

SB 452

University of Hawai'i
Regents Candidate Advisory Council

Karl Fujii, Chair
Neil Bellinger, Vice Chair
L. Thomas Ramsey, Secretary
Andres Albano, Member
Nelson Befitel, Member
Joseph Bianco, Member
Somerset Wong, Member

THE HONORABLE SENATOR BRIAN T. TANIGUCHI, CHAIR
Senate Committee on Higher Education
Hawaii State Legislature
Regular Session of 2013
State of Hawaii

February 4, 2013

LEGISLATIVE TESTIMONY IN OPPOSITION TO
S. B. 452
RELATING TO THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII

Hearing Date:
Tuesday, February 5, 2013, 3:00 pm House Conference Room 414

Submitted by:
OFFICERS OF THE REGENTS CANDIDATE ADVISORY COUNCIL
UNIVERSITY OF HAWAII

Chair Taniguchi, Vice-Chair Kahele, and members of the Senate Committee on Higher Education:

The officers of the Regent Candidate Advisory Council of the University of Hawaii submit testimony in opposition to S. B. 452.

This proposed legislation calls for amending Article X, Section 6, of the Hawaii State Constitution to modify the appointment process for the board of regents. Passage of this constitutional amendment would abolish the enabling authority of the RCAC and re-establish the governor's authority to nominate and, with the advice and consent of the senate, appoint the members of the board of regents of the University of Hawaii.

The Association of Governing Boards of Universities and Colleges (AGB), the only national association that serves the interests and needs of academic governing boards on issues related to higher education governance and leadership, strongly believes that an essential best practice is to engage independent screening bodies to assist with the nominating process to identify outstanding citizens to serve as regents.

Further, the Western Association of Schools and Colleges (WASC) and the Accrediting Commission for Community and Junior Colleges (ACCJC) have gone on record to say their focus on accreditation is how the Board is functioning. The issue of how UH Regents are selected, or the qualifications of members of the Board of Regents was never raised as an issue in any UH campus accreditation.

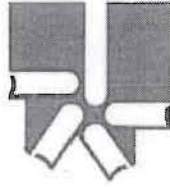
In addition to the RCAC screening process, the governor remains the appointing authority for the Board of Regents. The Senate also continues to provide the important role of advise and consent on the Governor's nominee.

The RCAC selection process involves seeking out university regent candidates who are broadly representative of the public interest and public good, bring diverse skill sets and points or views to the board, and have the commitment and qualifications to serve. The Council's selection process is comprehensive, transparent, well balanced, and solely and exclusively merit-based. The compilation of candidate regents lists occurs only after the RCAC completes its comprehensive review and selection process. It is significant that for the first time in the UH's 100 year existence, the RCAC process encourages all UH stakeholders to participate in the selection process by submitting BOR candidates for consideration.

It is important to distinguish between the selection of regent candidates and how the Board of Regents governs. How the Board of Regents governs is solely an internal leadership issue between the Board and the President. Rather than single out the regent selection process, we suggest what is more constructive and needed is for the committee to question the current board members on their practices governing the University.

In closing, we strongly urge the Committee to table this bill.

Karl Fujii, Chair
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Senate Committee on Higher Education
Tuesday, February 5, 2013
3:00 p.m.

SB 452, Relating to the Board of Regents of the University of Hawaii.

Dear Chairperson Taniguchi and Committee Members:

On behalf of the University of Hawaii Professional Assembly, our union supports the repeal of the candidate advisory council for the Board of Regents through ratification of a constitutional amendment. We believe the current system used to select members of the Board of Regents has become so onerous that many outstanding citizens, who would have made excellent Board of Regents, are not willing to submit to the advisory council process. In the past, UHPA opposed the current approach and has continued to do so believing it did not represent the interests of the faculty nor the institution itself.

We believe that the Governor should have the authority to nominate and appoint Board of Regent members. The Governor, in order to be accountable to the people, should not be limited in his or her choices through a restricted list garnered by an advisory committee. Senate consent is the correct mechanism to ensure the appropriateness of the appointment.

The University of Hawaii Professional Assembly strongly recommends passage of this bill.

Respectively submitted,

Kristeen Hanselman
Associate Executive Director

UNIVERSITY OF HAWAII
PROFESSIONAL ASSEMBLY

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