

HOUSE OF REPRESENTATIVES  
THE TWENTY-SEVENTH LEGISLATURE  
REGULAR SESSION OF 2013

COMMITTEE ON HIGHER EDUCATION

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SERGEANT-AT-ARMS  
HOUSE OF  
REPRESENTATIVES

AMENDED NOTICE OF HEARING

DATE: Thursday, March 14, 2013  
TIME: 2:00 PM  
PLACE: Conference Room 309  
State Capitol  
415 South Beretania Street

AMENDED AGENDA

The following measure has been ADDED to the agenda: SB 1388 SD2

<u>SB 563, SD3</u> <u>(SSCR607)</u> <u>Status</u>	RELATING TO THE UNIVERSITY OF HAWAII. Amends the form and function of the candidate advisory council for the board of regents of the University of Hawaii. Repeals section 304A-104.5, HRS. Effective 7/1/50. (SD3)	HED, FIN
<u>HCR 31 / HR 15</u> <u>Status / Status</u>	REQUESTING AN AUDIT OF THE UNIVERSITY OF HAWAII'S MANAGEMENT OF FACULTY WORKLOAD.	HED, FIN
<u>HCR 39 / HR 21</u> <u>Status / Status</u>	REQUESTING THE UNIVERSITY OF HAWAII BOARD OF REGENTS TO STUDY THE REINTEGRATION OF THE OFFICE OF THE CHANCELLOR OF THE UNIVERSITY OF HAWAII AT MANOA WITH THE OFFICE OF THE PRESIDENT OF THE UNIVERSITY OF HAWAII SYSTEM.	HED
<u>HCR 48 / HR 30</u> <u>Status / Status</u>	REQUESTING THE ESTABLISHMENT OF A TASK FORCE TO EXAMINE THE FEASIBILITY OF FORMING A UNIVERSITY OF HAWAII AT HILO MEN'S VOLLEYBALL TEAM.	HED, FIN
<u>HCR 52 / HR 34</u> <u>Status / Status</u>	REQUESTING THE LEGISLATIVE AUDITOR TO ADDRESS THE ISSUES AND CONCERNS RAISED BY THE SENATE SPECIAL COMMITTEE ON ACCOUNTABILITY RELATING TO THE UNIVERSITY OF HAWAII.	HED, LMG, FIN



## NOTICE OF DECISION MAKING

The following measure(s) were previously heard on **Tuesday, March 12, 2013 2:00 PM.**

SB 1388, SD2  
(SSCR706)  
Status

RELATING TO THE RESEARCH CORPORATION OF THE  
UNIVERSITY OF HAWAII.

HED, FIN

Reduces the membership of the board of directors of the UH research corporation from 10 to 8 members. Reduces the number of members of the board of regents who must be members of the board of directors from 5 to 2. Specifies the qualifications of the 5 members to be selected by the governor. Adds the UH vice president for research as an ex officio member of the board of directors. Provides that the research corporation's exemption from the procurement requirements shall not apply to certain construction contracts. Removes the university president's authority to serve as the president of the research corporation. Authorizes the board of directors to employ an executive director of the research corporation. Caps the executive director's salary at twice the salary of the highest paid head of a department within the executive branch. Effective 7/1/2050. (SD2)

**As this is a decision making meeting only, no public testimony will be accepted.**

### DECISION MAKING TO FOLLOW

Persons wishing to offer comments should submit testimony at least 24 hours prior to the hearing. Testimony should indicate:

- Testifier's name with position/title and organization;
- The Committee(s) to which the comments are directed;
- The date and time of the hearing; and
- Measure number.

While every effort will be made to incorporate all testimony received, materials received on the day of the hearing or improperly identified or directed, may be distributed to the Committee after the hearing.

Submit testimony in ONE of the following ways:

PAPER: 2 copies (including an original) to Room 327 in the State Capitol;

FAX: For testimony less than 5 pages in length, transmit to 808-586-6221 (Oahu) or 1-800-535-3859 (for Neighbor Islander without a computer to submit testimony through e-mail or the Web); or

WEB: For testimony less than 10MB in size, transmit from <http://www.capitol.hawaii.gov/submittestimony.aspx>.

Testimony submitted will be placed on the legislative website after the hearing adjourns. This public posting of testimony on the website should be considered when including personal information in your testimony.

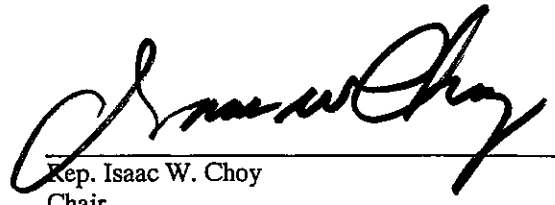
**IF YOU ARE SUBMITTING TESTIMONY AT THE HEARING, please bring 15 copies for the committee members.**

If you require special assistance or auxiliary aids and/or services to participate in the House public hearing process (i.e., sign or foreign language interpreter or wheelchair accessibility), please contact the Committee Clerk at 586-8475 or email your request for an interpreter to [HouseInterpreter@Capitol.hawaii.gov](mailto:HouseInterpreter@Capitol.hawaii.gov) at least 24 hours prior to the hearing for arrangements. Prompt requests submitted help to ensure the availability of qualified individuals and appropriate accommodations.

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Hearing HED 03-14-13





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Rep. Isaac W. Choy  
Chair

Hearing HED 03-14-13

