Honolulu, Hawaii

FEB 0 7 , 2022

RE: H.B. No. 2187 H.D. 1

Honorable Scott K. Saiki Speaker, House of Representatives Thirty-First State Legislature Regular Session of 2022 State of Hawaii

Sir:

Your Committee on Higher Education & Technology, to which was referred H.B. No. 2187 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:

- (1) Provide for the expiration of two terms of members of the University of Hawaii Board of Regents each year, instead of three terms; and
- (2) Require the Governor to adjust the terms of members appointed to the Board of Regents until the number of terms set to expire each year is two, not including the student member.

Your Committee received testimony in support of this measure from the University of Hawaii Board of Regents.

Your Committee finds that Act 172, Session Laws of Hawaii 2019, reduced the number of members of the Board of Regents of the University of Hawaii from fifteen to eleven. As such, the number of members whose terms will expire in the coming years is not evenly distributed and may result in sudden losses of

institutional knowledge and experience. Your Committee further finds that realignment of the terms of members of the Board of Regents appointed by the Governor is necessary until an equitable number of terms expire each year.

Your Committee has amended this measure by:

- (1) Changing the effective date to July 1, 2050, to encourage further discussion; and
- (2) Making technical, nonsubstantive amendments for the purposes of clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Higher Education & Technology that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 2187, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 2187, H.D. 1, and be referred to your Committee on Judiciary & Hawaiian Affairs.

Respectfully submitted on behalf of the members of the Committee on Higher Education & Technology,

GRENC DAVAMA Chair



Record of Votes of the Committee on Higher Education & Technology

| Bill/Resolution No.: | Committee Referral: Date: | | | | |
|---|---------------------------|-------------|--|--|--|
| HB2187 | HET, JHA, FIN | | 2/2/22 | | |
| 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) | | | | | |
| HET Members | Ayes | Ayes (WR) | Nays | Excused | |
| 1. TAKAYAMA, Gregg (C) | V | | | | |
| | | <u></u> | | | |
| 2. CLARK, Linda (VC) | | | | | |
| 3. BELATTI, Della Au | | min minimin | | | |
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| 4. GANADEN, Sonny | V | | | | |
| 5. GATES, Cedric Asuega | | | and the second s | | |
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| 6. HASHIMOTO, Troy N. | | | | | |
| 7. KAPELA, Jeanne | | | | | |
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| 8. OHNO, Takashi | | | | | |
| 9. QUINLAN, Sean | | | | | |
| | | | | | |
| 10. WOODSON, Justin H. | | | t enden wegen to the | レ | |
| 11 MANGANE Dura I | | | | | |
| 11. YAMANE, Ryan I. | | | | | |
| 12. OKIMOTO, Val | | | | CONTRACTOR OF THE CONTRACTOR O | |
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| TOTAL (12) | 11 | 0 | 0 | 1 | |
| The recommendation is: Adopted Not Adopted If joint referral, did not support recommendation. committee acronym(s) | | | | | |
| Vice Chair's or designee's signature. Wich Clash | | | | | |
| Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO | | | | | |