STAND. COM. REP. NO.

2039

Honolulu, Hawaii

APR 04 ' 2019

RE: S.B. No. 919

S.D. 2 H.D. 2

Honorable Scott K. Saiki Speaker, House of Representatives Thirtieth State Legislature Regular Session of 2019 State of Hawaii

## Sir:

Your Committee on Finance, to which was referred S.B. No. 919, S.D. 2, H.D. 2, entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII BOARD OF REGENTS,"

begs leave to report as follows:

The purpose of this measure is to improve the governance of the University of Hawaii (University) by:

- (1) Reducing the number of members of the Board of Regents (Board) from 15 to 11 members;
- (2) Amending the composition of the Board;
- (3) Requiring the Board to hold the president and administration of the University accountable for decisions, actions, and leases that incur additional costs to the University; and
- (4) Specifying the terms of holdover members of the Board.

A few concerned individuals opposed this measure.

As affirmed by the record of votes of the members of your Committee on Finance that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 919, S.D. 2, H.D. 2, and recommends that it pass Third Reading.

Respectfully submitted on behalf of the members of the Committee on Finance,

CVI UI A VIIVE Chain

## State of Hawaii

House of Representatives
The THIRTIETH Legislature

HSCR 2089

## **Record of Votes of the Committee on Finance**

Bill/Resolution No.: Committee SP 91 91 SD2 HD2 LHQ	ttee Referral:  O, JDD, FIN  Date: 3 28 19			
☐ 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)				
FIN Members	Ayes	Ayes (WR)	Nays	Excused
1. LUKE, Sylvia (C)	/			
2. CULLEN, Ty J.K. (VC)				
3. ELI, Stacelynn K.M.				
4. GATES, Cedric Asuega				
5. HASHIMOTO, Troy N.				
6. HOLT, Daniel				
7. KITAGAWA, Lisa				* .
8. KOBAYASHI, Bertrand				
9. MATAYOSHI, Scot Z.				
10. NAKAMURA, Nadine K.		~		
11. NISHIMOTO, Scott Y.			1 .	
12. TODD, Chris				
13. WILDBERGER, Tina				
14. YAMASHITA, Kyle T.				
15. McDERMOTT, Bob				
		-		
TOTAL (15)	9	4	Φ	2
The recommendation is: Adopted   Not Adopted				
If joint referral, did not support recommendation.				
Vice Chair's or designee's signature: A. L. C. L.				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				
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