

STAND. COM. REP. NO.

911

Honolulu, Hawaii

MAR 03 2017

RE: S.B. No. 1040
S.D. 2

Honorable Ronald D. Kouchi
President of the Senate
Twenty-Ninth State Legislature
Regular Session of 2017
State of Hawaii

Sir:

Your Committee on Ways and Means, to which was referred S.B. No. 1040, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII,"

begs leave to report as follows:

The purpose and intent of this measure is to require the University of Hawaii to create a campus master plan to guide the needs and development of each University of Hawaii campus.

Your Committee received written comments in support of this measure from one individual. Your Committee received written comments on this measure from the University of Hawaii System.

You Committee finds that the long range development plan of the University of Hawaii has not been updated since 2007. Your Committee further finds that establishing a plan with five- and ten-year timelines that addresses growth, forges strategic partnerships, improves learning and research environments, and optimizes the use of existing facilities, among other things, will help to focus the development of the University of Hawaii System.

Your Committee has amended this measure by:

- (1) Requiring the University of Hawaii System to submit a report to the Legislature, prior to the convening of the

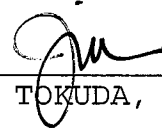


Regular Session of 2018, on the status of creating the campus master plan;

- (2) Amending the deadline for the University of Hawaii System to submit the campus master plan from sixty days prior to the convening of the Regular Session of 2018 to sixty days prior to the convening of the Regular Session of 2019; and
- (3) Making technical nonsubstantive amendments for purposes of clarity and consistency.

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 S.B. No. 1040, S.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 1040, S.D. 2.

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




JILL N. TOKUDA, Chair



The Senate
Twenty-Ninth Legislature
State of Hawai'i

Record of Votes
Committee on Ways and Means
WAM

Bill / Resolution No.:* SB 1040, SDI	Committee Referral: HRE, WAM	Date: 2/20/17		
<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
TOKUDA, Jill N. (C)	/			
DELA CRUZ, Donovan M. (VC)	/			
ENGLISH, J. Kalani	/			
GALUTERIA, Brickwood	/			
HARIMOTO, Breene	/			
INOUE, Lorraine R.	/			/
KAHELE, Kaiali'i	/			
RIVIERE, Gil	/			
SHIMABUKURO, Maile S.L.	/			
TANIGUCHI, Brian T.	/			
WAKAI, Glenn	/			/
TOTAL	9			2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes