NOTICE OF BOARD OF REGENTS MEETING

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Date: Thursday, January 31, 2019
Time: 8:45 a.m.
Place: University of Hawai‘i – West O‘ahu
Campus Center, Room C208
91-1001 Farrington Highway
Kapolei, Hawai‘i 96707

AGENDA

I. Call Meeting to Order

II. Approval of the Minutes of the October 18, 2018, and November 15, 2018, Meetings

III. Public Comment Period: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information.

IV. Approval of Resolutions in Appreciation and Recognition of Regent Brandon Marc Higa and Regent Douglas Shinsato

V. Report of the President

VI. Committee and Affiliate Reports
   A. Report from the Committee on Independent Audit
   B. Report from the Committee on Intercollegiate Athletics
   C. Report from the Committee on Planning and Facilities
   D. Report from the Committee on Research and Innovation
   E. Affiliate Reports

VII. Items for Discussion and/or Approval
   A. For Action Consent Agenda
      1. Amendments to the Bylaws of the Board of Regents Article II.D.2.c.
         Committee on Planning and Facilities

For disability accommodations, contact the Board Office at 956-8213 or bor@hawaii.edu. Advance notice requested five (5) days in advance of the meeting.
B. For Action
   1. Approval of University of Hawai‘i Tuition Schedule, Academic Year (AY) 2019-2020 through AY 2022-2023

C. For Information and Discussion
   1. Legislative Update
   2. Aloha Stadium Informational Update

VIII. Executive Session (closed to the public):
   A. Personnel: (To consider the hire, evaluation, dismissal, or discipline of an officer of employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai‘i Revised Statutes (HRS))
      1. Discussion of Personnel Actions (A-1 for approval)
   B. Legal Matters: (To consult with the board’s attorneys on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(a)(4), HRS)
      1. Quarterly Status Report on Litigation
      2. Settlement of a Civil Action Against the University of Hawai‘i entitled Josephine Calvo, et al. v. University of Hawai‘i, et al.; Civil No. 15-1-1869-09 (JHC)

IX. Items for Discussion and/or Approval
   A. Items for Approval (continued)
      1. Personnel Actions (A-1 for approval)
      2. Settlement of a Civil Action Against the University of Hawai‘i entitled Josephine Calvo, et al. v. University of Hawai‘i, et al.; Civil No. 15-1-1869-09 (JHC)

X. Announcements
   A. Next Meeting: February 28, 2019, at University of Hawai‘i Maui College

XI. Adjournment

ATTACHMENTS
Attachment A1 – Personnel actions posted for action
Attachment A2 – Personnel actions posted for information only
Recommendation: That the Board approve the personnel action as recommended.

David Lassner
President
Attachment A-2: Pursuant to §89C-4, Hawai‘i Revised Statutes, the following proposed compensation actions for excluded Executive/Managerial are disclosed for purposes of public comment.

<table>
<thead>
<tr>
<th>Campus</th>
<th>Last Name</th>
<th>First Name &amp; Middle Initial</th>
<th>Proposed Title</th>
<th>Unit</th>
<th>Nature of Action</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
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<td>Interim Director of University Relations</td>
<td>University Relations</td>
<td>Appointment</td>
<td>$9,000</td>
<td>February 1, 2019 - January 31, 2020</td>
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<td>Dorinna</td>
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<td>Student Affairs</td>
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<td>Appointment</td>
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<td>February 1, 2019 - January 31, 2020</td>
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</table>
Item IV.

Resolutions for Approval

MATERIALS

PENDING
Item V. Report of the President

NO MATERIALS

ORAL REPORT
The Committee on Independent Audit met three times since the last Board meeting in November 2018. Minutes as posted on the agendas were approved. One person provided public comment during the December 19, 2018 meeting.

**November 27, 2018 Meeting**

The Committee considered 3 Items for Review and Acceptance:

1. **UH Audited Financial Reports for the Year Ended June 30, 2018**
2. **UHM Intercollegiate Athletics Audit Reports for the Year Ended June 30, 2018**
3. **Annual Report to the Legislature on Material Weaknesses and Fraud**

   **Action:** All three items were accepted by the committee.
   
   Additional details may be found in the minutes.

**December 19, 2018 Meeting**

Review and Acceptance of the Report in Response to the Board of Regents Resolution Requesting a Financial Management Audit of Relevant University-related Entities Engaged in the Stewardship and Management of Maunakea

Internal Auditor Glenn Shizumura presented the report prepared in response to the Board resolution adopted on February 22, 2018, requesting an evaluation of University funds, lease payments, and external funds received in support of stewardship, management, education, and other activities related to Maunakea, including a review of transfers of funds and payments made to University-related support programs and third parties. No irregularities were found. Stephanie Nagata, Director of the Office of Maunakea Management, was present to respond to questions, many of which pertained to the tour operator fees.

   **Action:** The committee accepted the report.

**January 17, 2018 Meeting**

A. The Committee considered 3 Items for Review and Acceptance:

1. **UHM Intercollegiate Report on Agreed Upon Procedures – 2018 Football Season**


2. **UH Financial and Compliance Reports as of June 30, 2018**

   External Auditor Kubota highlighted noncompliance regarding the lack of repayment of Title IV funds and the material weaknesses regarding financial aid compliance at the University of Hawai‘i West Oahu(UHWO). Three categories of material weakness were reported: (1) Title IV Funds; (2) Federal-Direct Loans; and (3) Federal Work-Study. He noted that the noncompliance findings were largely attributed to staff shortages caused by high staff turnover.
UHWO administration agreed with the External Auditor’s findings and recommendations and has already taken steps to address the material weaknesses, including staff cross-training and implementing the pilot “Starfish” system which helps faculty to quickly identify and report non-participatory students. UH System Administration agreed with the External Auditor’s findings and recommendations and has begun developing a policy to provide data to each campus for compliance monitoring and support.

3. Status of Corrective Action Related to the University of Hawai‘i Press and Student Housing Services Audit Report

Internal Auditor Shizumura indicated that the Office of Internal Audit will be following up on corrective actions.

The Interim Director of the University of Hawaii Press anticipates that it will take approximately three years before additional revenues are realized, and that they are working on changing their budgeting model to adapt to changes in the marketplace related to books.

University of Hawai‘i at Hilo reported the overall trend has shown an increase in occupancy. UHH has decided to keep rental rates steady through next year to keep it affordable for students. Many of the corrective action items have been completed; the longer-term items are expected to be addressed by 2020.

Action: The committee voted to accept all three of the reports.

B. The agenda items for Information and Discussion were deferred due to time constraints:

1. Whistleblower Reports
2. FY 2018 Whistleblower Hotline Annual Report
3. Whistleblower Reports Involving the President/Regent Policy 2.205, Policy on Whistleblowing and Retaliation

C. Board Education Session – Overview of Services Accuity LLP Provides to the University of Hawai‘i

This was discussed during the review and acceptance agenda items.
Minutes: Approved.

Testimony: None.

Agenda Items:

A. Coaches Corner – Charlie Wade, University of Hawai‘i at Mānoa Men’s Volleyball Coach

A talk story session was held with UHM Men’s Volleyball Coach Charlie Wade. Coach Wade discussed how the increase in academic scholarship money has benefitted the volleyball program in terms of recruitment, the program’s values, emphasizing players doing their best athletically, academically, and in the community. Coach Wade also highlighted academic achievements of current players.

B. For Review and Approval:

1. Committee Goals and Objectives

The committee goals and objectives were taken up in conjunction with the AGB articles on board responsibilities for intercollegiate athletics (see below).

C. For Information and Discussion:

1. Student Athletic Fees: Data, Analysis, and Next Steps

UHM Athletics Department Director of External Affairs for Joel Matsunaga presented an overview of UHM athletics department financials; initiatives the athletics department has undertaken towards financial sustainability, including institutional and government support; a history of the UHM student athletic fee; the student benefits package; an update on facilities improvements, expanded programs, and student engagement, including the H Rewards app; benchmark comparison of student fees with peer institutions; and conceptual alternatives for student fee adjustments. AD Matlin indicated that the plan is to have more discussions with stakeholders and come back to the board with a proposal in the future.

2. Association of Governing Boards Articles on Board Responsibilities for Intercollegiate Athletics

The committee reviewed the articles and discussed whether the board had an appropriate vision and view of the role of the board in intercollegiate athletics, and areas where current practice and regents policies may vary from recommendations. Specific items from the articles will be put on agendas for discussion at upcoming committee meetings, along with revisions to regent policy 7.208.
Minutes: Approved.

Public Comment: None.

Agenda Items:

A.1. **Review and Recommend Board Approval of Amendments to the Bylaws of the Board of Regents Article II.D.2.c. Committee on Planning and Facilities**

VP Gouveia provided an overview of the proposed amendments to the bylaws to revise the charge for the Committee on Planning and Facilities to reflect responsibility for oversight of the university’s land-related strategic initiatives and partnerships program.

**Action:** The committee recommended board approval of the proposed bylaw amendments.

A. **Information and Discussion**

1. **Fiscal Year 2019 First Quarter Capital Improvement Projects Status Report as of September 30, 2018**

VP Gouveia provided an update for the first quarter of fiscal year 2019 on construction projects over $5 million and design projects over $1 million. There were five cost-related change orders on 20 projects and 15 no-cost time extensions. Funding issues have caused a gap in construction for the Community Legal Outreach Center project at the Law School, but the project is expecting to start up again and be completed by summer. Administration is monitoring the situation and will update the board on progress.

The committee requested administration consider including in the report a running estimated cost to complete each project.

2. **Real Property Development Projects Discussion**

VP Gouveia provided an overview and status of the university’s current real property inventory and identified properties with upcoming plans for further use, along with a draft real property development project summary template. The summary template will be utilized for all project proposals going forward and will be provided to the Committee on Planning and Facilities for review and input before the board makes a recommendation on the project.

3. **Honolulu Authority for Rapid Transit (HART) Briefing**

The committee received an overview on the Honolulu Rail Transit Project including construction status, estimated timelines, HART land requirements and mitigations, and impact to UH properties.

Executive Session

The committee convened in executive session to discuss HART use and occupancy of University of Hawai‘i lands.
Minutes: Approved.

Testimony: None.

Agenda Items:

A. For Information and Discussion

1. University of Hawai‘i at Mānoa Update
   a. Faculty Hiring: Strategy, Policy, and Comparative Data
   b. Research and Innovation Metrics Targets and Goals

   UHM Vice Chancellor for Research Michael Bruno and Associate Vice Chancellor for Research Velma Kameoka provided an overview of research at UHM that included strategic faculty recruitments, support for faculty research and scholarships, Research and Training Revolving Fund commitments for UHM, the creation of virtual institutes, and an evaluation of strategies and investments.

   Questions and concerns were raised regarding investment in the data analytics platform, collaboration with the UH Foundation, faculty demographics and attrition, ensuring liberal arts and the humanities do not disappear, and the importance of clarifying roles. It was noted that this year the committee will be focusing on the concept of an operating budget for research activities for the board to review and agree on strategic investments moving forward, and finding a meaningful way for the board to review what is being brought in and what is being invested.

2. Overview of the Institute for Sustainability and Resilience (ISR)

   Dr. Makena Coffman, Director of ISR, provided an overview that included ISR’s mission, impacts of climate change issues facing Hawai‘i and solutions to address these issues, how ISR is building on multidisciplinary research strengths at UHM and bringing the expertise of its faculty members into decision making with community partners, sustainability-focused curriculum offerings, and how ISR is leveraging national and global networks. A suggestion was made regarding the need to develop an external branding communication strategy to build the reputation of ISR and to help build interest in the broader community.

3. Evaluation of the Student Innovation and Entrepreneurship Programs

   David Ai, Office of Innovation and Commercialization Director/Chief Innovation Officer, Peter Rowan, Executive Director of the Shidler College of Business Pacific Asian Center for Entrepreneurship (PACE), and Chad Walton, iLab Program Officer, provided an overview on efforts to foster a community vision to elevate Hawai‘i innovation and Entrepreneurship (iE) platform and maximize the university’s assets in iE. Updates were provided on UH inventions, PACE program impact, iLab programs and project development, XLR8UH, and new systemwide initiatives.

   Questions were raised regarding evaluating the success of these programs and engagement with entities outside of UH.

4. Fiscal Year 2019 1st Quarter Extramural Awards Update

   Due to time constraints, the verbal review was waived. There were no questions.
Item VI.E.
Affiliate Reports

NO MATERIALS

ORAL REPORTS
January 11, 2019

MEMORANDUM

TO: Lee Putnam
   Chair, Board of Regents

Stanford Yuen
Chair, Committee on Planning and Facilities

FROM: Kendra Oishi
Executive Administrator and
Secretary of the Board of Regents

SUBJECT: Amendments to the Bylaws of the Board of Regents of the University of Hawai‘i: Article II.D.2.c. (Committee on Planning and Facilities)

SPECIFIC ACTION REQUESTED:

It is requested that the Board of Regents ("Board") approve the proposed changes to the Bylaws to revise the charge for the Committee on Planning and Facilities to reflect responsibility for oversight of the university’s land-related strategic initiatives and partnerships program. The proposed amendments may be found on page 7 of the Bylaws.

RECOMMENDED EFFECTIVE DATE:

Effective upon adoption by the Board of Regents.

BACKGROUND:

During the September 20, 2018, Board meeting, the Public-Private Partnership Permitted Interaction Group (P3 Task Group) was dissolved. The Board agreed that although the P3 Task Group was dissolved after meeting its scope of work, that the Board leadership would work with university administration to determine an appropriate structure for continued oversight of the university’s P3 activities. The proposed changes are intended to reflect the intent of the Board to provide for continued oversight through the Planning and Facilities Committee.
ACTION RECOMMENDED:

Recommend approval to amend the Bylaws to revise the charge for the Committee on Planning and Facilities to reflect responsibility for oversight of the university’s land-related strategic initiatives and partnerships program.

Attachments:

Bylaws of the Board of Regents of the University of Hawai‘i (Ramseyer)
BYLAWS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAI'I
(as of January XX, 2019)

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BYLAWS OF THE BOARD OF REGENTS
UNIVERSITY OF HAWAI’I

ARTICLE I. Definitions

As used in these Bylaws:

“Board” or “BOR” means the Board of Regents of the University;

“HRS” means the Hawai‘i Revised Statutes, as may be amended from time to time;

“Meetings” shall not include rule-making hearings, declaratory rulings or contested cases under Chapter 91, HRS;

“Chairperson” means the chairperson of the board;

“President” means the President of the University;

“Secretary” means the Executive Administrator and Secretary of the Board; and

“University” means the University of Hawai‘i system and its various campuses.

ARTICLE II. Membership and Organization

A. Membership. The membership of the Board shall be as required by Chapter 304A-104, HRS. The members of the Board shall serve without pay, but shall be entitled to reimbursement for necessary expenses while attending meetings and while in the discharge of duties and responsibilities.

Notwithstanding the term of office, the term of a Board member shall expire upon the failure of the member, without valid excuse, to attend three consecutive meetings duly noticed to all members of the Board. The Chairperson or acting Chairperson of the Board shall determine if the absence of the member is excusable. The expiration of the member’s term shall be effective immediately after the third consecutive unattended meeting and unexcused absence.

B. Officers, Organization. As required by Section 304A-104, HRS, the Officers of the Board shall consist of a Chairperson, up to two Vice-Chairpersons, and a Secretary (who shall be appointed by the Board and shall not be a member of the Board). The Chairperson and up to two Vice-Chairpersons shall be elected at its first meeting after June 30 of the next year or thereafter until their successors are elected and have qualified and whose election shall be immediately certified by the Board to the Lieutenant Governor. The President shall act as the chief executive officer of the Board.
1. Term. The term of the office of Chairperson and up to two Vice-Chairpersons shall be for one year. A Chairperson may serve more than one term, but not more than two consecutive terms.

2. Vote. Votes for the Chairperson and up to two Vice-Chairpersons of the Board shall be by ballot if more than one person is nominated for an office.

3. Succession. In the event of a vacancy in the office of the Chairperson, the First Vice-Chairperson shall succeed as Chairperson for the unexpired term. If at that time there is a vacancy in the office of the First Vice-Chairperson, the Second Vice-Chairperson shall succeed as Chairperson for the unexpired term. If at that time there is also a vacancy of the office of the Second Vice-Chairperson, the Secretary shall succeed as Chairperson for the sole purpose of conducting an election as soon as possible for a new Chairperson to serve for the unexpired term.

C. Duties of Officers.

1. Chairperson. The Chairperson, in addition to presiding at all regular and special Board meetings, shall:

   a. Appoint the chairperson and members of the standing committees and any other committees.

   b. Acknowledge communications, petitions, requests, and proposals on behalf of the Board and, except in emergencies, refer same to the President or Secretary or an appropriate Committee of the Board for action or recommendation so as not to detract from the Board’s governance and fiduciary responsibilities.

   c. Maintain liaison with the President to see that there is an effective working relationship between the University administration and the Board.

   d. Approve all press releases and public statements made by the Board.

   e. Approve agenda items for any regular or special meeting of the Board.

   f. Coordinate the efforts of the Board’s standing committees to strengthen the roles and functions of same.

2. Vice-Chairperson(s). The First Vice-Chairperson will assume the duties and responsibilities of the Chairperson in the absence of the Chairperson and will undertake such other duties as may be assigned by the Chairperson. If there is a second Vice-Chairperson, he/she will assume the duties and responsibilities of the First Vice-Chairperson in the absence of the First-Vice Chairperson and will undertake such other duties as may be assigned by the Chairperson or First Vice-Chairperson.
3. Secretary. The Secretary shall serve under the direction of the Board through the Chairperson and shall provide the necessary administrative support services to the Board. The Secretary shall:

   a. Prepare and distribute the agenda for each of the regular and special Board and standing and other committee meetings.

   b. Schedule regular and special Board meeting dates in consultation with the Chairperson.

   c. Record and prepare minutes and reports for each of the regular and special Board and standing and other committee meetings.

   d. Be responsible for securing information from the University administration.

   e. Acknowledge and answer routine correspondence directed to the Chairperson and/or Board.

   f. Serve as liaison between the University administrative staff and the Board.

   g. Review policy proposals submitted by the University administration.

   h. Maintain a calendar of the Board’s unfinished business.

   i. Conduct research and analysis of policies relating to the governance of the University by the Board.

   j. Review rules and regulations affecting the University in accordance with the Hawai‘i Administrative Procedures Act.

   k. Maintain, collect, and preserve the official records of the Board.

   l. Collate and index policies which are adopted by the Board.

   m. Serve as “Records Officer” under the State archives program.

   n. Serve as “Certifying Officer” of official University documents.

   o. Perform additional duties as assigned by the Chairperson and the various standing and other committee chairpersons.

D. Standing Committees of the Board.

1. Establishment of Standing Committees. To facilitate consideration of policy matters that must be approved by the Board, seven standing committees are established. Authority to act on all matters is reserved for the Board, and the functions of each standing committee shall be to consider and make recommendations to the Board.
2. Standing Committees. The following are the standing committees of the Board and their functions:

   a. Committee on Academic and Student Affairs

      (1) Review the academic mission and strategic direction of the system and its major units.

      (2) Periodically review to what extent programs support the mission and strategic direction of the University.

      (3) Monitor the quality and effectiveness of educational programs.

      (4) Develop and maintain policies governing academic and student affairs.

      (5) Review actions proposed by the President which fall under current board policies and procedures, including requests for exceptions.

   b. Committee on Budget and Finance

      (1) Work in concert with the University administration relating to operating and capital improvement budgets.

      (2) Examine the budgetary process, budget proposals, expenditure plans, and development plans.

      (3) Discuss the implementation of the budgetary decisions with the University administration, especially amendments thereto or when circumstances require deviations from expenditure plans.

      (4) Review matters related to business affairs, endowment funds, and other financial assets of the University.

      (5) Exercise general oversight and policy direction over the University’s financial systems and programs.

   c. Committee on Planning and Facilities

      (1) Review, study, and make recommendations to the Board relative to the long-range plans for the development of the University, considering academic needs, priorities, and fiscal capabilities of the State.

      (2) Review, study, and make recommendations to the Board relative to the physical facilities master plans for each campus in the University system and to periodically review approved campus master plans in
order to recommend revisions, if necessary, to meet the needs of the University.

(3) Review proposals relative to naming of University improvements and facilities and make its recommendations to the Board.

(4) Review policies and make recommendations to the Board on matters pertaining to the use of University facilities and ensure an environment that is complementary to the educational mission of this institution.

(4)(5) *Provide general oversight of the University’s land-related strategic initiatives and partnerships program.*

d. Committee on Personnel Affairs and Board Governance

(1) Review and consider policies and practices relating to university personnel.

(2) Ensure board statutes, bylaws, policies, and rules are being reviewed and updated on a routine and regular basis.

(3) Ensure board education and board member development is provided for board members.

(4) Provide recommendations to the board regarding best practices for board effectiveness.

e. Committee on Independent Audit

(1) Advise the Board regarding the Board’s responsibilities to oversee:

(a) the quality and integrity of the University’s compliance with legal, regulatory and policy requirements, financial reporting and financial statements, and internal controls related to risks;

(b) the function, disclosures, and performance of the University’s compliance, internal control, and risk management systems regarding ethics and compliance, risk, finance, and accounting, and the adequacy of such systems; and

(c) the independent certified public accountant’s qualification, independence and performance, as well as performance of the internal audit function.

(2) Review the annual internal audit plan and the extent to which it addresses high risk areas.
(3) Review the annual report of the internal audit department and discuss significant issues of internal controls with the Internal Auditor and management.

(4) Discuss the planned scope of the annual independent audit with the independent certified public accountants and review the results of the audit with the independent certified public accountants and management.

(5) Receive and review the annual certified financial reports with the independent certified public accountants and management.

(6) Recommend to the Board the certified public accountants to serve as the independent auditor, and their fees.

(7) Revise the scope of the annual audit, and approve any services other than audit and audit related services provided by the certified public accountants.

(8) Provide recommendations to the Board regarding approval of the internal audit mission statement, the committee’s charter, and other governance documents related to both internal and external compliance and auditing activities at the University.

f. Committee on Intercollegiate Athletics

(1) Serve as a liaison between the Board and the respective campuses and their athletic departments.

(2) Advise the Board regarding its responsibility to oversee:
   (a) the health, safety and academic progress of student-athletes;
   (b) fiscal integrity and budgetary concerns;
   (c) compliance with NCAA and conference requirements; and
   (d) any event or situation that may draw unusual public interest to the athletics program, a particular team, student athlete, or department employee.

(3) Review annual reports on the academic standing and progress of student athletes, including, but not limited to, the Academic Progress Rate report.

(4) Recommend policies governing all aspects of Intercollegiate Athletics at the University.
g. Committee on Research and Innovation

(1) Evaluate and approve long range plans that establish the strategic goals and objectives for research, innovation, and technology transfer at the University.

(2) Review and make recommendations regarding investments, policies, and practices relating to University research, innovation and technology transfer programs.

(3) Review and make recommendations on proposals to establish or to terminate Organized Research Units (ORU) and research centers.

(4) Work in concert with Administration to establish performance goals and metrics to evaluate progress against the strategic goals and objectives.

3. Appointment of Committee Members. The chairperson and voting members of each standing committee shall be appointed by the Chairperson and shall serve for one year or until the appointment of their successors. The Chairperson shall be an ex-officio, voting member of all standing committees. All board members who are not voting members of a committee or committees shall be ex-officio, nonvoting members of such committees. The President, as chief executive officer of the University, shall assign a member of the University administrative staff to each standing committee who shall be the administrative liaison with the chairperson of the committee.

The Committee on Academic and Student Affairs shall include Regents from the four major islands.

4. Meetings. Each standing committee shall schedule meetings as appropriate. The Committee on Academic and Student Affairs meetings shall be held on each of the islands with community college campuses, to the extent practicable.

5. Referrals to Committees. Each standing committee shall consider all matters referred to it by the Chairperson and shall make appropriate recommendations within a reasonable time to the Board.

6. Progress Reports. Each standing committee shall make progress reports to the Board periodically or when requested by the Chairperson.

7. Task Groups. Task groups may be established by the Chairperson upon authorization by the Board, and with such powers and duties as determined by the Board. The tenure of a specific task group shall expire at the completion of its assigned task.

E. New Board Member Orientation
New Board members shall be scheduled to receive an orientation within one month of the beginning of their term. The orientation shall include, among other things, an overview of the University system, BOR responsibilities, accreditation standards for Board governance, and BOR policies and practices. New Board members shall also be provided with a Reference Guide covering these and other topics.

ARTICLE III. Advisory Committee and Consultants

A. Creation. The Board may create an advisory committee, as necessary, which shall serve as advisory to the Board. The committee membership shall be appointed by the Chairperson, subject to approval by the Board. The tenure of the advisory committee shall expire at the completion of the assigned task.

B. Consultant Services. The Board may engage the services of consultants as it deems necessary.

ARTICLE IV. Meetings

A. Number and Place of Meetings. The Board shall meet not less than ten times annually (July 1, thru June 30) and may from time to time meet in each of the counties of Honolulu, Hawai‘i, Maui, and Kaua‘i. The Board shall at each meeting set the time and place for its next regular meeting.

B. Special Meetings. Special meetings may be called by:

1. The Chairperson;
2. The Secretary, upon request by a majority of the members of the Board; or
3. Any Board member, with the consent of the Chairperson.

C. Call for Committee Meetings. Standing committee meetings shall be called by the Secretary in consultation with the committee chairperson. In the event of a joint meeting, the Chairperson shall designate the presiding committee chairperson.

D. Public Notice of Meetings. All meetings of and public appearances before the Board and its standing committees shall comply with chapter 92, HRS, and shall be as set forth in the Rules of Practice and Procedure of the Board of Regents (Hawai‘i Administrative Rules, Title 20, Subtitle 1, Chapter 1).

ARTICLE V. Quorum

A majority of all voting members to which the Board or its standing committees are entitled shall constitute a quorum.

ARTICLE VI. Voting
Voting by the Board and its standing committees shall be as set forth in the Rules of Practice and Procedures of the Board of Regents (Hawaii Administrative Rules, Title 20, Subtitle 1, Chapter 1).

ARTICLE VII. Legal Counsel

A. The University General Counsel. The University General Counsel shall be designated as legal counsel for the Board. The University General Counsel or the University General Counsel's representative(s), in the capacity of legal counsel for the Board, shall be present at all regular and special meetings and certain standing committee meetings of the Board.

B. Requests for Written Legal Opinions. Requests for any written legal opinion of the University General Counsel shall be made by the Chairperson or designee with the full knowledge of the Board. Whenever a legal opinion is rendered by the University General Counsel, such opinion shall be in writing and along with a copy of the written request for such opinion, distributed immediately to all Board members.

C. Conflicts. By policy and organizational structure, the University General Counsel serves the Board as well as the University administration. Understandably, there may be occasions when it becomes necessary to avoid a perception of conflict, or actual conflict, or to obtain specialized legal expertise. At such times, the Board may exercise its discretion in securing the services of independent legal counsel through the Secretary.

ARTICLE VIII. Robert's Rules of Order

Meetings shall be conducted in accordance with the current edition of Robert's Rules of Order insofar as they are applicable and not inconsistent with these bylaws, or applicable statutes or rules.

ARTICLE IX. Amendments

These bylaws may be amended only by two-thirds (2/3) vote of all the members to which the Board is entitled. Any proposed amendment to the bylaws shall be submitted in writing for consideration and vote by the members at a Board meeting.

ARTICLE X. Conflicts of Interest

A. Standard of Conduct. Members of the Board shall comply with the provisions of these bylaws and are subject to the standards of conduct and financial interest disclosure requirements of Chapter 84, HRS (State Ethics Code) and must act in accordance with Chapter 84, HRS.

B. Fiduciary Responsibility. Members of the Board serve a public interest role and thus have a clear obligation to conduct all affairs of the University in a manner consistent with this concept. Members of the Board are expected to place the
welfare of the University above personal interests, the interests of family members, or others who may be personally involved in affairs affecting the University. All decisions of the Board shall be made solely on the basis of a desire to promote the best interests of the University and the public good.

C. Disclosures. In the event the Board must consider any matter for the University which also directly involves:

1. a regent or a member of the regent’s family (which shall be a spouse, parents, siblings and their spouses, children and their spouses, and any household member);

2. a public or private organization with which a regent is affiliated, as defined below; or

3. a regent’s personal financial interest as defined under chapter 84, HRS;

Any affected regent, at the first knowledge of the matter, shall fully disclose, as noted below, the precise nature of the interest or involvement.

For purposes of this article, an affiliation exists if a regent or a member of the regent’s family is an owner (which shall be defined as: (1) an ownership interest valued at more than $5,000; or (2) 10% or more ownership of the business), officer, director, trustee, partner, employee (which shall also include legal counsel, consultant, contractor, advisor, or representative) or agent of such organization.

All disclosures required under this article must be directed in writing to the Secretary who, together with the University General Counsel, shall be responsible for the administration of this bylaw.

Matters covered under this article shall be reported initially to the Chairperson for appropriate action. Should the Chairperson be the regent with a potential conflict, the matter shall be reported to the Vice Chairperson. Should both the Chairperson and the Vice Chairperson have a potential conflict, the matter shall be reported to the chairperson of a Board standing committee in the order as listed in Article II, Section D of the bylaws of the Board.

Information disclosed to the Secretary shall be held in confidence to the extent authorized by law.

This disclosure requirement shall not apply to any regent who declares a conflict of interest and recuses himself/herself from consideration of the matter before the Board.

D. Determination of Conflicts. Questions concerning possible conflicts of interest shall be directed to the Secretary. Board shall resolve the questions by majority vote at a Board meeting in compliance with Chapter 92, HRS. Where any matter covered by Chapter 84, HRS, is involved, the potential conflict shall be referred to

Bylaws - 12
the State Ethics Commission for disposition. Questions of potential conflict not covered by Chapter 84, HRS, may be referred to the University General Counsel for a legal opinion, except that questions of conflict under Section 78-4, HRS, shall be referred to the University General Counsel for a legal opinion.

Restraint on Participation. A member of the Board who has declared a conflict of interest and recused himself/herself or who has been found to have a conflict of interest in any matter before the Board shall refrain from participating in the consideration of the proposed matter. The regent may not vote on such matters before the Board and may not be present during the Board’s deliberation and at the time of vote.

E. Sanctions and Remedies. Any Board action favorable to a regent obtained in violation of this bylaw is voidable on behalf of the Board; provided that in any proceeding to void a Board action pursuant to this bylaw, the interests of third parties who may be damaged thereby shall be taken into account. Any proceeding to void a Board action shall be initiated within sixty (60) days after the determination of a violation under this bylaw. The Board may pursue all legal and equitable remedies and/or sanctions through the University’s legal counsel. Any Board action imposing a remedy or sanction under this section must be initiated within one year after the action of the Board that is affected by a violation.
MEMORANDUM

TO:       Lee Putnam
           Chairperson, Board of Regents

VIA:      David Lassner
           President, University of Hawai‘i

FROM:     Donald O. Straney, Ph.D.
           Vice President for Academic Planning and Policy

SUBJECT:  Request to Approve Tuition Schedule, 2019-20 through 2022-23

I.  SPECIFIC ACTION RECOMMENDED:

   It is recommended that the Board of Regents approve the following tuition
   schedules for 2019-20 through 2022-23 as provided in Attachment 1.

   1. Undergraduate and Graduate Per-Credit-Hour and Full-Time Semester
      Tuition Schedule, All Campuses;

   2. Select Advanced Professional Programs, Per-Credit-Hour and Full-Time
      Semester Tuition Schedule;

   3. Professional Fees, Per Student, Per Semester;

   4. Continuing Education and Community Service Per-Credit-Hour Tuition
      Schedule;

   5. Apprentice and Journey Worker Per-Clock-Hour Tuition Schedule

II. RECOMMENDED EFFECTIVE DATE:

    Effective academic year beginning Fall 2019.
III. PURPOSE:

The current tuition schedule (2016-17 through 2019-20) remains in effect through Spring 2020. Board of Regents action is required to amend the final year of the current schedule (2019-20) and establish the rates for the subsequent years.

The University of Hawai‘i (UH) administration proposes to reduce nearly all approved tuition rates for 2019-20, effectively reducing tuition to the 2018-19 levels or below. We propose that tuition then remain at the reduced 2019-20 levels for academic years 2020-21, 2021-22, and 2022-23.

The proposal seeks to address concerns relating to college affordability for Hawai‘i residents. Tuition at UH’s four-year institutions has risen above many of its peers, especially for non-residents. At the UH Community College’s (UHCC), rates continue to be close to their peers, but have increased comparatively more in recent years. Improvements in affordability can bring the positive benefits of public higher education to more of Hawai‘i’s citizenry.

Decreases in tuition for non-resident students, particularly where rates have risen far above our peers, are proposed to improve our competitiveness and attractiveness. This is a group for which we experienced substantial enrollment declines that we seek to reverse in order to address revenue challenges, strengthen the diversity of student experiences on our campuses, and positively impact the state’s economy.

By approving the proposed tuition schedule, the UH administration is hopeful for a positive impact as students begin to register for the Fall 2019 semester under the reduced tuition rates.

IV. BACKGROUND INFORMATION:

A. OVERVIEW

As set forth in HRS 92-28 and 304A-401, authority to establish University of Hawai‘i tuition resides with the Board of Regents.

This action memo summarizes: the process for setting tuition; a summary description of the proposal; and assumptions associated with the proposal.
B. PROCESS

The University of Hawai‘i’s tuition-setting process involved the following steps and timeline:

1. Fall 2017 to present  Research, policy review, and proposal presentation
2. November 2018  BOR tuition setting discussion
3. January 2019  BOR considers request to approve schedule
4. February 2019  Filing with Lt. Governor (if approved)
5. February 2019  New rates go into effect (if approved)

C. PROPOSAL: DESCRIPTION OF SCHEDULES (See Attachment 1)

The UH administration proposes the following tuition actions:

1. Reduce all undergraduate, graduate resident and non-resident tuition rates by one percent for UH Hilo, UH West O’ahu and upper division UHCC, by one percent for the UHCC non-residents, and two percent for all other units from those rates approved for increase in 2019-20.

2. Undergraduates at all campuses: Maintain tuition rates with no increase from the reduced 2019-20 rates for the 2020-21, 2021-22 and 2022-23 academic years.

3. UH Mānoa graduate programs: Beyond the two percent reduction recommended above for 2019-20, reduce non-resident graduate program tuition rates by an additional eight percent for 2019–20 and maintain this rate for academic years 2020–21, 2021-22 and 2022-23.

4. UH Hilo graduate programs: Maintain tuition rates for graduate programs at UH Hilo with no increase from the reduced 2019-20 rates for 2020-21, 2021-22 and 2022-23 academic years.

5. UH Mānoa professional school programs (law, medical, graduate nursing and graduate education): Maintain tuition rates for 2019-20 and use the approved tuition rate for 2019-20 for the 2020-21, 2021-22 and 2022-23 academic years.
6. UH Hilo professional school programs (pharmacy and graduate nursing): Reduce the resident and non-resident rate by one percent for 2019-20 and maintain tuition rates with no increase from the reduced 2019-20 rates for 2020-21, 2021-22 and 2022-23 academic years.

7. UH Maui College four-year programs: Establish a full-time tuition rate equal to the rate for 12 credits, matching the practice at the four-year campuses. Currently, tuition is charged on a per credit basis.

D. ASSUMPTIONS ASSOCIATED WITH THE PROPOSAL

1. Fluctuations in enrollments will be handled within the operating budgets of campuses, which remain committed to addressing longstanding challenges around renewal, improvement and modernization of facilities.

2. The minimum percentage levels of institutional aid, as defined in EP6.204, will continue to be met or exceeded. Campuses will reevaluate how to balance need-based and merit-based aid from these funds.

V. ACTION RECOMMENDED:

It is recommended that the Board of Regents approve the tuition schedule for 2019-20 through 2022-23 as provided in Attachment 1.

Attachments
1. Proposed Tuition Schedule
### University of Hawai'i Tuition

#### UNDERGRADUATE AND GRADUATE

**PER-CREDIT-HOUR AND FULL-TIME SEMESTER TUITION SCHEDULE, ALL CAMPUSSES**

<table>
<thead>
<tr>
<th>Academic Years</th>
<th>2019-2020</th>
<th>2020-2021</th>
<th>2021-2022</th>
<th>2022-2023</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Resident</strong></td>
<td>Per SH FT</td>
<td>Per SH FT</td>
<td>Per SH FT</td>
<td>Per SH FT</td>
</tr>
<tr>
<td>UH MĀNOA²</td>
<td>462 5,544</td>
<td>1,361.21 16,334.52</td>
<td>462 5,544</td>
<td>1,361.21 16,334.52</td>
</tr>
<tr>
<td>Undergraduate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate</td>
<td>650 7,800</td>
<td>1,402.21 16,826.52</td>
<td>650 7,800</td>
<td>1,402.21 16,826.52</td>
</tr>
<tr>
<td>UH HILO²</td>
<td>303 3,636</td>
<td>837.54 10,050.48</td>
<td>303 3,636</td>
<td>837.54 10,050.48</td>
</tr>
<tr>
<td>Undergraduate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate</td>
<td>484 5,808</td>
<td>1,095.92 13,151.04</td>
<td>484 5,808</td>
<td>1,095.92 13,151.04</td>
</tr>
<tr>
<td>UH WEST O'AHU²</td>
<td>303 3,636</td>
<td>837.54 10,050.48</td>
<td>303 3,636</td>
<td>837.54 10,050.48</td>
</tr>
<tr>
<td>UH COMMUNITY COLLEGES¹</td>
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<td>342.50 NA</td>
<td>128.50 NA</td>
<td>342.50 NA</td>
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<tr>
<td>Lower Division</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>300 Level and Above³</td>
<td>303 3,636</td>
<td>837.54 10,050.48</td>
<td>303 3,636</td>
<td>837.54 10,050.48</td>
</tr>
</tbody>
</table>

1. All students are subject to campus-based student fees not shown here.
2. Full-time (FT) tuition applies to students enrolling for 12 or more credits at UHM, UHH, and UHWO. At the Community Colleges, tuition is charged on a per-credit basis for all enrolled credits effective 2001-02. In accordance with University concurrent enrollment policy, students enrolling at multiple institutions/campuses during the same term pay the applicable tuition at each campus. Unless a special tuition schedule applies, regular day tuition applies to any credit course offered throughout the year for which a General Fund appropriation is authorized. Undergraduate resident and nonresident students enrolled in nursing, dental hygiene, business, and other UHCC health programs also pay a professional fee (separate fee schedule). Undergraduate/Graduate resident and nonresident students enrolled in the architecture program at UHM also pay a professional fee (separate fee schedule).
3. This rate applies to upper division courses in UH Maui College's four-year degree program and Leeward Community College's Advanced Professional Certificate in Special Education (APC) (effective Fall 2017). All other UHCC campuses are authorized to continue to charge the lower division rate for upper division APC courses until such time as the BOR approves further amendment of this schedule. Full-time (FT) tuition applies to students enrolling for 12 or more credits at Maui College's four-year degree programs.

2019-20 to 2022-23 approved by the Board of Regents on ______________.
**SELECT ADVANCED PROFESSIONAL PROGRAMS**

**PER-CREDIT-HOUR AND FULL-TIME SEMESTER TUITION SCHEDULE**

<table>
<thead>
<tr>
<th>Academic Years</th>
<th>2019-2020</th>
<th>2020-2021</th>
<th>2021-2022</th>
<th>2022-2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>UH MĀNOA²</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>Nonresident</td>
<td>Resident</td>
<td>Nonresident</td>
<td>Resident</td>
</tr>
<tr>
<td>Per SH</td>
<td>FT</td>
<td>Per SH</td>
<td>FT</td>
<td>Per SH</td>
</tr>
<tr>
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<td>10,644</td>
<td>1,598</td>
<td>19,176</td>
</tr>
<tr>
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<td>701</td>
<td>8,412</td>
<td>1,595</td>
<td>19,140</td>
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<tr>
<td>Graduate Nursing</td>
<td>1,001</td>
<td>12,012</td>
<td>1,896</td>
<td>22,752</td>
</tr>
<tr>
<td>Law</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JD</td>
<td>933</td>
<td>11,196</td>
<td>1,909</td>
<td>22,908</td>
</tr>
<tr>
<td>LLM</td>
<td>1,209</td>
<td>14,508</td>
<td>1,209</td>
<td>14,508</td>
</tr>
<tr>
<td>Medicine</td>
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<td>18,336</td>
<td>2,972</td>
<td>35,664</td>
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<tr>
<td>UH HILO²</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>Nonresident</td>
<td>Resident</td>
<td>Nonresident</td>
<td>Resident</td>
</tr>
<tr>
<td>Per SH</td>
<td>FT</td>
<td>Per SH</td>
<td>FT</td>
<td>Per SH</td>
</tr>
<tr>
<td>Graduate Nursing</td>
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<td>18,699</td>
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<td>Pharmacy</td>
<td>994</td>
<td>11,928</td>
<td>1,692.92</td>
<td>20,315.04</td>
</tr>
</tbody>
</table>

¹ All students are subject to campus-based student fees not shown here.

² Full-time (FT) tuition applies to students enrolling for 12 or more credits. In accordance with University concurrent enrollment policy, students enrolling at multiple institutions/campuses during the same term pay the applicable tuition at each campus. Unless a special tuition schedule applies, regular day tuition applies to any credit course offered throughout the year for which a General Fund appropriation is authorized.

³ The CBA master's degrees offered in executive format charge the resident tuition established here plus additional fees delegated to and approved by the President.

2019-20 to 2022-23 approved by the Board of Regents on ____________
<table>
<thead>
<tr>
<th>Professional Fees, Per Student, Per Semester</th>
<th>Academic Years</th>
<th>2019-2020</th>
<th>2020-2021</th>
<th>2021-2022</th>
<th>2022-2023</th>
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<td><strong>UH MĀNOA</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Business</td>
<td></td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Undergraduate Nursing</td>
<td></td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
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<tr>
<td>Undergraduate Dental Hygiene</td>
<td></td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Undergraduate/Graduate Architecture</td>
<td></td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
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<tr>
<td>Undergraduate Engineering</td>
<td></td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
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<tr>
<td><strong>UH Hilo</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Nursing</td>
<td></td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
<td>$500</td>
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<tr>
<td><strong>UH Community Colleges</strong></td>
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</tr>
<tr>
<td>Undergraduate Culinary Programs</td>
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<td>up to $250</td>
<td>up to $250</td>
<td>up to $250</td>
<td>up to $250</td>
</tr>
<tr>
<td>Undergraduate Veterinary Program</td>
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<td>$100 / $300</td>
<td>$100 / $300</td>
<td>$100 / $300</td>
<td>$100 / $300</td>
</tr>
<tr>
<td>Undergraduate Nursing</td>
<td></td>
<td>up to $500</td>
<td>up to $500</td>
<td>up to $500</td>
<td>up to $500</td>
</tr>
<tr>
<td>Other Health Programs</td>
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<td>up to $500</td>
<td>up to $500</td>
<td>up to $500</td>
<td>up to $500</td>
</tr>
</tbody>
</table>

1. The professional fees are charged in addition to applicable regular undergraduate tuition and student fees and are the same for residents and nonresidents.

2. Nursing and dental hygiene students are charged for no more than six semesters after admission to the program.

3. The architecture professional fee is charged throughout the 7-year program in addition to applicable tuition.

4. The undergraduate engineering fee is charged to students of sophomore, junior, or senior standing only.

5. The UHCC culinary program professional fee was approved by the Board of Regents in July 2012. The fee will be prorated for part-time students.

6. The professional fees schedule for Windward CC's veterinary program was approved by the Board of Regents in February 2012. Certificate of Achievement in Veterinary Assisting (1st year) students are charged $100/semester (effective spring 2013). Associate of Science in Veterinary Technology (2nd year) students are charged $300/semester (effective fall 2012).

**Requirements for Changes to Professional Fee Schedule**

- Approval of the UH President must be obtained at least one semester in advance.
- Increases are capped at the rate of resident undergraduate tuition increases for a particular academic year. For example, if the rate of increase for resident undergraduate tuition at a campus is three percent, professional fees can be increased up to a maximum of three percent for that same academic year.
- All fees are to be re-evaluated annually by the campus.

2019-20 to 2022-23 approved by the Board of Regents on ________________
## University of Hawai'i Tuition

### CONTINUING EDUCATION AND COMMUNITY SERVICE PER-CREDIT-HOUR TUITION SCHEDULE

<table>
<thead>
<tr>
<th>Academic Years</th>
<th>2019-2020</th>
<th>2020-2021</th>
<th>2021-2022</th>
<th>2022-2023</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Resident</td>
<td>Nonresident</td>
<td>Resident</td>
<td>Nonresident</td>
</tr>
<tr>
<td><strong>UH MĀNOA OUTREACH COLLEGE</strong>¹</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate²</td>
<td>462</td>
<td>1,361.21</td>
<td>462</td>
<td>1,361.21</td>
</tr>
<tr>
<td>Graduate</td>
<td>650</td>
<td>1,402.21</td>
<td>650</td>
<td>1,402.21</td>
</tr>
<tr>
<td>Graduate Business³</td>
<td>887</td>
<td>1,598</td>
<td>887</td>
<td>1,598</td>
</tr>
<tr>
<td>Graduate Education (EdD)</td>
<td>701</td>
<td>1,595</td>
<td>701</td>
<td>1,595</td>
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<tr>
<td>Graduate Education (MEd Private School Leadership)⁴</td>
<td>600</td>
<td>600</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Graduate Nursing</td>
<td>1,001</td>
<td>1,896</td>
<td>1,001</td>
<td>1,896</td>
</tr>
<tr>
<td>Law</td>
<td>933</td>
<td>1,909</td>
<td>933</td>
<td>1,909</td>
</tr>
<tr>
<td>JD</td>
<td>1,209</td>
<td>1,209</td>
<td>1,209</td>
<td>1,209</td>
</tr>
<tr>
<td>LLM</td>
<td>1,209</td>
<td>1,209</td>
<td>1,209</td>
<td>1,209</td>
</tr>
</tbody>
</table>

| **UH HILO CCECS**¹ |          |            |           |            |           |            |           |            |
| Undergraduate    | 303       | 837.54     | 303       | 837.54     | 303       | 837.54     | 303       | 837.54     |
| Graduate         | 484       | 1,095.92   | 484       | 1,095.92   | 484       | 1,095.92   | 484       | 1,095.92   |
| Graduate Nursing | 789       | 1,558.25   | 789       | 1,558.25   | 789       | 1,558.25   | 789       | 1,558.25   |

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¹ At all campuses, tuition is not charged for credit courses subsidized under contractual agreements. In accordance with University concurrent enrollment policy, students enrolling at multiple institutions/campuses during the same term pay the applicable tuition at each campus.

² Undergraduate resident and nonresident nursing students at UHM enrolled in the regular programs pay a professional fee (see separate fee schedule). Professional fees will be charged unless waived by the department.

³ The CBA master's degrees offered in executive format charge the resident tuition established here plus additional fees delegated to and approved by the President.

⁴ The MEd in Private School Leadership was approved by the President in spring 2015.

2019-20 to 2022-23 approved by the Board of Regents on ____________.
University of Hawai‘i Tuition
APPRENTICE AND JOURNEY WORKER PER-CLOCK-HOUR TUITION SCHEDULE

<table>
<thead>
<tr>
<th></th>
<th>Academic Years</th>
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<tbody>
<tr>
<td>UH COMMUNITY COLLEGES</td>
<td>.50</td>
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</table>

2019-20 to 2022-23 approved by the Board of Regents on ____________.
UH Tuition Schedule Proposal
Academic Year (AY) 2019-2020
through AY 2022-2023
Discussion of Issues and Rates to Board of Regents
January 31, 2019
University Policy on Tuition

Access
“...every qualified Hawai‘i resident shall have an opportunity to pursue postsecondary education within the university system.”

Affordability
“... keep costs to resident students at the lowest practical level while maintaining a financial aid program that responds to the needs of students who cannot meet the costs of attendance.”

Regents Policy 6.202
Basic Considerations Outlined in University Policy

1. Comparability of tuition charges with those at regional and national peer institutions
2. Differential tuition rates by unit missions, student level (undergraduate, graduate, professional), and residency
3. Accessibility and the mix of students (ethnic background, income levels, residents and non-residents, etc.)
4. Financial aid availability and use
5. The cost of education and the sharing of that cost between students and the general public

No one consideration overrides others; All are considered holistically

Regents Policy 6.202
Summary of Considerations for the Current 2017-2020 Tuition Schedule

• Tuition setting goals:
  • Maintain affordable access to public higher education for every qualified Hawai‘i resident
  • Ensure financial sustainability
  • Modernize and repair campus facilities and environments to be safe, sustainable and supportive of modern 21st century teaching & learning

• Approved Schedule
  • No increase in 2017-18
  • 2 percent resident tuition increase in 2018-19 and 2019-20 for Mānoa; 1% increases for other units
  • Comparable dollar increases for non-resident tuition
  • All revenue from increases set aside solely for investments in facilities
Tuition costs are often offset by grants and UH student wages: $141.3 million is provided to UH students (exclusive of loans)

### Grants and Scholarships Awarded

<table>
<thead>
<tr>
<th>All Undergraduates</th>
<th>UH Units, AY 2016-17</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Mānoa</td>
</tr>
<tr>
<td>Pell and Other Federal</td>
<td>21.8%</td>
</tr>
<tr>
<td>Institutional and State*</td>
<td>0.9%</td>
</tr>
<tr>
<td>UHF</td>
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<tr>
<td>Other (External)</td>
<td>25.2%</td>
</tr>
<tr>
<td>Student Wages</td>
<td>4.9%</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pell and Other Federal</td>
<td>$24,644,570</td>
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<tr>
<td>Institutional and State*</td>
<td>$4,033,195</td>
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<tr>
<td>UHF</td>
<td>$4,595,433</td>
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<tr>
<td>Other (External)</td>
<td>$50,847,071</td>
</tr>
<tr>
<td>Student Wages</td>
<td>$57,197,158</td>
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</table>

*Institutional includes state aid of $3 million in B+ Scholarship.
In AY 2016-17, the average FTF¹, resident undergraduate students received less aid from UH (except at UH Hilo) than did FTF at peers.

<table>
<thead>
<tr>
<th>UH Unit and Comparison Group(s)</th>
<th>Average Cost of Attendance (Sticker Price)²</th>
<th>Average Financial Aid³</th>
<th>Difference in Financial Aid</th>
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<tr>
<td>UH Mānoa</td>
<td>$23,053</td>
<td>$7,574</td>
<td>-$1,128</td>
</tr>
<tr>
<td>Peer Group Avg</td>
<td>$23,469</td>
<td>$8,702</td>
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<tr>
<td>UH Hilo</td>
<td>$21,011</td>
<td>$7,186</td>
<td>+$92</td>
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<tr>
<td>Auto Peer Group Avg</td>
<td>$20,042</td>
<td>$7,094</td>
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<tr>
<td>UH West O‘ahu</td>
<td>$14,258</td>
<td>$5,687</td>
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<tr>
<td>Auto Peer Group Avg</td>
<td>$19,844</td>
<td>$6,810</td>
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<tr>
<td>UHCC Avg</td>
<td>$12,582</td>
<td>$4,426</td>
<td>-$483</td>
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<tr>
<td>Auto Peer Group Avg</td>
<td>$12,670</td>
<td>$4,909</td>
<td></td>
</tr>
</tbody>
</table>

¹ The cost data are for Group 3: defined as first-time, full-time degree seeking undergraduates who paid the in-state or in-district tuition rate and who were awarded grant or scholarship aid from the federal government, state/local government, or the institution.

² Average Cost of Attendance is the sum of tuition and fees, average room and board, books and supplies, and other expenses.

³ Average Financial Aid is defined as grant or scholarship aid from federal, state/local and institutional sources.

Source: IPEDS Data Center; Student Financial Aid surveys, Part F.

UH Institutional Research and Analysis Office; July 2018.
Underrepresented ethnic groups continue to attend UH at steady rates despite tuition changes

Underrepresented Ethnic Groups
Percent of Undergraduates, Fall 2010 - Fall 2018

- Hawaiian/Part-Hawaiian, 25%
- Filipino, 16%
- Pacific Islander, 2%

Pacific Islander includes Guamanian/Chamorro, Micronesian, Mixed Pacific Islander, Other Pacific Islander, Pacific Islander, Samoan, Tongan.
COST OF EDUCATION: Does Undergraduate Non-Resident tuition cover at least 100% of per-student Education & Related Expenditures at UH Mānoa?

Full-Time Undergraduate Tuition by Resident / Non-Resident as a % of E&R Expenditures per Fall FTE Student - UH Mānoa

E&R expenditures includes expenditures on instruction, student services, and a pro-rated share of academic services, institutional services and operations and maintenance.

Percentages are similar at UH Hilo and UH West O‘ahu.

Source: Institutional Research & Analysis Office
The State of Hawai‘i still provides relatively strong support for public higher ed

The share of tuition in total educational revenue increased from 36.3% in FY2008 to 46.4% in FY2017, but Hawai‘i remains below the national average.

In a study by University of Pennsylvania, UH units rank, out of 50 state peers:

- UHM: 5th most affordable
- UHH/WO: 7th most affordable
- UHCCs: most affordable

Source: State Higher Education Executive Officers
Historic Background on Tuition Levels Relative to Peers

During 2006-07, UH had some of the lowest published tuition rates in the country.

During the great recession, the decline in Hawai‘i state investment in public higher education was among the highest in the country.

During that same period, UH tuition increases were among the largest in the country. As a result:

• Resident undergraduate rates are now close to peers
• Non-resident undergraduate rates are now higher than peers
• Graduate resident and non-resident rates are now much higher than peers
• Some enrollment declines are correlated with tuition rate changes
UH Mānoa annual tuition increased substantially from 2010-16 after which, rates stabilized.
UH Mānoa Tuition and Fees Comparison to WICHE and Flagship Institutions

Overlap institutions received SAT scores from applicants to UH Mānoa.
Enrollments of some UH Mānoa students paying non-resident rates have declined as their tuition has increased.

While undergraduates paying non-resident tuition have decreased by 32%, WUE enrollment has increased by 10%.

Enrollment of graduate students have declined by 11% for residents and 19% for non-residents.
UH Mānoa and Flagship Institutions –
Undergraduate Tuition and Fee Comparisons 2018-19

Data for the non-UH institutions are from the individual campus websites that have 2018-19 data available and may not match official WICHE data once they are released.
UH Mānoa and WICHE - Undergraduate Tuition and Fees Over Time

The WICHE average and median are calculated by taking the average by state, then the mean/median across all states, excluding Hawai‘i.

Data Source: IPEDS Data Center
UH Mānoa Overlap Institutions - Undergraduate Annual Tuition and Fees, AY 2017-18 Non-Resident
(Private institutions in yellow)

Source for tuition and fees: IPEDS.
## UH Mānoa and Flagship Institutions - Graduate Tuition and Fee Comparisons 2018-19

<table>
<thead>
<tr>
<th>Resident</th>
<th>Non-Resident</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12,212</td>
<td>$28,335</td>
</tr>
<tr>
<td>$16,502</td>
<td>$37,982</td>
</tr>
</tbody>
</table>

Data for the non-UH institutions are from the individual campus websites that have 2018-19 data available and may not match official WICHE data once they are released.
UH Hilo/West O‘ahu and WICHE - Undergraduate Tuition and Fees

Resident

Non-Resident

The WICHE average and median are calculated by taking the average by state, then the mean/median across all states, excluding Hawai‘i.

Data Source: IPEDS Data Center
The WICHE average and median are calculated by taking the average by state, then the mean/median across all states, excluding Hawai‘i.

Data Source: IPEDS Data Center
Tuition Proposal for Undergraduate and Graduate Education
2019-2023
UH Mānoa Resident Undergraduate Proposal: Reduce the approved rate for 2019-20 by 2% followed by 3 years of no growth

Comparisons show that while undergraduate resident rates are higher than peers, no growth for four years will bring it to comparable rates.

Proposal: Reduce the UHM resident undergraduate rate for 2019-20 by 2% and hold flat for 3 years.

Impact: An increase of 159 students is needed to be revenue neutral.
UH Mānoa Non-Resident Undergraduate Rate Proposal: Reduce the approved for 2019-20 by 2% followed by 3 years of no growth

Non-resident undergraduate tuition rates are significantly higher than peers. Enrollment has been dropping. Bring it closer to peers as a competitive measure.

Proposal: Reduce the 2019-2020 approved rate by 2% and hold flat for 3 years.

Impact: An increase of 14 students is expected to be revenue neutral.
UH Mānoa Graduate Proposal: Reduce the approved rate for residents in 2019-2020 by 2% and the non-resident rate by 10% followed by 3 years of no growth

Resident proposal: Reduce the approved 2019-2020 graduate resident rate by 2% and flat for 3 years.

Non-Resident: Graduate rates are much higher than peer institutions and enrollments have been falling.

Proposal: Reduce the approved rate in 2019-20 by 10% and flat for 3 years.

Impact: An increase of 43 resident students and 144 non-resident students is expected to be revenue neutral. (Note that this is the group experiencing greatest enrollment declines, so there is no expectation that enrollment and associated revenue will be flat at current rates.)
UH Hilo and UH West O‘ahu Resident Undergraduate Proposal: Reduce the approved tuition rates for 2019-20 by $72 (1%) followed by 3 years of no growth.

While UH Hilo and UH West O‘ahu have undergraduate rates higher than WICHE peers, a reduction in 2019-20 and no growth for 3 years will narrow the gap.

Proposal: Reduce the approved 2019-20 rate by $72 (1%) and hold flat for 3 years.

Impact: An increase of 19 students at Hilo and 27 students at West O‘ahu are expected to be revenue neutral.
UH Hilo and UH West O‘ahu Non-Resident Undergraduate Proposal: Reduce the approved tuition rate for 2019-20 by 1% followed by no growth for 3 years

The non-resident undergraduate rates are high relative to WICHE rates.

Proposal: Reduce the approved 2019-20 rate by 1% and flat for next 3 years.

Impact: An increase of 2 students at Hilo and 1 student at West O‘ahu are expected to be revenue neutral.
UH Hilo Graduate Proposal: Reduce the approved 2019-2020 increase by $120 for residents followed by no increase for 3 years.

Proposal: Reduce the approved 2019-20 resident rate by $120 and the non-resident rate by $266 and hold flat for 3 years.

Impact: An increase of 3 students (resident) and 1 student (non-resident) are expected to be revenue neutral.

UH Hilo graduate programs are highly specialized and although rates are significantly higher than peers, there has been no impact in enrollment.
UH Community College tuition rates are close to but slightly higher than WICHE peers for non-residents.

Proposal:
Reduce the approved 2019-2020 rates for residents and non-residents by $75 and hold flat for 3 years.

Impact:
• An increase of 440 students (resident) and 11 students (non-resident) are expected to be revenue neutral.

## Annual Tuition Schedule – Current and Proposed

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>MAN UG</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>$11,088</td>
<td>$11,304</td>
<td>$11,088</td>
<td>-$216</td>
<td>-2%</td>
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<tr>
<td>Non-Resident</td>
<td>$33,120</td>
<td>$33,336</td>
<td>$32,669</td>
<td>-$667</td>
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<tr>
<td>MAN GR</td>
<td></td>
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<tr>
<td>Resident</td>
<td>$15,600</td>
<td>$15,912</td>
<td>$15,600</td>
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<tr>
<td>Non-Resident</td>
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<td>$37,392</td>
<td>$33,653</td>
<td>-$3,739</td>
<td>-10%</td>
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<tr>
<td>HIL and WOA UG</td>
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<td></td>
<td></td>
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<tr>
<td>Resident</td>
<td>$7,272</td>
<td>$7,344</td>
<td>$7,272</td>
<td>-$72</td>
<td>-1%</td>
</tr>
<tr>
<td>Non-Resident</td>
<td>$20,232</td>
<td>$20,304</td>
<td>$20,101</td>
<td>-$203</td>
<td>-1%</td>
</tr>
<tr>
<td>HIL GR</td>
<td></td>
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<tr>
<td>Resident</td>
<td>$11,616</td>
<td>$11,736</td>
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<td>-$120</td>
<td>-1%</td>
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<tr>
<td>Non-Resident</td>
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<td>$26,568</td>
<td>$26,302</td>
<td>-$266</td>
<td>-1%</td>
</tr>
<tr>
<td>UHCC Lower Div (24cr)</td>
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<tr>
<td>Resident</td>
<td>$3,084</td>
<td>$3,144</td>
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<td>-2%</td>
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<tr>
<td>Non-Resident</td>
<td>$8,220</td>
<td>$8,280</td>
<td>$8,220</td>
<td>-$60</td>
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<tr>
<td>UHCC Upper Div (24cr)</td>
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<td></td>
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<tr>
<td>Resident</td>
<td>$7,272</td>
<td>$7,344</td>
<td>$7,272</td>
<td>-$72</td>
<td>-1%</td>
</tr>
<tr>
<td>Non-Resident</td>
<td>$20,232</td>
<td>$20,304</td>
<td>$20,101</td>
<td>-$203</td>
<td>-1%</td>
</tr>
<tr>
<td>-------------------------------</td>
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<tr>
<td>MAN Grad Bus (Master’s)</td>
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<td>$38,352</td>
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<tr>
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<tr>
<td>MAN Grad Educ (EdD)</td>
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<td>$16,824</td>
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<tr>
<td>Non-Resident</td>
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<tr>
<td>MAN Grad Nursing</td>
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<td>MAN Medicine</td>
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<tr>
<td>HIL Grad Nursing</td>
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<td>$18,936</td>
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<td>Non-Resident</td>
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<tr>
<td>HIL Pharmacy</td>
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</tr>
</tbody>
</table>
Summary of New Tuition Proposal

1. **Reduce** the approved rate for 2019-20 by 2% for all 4-year undergraduate resident tuition scheduled to increase by 2% and by 1% for all tuition scheduled to increase by 1%, and **keep flat** for the next 3 years (2020-21, 2021-22, 2022-23).

2. **Reduce** the approved rate for 2019-20 for 4-year undergraduate non-resident tuition by the corresponding reduction in the undergraduate rate, and **keep flat** for the next 3 years.

3. **Reduce** the approved UHM resident graduate rate for 2019-20 by 2% and **keep flat** for the next three years.

4. **Reduce** the UHM non-resident graduate rate an additional 8% and **keep flat** for the next three years.

5. Professional programs at UHM will **remain flat** for the next four years.

6. **Reduce** the approved rate increase by 1% for 2019-2020 for resident graduate and professional programs at UHH and **keep flat** for the next three years. **Reduce** the approved rate for 2019-20 for non-residents by 1% and **keep flat** for the next three years.

7. **Reduce** the approved rate increase for 2019-20 for residents and non-residents at the UHCC’s and **keep flat** for the next three years.

8. Set a full-time tuition rate at 12 or more credits for students at UH Maui College’s 4-year programs.

9. Revise summer tuition schedule accordingly.

**Decreases for nearly all students from approved rates for 2019-2020 followed by three flat years**
2019 University of Hawai‘i
Legislative Measures
of Interest

For Presentation

UH Board of Regents
January 31, 2019
# 2019 Budget Package Comparison (Operating)

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>BOR FY20</th>
<th>BOR FY21</th>
<th>GOV FY20</th>
<th>GOV FY21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hawai‘i Promise Program</td>
<td>$ 19,700,000</td>
<td>$ 19,700,000</td>
<td>$ 19,700,000</td>
<td>$ 19,700,000</td>
</tr>
<tr>
<td>Raise Graduate Assistant Stipend (Mānoa)</td>
<td>$ 2,198,360</td>
<td>$ 2,242,327</td>
<td>$ 2,198,360</td>
<td>$ 2,242,327</td>
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<tr>
<td>Student Mentors and Tutors (CCs)</td>
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<td>$ 500,000</td>
<td>$ 500,000</td>
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<tr>
<td>Custodial &amp; Maintenance (Hilo)</td>
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<td>$ 228,576</td>
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<td>Wayfinding Education Program (Hilo)</td>
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<td>$ 300,000</td>
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<td>Learning Assistants and Peer Mentoring (Mānoa)</td>
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<td>$ 1,408,876</td>
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<tr>
<td>Student Employment (Hilo)</td>
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<td>$ 231,000</td>
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<tr>
<td>Student Employment (West O‘ahu)</td>
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<td>$ 300,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Security Staff (Hilo)</td>
<td>$ 311,240</td>
<td>$ 311,240</td>
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<tr>
<td>HINET for SNAP Recipients (CCs)</td>
<td>$ 520,000</td>
<td>$ 520,000</td>
<td></td>
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<tr>
<td>Distance Education (West O‘ahu)</td>
<td>$ 1,000,000</td>
<td>$ 1,000,000</td>
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<tr>
<td>Total</td>
<td>$ 26,716,176</td>
<td>$ 27,246,419</td>
<td>$ 22,917,144</td>
<td>$ 22,886,111</td>
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<tr>
<td>DESCRIPTION</td>
<td>BOR FY20</td>
<td>BOR FY21</td>
<td>GOV FY20</td>
<td>GOV FY21</td>
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<td>----------------------------------------------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
<td>-----------</td>
<td>-----------</td>
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<tr>
<td>Renew, Improve, and Modernize (Systemwide)</td>
<td>$157,000,000</td>
<td>$133,000,000</td>
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<td>Capital Renewal &amp; Deferred Maintenance (CCs)</td>
<td>$25,000,000</td>
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<td>$14,500,000</td>
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<td>Science Building (HonCC)</td>
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<tr>
<td>Pharmacy Lab Improvements (Hilo)</td>
<td>$3,000,000</td>
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<td>$3,000,000</td>
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<tr>
<td>Renovate Sinclair Library to become Student Success Center (Mānoa)</td>
<td>$41,000,000</td>
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<td>Snyder Hall Replacement (Mānoa)</td>
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<tr>
<td>Renew, Improve, and Modernize (West O’ahu)</td>
<td></td>
<td>$1,000,000</td>
<td>$1,000,000</td>
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<tr>
<td>Renew, Improve, and Modernize (Hilo)</td>
<td></td>
<td>$5,000,000</td>
<td>$8,000,000</td>
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<td>Minor CIP (CCs)</td>
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<tr>
<td>Kuykendall Hall (Mānoa)</td>
<td>$2,000,000</td>
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<tr>
<td>Development &amp; Infrastructure (West O’ahu)</td>
<td>$7,000,000</td>
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<tr>
<td>General Education Building I (West O’ahu)</td>
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<td>Planning Projects (West O’ahu)</td>
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<tr>
<td>Manono Campus Development (HawCC)</td>
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<tr>
<td>Holmes Hall (Mānoa)</td>
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<td>$35,000,000</td>
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<td>Keller Hall / Physical Science (Mānoa)</td>
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<td>Agripharmatech Bioprocessing Facility (WinCC)</td>
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<td><strong>Total</strong></td>
<td>$295,000,000</td>
<td>$319,500,000</td>
<td>$150,000,000</td>
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HB 2 HD1
RELATING TO THE STATE BUDGET
Appropriates funds for the operating budget of the Executive Branch for fiscal years 2019-2020 and 2020-2021.

**Update:** 1/29/19 passed Second Reading; placed on calendar for Third Reading

- HB 2 was introduced as a "base budget" that included FY19 funding levels plus amounts to accommodate already agreed to collective bargaining agreements.
- HB 2 passed out of the Committee on Finance with amendments that eliminated several departments, essentially "zeroing out" their base.
  - Departments included: UH, Education (DOE), Health (DOH), Business, Economic Development & Tourism (DBEDT), Transportation (DOT), Land and Natural Resources (DLNR), the Governor's Office, and Accounting and General Services (DAGS)
- Subject Matter Committees will now evaluate these departments from a "zero-base" perspective and send their recommendations to the Committee on Finance.
- HB 1521 (UH base budget) and HB 1522 (add-ons) were introduced by Chair Woodson and UH will be working with him on our budget on the House side.
SUBJECT AREAS

• 2019 UH Legislative Package (Admin Bills)

• 2019 Bills of Interest
  o Board of Regents/Governance
  o UH Operations

• Legislative Calendar
Hawai‘i Promise Program

HB 1056 (Admin)
RELATING TO THE UNIVERSITY OF HAWAI‘I PROMISE PROGRAM
Provides scholarships for the unmet need of qualified students at any four-year UH campus who meet certain criteria.

Update: Referred to LHE, FIN

SB 1282 (Admin)
RELATING TO THE UNIVERSITY OF HAWAI‘I PROMISE PROGRAM
Provides scholarships for the unmet need of qualified students at any four-year UH campus who meet certain criteria.

Update: Referred to HRE, WAM

SB 316
RELATING TO THE UNIVERSITY OF HAWAI‘I
Appropriates funds to the University for additional funding for Hawai‘i promise for four-year institutions.
Update: Referred to HRE, WAM
Hawai‘i Promise Program

SB 612
RELATING TO UNIVERSITY OF HAWAII PROMISE PROGRAM PLUS
Establishes the University of Hawai‘i Promise Program Plus to provide scholarships for the unmet direct cost needs of qualified students enrolled in a bachelor's degree at the University of Hawai‘i who are (1) graduates of a University of Hawai‘i community college who received a Hawai‘i community college promise program scholarship; and (2) enrolled at any University of Hawai‘i campus. Appropriates funds to establish and implement the program.

Update: Referred to HRE, WAM

HB 813
RELATING TO THE UNIVERSITY OF HAWAII PROMISE PROGRAM PLUS
Establishes the University of Hawai‘i Promise Program Plus to provide scholarships for the unmet direct cost needs of qualified students enrolled in a bachelor's degree at the University of Hawai‘i who are (1) graduates of a University of Hawai‘i community college who received a Hawai‘i community college promise program scholarship; and (2) enrolled at any University of Hawai‘i campus. Appropriates funds to establish and implement the program.

Update: House LHE Hearing on 2/1/19 at 2:00pm
Hawai‘i Promise Program

HB 1277
RELATING TO THE UNIVERSITY OF HAWAII PROMISE PROGRAM
Provides scholarships for the unmet direct cost needs of qualified students at any four-year University of Hawai‘i campus who meet certain eligibility criteria.

Update: House LHE Hearing on 2/1/19 at 2:00pm

HB 1371
RELATING TO THE UNIVERSITY OF HAWAII UNIVERSITY PROMISE PROGRAM
Establishes the University of Hawai‘i University Promise Program to provide scholarships for the unmet direct cost needs of qualified students enrolled at any 4-year degree campus of the University of Hawai‘i system. Appropriates funds to establish and implement the program.

Update: Referred to LHE, FIN
HB 1057 (Admin)
RELATING TO THE UNIVERSITY OF HAWAII TUITION AND FEES SPECIAL FUND
Repeal the requirement that each UH campus prepare an operations plan, to be reviewed by the President and VP for Budget and Finance and CFO of UH, for each fiscal year. Repeal the requirement that the moneys in the UH Tuition and Fees Special Fund for each UH campus to lapse to the credit of Program ID No. UOH900 (University of Hawaiʻi, system wide support).

Update: Referred to LHE, FIN

SB 1283 (Admin)
RELATING TO THE UNIVERSITY OF HAWAII TUITION AND FEES SPECIAL FUND
Repeal the requirement that each UH campus prepare an operations plan, to be reviewed by the President and VP for Budget and Finance and CFO of UH, for each fiscal year. Repeal the requirement that the moneys in the UH Tuition and Fees Special Fund for each UH campus to lapse to the credit of Program ID No. UOH900 (University of Hawaiʻi, system wide support).

Update: Referred to HRE, WAM
HB 415
RELATING TO THE UNIVERSITY OF HAWAII TUITION AND FEES SPECIAL FUND
Repeals the requirement that each UH campus prepare an operations plan for each fiscal year. Repeals the automatic lapse of moneys in the UH Tuition and Fees Special Fund.

Update: House LHE Hearing on 2/1/19 at 2:00pm
SB 919
RELATING TO THE UNIVERSITY OF HAWAI'I BOARD OF REGENTS
Amends the composition of the Board of Regents of the University of Hawai'i, reduces the number of board members from fifteen members to seven members, and shortens term length from five years to three years.

Update: Senate HRE Hearing on 1/31/19 at 2:45pm

SB 928
PROPOSING AN AMENDMENT TO ARTICLE X, SECTION 6, OF THE HAWAII STATE CONSTITUTION, TO MODIFY THE APPOINTMENT PROCESS FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII
Proposes an amendment to article X, section 6, of the Hawai'i State Constitution to modify the appointment process for the Board of Regents of the University of Hawai'i. Repeals the Candidate Advisory Council for the Board of Regents of the University of Hawai'i.

Update: Senate HRE hearing on 1/31/19 at 2:45pm
Ceded Lands Pro Rata

HB 173
RELATING TO STRENGTHENING THE FOUNDATION FOR ENSURING A FAIR AND JUST PAYMENT AMOUNT FOR THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF THE PUBLIC LAND TRUST
(OHA Package) Requires the Department of Land and Natural Resources to use certain reporting and accountability procedures in implementing the public land trust reporting requirements of Act 178, Session Laws of Hawai‘i 2006. Requires the Department of Land and Natural Resources to consult with the Office of Hawaiian Affairs to ensure that the accounting and reporting is accurate and inclusive.
Update: Referred to WLH, JUD, FIN
Ceded Lands Pro Rata

SB 191
RELATING TO STRENGTHENING THE FOUNDATION FOR ENSURING A FAIR AND JUST PAYMENT AMOUNT FOR THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF THE PUBLIC LAND TRUST
(OHA Package) Requires the Department of Land and Natural Resources to use certain reporting and accountability procedures in implementing the public land trust reporting requirements of Act 178, Session Laws of Hawai‘i 2006. Requires the Department of Land and Natural Resources to consult with the Office of Hawaiian Affairs to ensure that the accounting and reporting is accurate and inclusive.
Update: Referred to WTL/HWN, WAM
HB 402
RELATING TO INCREASING THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF PUBLIC LAND TRUST FUNDS
Establishes $35,000,000 as the Office of Hawaiian Affairs' pro rata share of the public land trust. Transfers $139,000,000 less certain funds to the Office of Hawaiian Affairs for underpayment of the public land trust funds for 7/1/2012 to 6/30/2019. Requires the Department of Land and Natural Resources to provide an annual accounting of receipts from lands described in section 5(f) of the Admissions Act. Establishes a committee to recommend the annual amount of the income and proceeds from the public land trust that the Office of Hawaiian Affairs shall receive annually. Appropriates funds.

Update: House WLH passed with amendments on 1/30/19
Ceded Lands Pro Rata

SB 1363
RELATING TO INCREASING THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF PUBLIC LAND TRUST FUNDS
Establishes $35,000,000 as the Office of Hawaiian Affairs' pro rata share of the public land trust. Transfers $139,000,000 less certain funds to the Office of Hawaiian Affairs for underpayment of the public land trust funds for 7/1/2012 to 6/30/2019. Requires the Department of Land and Natural Resources to provide an annual accounting of receipts from lands described in section 5(f) of the Admissions Act. Establishes a committee to recommend the annual amount of the income and proceeds from the public land trust that the Office of Hawaiian Affairs shall receive annually. Appropriates funds.

Update: Referred to HWN/WTL, WAM/JDC
Ceded Lands Pro Rata

SB 1399
RELATING TO THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF THE PUBLIC TRUST LAND
Requires the Department of Land and Natural Resources to use certain reporting and accountability procedures in implementing the public land trust reporting requirements of Act 178, Session Laws of Hawaiʻi 2006. Requires the Department of Land and Natural Resources to consult with the Office of Hawaiian Affairs to ensure that the accounting and reporting is accurate and inclusive.

Update: Referred to WTL/HWN, WAM
Maunakea

HB 1067
RELATING TO MAUNA KEA
Prohibits any development on conservation lands of the Mauna Kea summit at 6,000 feet above sea level and higher.
Update: Referred to WLH, JUD, FIN

SB 936
RELATING TO NATURAL RESOURCE MANAGEMENT
Establishes the Mauna Kea special fund and Mauna Kea natural area reserve special fund. Reallocates funds from the Mauna Kea lands management special fund to the Mauna Kea special fund and Mauna Kea natural area reserve special fund.
Update: Referred to WTL/HWN/HRE, WAM
President/Chancellor

SB 347
RELATING TO THE PRESIDENT OF THE UNIVERSITY OF HAWAII
Prohibits the President of the University of Hawai‘i from serving concurrently as a campus chancellor.
Update: Referred to HRE, WAM

Chief Procurement Officer

HB 414
RELATING TO PROCUREMENT FOR THE UNIVERSITY OF HAWAII
Makes permanent Act 42, SLH 2018, which restores authority to the UH President to act as UH's Chief Procurement Officer for all procurement contracts under chapter 103D, HRS.
Update: Referred to LAB/LHE, FIN
Land Development

HB 721
RELATING TO UNIVERSITY OF HAWAII DEVELOPMENTS
Allows the University of Hawai‘i to enter into public service ventures and establishes an Office of Strategic Partnerships and Development (OSPD) to specifically oversee and manage public service ventures to benefit the University of Hawai‘i. Appropriates funds for OSPD staff.
**Update:** Referred to LHE/EDB, FIN

SB 377
RELATING TO UNIVERSITY OF HAWAII
Establishes a pilot project to generate revenue through the lease of University of Hawai‘i land for public purposes. Requires that the parcels of land be located within a county-designated transit-oriented zone, a one-half mile radius of public transit stations, or a one-half mile radius of any rail transit extension beyond the rail transit route approved as of January 1, 2017. Authorizes moneys in the University of Hawai‘i real property and facilities use revolving fund to be used for new construction and upgrade of university facilities. Requires the university to report to the legislature. Appropriates funds.
**Update:** Referred to HRE/WTL, WAM
Land Development – Athletic Facility

HB 694
RELATING TO UNIVERSITY OF HAWAII
Authorizes general obligation bonds for the design and construction of a new athletic facility for the University of Hawai‘i at Mānoa. Requires a one-third private sector funding match. Appropriates funds.

Update: Referred to LHE, FIN

HB 695
RELATING TO DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
Authorizes the issuance of general obligation bonds for the design and construction of a new stadium. Requires a one-third private sector funding match. Appropriates funds.

Update: Referred to TIA/WLH/EDB, FIN
Zero-Based Budgeting

SB 499
RELATING TO THE UNIVERSITY OF HAWAII BUDGET
Requires the University of Hawai‘i to use zero-based budgeting principles in formatting the budget for fiscal years from the 2020-2021 fiscal year to the 2026-2027 fiscal year.
Update: HRE, WAM

HTDC

HB 624
RELATING TO THE STRUCTURE OF GOVERNMENT
Transfers the rights, powers, functions, and duties of the Hawai‘i Technology Development Corporation and Hawai‘i Strategic Development Corporation to the University of Hawai‘i. Appropriates funds.
Update: Referred to LHE/EDB, FIN
HB 6
RELATING TO THE UNIFORM EMPLOYEE AND STUDENT ONLINE PRIVACY PROTECTION ACT
Adopts uniform laws on protecting the online accounts of employees, unpaid interns, applicants, students, and prospective students from employers and educational institutions.
Update: House LAB passed with amendments on 1/29/19

SB 296
RELATING TO THE UNIFORM EMPLOYEE AND STUDENT ONLINE PRIVACY PROTECTION ACT
Adopts uniform laws on protecting the online accounts of employees, unpaid interns, applicants, students, and prospective students from employers and educational institutions.
Update: Referred to LCA/HRE, JDC
Collective Bargaining for Graduate Students

HB 919
RELATING TO COLLECTIVE BARGAINING
Establishes a collective bargaining unit for graduate student assistants employed by the University of Hawai‘i.

Update: Referred to LHE/LAB, FIN

SB 1368
RELATING TO COLLECTIVE BARGAINING
Establishes a collective bargaining unit for graduate student assistants employed by the University of Hawai‘i.

Update: Referred to LCA/HRE, WAM
Immunization

SB 671
RELATING TO POST-SECONDARY EDUCATION STUDENT IMMUNIZATIONS
Temporarily exempts students in post-secondary education programs from immunization requirements if they attend classes exclusively online or through distance learning.

Update: House HRE hearing on 1/31/19 at 2:45pm
Open Education Resources

SB 932
RELATING TO THE UNIVERSITY OF HAWAII
Establishes the University of Hawai‘i open educational resources task force to conduct a comprehensive analysis and evaluation of all general education courses and high attendance courses taught at the University of Hawai‘i system to identify open educational resources for those courses. Establishes and appropriates funds for an open educational resources pilot project grant program to incentivize faculty to adopt, develop, and implement open educational resources.
Update: Referred to HRE, WAM

HB 915
RELATING TO OPEN EDUCATIONAL RESOURCES
Requires the University of Hawai‘i to study the feasibility of adopting an open educational resources initiative. Requires the University to report to the Legislature its findings and recommendations, including the cost to implement the initiative and any projected cost savings.
Update: Referred to LHE, FIN
General Excise Tax

SB 1474
RELATING TO TAXATION
Increases the general excise tax by 0.5% to provide a dedicated funding source for the department of education and the University of Hawai‘i.

Update: Referred to EDU/HRE, WAM
February 15 - First Lateral
March 1   - First Decking (*bills*)
March 7   - First Crossover (*bills*)
March 11  - Budget Decking
March 13  - Budget Crossover
March 22  - Second Lateral
April 5   - Second Decking (*bills*)
April 11  - Second Crossover
April 25  - Final Decking (*non-fiscal*)
April 26  - Final Decking (*fiscal*)
May 2     - Adjournment *Sine Die*
Conclusion
Item VII.C.2.
Aloha Stadium Informational Update

NO MATERIALS

ORAL REPORT
Item VIII.A.1.  
Executive Session  
Personnel Matters  

ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION
Item VIII.B.1. and VIII.B.2.
Executive Session
Legal Matters

ITEM TO BE DISCUSSED IN EXECUTIVE SESSION
Item IX.A.1.
Items for Approval
Personnel Actions

ITEMS TO BE DISCUSSED AT MEETING
Item IX.A.2.

Items for Approval
Settlement

ITEM TO BE DISCUSSED AT MEETING