

JAN 18 2013

A BILL FOR AN ACT

RELATING TO THE UNIVERSITY OF HAWAII.

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

1 SECTION 1. Section 304A-3002, Hawaii Revised Statutes, is
2 amended to read as follows:

3 "~~§~~304A-3002~~§~~ **Board of directors; composition.** The
4 affairs of the research corporation shall be under the general
5 management and control of the board of directors. The board of
6 directors shall consist of ~~ten~~ eleven members. Five members
7 of the board of regents of the University of Hawaii, selected by
8 the board of regents, shall be members of the board of directors
9 for terms to be determined by the board of regents; provided
10 that no term shall extend beyond the term as a member of the
11 board of regents. The director of business, economic
12 development, and tourism, or the director's designee, shall be
13 an ex officio voting member of the board of directors. The
14 remaining five members shall be appointed by the governor
15 pursuant to section 26-34. All the members appointed by the
16 governor shall serve for a term of four years, except that the
17 governor may reduce the terms of those initially appointed so as
18 to provide, as nearly as can be, for the expiration of an equal



1 number of terms at intervals of one year, each term commencing
2 on July 1 and expiring on June 30. All members of the board of
3 directors shall serve without pay, but shall be entitled to
4 reimbursement for necessary expenses while attending meetings
5 and while in the discharge of duties and responsibilities.

6 The members of the board of directors shall elect the
7 chairperson of the board."

8 SECTION 2. Statutory material to be repealed is bracketed
9 and stricken. New statutory material is underscored.

10 SECTION 3. This Act shall take effect upon its approval.

11

INTRODUCED BY:

[Handwritten signatures]



S.B. NO. 732

Report Title:

Research Corporation of the University of Hawaii; Board of Directors

Description:

Adds the director of business, economic development, and tourism, or the director's designee, to the board of directors of the research corporation of the University of Hawaii.

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