

STAND. COM. REP. NO. **2869**

Honolulu, Hawaii

**MAR 16 2016**

RE: GOV. MSG. NOS. 586,  
587

Honorable Ronald D. Kouchi  
President of the Senate  
Twenty-Eighth State Legislature  
Regular Session of 2016  
State of Hawaii

Sir:

Your Committee on Higher Education and the Arts, to which was referred Governor's Message Nos. 586 and 587, submitting for study and consideration the nominations of:

BOARD OF REGENTS OF THE UNIVERSITY OF HAWAI'I

G.M. No. 586      JAN SULLIVAN,  
for a term to expire 06-30-2021; and

G.M. No. 587      WAYNE HIGAKI,  
for a term to expire 06-30-2021,

begs leave to report as follows:

JAN SULLIVAN

Your Committee received testimony in support of the nomination of Jan Sullivan from eighteen individuals.

Upon review of the testimony, your Committee finds that Ms. Sullivan's professional skills and experience, and her commitment to higher education in Hawaii are valuable assets and additions to the Board of Regents of the University of Hawaii when the Board conducts its business and deliberations. Specifically, your Committee notes that throughout her career, Ms. Sullivan has built a reputation for professionalism and an ability to understand technical and disparate subject matters. Your Committee further finds that Ms. Sullivan has a thorough understanding of the role and responsibilities of board members and has been nominated for reappointment to the Board of Regents of the University of Hawaii



as a public member based on her knowledge, professional experience, and commitment to improving higher education in the State.

WAYNE HIGAKI

Your Committee received testimony in support of the nomination of Wayne Higaki from the Healthcare Association of Hawaii, Chamber of Commerce Hawaii, and fifteen individuals.

Upon review of the testimony, your Committee finds that Mr. Higaki's professional experience, enthusiasm, and commitment to higher education in Hawaii are valuable assets and additions to the Board of Regents of the University of Hawaii when the Board conducts its business and deliberations. Specifically, your Committee notes that Mr. Higaki has been successful in leadership positions throughout his professional life, and Mr. Higaki has demonstrated a commitment to his community, serving on various community boards and committees. Your Committee further finds that Mr. Higaki has been nominated for reappointment to the Board of Regents of the University of Hawaii as a public member based on his knowledge, professional experience, and commitment to improving higher education in the State.

As affirmed by the records of votes of the members of your Committee on Higher Education and the Arts that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

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

  
BRIAN T. TANIGUCHI, Chair



**Record of Votes**  
**Committee on Higher Education and the Arts**  
**HEA**  
**Advise and Consent**

\*Only one Governor's Message per Record of Votes

The Senate  
Twenty-Eighth Legislature  
State of Hawai'i

**Record of Votes**  
**Committee on Higher Education and the Arts**  
**HEA**  
**Advise and Consent**

Governor's Message No.:* <div style="font-size: 1.5em; text-align: center;">587</div>	Committee Referral: <div style="text-align: center;">HEA</div>	Date: <div style="font-size: 1.5em; text-align: center;">3/10/2016</div>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <div style="display: flex; justify-content: space-around; align-items: flex-start;"><div style="text-align: center;"><input checked="" type="checkbox"/> Advise and Consent 2340</div><div style="text-align: center;"><input type="checkbox"/> Not Advise and Consent 2345</div></div>				
Members	Aye	Aye (WR)	Nay	Excused
TANIGUCHI, Brian T. (C)	/			
GABBARD, Mike	/			
KAHELE, Kaiali'i	/			
KIDANI, Michelle N.	/			
SLOM, Sam	/			
<b>TOTAL</b>	<b>5</b>			
Recommendation: <div style="display: flex; justify-content: space-around; align-items: center;"><input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted</div>				
Chair's or Designee's Signature: <div style="text-align: center; font-size: 1.5em;">[Signature]</div>				
Distribution: <div style="display: flex; justify-content: space-between; font-size: 0.8em;"><div>Original File with Committee Report</div><div>Yellow Clerk's Office</div><div>Pink Drafting Agency</div><div>Goldenrod Committee File Copy</div></div>				

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