

STAND. COM. REP. NO. **3387**

Honolulu, Hawaii

APR 04 2014

RE: H.B. No. 1654
H.D. 1
S.D. 1

Honorable Donna Mercado Kim
President of the Senate
Twenty-Seventh State Legislature
Regular Session of 2014
State of Hawaii

Madam:

Your Committee on Ways and Means, to which was referred H.B. No. 1654, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO HIGHER EDUCATION,"

begs leave to report as follows:

The purpose and intent of this measure is to improve the expenditure of legislative appropriations to the University of Hawaii for repair and maintenance of its campus facilities.

Specifically, this measure establishes the campus facility board to:

- (1) Manage the legislative appropriations for repair and maintenance of the University of Hawaii campuses; and
- (2) Report expenditures of repair and maintenance appropriations to the Legislature along with remaining projects requiring repair and maintenance funding.

Your Committee received written comments in opposition to this measure from the University of Hawaii.

Your Committee finds that the University of Hawaii system has a backlog of deferred repair and maintenance exceeding \$480,000,000. Establishment of a campus facility board to evaluate and identify amounts appropriated by the Legislature for repair and maintenance and to determine how to allocate those

HB1654 SD1 SSCR LRB 14-2255.doc



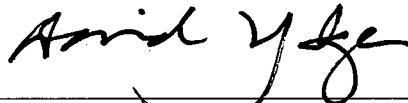
appropriations will help the University of Hawaii effectively address the backlog of necessary repairs on its campuses.

Your Committee has amended this measure by:

- (1) Specifying that the chairperson of the University of Hawaii Board of Regents Standing Committee on Budget and Finance and the chairperson of the University of Hawaii Board of Regents Standing Committee on Planning and Facilities shall be members of the campus facility board;
- (2) Specifying that the chairperson of the campus facility board shall be selected by and from among its members; and
- (3) Changing the effective date of the measure to July 1, 2050, to facilitate further discussion.

As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1654, H.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as H.B. No. 1654, H.D. 1, S.D. 1.

Respectfully submitted on
behalf of the members of the
Committee on Ways and Means,



DAVID Y. IGE, Chair



The Senate
 Twenty-Seventh Legislature
 State of Hawai'i

Record of Votes
Committee on Ways and Means
WAM

Bill / Resolution No.:* HB 1654, HD1	Committee Referral: HRE, WAM	Date: 3-25-14		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
IGE, David Y. (C)	✓			
KIDANI, Michelle N. (VC)	✓			
CHUN OAKLAND, Suzanne	✓			
DELA CRUZ, Donovan M.	✓			
ENGLISH, J. Kalani	✓			
ESPERO, Will	✓			
KAHELE, Gilbert	✓			
KEITH-AGARAN, Gilbert S.C.	✓			
KOUCHI, Ronald D.				✓
RUDERMAN, Russell E.	✓			
THIELEN, Laura H.	✓			
TOKUDA, Jill N.	✓			
SLOM, Sam	✓			
	12	0	0	1
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Michelle N. Kidani</i>				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes