#### A BILL FOR AN ACT

RELATING TO THE UNIVERSITY OF HAWAII BOARD OF REGENTS CANDIDATE ADVISORY COUNCIL.

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

- 1 SECTION 1. The legislature finds that the composition and
- 2 term limits of members of the board of regents of the University
- 3 of Hawaii candidate advisory council is a matter of statewide
- 4 concern that falls under its purview pursuant to article X,
- 5 section 6, of the Hawaii State Constitution. As a public
- 6 university, the University of Hawaii serves as a public good in
- 7 the services of the people of Hawaii.
- **8** The purpose of this Act is to ensure that the
- 9 recommendations of the candidate advisory council for the board
- 10 of regents of the University of Hawaii help to support the
- 11 creation of a board that represents the diverse interests of the
- 12 people of the State of Hawaii by amending the appointing
- 13 authorities of members to the candidate advisory council and
- 14 adjusting member term limits.
- 15 SECTION 2. Section 304A-104.6, Hawaii Revised Statutes, is
- 16 amended as follows:

1	1.	By amending subsection (b) to read:
2	"(b)	The candidate advisory council shall:
3	(1)	Develop and implement a fair and independent procedure
4		for evaluating candidates to serve on the board of
5		regents;
6	(2)	Require candidates and members of their immediate
7		families to disclose any existing or anticipated
8		contracts or financial transactions with the
9		University of Hawaii;
10	(3)	Actively solicit and accept applications from
11		potential candidates;
12	(4)	Evaluate candidates for the board of regents on their
13		background, experience, and potential for discharging
14		the responsibilities of a member of the board of
15		regents, based upon the qualifications imposed by the
16		Hawaii State Constitution; and
17	(5)	Present a list of at least three candidates to the
18		governor for nomination and appointment for each
19		vacant seat on the board of regents of the University
20		of Hawaii[-]: provided that the candidates presented

by the candidate advisory council shall:

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1		<u>(A)</u>	Reflect the diversity of the student population,
2			the counties of the State, and a broad
3			representation of higher education-related
4			stakeholders; and
5		<u>(B)</u>	Have a track record and accomplishments that
6			demonstrate a thorough understanding of the
7			mission of a public university as a public good
8			in the service of the people of Hawaii;
9		prov	ided further that the candidate advisory council
10		<u>is e</u>	ncouraged to recommend appointees to the governor
11		who	represent higher education stakeholders, including
12		but	not limited to current and former University of
13		Hawa	ii faculty, staff, and students; National Board
14		Cert	ified public school teachers, and members of
15		comm	unities historically and contemporarily
16		unde	rserved by and underrepresented in public higher
17		educ	ation in Hawaii."
18	2.	Ву а	mending subsections (e) and (f) to read:
19	"(e)	The	candidate advisory council shall consist of seven
20	voting me	mbers	to be appointed without regard to section 26-34
21	as follow	s:	

1	(1)	One member who shall be appointed by the president of
2		the senate;
3	(2)	One member who shall be appointed by the speaker of
4		the house of representatives; [and]
5	(3)	[Five members] One member who shall be appointed by
6		the governor[.];
7	(4)	One member who shall be appointed by the University of
8		Hawaii student caucus;
9	<u>(5)</u>	One member who shall be appointed by the University of
10		Hawaii professional assembly;
11	<u>(6)</u>	One member who shall be appointed by the University of
12		Hawaii alumni association; and
13	(7)	One member who shall be appointed by the board of
14		trustees of the office of Hawaiian affairs.
15	[ <del>A m</del>	ember of the Association of Emeritus Regents of the
16	Universit	y of Hawaii, appointed by the chair of the Association
17	of Emerit	us Regents of the University of Hawaii, shall serve as
18	<del>an ex off</del>	icio, nonvoting member of the candidate advisory
19	council,	for a term not to exceed two years; provided that the
20	appointme	nt shall run concurrently with the term of the
21	annointin	a_ahai.r

1	The ]	president of the senate, speaker of the house of
2	representa	atives, and governor are encouraged to appoint full-
3	time_stud	ents of the university, university faculty, university
4	<del>staff, or</del>	university alumni to the candidate advisory council;
5	<del>provided</del>	that if a full-time student is appointed to the
6	<del>candidate</del>	advisory council, the student shall have been enrolled
7	<del>as a full</del>	-time student for at least three consecutive semesters
8	and shall	serve for a term of two years.]
9	(f)	[Voting members] Members of the candidate advisory
10	council s	hall serve for the following terms:
11	(1)	Those appointed by the president of the senate $[and]_{\underline{\prime}}$
12		speaker of the house of representatives, and board of
13		trustees of the office of Hawaiian affairs shall serve
14		for a term of four years; [and]
15	(2)	[Those] The member appointed by the governor shall
16		serve for a term of four years; provided that such
17		[appointments] appointment shall run concurrently with
18		the term of the appointing governor $[-]$ ; and
19	<u>(3)</u>	All other appointments shall serve for a term of two
20		years.

1	The secretary of the board of regents shall be responsible
2	for ensuring that all appointing authorities make appointments
3	within one hundred twenty days prior to the end of term of the
4	previously appointed member."
5	SECTION 3. Statutory material to be repealed is bracketed
6	and stricken. New statutory material is underscored.
7	SECTION 4. This Act shall take effect upon its approval;
8	provided that the members of the candidate advisory council
9	appointed by the president of the senate and speaker of the
10	house of representatives serving on the effective date of this
11	Act shall continuing serving until their terms expire; provided
12	further that on the effective date of this Act, the terms of the
13	members of the candidate advisory council appointed by the
14	governor and serving on the effective day of this Act shall be
15	terminated and the members shall be appointed pursuant to
16	section 2 of this Act.
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#### Report Title:

Board of Regents of the University of Hawaii; Candidate Advisory Council; Members; Appointing Authorities; Terms

#### Description:

Requires the candidate advisory council for the board of regents of the University of Hawaii to present candidates for the board regents who reflect the diverse student population, counties, and higher education-related stakeholders. Amends the various appointing authorities of members of the candidate advisory council. Amends the terms of members of the candidate advisory council.

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