STAND. COM. REP. NO. 1393

Honolulu, Hawaii

#### APR 1 7 2009

RE: S.R. No. 80 S.D. 1

Honorable Colleen Hanabusa President of the Senate Twenty-Fifth State Legislature Regular Session of 2009 State of Hawaii

Madam:

Your Committees on Higher Education and Economic Development and Technology, to which was referred S.R. No. 80 entitled:

"SENATE RESOLUTION URGING THE UNIVERSITY OF HAWAII AT HILO TO CONSIDER THE FEASIBILITY OF ESTABLISHING AN OFFICE OF THE VICE CHANCELLOR FOR RESEARCH AND ECONOMIC DEVELOPMENT AT THE UNIVERSITY OF HAWAII AT HILO,"

beg leave to report as follows:

The purpose of this measure is to urge the University of Hawaii at Hilo to:

- Consider the feasibility of establishing an Office of (1) the Vice Chancellor for Research and Economic Development at the University of Hawaii at Hilo; and
- Report its findings and recommendations, including any (2) budget requests and proposed legislation, to the 2010 Legislature.

Testimony in support of this measure was submitted by the University of Hawaii System, University of Hawaii at Hilo, and the High Technology Development Corporation. Written testimony presented to the Committees may be reviewed on the Legislature's website.

Your Committees find that this measure will assist the University of Hawaii at Hilo in supporting the development and implementation of high impact research and undergraduate degree



program initiatives that address State priorities, as well as providing essential research experiences for University of Hawaii at Hilo STEM (science, technology, engineering, and mathematics) students. Your Committees further find that these initiatives contribute to the State's efforts to provide education and training necessary to develop a highly qualified and globally competitive science and technology workforce.

Your Committees have amended this measure by:

- (1) Amending the title to read: URGING THE UNIVERSITY OF HAWAII AT HILO, IN CONSULTATION WITH THE UNIVERSITY OF HAWAII SYSTEM VICE PRESIDENT FOR RESEARCH, TO CONSIDER THE FEASIBILITY OF ESTABLISHING AN OFFICE OF THE VICE CHANCELLOR FOR RESEARCH AND ECONOMIC DEVELOPMENT AT THE UNIVERSITY OF HAWAII AT HILO;
- (2) Adding "in consultation with the University of Hawaii System Vice President for Research" to the first Be It Resolved clause;
- (3) Adding to the issues to be considered: cost effective use of indirect and overhead funds generated by research grants; and the responsibility of the Office in oversight of compliance with federal and state policies, including post-award monitoring, effort reporting, and audits, regarding research grants at the University of Hawaii at Hilo; and
- (4) Making technical amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Higher Education and Economic Development and Technology that are attached to this report, your Committees concur with the intent and purpose of S.R. No. 80, as amended herein, and recommend its adoption in the form attached hereto as S.R. No. 80, S.D. 1.



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Respectfully submitted on behalf of the members of the Committees on Higher Education and Economic Development and Technology,

TOKUDA, Chair JIL

CAROL FUKUNAGA, Chai

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### The Senate Twenty-Fifth Legislature State of Hawaii

# Record of Votes Committee on Higher Education HRE

Bill / Resolution No.:*	Committee Referral:			Date:						
SR80	HRE/EDT				4-6-09					
The committee is reconsidering its previous decision on this measure.										
If so, then the previous decision was to:										
The Recommendation is:										
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313										
Members		Aye	Aye (WR)		Nay	Excused				
TOKUDA, Jill N. (C)	-									
SAKAMOTO, Norman (VC)										
BAKER, Rosalyn H.										
KOKUBUN, Russell S.										
TAKAMINE, Dwight Y.										
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Chair's or Designee's Signature:										
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\*Only one measure per Record of Votes

#### The Senate Twenty-Fifth Legislature State of Hawaii

## Record of Votes Committee on Economic Development and Technology EDT

Bill / Resolution No.:*	Committee HRE/E		ſ	Date: 4-6-09					
The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to:									
The Recommendation is:									
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313									
Members		Aye	Aye (WR)	Nay	Excused				
FUKUNAGA, Carol (C)									
BAKER, Rosalyn H. (VC)									
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*Only <u>one</u> measure per Record of Votes									