

Honolulu, Hawaii

MAR 16 , 2018

RE: S.B. No. 2319  
S.D. 2  
H.D. 1

Honorable Scott K. Saiki  
Speaker, House of Representatives  
Twenty-Ninth State Legislature  
Regular Session of 2018  
State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred  
S.B. No. 2319, S.D. 2, entitled:

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

begs leave to report as follows:

The purpose of this measure is to improve the operations of  
the Board of Regents of the University of Hawaii by:

- (1) Amending the composition of the Board of Regents of the  
University of Hawaii;
- (2) Reducing the terms of most members of the Board of  
Regents from five to three years;
- (3) Reestablishing the Governor's authority to directly  
nominate and, with the advice and consent of the Senate,  
appoint the members of the Board of Regents;
- (4) Requiring the Governor to fill a vacancy on the Board of  
Regents within 90 days;



- (5) Pursuant to a proposed constitutional amendment, abolishing the Regents Candidate Advisory Council for the Board of Regents; and
- (6) Terminating the term of each existing member of the Board of Regents effective March 1, 2019, and requiring the Governor to nominate new members to the Board of Regents by January 29, 2019, for terms to commence on March 1, 2019.

The Office of Hawaiian Affairs supported the measure. Association of Emeritus Regents of the University of Hawaii and University of Hawaii Student Caucus opposed the measure.

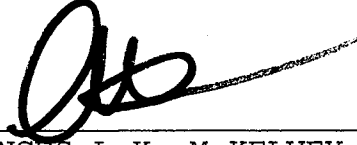
Your Committee has amended the measure by:

- (1) Retaining two members of the Board of Regents of the University of Hawaii to represent the County of Hawaii;
- (2) Deleting the repeal of the Regents Candidate Advisory Council for the Board of Regents;
- (3) Making conforming amendments;
- (4) Removing provisions terminating the term of each existing member of the Board of Regents effective March 1, 2019, and requiring the Governor to nominate new numbers by January 29, 2019;
- (5) Changing the effective date to July 1, 2112; and
- (6) Making technical, nonsubstantive amendments for clarity, consistency, and style.

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. 2319, S.D. 2, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 2319, S.D. 2, H.D. 1, and be referred to your Committee on Judiciary.



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



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ANGUS L.K. McKELVEY, Chair



**Record of Votes of the Committee on Higher Education**

Bill/Resolution No.: <b>SB 2319 SD2</b>	Committee Referral: <b>HED, JUD, FIN</b>	Date: <b>3/15/18</b>		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> 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. ING, Kaniela				✓
5. KONG, Sam Satoru	✓			
6. LEARMONT, Lei R.		✓		
7. OHNO, Takashi	✓			
8. ONISHI, Richard H.K.	✓			
9. QUINLAN, Sean				✓
10. WOODSON, Justin H.	✓			
11. MATSUMOTO, Lauren Kealohilani		✓		
<b>TOTAL (11)</b>	<b>7</b>	<b>2</b>	<b>0</b>	<b>2</b>
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <div style="text-align:center; font-size: small;">committee acronym(s)</div>				
Vice Chair's or designee's signature: <u>Mark J. Hash</u>				
<b>Distribution:</b> Original (White) – Committee    Duplicate (Yellow) – Chief Clerk's Office    Duplicate (Pink) – HMSO				