
A BILL FOR AN ACT

RELATING TO THE REGENTS CANDIDATE ADVISORY COUNCIL.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. The legislature finds that while the candidate
2 advisory council for the board of regents of the University of
3 Hawaii has nominated many outstanding appointees to the board,
4 important concerns have been raised as to the selection process.
5 Since the passage of Act 56, Session Laws of Hawaii 2007, to
6 implement the amendments to article X, section 6 of the state
7 constitution, a number of issues have arisen from the new method
8 of regent selection that hampered the work of the regents
9 candidate advisory council and led to questions regarding the
10 final selection of appointees during the senate confirmation
11 process.

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

16 SECTION 2. Chapter 304A, Hawaii Revised Statutes, is
17 amended by adding a new section to be appropriately designated
18 and to read as follows:



1 "§304A- Candidate advisory council for the board of
2 regents of the University of Hawaii. (a) The candidate
3 advisory council for the board of regents of the University of
4 Hawaii shall recruit, rate, and present to the governor
5 qualified candidates for nomination to a vacant seat on the
6 board of regents. The candidate advisory council shall be
7 temporarily placed in the office of the governor for
8 administrative purposes.

9 (b) The candidate advisory council shall:

10 (1) Develop and implement a fair and independent procedure
11 for rating candidates to serve on the board of
12 regents;

13 (2) Require candidates and members of their immediate
14 family to disclose any existing or anticipated
15 contracts or financial transactions with the
16 University of Hawaii and family relationships with
17 University of Hawaii employees;

18 (3) Actively solicit and accept applications from
19 potential candidates;

20 (4) Rate candidates for the board of regents on their
21 background, experience, and potential for discharging
22 the responsibilities of a member of the board of



1 regents, based upon the qualifications imposed by the
2 state constitution; and

3 (5) Present a list of at least three candidates to the
4 governor for nomination and appointment for each
5 vacant seat on the board of regents of the University
6 of Hawaii.

7 (c) The candidate advisory council shall initiate the
8 recruitment and rating of candidates for each vacancy on the
9 board of regents within:

10 (1) Thirty days of a vacancy; or

11 (2) At least one hundred twenty days prior to the
12 expiration of a regent's term.

13 (d) To provide continuity for the board of regents, the
14 governor may recommend to the candidate advisory council the
15 reappointment of a board of regents member, subject to senate
16 confirmation.

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

20 (1) One member shall be appointed by the president of the
21 senate;



1 (2) One member shall be appointed by the speaker of the
2 house of representatives; and

3 (3) Five members shall be appointed by the governor;
4 provided that one member shall be a student of the university
5 who has been enrolled as a full-time student for at least three
6 consecutive semesters. The senate president, speaker of the
7 house of representatives, and governor are encouraged to appoint
8 university faculty and staff to the candidate advisory council.
9 Appointees to the candidate advisory council shall have a
10 general understanding of the purposes of higher education, the
11 mission and strategic goals of the University of Hawaii system,
12 and the role and responsibilities of the board of regents.
13 Appointees shall be individuals who are widely viewed as having
14 placed the broad public interest ahead of special interests, are
15 respected by the community, and are highly qualified to recruit
16 and rate candidates for the governor's consideration.

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

20 (g) The candidate advisory council shall operate in a
21 wholly nonpartisan manner. No member of the candidate advisory
22 council shall run for or hold any elected office of the State or



1 its political subdivisions. A member of the candidate advisory
2 council shall resign from the candidate advisory council prior
3 to filing nomination papers for an elected office of the State
4 or its political subdivisions.

5 (h) The governor shall appoint the chairperson of the
6 candidate advisory council. A majority of the members to which
7 the candidate advisory council is entitled shall constitute a
8 quorum to do business. The concurrence of a majority of all the
9 members to which the candidate advisory council is entitled
10 shall be necessary to make any action of the candidate advisory
11 council valid.

12 (i) Members of the candidate advisory council shall serve
13 without compensation but shall be reimbursed for expenses,
14 including travel expenses, necessary for the performance of
15 their duties."

16 SECTION 3. Section 304A-104, Hawaii Revised Statutes, is
17 amended to read as follows:

18 "**§304A-104 Regents; appointment; tenure; qualifications;**
19 **meetings.** (a) The affairs of the university shall be under the
20 general management and control of the board of regents
21 [~~consisting~~]. The board shall consist of fifteen members who
22 shall be appointed [~~and~~] by the governor from lists of qualified



1 candidates presented to the governor by the candidate advisory
2 council, pursuant to section 304A- , and shall be confirmed by
3 the senate; provided that if the list of qualified candidates
4 includes less than three candidates at any time during the
5 nomination and confirmation process, the governor may request
6 that the candidate advisory council reopen recruitment for
7 qualified candidates. Members may be removed by the governor.
8 Except as otherwise provided by law, state officers shall be
9 eligible for appointment and membership.

10 The term of each member shall be five years, except as
11 provided for the initial appointment in section 26-11; provided
12 that the term of the student member shall be two years. Every
13 member may serve beyond the expiration date of the member's term
14 of appointment until the member's successor has been appointed
15 by the governor and confirmed by the senate in accordance with
16 article X, section 6 of the Hawaii constitution. Members shall
17 serve no more than two consecutive five-year terms; provided
18 that the members who are initially appointed to terms of two
19 years or less pursuant to section 26-11(a) may be reappointed to
20 two ensuing five-year terms. If a member is to be appointed to
21 a second term of five years, the senate shall consider the
22 question of whether to reconfirm the member at least one hundred



1 twenty days prior to the conclusion of a member's first five-
2 year term; provided that if the senate is not in session within
3 one hundred twenty days prior to the conclusion of the member's
4 first five-year term, the member shall continue to serve until
5 the senate convenes for the next regular session or the next
6 special session for which the senate is authorized to consider
7 the question of reconfirmation.

8 (b) In determining whether to confirm the governor's
9 nominee to the board of regents, the senate shall consider the
10 combination of abilities, breadth of experiences, and
11 characteristics of the board of regents, as a whole, that will
12 best serve the diverse interests and needs of the students of
13 the university system and assist the university system in
14 achieving its strategic goals and performance indicators. The
15 senate shall consider whether the board reflects the diversity
16 of the student population, the various counties of the State,
17 and a broad representation of higher education-related
18 stakeholders.

19 ~~(b)~~ (c) At a meeting preceding July 1 of each year, the
20 board of regents shall elect a chairperson and up to two vice-
21 chairpersons whose terms shall be from July 1 to June 30 of the
22 next year or thereafter until their successors are elected. The



1 board shall appoint a secretary, who shall not be a member of
2 the board. The president of the university shall act as
3 executive officer of the board. A majority of the board of
4 regents shall constitute a quorum to conduct business, and the
5 concurrence of a majority of all the members to which the board
6 of regents is entitled shall be necessary to make any action of
7 the board of regents valid. The board shall meet at least ten
8 times annually and, from time to time, may meet in each of the
9 counties of Hawaii, Maui, and Kauai.

10 ~~[-(e)]~~ (d) The governor shall notify the ~~[regents]~~
11 candidate advisory council for the board of regents of the
12 University of Hawaii in writing within ten days of receiving
13 notification that a member of the board of regents is resigning,
14 has died, or is being removed by the governor.

15 ~~[-(d)]~~ (e) The members of the board of regents shall serve
16 without pay but shall be entitled to their travel expenses
17 within the State when attending meetings of the board or when
18 actually engaged in business relating to the work of the board."

19 SECTION 4. Section 304A-104.5, Hawaii Revised Statutes, is
20 repealed.

21 ~~["§304A-104.5 Regents candidate advisory council for the~~
22 ~~board of regents of the University of Hawaii. (a) There is~~



1 ~~established the regents candidate advisory council for the board~~
2 ~~of regents of the University of Hawaii to present to the~~
3 ~~governor pools of qualified candidates from which the members of~~
4 ~~the board of regents shall be nominated and, by and with the~~
5 ~~consent of the senate, appointed by the governor. The regents~~
6 ~~candidate advisory council shall establish the criteria for~~
7 ~~qualifying, screening, and presenting to the governor candidates~~
8 ~~for membership on the board of regents. The regents candidate~~
9 ~~advisory council shall be attached to the University of Hawaii~~
10 ~~for administrative purposes.~~

11 ~~(b) Except as provided in subsection (c), the regents~~
12 ~~candidate advisory council shall present no fewer than two and~~
13 ~~no more than four qualified candidates for each seat on the~~
14 ~~board of regents to the governor within:~~

15 ~~(1) Sixty days of a vacancy that arises by resignation,~~
16 ~~death, or removal by the governor; or~~
17 ~~(2) One hundred twenty days prior to the expiration of a~~
18 ~~term.~~

19 ~~The regents candidate advisory council shall be deemed to have~~
20 ~~fulfilled its obligation under this section upon presentation of~~
21 ~~the names of the minimum number of candidates required to be~~
22 ~~presented for each seat or seats on the board of regents.~~



1 ~~(c) When there are multiple seats vacant within the same~~
2 ~~county or within the at large membership, the regents candidate~~
3 ~~advisory council shall present candidates for seats on the board~~
4 ~~of regents to the governor as follows:~~

- 5 ~~(1) For two seats from the same county or two at large~~
6 ~~seats, no fewer than four and no more than six~~
7 ~~candidates;~~
- 8 ~~(2) For three seats from the same county, no fewer than~~
9 ~~five and no more than eight candidates; and~~
- 10 ~~(3) For more than three seats, the regents candidate~~
11 ~~advisory council shall determine appropriate minimum~~
12 ~~numbers of candidates, which shall provide for at~~
13 ~~least three candidates for the final seat, and maximum~~
14 ~~numbers of candidates.~~

15 ~~(d) In making its presentations, the regents candidate~~
16 ~~advisory council shall:~~

- 17 ~~(1) Develop a statement that includes the selection~~
18 ~~criteria to be applied and a description of the~~
19 ~~responsibilities and duties of a member of the board~~
20 ~~of regents and distribute this statement to potential~~
21 ~~candidates;~~



- 1 ~~(2) Screen and qualify candidates for each position on the~~
2 ~~board of regents based on their background,~~
3 ~~experience, and potential for discharging the~~
4 ~~responsibilities of a member of the board of regents;~~
- 5 ~~(3) Publicly advertise pending vacancies and actively~~
6 ~~solicit and accept applications from potential~~
7 ~~candidates;~~
- 8 ~~(4) Develop and implement a fair, independent, and~~
9 ~~nonpartisan procedure for selecting candidates to~~
10 ~~serve on the board of regents;~~
- 11 ~~(5) Ensure student involvement by establishing a student~~
12 ~~advisory group composed of:~~
 - 13 ~~(A) The senior student affairs officer of the~~
14 ~~University of Hawaii system;~~
 - 15 ~~(B) No fewer than three student representatives from~~
16 ~~the University of Hawaii student caucus who shall~~
17 ~~represent, to the maximum extent possible, the~~
18 ~~interests of the various University of Hawaii~~
19 ~~campuses on each island; and~~
 - 20 ~~(C) No fewer than three student life advisors who~~
21 ~~shall represent, to the maximum extent possible,~~



1 ~~the interests of the various University of Hawaii~~
2 ~~campuses on each island,~~
3 ~~who shall work with and assist the regents candidate~~
4 ~~advisory council to recruit and evaluate candidates~~
5 ~~for the student member of the board of regents and~~
6 ~~make recommendations to the regents candidate advisory~~
7 ~~council based on the qualifications of the candidates~~
8 ~~applying for the position; and~~

9 ~~(c) Require each candidate to disclose any existing or~~
10 ~~anticipated contracts with the University of Hawaii or~~
11 ~~any existing or anticipated financial transactions~~
12 ~~with the University of Hawaii.~~

13 ~~Upon submission of the names of candidates to the governor, the~~
14 ~~regents candidate advisory council shall make available the~~
15 ~~names of candidates to the public through the University of~~
16 ~~Hawaii.~~

17 ~~(e) For each board seat to be filled, the governor shall~~
18 ~~select one nominee from among the candidates submitted by the~~
19 ~~regents candidate advisory council.~~

20 ~~(f) The regents candidate advisory council shall consist~~
21 ~~of seven members to be appointed without regard to section 26-34~~
22 ~~as follows:~~



- 1 ~~(1) One member shall be appointed by the president of the~~
2 ~~senate;~~
- 3 ~~(2) One member shall be appointed by the speaker of the~~
4 ~~house of representatives;~~
- 5 ~~(3) One member shall be appointed by the governor;~~
- 6 ~~(4) One member shall be appointed by one of the co chairs~~
7 ~~of the All Campus Council of Faculty Senate Chairs of~~
8 ~~the University of Hawaii. A person may not be~~
9 ~~appointed as a member of the regents candidate~~
10 ~~advisory council under this paragraph, if within the~~
11 ~~five years immediately preceding that appointment, the~~
12 ~~person served on the All Campus Council of Faculty~~
13 ~~Senate Chairs of the University of Hawaii;~~
- 14 ~~(5) One member shall be appointed by the chairperson of~~
15 ~~the Executive Council of the University of Hawaii~~
16 ~~Student Caucus. A person may not be appointed as a~~
17 ~~member of the regents candidate advisory council under~~
18 ~~this paragraph, if within one year immediately~~
19 ~~preceding that appointment, the person served on the~~
20 ~~Executive Council of the University of Hawaii Student~~
21 ~~Caucus;~~



1 ~~(6) One member shall be appointed by the chairperson of~~
2 ~~the Association of Emeritus Regents; and~~
3 ~~(7) One member shall be appointed by the president of the~~
4 ~~University of Hawaii Alumni Association;~~
5 ~~provided that members appointed under paragraphs (4) to (7)~~
6 ~~shall be selected from the general public and may include~~
7 ~~members of the constituencies represented; provided further that~~
8 ~~each appointee satisfies the requirements for appointment~~
9 ~~provided in this subsection.~~

10 ~~The regents candidate advisory council shall be selected in~~
11 ~~a wholly nonpartisan manner. Appointees to the regents~~
12 ~~candidate advisory council shall have a general understanding of~~
13 ~~the purposes of higher education, the mission of the University~~
14 ~~of Hawaii system, and the responsibilities of the board of~~
15 ~~regents. Appointees shall be individuals who are widely viewed~~
16 ~~as having placed the broad public interest ahead of special~~
17 ~~interests, having achieved a high level of prominence in their~~
18 ~~respective professions, and being respected members of the~~
19 ~~community.~~

20 ~~(g) Members of the regents candidate advisory council~~
21 ~~shall serve four year terms.~~



1 ~~(h) If a vacancy occurs, a successor shall be appointed in~~
2 ~~the same manner and subject to the same qualifications as the~~
3 ~~person's predecessor. The person appointed to fill a vacancy~~
4 ~~shall serve for the remainder of the term of the person's~~
5 ~~predecessor.~~

6 ~~(i) The regents candidate advisory council shall operate~~
7 ~~in a wholly nonpartisan manner. No individual, while a member~~
8 ~~of the regents candidate advisory council, shall run for or hold~~
9 ~~any elected office under the United States or the State or any~~
10 ~~of its political subdivisions.~~

11 ~~(j) The members of the regents candidate advisory council~~
12 ~~shall choose a chairperson from among themselves. A majority of~~
13 ~~all the members to which the regents candidate advisory council~~
14 ~~is entitled shall constitute a quorum to conduct business. The~~
15 ~~concurrence of a majority of all the members to which the~~
16 ~~regents candidate advisory council is entitled shall be~~
17 ~~necessary to make any action of the regents candidate advisory~~
18 ~~council valid. The regents candidate advisory council shall~~
19 ~~meet annually and at other times as necessary. The regents~~
20 ~~candidate advisory council shall be exempt from part I of~~
21 ~~chapter 92.~~



1 ~~(k) Members of the regents candidate advisory council~~
2 ~~shall serve without compensation but shall be reimbursed for~~
3 ~~expenses, including travel, board, and lodging expenses,~~
4 ~~necessary for the performance of their duties.~~

5 ~~(l) Notwithstanding chapter 92F or any other law to the~~
6 ~~contrary, all information required by the regents candidate~~
7 ~~advisory council shall be confidential, including without~~
8 ~~limitation, all council information obtained, reviewed, or~~
9 ~~considered before and after council decisionmaking.~~

10 ~~Confidential regents candidate advisory council information~~
11 ~~shall include documents, data, or other information that are not~~
12 ~~of public record, including without limitation, personal~~
13 ~~financial information; the names of applicants; applications and~~
14 ~~the personal, financial, and other information contained therein~~
15 ~~submitted by the applicants to the regents candidate advisory~~
16 ~~council; interviews; schedules; reports; studies; background~~
17 ~~checks; credit reports; surveys and reports prepared for or on~~
18 ~~the regents candidate advisory council's behalf; the results of~~
19 ~~any evaluations or assessments conducted by the regents~~
20 ~~candidate advisory council; the substance and details of any~~
21 ~~discussions with regents candidate advisory council members; and~~
22 ~~the substance and details of discussions and deliberations of~~



1 ~~the regents candidate advisory council and any of its committees~~
2 ~~during meetings."]~~

3 SECTION 5. The members of the candidate advisory council
4 for the board of regents of the University of Hawaii who are
5 serving on the effective date of this Act shall serve until the
6 council is reconstituted by the appointment of the seven members
7 to the council pursuant to this Act, at which time the members
8 of the regents candidate advisory council who are serving on the
9 effective date of this Act shall be discharged from office and
10 the members appointed by the president of the senate, speaker of
11 the house of representatives, and governor pursuant to this Act
12 shall begin their service. The president of the senate, speaker
13 of the house of representatives, and governor shall appoint the
14 requisite number of members to the council no later than
15 days after the effective date of this Act.

16 SECTION 6. Statutory material to be repealed is bracketed
17 and stricken. New statutory material is underscored.

18 SECTION 7. This Act shall take effect on July 1, 2013.



Report Title:

University of Hawaii Board of Regents; Candidate Advisory
Council

Description:

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, Hawaii Revised Statutes. (SD1)

*The summary description of legislation appearing on this page is for informational purposes only and is
not legislation or evidence of legislative intent.*

