STAND. COM. REP. NO. 1875

Honolulu, Hawaii

April 27, 2009

RE: S.C.R. No. 51

S.D. 1

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Fifth State Legislature Regular Session of 2009 State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred S.C.R. No. 51, S.D. 1, entitled:

"SENATE CONCURRENT RESOLUTION URGING THE REGENTS CANDIDATE ADVISORY COUNCIL FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII TO CONVENE A WORKING GROUP OF STUDENTS AND OTHER APPROPRIATE PARTIES TO DEVELOP AND IMPLEMENT A MODIFIED PROCESS FOR THE SELECTION OF THE CANDIDATES FOR THE STUDENT MEMBER OF THE UNIVERSITY OF HAWAII BOARD OF REGENTS."

begs leave to report as follows:

The purpose of this measure is to urge the Candidate Advisory Council for the Board of Regents to:

- (1) Convene a working group of students to develop and implement a modified process for the selection of the candidates for the student member of the University of Hawaii Board of Regents;
- (2) Establish a process to ensure student involvement in the recruitment and evaluation of candidates for the student member of the Board of Regents prior to submission of the candidate pool to the Governor;
- (3) Include in the working group representatives from each campus, the University of Hawaii Student Caucus, the Associated Students of the University of Hawaii, and other student organizations as may be appropriate; and

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(4) Report its findings and recommendations to the 2010 Legislature.

Testimony in support of this measure was received from the Associated Students of the University of Hawaii (UH) Honolulu Community College and UH Associated Students of Kapiolani Community College Student Congress. The UH Regents Candidate Advisory Council opposed this measure.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee concurs with the intent and purpose of S.C.R. No. 51, S.D. 1, and recommends its adoption.

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

for

TEDDY I CHANC Chair

State of Hawaii House of Representatives The Twenty-fifth Legislature

Record of Votes of the Committee on Higher Education

SCR 51, SD 1 (1418) HE	e Referral:	Date	4/2410	9
☐ 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. CHANG, Jerry L. (C)	. ,			
2. NAKASHIMA, Mark M. (VC)				
3. BERG, Lyla B.	<u> </u>			
4. BERTRAM, Joe, III				
5. HANOHANO, Faye P.	V			
6. MANAHAN, Joey				
7. RHOADS, Karl	∠ ✓			
8. SAIKI, Scott K.				
9. SHIMABUKURO, Maile S.L. 10. TAKAI, K. Mark	'			<u> </u>
11. TAKUMI, Roy M.				
12. YAMANE, Ryan I.				
13. CHING, Corinne W.L.				
14. FINNEGAN, Lynn				
				, , ,
TOTAL (14)	7	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		5
The recommendation is: Adopted Not Adopted If joint referral, did not support recommendation.				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Displicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				