## A BILL FOR AN ACT

RELATING TO THE UNIVERSITY OF HAWAII.

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

- 1 SECTION 1. The legislature finds that the University of
- 2 Hawaii system is the only public postsecondary educational
- 3 institution in the State and, as such, maintains a tremendous
- 4 responsibility in not only providing quality higher education to
- 5 its students, but also in being held accountable to the public.
- 6 The legislature further finds that, recently, much of the
- 7 university's management and operations has been called into
- 8 question, including its current practice of preventing the
- 9 public access to information on the potential salaries of new
- 10 faculty and administrators and expenditures of the board of
- 11 regents. Over the past few years, salaries of university
- 12 faculty and administrators have dramatically increased. They
- 13 have escalated to the point that approximately four hundred and
- 14 seventy-three faculty and administrators are currently paid
- 15 salaries that exceed the salary of the governor of Hawaii, which
- 16 makes the matter one of statewide importance and concern.

- 1 The purpose of this Act is to require the disclosure of 2 information regarding compensation offered to newly hired 3 employees, changes in compensation offered to existing employees 4 for administrative positions in the University of Hawaii system 5 filled by excluded employees, and all budgetary expenditures 6 made by the board of regents. 7 SECTION 2. Section 89C-4, Hawaii Revised Statutes, is 8 amended to read as follows: 9 "§89C-4 Adjustments for excluded employees exempt from 10 civil service. Each appropriate authority shall determine the adjustments that are relevant for their respective excluded 11 employees who are exempt from civil service in consideration of 12 the compensation and benefit packages provided for other 13 14 employees in comparable agencies. For administrative positions 15 in the University of Hawaii system filled by excluded employees, 16 proposed compensation or change in compensation shall be disclosed in open meeting for purposes of public comment." 17 18 SECTION 3. Section 92-5, Hawaii Revised Statutes, is amended by amending subsection (a) to read as follows: 19 20 "(a) A board may hold a meeting closed to the public 21 pursuant to section 92-4 for one or more of the following
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purposes:

1	(1)	To consider and evaluate personal information relating
2		to individuals applying for professional or vocational
3		licenses cited in section 26-9 or both;
4	(2)	To consider the hire, evaluation, dismissal, or
5		discipline of an officer or employee or of charges
6		brought against the officer or employee, where
7		consideration of matters affecting privacy will be
8		involved; provided that proposed compensation or
9		change in compensation for administrative positions in
10		the University of Hawaii system filled by excluded
11		employees under chapter 89C shall be disclosed in open
12		meeting for purposes of public comment; provided that
13		if the individual concerned requests an open meeting,
14		an open meeting shall be held;
15	(3)	To deliberate concerning the authority of persons
16		designated by the board to conduct labor negotiations
17		or to negotiate the acquisition of public property, or
18		during the conduct of such negotiations;
19	(4)	To consult with the board's attorney on questions and
20		issues pertaining to the board's powers, duties,
21		privileges, immunities, and liabilities;

1	(5)	To investigate proceedings regarding criminal
2		misconduct;
3	(6)	To consider sensitive matters related to public safety
4		or security;
5	(7)	To consider matters relating to the solicitation and
6		acceptance of private donations; and
7	(8)	To deliberate or make a decision upon a matter that
8		requires the consideration of information that must be
9		kept confidential pursuant to a state or federal law,
10		or a court order."
11	SECT	ION 4. Section 304A-105, Hawaii Revised Statutes, is
12	amended by	y amending subsection (a) to read as follows:
13	" (a)	The board of regents shall have management and
14	control of	f the general affairs, and exclusive jurisdiction over
15	the inter	nal structure, management, and operation of the
16	university	y. The board may [appoint]:
17	(1)	Appoint a treasurer and other officers as it deems
18		necessary[. The board may authorize];
19	(2)	Authorize any officer, elected or appointed by it, to
20		approve and sign on its behalf any voucher or other
21		document that the board may approve and sign[. The
22		board may delegate];

1	737	beregate to the president of the president's designee
2		the authority to render the final decision in
3		contested case proceedings subject to chapter 91, as
4		it deems appropriate[- The board may purchase];
5	(4)	Purchase or otherwise acquire lands, buildings,
6		appliances, and other property for the purposes of the
7		university [and expend such]; and
8	<u>(5)</u>	Expend any sums of money as, from time to time, may be
9		placed at the disposal of the university from whatever
10		source[+]; provided that notwithstanding any other law
11		to the contrary, all documents regarding expenditures
12		and changes thereto, made by the board shall be
13		disclosed in open meetings for the purpose of public
14		comment; provided further that all expenditure
15		requests, proposals, and any other budgetary documents
16		utilized by the board at an open meeting shall be made
17		available to the public at least six calendar days
18		before the meeting.
19	A11 :	lands, buildings, appliances, and other property so
20	purchased	or acquired shall be and remain the property of the
21	university to be used in perpetuity for the benefit of the	
22	university	y. The board, in accordance with this section and
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- 1 other law, shall manage the inventory, equipment, surplus
- 2 property, and expenditures of the university and, subject to
- 3 chapter 91, may adopt rules, further controlling and regulating
- 4 the same."
- 5 SECTION 5. Statutory material to be repealed is bracketed
- 6 and stricken. New statutory material is underscored.
- 7 SECTION 6. This Act shall take effect upon its approval.

## Report Title:

UH; Board of Regents; Compensation; Expenditures; Disclosure

## Description:

Requires the University of Hawaii board of regents to publicly disclose in open meetings: (1) compensation offered to newly hired employees; (2) changes in compensation offered to existing employees for administrative positions in the UH system filled by excluded employees; and (3) all budgetary expenditures made by the board of regents. (SD1)