STAND. COM. REP. NO. 1249

Honolulu, Hawaii

March 24

, 2017

RE:

S.B. No. 1040

S.D. 2 H.D. 1

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Ninth State Legislature Regular Session of 2017 State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred S.B. No. 1040, S.D. 2, entitled:

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

begs leave to report as follows:

The purpose of this measure is to require the University of Hawaii system to develop a campus master plan that includes academic and facilities plans and five- and ten-year timelines for each University of Hawaii campus.

The University of Hawaii provided comments on this measure.

Your Committee has amended this measure by including the requirement that the campus master plan be budget neutral or done in a fiscally responsible manner in the list of goals the campus master plan should strive to achieve.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1040, S.D. 2, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 1040, S.D. 2, H.D. 1, and be referred to your Committee on Finance.

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Respectfully submitted on behalf of the members of the Committee on Higher Education,

ANGUS L.K. McKELVEY, Chair

State of Hawaii House of Representatives The Twenty-ninth Legislature

Record of Votes of the Committee on Higher Education

Bill/Resolution No.: SB 1040 SD2	Committee Referral: HED, FIN	Date:	3/21/	2017
☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to: □ Pass, unamended (as is) □ Pass, with amendments (HD) □ Hold □ Pass short form bill with HD to recommit for future public hearing (recommit)				
HED Members	Ayes	Ayes (WR)	Nays	Excused
1. McKELVEY, Angus L.K. (C)				
2. HASHEM, Mark J. (VC)				
3. CREAGAN, Richard P.				
4. HAR, Sharon E.				/
5. ING, Kaniela				V
6. OHNO, Takashi				
7. ONISHI, Richard H.K.				
8. WOODSON, Justin H.	V			
9. MATSUMOTO, Lauren Kealohi	ilani V			
2004				
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TOTAL (9)	7	01	$\overline{}$	2-
\ /	pted Not Adopte	ed C		
If joint referral, did not support recommendation.				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				