

# SENATE FLOOR AMENDMENT

FLOOR AMENDMENT NO. 3 Date MAR 05 2013

TO: S.B. No. 563, S.D. 2

SECTION 1. Senate Bill No. 563, S.D. 2, is amended as follows:

1. By amending section 1, page 1, lines 12 through 16, to read:

"The purpose of this Act is to reconstitute the form and processes of the candidate advisory council to increase the appointment of qualified individuals to serve as members of the board of regents and effectively lead the University of Hawaii."

2. By amending section 2, page 3, line 20, through page 4, line 7, to read:

"(e) The candidate advisory council shall consist of seven members to be appointed without regard to section 26-34 as follows:

- (1) One member shall be appointed by the president of the senate;
  - (2) One member shall be appointed by the speaker of the house of representatives; and
  - (3) Five members shall be appointed by the governor;
- provided that one member shall be a student of the university who has been enrolled as a full-time student for at least three consecutive semesters. The senate president, speaker of the house of representatives, and governor are encouraged to appoint university faculty and staff to the candidate advisory council."

3. By amending section 2, page 4, lines 16 through 18, to read:

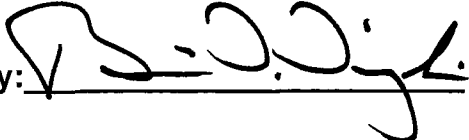
"(f) Each member of the candidate advisory council shall serve for the duration of the term of the person by whom the member was appointed."

4. By amending section 5 to read:

"SECTION 5. The members of the candidate advisory council for the board of regents of the University of Hawaii who are serving on the effective date of this Act shall serve until the council is reconstituted by the appointment of the seven members to the council pursuant to this Act, at which time the members of the regents candidate advisory council who are serving on the effective date of this Act shall be discharged from office and the members appointed by the president of the senate, speaker of



the house of representatives, and governor pursuant to this Act shall begin their service. The president of the senate, speaker of the house of representatives, and governor shall appoint the requisite number of members to the council no later than days after the effective date of this Act."

Offered by:  (  ) Carried

(  ) Failed to Carry

(  ) Withdrawn