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# HOUSE CONCURRENT RESOLUTION

REQUESTING A FINANCIAL AND MANAGEMENT AUDIT OF THE  
ADMINISTRATION OF THE UNIVERSITY OF HAWAII.

1           WHEREAS, on November 19, 2012, the Senate Special Committee  
2 on Accountability - 02 issued a report regarding the oversight,  
3 accountability, and transparency of the operational and  
4 financial management of the University of Hawaii System,  
5 including but not limited to the University of Hawaii's Athletic  
6 Department; and

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8           WHEREAS, the report heavily criticized the administration  
9 of the University and its Board of Regents; and

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11           WHEREAS, the Special Committee's report revealed that the  
12 potential problems within the University extended beyond the  
13 initial deposit, such as:

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15           (1) A procedurally and fiscally questionable settlement  
16 and reassignment of duty of the University's Athletic  
17 Director to a new position with a \$211,000 annual  
18 salary;
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20           (2) The payment of up to \$90,000 to a search firm to  
21 conduct a search for a new Athletic Director;
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23           (3) The failure of the Board of Regents to comply with  
24 open meetings law;
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26           (4) The redaction of public records in violation of open  
27 records law; and
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29           (5) The hiring of outside counsel in possible violation of  
30 procurement requirement law; and



1 WHEREAS, the Special Committee's report also noted that the  
2 University's previous buyouts of contracts appeared to "reward  
3 individuals for inadequate performance"; now, therefore,  
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5 BE IT RESOLVED by the House of Representatives of the  
6 Twenty-seventh Legislature of the State of Hawaii, Regular  
7 Session of 2013, the Senate concurring, that the Auditor is  
8 requested to perform a financial and management audit of the  
9 administration of the University of Hawaii and its Board of  
10 Regents; and  
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12 BE IT FURTHER RESOLVED that while the audit should focus on  
13 the specific concerns raised in the Special Committee's report,  
14 the Auditor is free to examine related issues that the Auditor  
15 determines are necessary to properly audit the administration of  
16 the University of Hawaii and its Board of Regents; and  
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18 BE IT FURTHER RESOLVED that the Auditor is requested to  
19 submit a report of any findings and recommendations to the  
20 Legislature no later than twenty days prior to the convening of  
21 the Regular Session of 2016; and  
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23 BE IT FURTHER RESOLVED that certified copies of this  
24 Concurrent Resolution be transmitted to the Auditor, the  
25 Chairperson of the Board of Regents of the University of Hawaii,  
26 and the President of the University of Hawaii.  
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OFFERED BY:

*[Handwritten signature]*  
*Richard L. Felt*  
*Beth Lukumata*  
*J. Phillip Ch...*

MAR 13 2013

