

THE SENATE  
THE TWENTY-SEVENTH LEGISLATURE  
REGULAR SESSION OF 2013

COMMITTEE ON HIGHER EDUCATION

Senator Brian T. Taniguchi, Chair  
Senator Gilbert Kahele, Vice Chair

COMMITTEE ON ECONOMIC DEVELOPMENT, GOVERNMENT OPERATIONS AND HOUSING

Senator Donovan M. Dela Cruz, Chair  
Senator Sam Slom, Vice Chair

COMMITTEE ON JUDICIARY AND LABOR

Senator Clayton Hee, Chair  
Senator Maile S.L. Shimabukuro, Vice Chair

NOTICE OF HEARING

DATE: Tuesday, February 12, 2013  
TIME: 2:45 p.m.  
PLACE: Conference Room 414  
State Capitol  
415 South Beretania Street

A G E N D A

[SB 1388](#)

[Status &  
Testimony](#)

RELATING TO THE RESEARCH CORPORATION OF THE  
UNIVERSITY OF HAWAII.

Reduces the number of members of the board of directors of the research corporation of the University of Hawaii from ten to eight members. Reduces the number of members of the board of directors that must be members of the board of regents from five to two and makes them subject to the advice and consent of the senate. Specifies the qualifications of the five members to be selected by the governor. Adds the vice president for research of the University of Hawaii system as an ex officio member of the board of directors. Amends section 304A-3005, HRS, to provide that the research corporation's exemption from the procurement requirements of chapter 103D, HRS, applies only for contracts that are directly related to research, and contracts for investigations, training, and studies that are directly related to research, with a total estimated value of an unspecified dollar amount or less. 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 the salary of the highest paid head of a department within the executive branch. Authorizes the executive director rather than the board of directors to hire and oversee necessary officers and employees. Specifies that the board of directors shall not engage in the daily management and operation of the research corporation.

HRE/EGH/JDL,  
WAM

**Decision Making to follow, if time permits.**



Click [here](#) to submit testimony to the Senate Committee on Higher Education.

**Testimony may be submitted up to 24 hours prior to the start of the hearing.**

**FOR AMENDED NOTICES:** Measures that have been deleted are stricken through and measures that have been added are underscored. If a measure is both underscored and stricken through, that measure has been deleted from the agenda.

If you require auxiliary aids or services to participate in the public hearing process (i.e. ASL or foreign language interpreter, or wheelchair accessibility), please contact the committee clerk at least 24 hours prior to the hearing so that arrangements can be made.

FOR FURTHER INFORMATION, PLEASE CALL THE COMMITTEE CLERK AT (808) 586-6460.

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Senator Donovan M. Dela Cruz  
Chair

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Senator Brian T. Taniguchi  
Chair

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Senator Clayton Hee  
Chair

