/08		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input checked="" type="checkbox"/> Pass, unamended (as is) <input type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
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 (13)	7	2		4
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) – Chief Clerk's Office				