THE SENATE TWENTY-SIXTH LEGISLATURE, 2011 STATE OF HAWAII

JAN 2 6 2011

S.B. NO. 1512

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. Section 304A-104, Hawaii Revised Statutes, is 2 amended by amending subsection (b) to read as follows: 3 '"(b) At its first meeting after June 30, the board of 4 regents shall elect a chairperson and vice-chairperson, who 5 shall serve until adjournment of its first meeting after June 30 6 of the next year or thereafter until their successors are 7 appointed. The board shall appoint a secretary, who shall not be a member of the board. The president of the university shall 8 9 act as executive officer of the board. From May 1, 2007 and 10 until such time that the board of regents has at least fourteen 11 members, seven members of the board of regents shall constitute 12 a quorum to conduct business, and the concurrence of at least 13 seven members of the board of regents shall be necessary to make 14 any action of the board of regents valid; provided that upon 15 filling at least fourteen of the fifteen board of regents seats 16 required under subsection (a), a majority of the board of 17 regents shall constitute a quorum to conduct business, and the 18 concurrence of a majority of all the members to which the board SB LRB 11-1401.doc



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of regents is entitled shall be necessary to make any action of
the board of regents valid. The board shall meet at least [ten]
<u>four</u> times annually and, from time to time, may meet in each of
the counties of Hawaii, Maui, and Kauai."

5 SECTION 2. Statutory material to be repealed is bracketed6 and stricken. New statutory material is underscored.

SECTION 3. This Act shall take effect upon its approval.

INTRODUCED BY:





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Report Title:

UH; Board of Regents; Meetings

Description:

Reduces the minimum number of required annual meetings of the UH board of regents.

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