THE SENATE THE THIRTIETH LEGISLATURE INTERIM OF 2019

COMMITTEE ON WAYS AND MEANS Senator Donovan M. Dela Cruz, Chair

Senator Gilbert S.C. Keith-Agaran, Vice Chair

<u>COMMITTEE ON HIGHER EDUCATION</u> Senator Donna Mercado Kim, Chair

Senator Michelle N. Kidani, Vice Chair

NOTICE OF MEETING

DATE: Friday, December 13, 2019 TIME: 10:00 AM PLACE: Conference Room 211 State Capitol 415 South Beretania Street

<u>A G E N D A</u>

In preparation for the 2020 legislative session, the joint Committees on Ways and Means and Higher Education will hold a budget briefing to receive an update on the University of Hawai'i system. Topics to be discussed will include, but are not limited to the following:

- Enrollment
- Executive and Managerial Salary Increases
- Tuition Reserve Fund
- S397 Special Fund and Fringe Benefits
- SR 149 S.D.1 (2019 Session)
- Daniel K. Inouye College of Pharmacy
- <u>Atherton Innovation Center / Sinclair Library</u>
- Space Utilization Study and Analysis
- Repair and Maintenance Backlog
- <u>Cancer Center</u>

Link to Briefing Materials from the University of Hawaii

Representatives from the departments of Accounting and General Services and Budget and Finance will also be present to offer insight and answer questions pertaining to the S397 Special Fund and Fringe Benefits.

No public testimony will be accepted.

If you require auxiliary aids or services to participate in the public hearing process (i.e., interpretive services (oral or written), ASL interpreter, or wheelchair accessibility), please contact the committee clerk at least 24 hours prior to the hearing so that arrangements can be made.

For further information, please call the Committee Clerk at 586-6800.

Senator Donna Mercado Kim Chair Senator Donovan M. Dela Cruz Chair

Senator Ronald D. Kouchi President of the Senate