

MAR 07 2013

SENATE CONCURRENT RESOLUTION

REQUESTING THE LEGISLATIVE AUDITOR TO ADDRESS THE ISSUES AND CONCERNS RAISED BY THE SENATE SPECIAL COMMITTEE ON ACCOUNTABILITY RELATING TO THE UNIVERSITY OF HAWAII.

1 WHEREAS, on August 29, 2012, pursuant to Senate Rule 20,
2 the Senate President appointed a Senate Special Committee on
3 Accountability to conduct informational briefings to review the
4 oversight, accountability, and transparency of the operational
5 and financial management of the University of Hawaii System,
6 including but not limited to the University of Hawaii's Athletic
7 Department; and

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9 WHEREAS, the Committee held informational briefings on
10 September 24, 2012, and October 2, 2012; and

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12 WHEREAS, during the informational briefings, the Committee
13 focused on, among other things, the oversight and transparency
14 of the University's fiscal and operational administration,
15 including the role of the Board of Regents; and

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17 WHEREAS, the Committee recommended that the Legislative
18 Auditor be directed to conduct a financial and management audit
19 of the University of Hawaii System to specifically address the
20 issues and concerns raised by the Committee in Senate Special
21 Committee Report No. ; now, therefore,

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23 BE IT RESOLVED by the Senate of the Twenty-seventh
24 Legislature of the State of Hawaii, Regular Session of 2013, the
25 House of Representatives concurring, that the Legislative
26 Auditor is requested to address the issues and concerns raised
27 by the Senate Special Committee on Accountability in Senate
28 Special Committee Report No. , and evaluate, among other
29 things:
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- 1 (1) The oversight and transparency of the University of
- 2 Hawaii System's fiscal and operational administration,
- 3 including the role of the Board of Regents;
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- 5 (2) The use of procurement exemptions for services related
- 6 to legal, consulting, and public relations service
- 7 contracts or agreements;
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- 9 (3) The guidelines used by the University of Hawaii System
- 10 or its campuses to procure outside legal, consulting,
- 11 and public relations services, including any such
- 12 services procured through the Research Corporation of
- 13 the University of Hawaii; and
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- 15 (4) Enterprise risk management, including fraud, waste,
- 16 and abuse; and
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18 BE IT FURTHER RESOLVED that the Legislative Auditor is
 19 requested to submit a report to the Legislature no later than
 20 twenty days prior to the convening of the Regular Session of
 21 2014, containing findings and recommendations, including any
 22 proposed legislation, resulting from the management and
 23 financial audit of the University of Hawaii System; and
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25 BE IT FURTHER RESOLVED that certified copies of this
 26 Concurrent Resolution be transmitted to the Governor, President
 27 of the Senate, Speaker of the House of Representatives,
 28 Legislative Auditor, Chair of the Board of Regents of the
 29 University of Hawaii, and President of the University of Hawaii
 30 System.

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 33 OFFERED BY: *Amor Mercedes Kim*

Michael *Yudhan* *Michael* *Charmee Nishikawa*
John *Mike* *Enzaanne Chun* *Aunand*
Amil *Rose* *Jim* *Hawaii* *Michelle Sidani*
Rachel *Will* *Jim* *Will*

