

JAN 23 2015

A BILL FOR AN ACT

RELATING TO THE BOARD OF REGENTS.

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

1 SECTION 1. Section 26-11, Hawaii Revised Statutes, is
2 amended by amending subsection (a) to read as follows:

3 "(a) The University of Hawaii shall be headed by an
4 executive board to be known as the board of regents.

5 The board shall consist of fifteen voting members[-] and
6 one ex officio nonvoting member who shall be a current tenured
7 faculty member of the University of Hawaii who does not
8 currently hold and has never held a University of Hawaii
9 administrative position. At least one voting member shall be a
10 University of Hawaii student at the time of the initial
11 appointment. ~~[This]~~ The ex officio nonvoting tenured faculty
12 member and the student member may be reappointed for one
13 additional term. The student member ~~[may be reappointed for one~~
14 ~~additional term even though the member may no longer]~~ need not
15 be a student at the time of reappointment. The governor shall
16 reduce the terms of those initially appointed to each seat on
17 the board of regents to provide, as far as practicable, for the



1 expiration of three terms each year; provided that the term of
2 the student member shall not be reduced.

3 At least twelve voting members, except for the student
4 member, shall represent and reside in the specified geographic
5 areas as follows:

- 6 (1) Two members from the county of Hawaii;
7 (2) Two members from the county of Maui;
8 (3) One member from the county of Kauai; and
9 (4) Seven members from the city and county of Honolulu.

10 The board shall have the power, in accordance with the
11 Hawaii [~~constitution~~] State Constitution and with law, to
12 formulate policy and to exercise control over the university
13 through its executive officer, the president of the university.
14 The board shall have exclusive jurisdiction over the internal
15 organization and management of the university."

16 SECTION 2. Section 304A-104, Hawaii Revised Statutes, is
17 amended by amending subsection (a) to read as follows:

18 "(a) The affairs of the university shall be under the
19 general management and control of the board of regents. The
20 board shall consist of fifteen voting members [~~who~~] and one ex
21 officio nonvoting member who shall be a current tenured faculty



1 member of the University of Hawaii who does not currently hold
2 and has never held a University of Hawaii administrative
3 position. All members shall be appointed by the governor from
4 lists of qualified candidates presented to the governor by the
5 candidate advisory council, pursuant to section 304A-104.6, and
6 shall be confirmed by the senate; provided that if the list of
7 qualified candidates includes fewer than three candidates at any
8 time during the nomination and confirmation process, the
9 governor may request that the candidate advisory council reopen
10 recruitment for qualified candidates. Members may be removed by
11 the governor. Except as otherwise provided by law, state
12 officers shall be eligible for appointment and membership.

13 The term of each member shall be five years, except as
14 provided for the initial appointment in section 26-11; provided
15 that the term of the ex officio nonvoting tenured faculty member
16 and student member shall be two years. Every member may serve
17 beyond the expiration date of the member's term of appointment
18 until the member's successor has been appointed by the governor
19 and confirmed by the senate in accordance with article X,
20 section 6 of the Hawaii State Constitution. Members shall serve
21 no more than two consecutive five-year terms; provided that the



1 members who are initially appointed to terms of two years or
 2 less pursuant to section 26-11(a) may be reappointed to two
 3 ensuing five-year terms. If a member is to be appointed to a
 4 second term of five years, the senate shall consider the
 5 question of whether to reconfirm the member at least one hundred
 6 twenty days prior to the conclusion of a member's first five-
 7 year term; provided that if the senate is not in session within
 8 one hundred twenty days prior to the conclusion of the member's
 9 first five-year term, the member shall continue to serve until
 10 the senate convenes for the next regular session or the next
 11 special session for which the senate is authorized to consider
 12 the question of reconfirmation."

13 SECTION 3. Statutory material to be repealed is bracketed
 14 and stricken. New statutory material is underscored.

15 SECTION 4. This Act shall take effect upon its approval.
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INTRODUCED BY:

Erzanne Chun Oakland

Anna Mercedes Ki

Heidi Chung

Will Evers

David J. J.

Brane Han



S.B. NO. 289

Report Title:

University of Hawaii; Board of Regents; Ex Officio Nonvoting
Faculty Member; Term

Description:

Amends the composition of the University of Hawaii's board of regents by adding a current University of Hawaii tenured faculty member who does not currently hold and has never held an administrative position as an ex officio nonvoting member to serve a two year term and authorizes the governor to reappoint the member for one additional term.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

