

MINUTES

BOARD OF REGENTS' MEETING

MARCH 24, 2016

I. CALL TO ORDER

Chair Randy Moore called the meeting to order at 10:15 a.m. on Thursday, March 24, 2016, at the Kapi'olani Community College, Ka Ikena Room, Ohelo Building, 4303 Diamond Head Road.

Quorum (14): Chair Randy Moore; Vice Chair Jan Sullivan; Vice Chair Eugene Bal; Regent Simeon Acoba; Regent Wayne Higaki; Regent David Iha; Regent Coralie Matayoshi; Regent Michael McEnerney; Regent Barry Mizuno; Regent Randy Moore; Regent Jeff Portnoy; Regent Lee Putnam; Regent Michelle Tagorda; Regent Ernie Wilson; and Regent Stanford Yuen.

Excused (1): Regent Ben Kudo.

Others in attendance: President David Lassner; Vice President for Academic Affairs Risa Dickson; Vice President for Community Colleges John Morton; Vice President for Legal Affairs and University General Carrie Okinaga; Vice President for Research Vassilis Syrmos; Vice President for Information Technology and Chief Information Officer, Garret Yoshimi; Vice President for Budget and Finance and Chief Financial Officer Kalbert Young; UH-Mānoa (UHM) Interim Chancellor Robert Bley-Vroman; UH-Hilo (UHH) Chancellor Donald Straney; UH-West O'ahu (UHWO) Interim Chancellor Doris Ching; UH-Maui College (UHMC) Chancellor Lui Hokoana; Leeward Community College (LCC) Chancellor Manual Cabral; Kua'i Community College (KauCC) Chancellor Helen Cox; Windward Community College (WinCC) Chancellor Douglas Dykstra; Honolulu Community College (HonCC) Chancellor Erika Lacro; Hawai'i Community College (HawCC) Interim Chancellor Joni Onishi; Executive Administrator and Secretary to the Board Cynthia Quinn; and others as noted.

II. APPROVAL OF MINUTES OF THE FEBRUARY 25, 2016 MEETING

Regent Matayoshi moved to approve the minutes of the February 25, 2016 meeting, seconded by Regent Mizuno, and the motion carried unanimously.

III. PUBLIC COMMENT PERIOD

The audience was reminded that testimony should be related to the agenda; however at the discretion of the board chair and because there were only a few testifiers, an exception was made at this meeting to allow testimony on items not on the agenda.

Executive Administrator and Secretary of the Board Cynthia Quinn announced that the Board Office received and distributed to the board three written testimony; four individuals signed up to give oral testimony.

The following individuals provided oral testimony:

1. Adrian Franke, Vice President of the UH Cancer Center Faculty Senate Executive Committee (UHCCFSEC), summarized his written testimony regarding resolutions submitted by UHCCFSEC; support of a new permanent director and delaying of reorganizing the Cancer Research Center until a new, permanent director is in place; and opposition to administrators holding dual Executive/Managerial positions and the proposed reorganization of the John A. Burns School of Medicine (JABSOM) and Cancer Research Center.
2. Marguerite Butler, UHM Faculty Senate Executive Committee (UHMFSEC), summarized her late written testimony regarding UHMFSEC resolutions in opposition to the proposed JABSOM and the Cancer Research Center reorganization, and in support of a task force to study optimal organization to enhance UHM academic quality and function including separation from the UH System.
3. Unhee Lim, UHCCFSEC, summarized her late written testimony regarding opposition to the proposed merger of JABSOM and the Cancer Research Center and financial plan and data.
4. Kristeen Hanselman, Executive Director of the UH Professional Assembly (UHPA), provided oral testimony regarding her concern about potential negative impacts of House Bill No. 1625, H.D. 1 and the House version of the budget on research activities, jobs, tenure and bargaining rights under Chapter 89; negative and inaccurate comments in the media about faculty, the union, and collective bargaining processes; and the need for greater collaboration reflected in low marks about the university leadership from focus groups and surveys conducted.

Chair Moore thanked the testifiers for the useful information that will be taken into consideration.

IV. REPORT OF THE PRESIDENT

President Lassner reported on the following news and activities of the month:

1. The public meetings on the new tuition proposal start next week led by VP Dickson that regents will attend.
2. Committees on search advisory have been formed for the UHM and UHWO chancellor positions to begin recruitment as quickly as possible.
3. The decommissioning of the United Kingdom Infra-red Telescope (UKIRT) and the James Clerk Maxwell Telescope (JCMT), is proceeding according to plan

under which UH extended the scientific cooperation agreement to continue operating UKIRT (UH holds lease and owns telescope, and University of Arizona pays the operating costs), with an in place escrow agreement to complete the decommission when it is no longer useful.

4. The Kamehameha Schools (KS) partnership supporting early college programs on three islands was highlighted by UH News video news release on the Maui program, and KS trustees recently approved a new \$1 million financial aid pilot project for 100 KS graduates and 25 indigent and orphan students attending UH this fall for four year degree completion programs, that co-funds the full cost of four year attendance and provides an on-site counselor at UHM to support the cohort and all campuses. Land planning for KS and UH continues to synergistically plan the utilization of KS and UH land in areas with common interests, with a second charrette completed for an innovation and educational hub centered in Mō'ili'ili as a gateway into UHM to promote Native Hawaiian success, and with a target to provide KS trustees with a plan in summer.
5. The 4th Annual Sustainability in Higher Education Summit of community members and representatives of other higher education institutions was held at the East West Center this month focused on implementing the new executive policy on sustainability across operations, curriculum, scholarship, and community engagement. Scholarships to students and faculty from Hawaiian Electric Industries, Johnson Controls and Alaska Airlines were also awarded.
6. The new Information Technology Building received the Leadership in Energy & Environmental Design (LEED) Gold certification.
7. The i-Lab opened in the old Building 37 on the UHM campus which provides a space for innovation and entrepreneurship, inspired by Vice Chair Sullivan and her husband.
8. The School of Travel Industry Management (TIM) at UHM was granted continuing accreditation of its Bachelor of Science degree for the maximum 7 year period, and will be celebrating its 50th anniversary next week.
9. The UHH computer science department is sending a student team to the U.S. Microsoft Imagine Cup finals, where they won in 2013 and competed internationally, competing with a program they developed called "Restoring Ecosystems Services Tool" that uses principle components analysis to help land managers support ecosystems that are more fire resistant, more resilient against invasive species, or have more carbon storage (giving ecosystems longer lifespans).
10. The men's and women's basketball teams did well at the National Collegiate Athletic Association playoffs, with excellent logistical and fan support, and represented Hawai'i and exemplified what it means to be great student-athletes.

Report of Host Campus

President Lassner yielded for a report of the host campus by Bob Franco, Director of the Office of Institutional Effectiveness, as Chancellor Richards was currently in Japan meeting with EducationUSA, the American Embassy, and representatives of the

Fulbright Program, noting that Kapi'olani Community College (KapCC) enrolls more lower-division students from Japan than any college or university in the nation.

A slide presentation was provided on the status of KapCC 2015-2021 Strategic Plan (4x4 for Hawai'i's future), showing some of the outcomes achieved in closing achievement gaps for Native Hawaiian and local income students, and highlighting completion of a draft campus sustainability plan, development of sustainability certificates that align with curricular developments at UHM, UHH and UHWO; increasing community engagement focused on research-based high impact practices gaining traction across the country, as the U.S. Department of Education expects institutions to have these practices in place and show desirable outcomes; reflecting strategies and tactics in commitment statements, and alignment of the comprehensive program review process with the four strategic outcomes and the board-approved Long Range Development Plan.

Comments and questions were raised regarding the usefulness of the data and including trends, and status of addressing transferability of credits to the UH TIM program.

Director Franco explained how only historical data on gap closing measures are available as a new data system is built on a set of measures beginning in 2015, and will provide trend data going forward. VP Morton added how students interested in the hospitality industry have two distinct paths that provide practical, hands-on education embedded in the associate degree program with an alternative advanced certificate, and the option to continue to pathways a for fourth year at UWHO. Discussions still continue with UHM TIM regarding other possible pathways for students.

V. COMMITTEE REPORTS

A. Report from the Committee on Academic and Student Affairs

Committee Chair Putnam summarized the committee report attached to these minutes (Attachment 1).

Regent Matayoshi indicated she would continue to abstain from voting on any new degree program until administration provides the board an opportunity for meaningful input at a strategic level, taking into account system-wide priorities and budgetary implications. Comments and questions were raised recognizing the BBA-A and MAT program proposals were for renaming/rebranding of existing programs; new provisional program proposals including an analysis of job opportunities available in the state; providing the board an annual/semi-annual report on the number of degree programs at each campus, how many provisional/established programs are approved every year, and the number of program terminations that occur every year, with connections included on budgetary/fiscal implications and facilities.

Administration explained how job opportunities analysis is contained in the current

program proposals, and will be better highlighted going forward and STAR online system will provide students with job data and opportunities for various programs starting in Fall 2016, including opportunities for students with a broad liberal arts education that may not lead to a specific career; and that an annual report containing all the information on programs and terminations is provided to the regents, and a copy of the previous report be sent to all regents for feedback on additional information preferred. No additional comments or questions from the board were raised.

B. Report from the Committee on Personnel Affairs

Committee Chair Matayoshi summarized the committee report attached to these minutes (Attachment 2). No additional comments or questions from the board were raised.

VI. ITEMS FOR DISCUSSION & APPROVAL

A. For Action

1. By Consent Agenda

a. Approval of Provisional to Established Programs:

- 1. Bachelor's of Business Administration (BBA-A) in Accounting, College of Business and Economics, University of Hawai'i at Hilo**
- 2. Master of Arts in Teaching (MAT) Degree Program, School of Education in the College of Arts and Sciences, University of Hawai'i at Hilo**

Regent Mizuno moved to recommend board approval of the provisional to established status of the BBA-A, College of Business & Economics, UHH, and the MAT degree program, School of Education in the College of Arts & Sciences, UHH, seconded by Regent Wilson, and the motion carried by unanimous vote except for Regent Matayoshi who abstained.

2. University of Hawai'i System:

a. Approval to Indemnify Research Sponsors, Smithsonian Astrophysical Observatory (SAO) and National Aeronautics and Space Administration (NASA)

VP Syrmos requested board approval to indemnify Research Sponsors, Smithsonian Astrophysical Observatory (SAO) and National Aeronautics and Space Administration (NASA) as proposed. Regent Bal so moved, seconded by Vice Chair Sullivan.

A question was raised regarding measuring the degree of risk for activities at the Maunakea Science Reserve.

It was explained that the risk assessment was low to zero because no experiments would be performed and activity limited to only data gathering, analysis, and

recommendations of observational parameters to telescope operators not employed by UH to maximize the research value from observations. This indemnification language is a standard requirement of federal agencies.

Having no further discussion, and a seconded motion on the table, the motion was put to a vote and carried unanimously.

At this time, the board presented lei to Regent Sullivan and Regent Higaki, to recognize their reappointment by Governor Ige and confirmation by the state senate for new five year terms, respectively.

B. For Information

1. Legislative Update on Bills, Operating, and Capital Improvement Projects Budget Proposals

VP Young provided an updated handout (Attachment 3) on legislative bills, operating, and capital improvement projects (CIP) budget proposals to the Legislature, revised to reflect status of legislation as of this morning. Highlights included how upon the Second Lateral deadline for all bills to move to the final committee before the deadline or fail, the House Draft 1 of the Supplemental Operating budget has no semblance to either the executive or UH proposed budget requests except for \$1.25 million for the community colleges equipment funds and instead reduces general fund cash to UHM by \$45 million, and to John A. Burns School of Medicine (JABSOM) by \$5 million, and replaces those cash funds with N (federal) funds, which is a ceiling appropriation and not cash, essentially eliminating \$50 million in operational funds for these two units and reallocates the \$50 million into System to address deferred maintenance (DM). The \$50 million reduction reduces research funding, under the belief of the House Higher Education chair that research units could develop their own funding to be self-sustainable, which administration does not believe this method will work and instead have dire consequences for the prospect of research for UH and the state. Administration will work to revise the bill when the Senate takes up the budget, and notes that the same loss of general funds and supplanting of N funds is a major issue in the UH, and with as other state departments as well.

The budget provisos also have operative issues that administration will address with the senate.

It was reported that \$140 million of capital improvement projects (CIP) additions were made to the House version of the budget, of which, only three of the requests match to the regent's proposed budget, with the remainder being legislative add-ons and not specific projects pursued by UH. The lump sum funding approach for capital improvements is progressing, with community colleges being the overall biggest benefactor in the current version of the budget. Items of significance include that lump sum funding approach for \$15 million of capital improvements for UHM Athletics Facilities, and UHWO Administration & Allied Health Building reduced an \$18 million

appropriation of what was a \$24 million appropriation in the current biennium budget to satisfy a current EB-5 loan obligation. The House also included a \$10 million lump sum appropriation for minor CIP at the community colleges, and \$60 million for System capital renewal & deferred maintenance (CRDM), for the regents' request for \$130 million in CRDM, the net result of that would be UH would not have to cover the capital renewal for UHM athletics or the CRDM for community colleges with the \$60 million.

None of the UH administration bills submitted as part of the Governor's package to the Legislature survived earlier deadlines, except Senate Bill No. 2971, House Draft 1, repealing a sunset date for the Kualii Financial System that is still palatable. The tech transfer bills have been very difficult to move through the House, despite certain parts of the Legislature that are very agreeable to it. The bill requesting authorization to issue \$100 million in revenue bonds did not survive an earlier deadline, so administration will work on a different approach with the Senate for authority.

Other bills of attention are not UH or administration package bills, but have significant negative impact or consequence for the university requiring additional energy and resources to work with the Legislature to oppose or modify, include initiatives to support athletics by creating a separate program ID for UHM athletics and creating various funding via transfer across other program IDs to fund UHM athletics, or additional funding sources via transfer across other program IDs to fund UHM athletics, and how has a more preferred language from Senate Bill No. 83 providing \$3 million in appropriated funding to athletics at the university taken from the Hawai'i Tourism Authority budget, that may not pass to the second lateral deadline, and House Bill No. 1556 that prohibited the university from having a policy preventing the university from hiring elected officials or current UH employees from becoming candidates for elected office, that now has an effective date of July 1, 2021, which is a legislative strategy to make the bill defective to force it to be heard in conference committee. The majority of remaining bills UH opposed has been deferred but could potentially be resurrected in some other form later this session, requiring UH to remain diligent in tracking. Favorable bills include Senate Bill No. 2690 that amends the excise tax on cigarettes and little cigars that could increase the tax revenue that comes into the Cancer Center fund, and Senate Bill No. 2691 regulating electronic smoking devices and e-liquids has a tax component that could correspond to the Cigarette Tax or Tobacco Tax and result in favorable tax revenue implications for the Cancer Center fund.

A number of resolutions are proposed that do not have the effect of law but do signal strong intent of the Legislature if passed relate to audits of various components of the university, and that UH does oppose because the outcome would validate the good work of UH, provides best practices, as well as identify areas where better practices could be deployed, so administration will continue to monitor these resolutions.

The Senate Ways & Means Committee will hear the budget bill next week, and by the April 14 crossover deadline the university will know which bills the House and Senate disagree on, and the notification of conferees will be issued. The government relations team will be tracking legislation and participating in discussions with

legislators, especially those bills the university needs to terminate or amend. The conference committee process is not public, and meetings are not subject to Sunshine Law, no testimony accepted, and may result in a version that was never discussed. The Legislature concludes on May 5, and the expectation is the university will know the final results of bills by Final Decking on April 29, which is prior to starting discussions on the university's budget plan for FY17. All campuses and units will start constructing their budgets including spending plans for general fund appropriations.

It was noted that the work of the government relations teams and campuses and concerted and focused approach has been well received at the Legislature, and resulted in much more favorable outcomes for the university this year.

Comments and questions were raised regarding concerns about bills impacting research, alternative tuition approach if no bond funding authority is authorized; House Bill No. 1625 requiring the board to decide programming and salary funding requirements for Organized Research Units (ORUs) that has drawn the attention of the research community, the implications on research should this pass, and what happens if the bill does not make the Second Lateral deadline; whether comments by testifiers regarding the Cancer Center having previously operated in the positive was accurate; if research faculty at other institutions are required to bring in a portion of their salaries through extramural funds; concern about viability and cost effectiveness of engaging in different types of research, how much money is appropriated, a having some distinction between research that costs money and research that offsets operating costs; whether House Bill No. 2036 is related to TMT; House Bill No. 2413 gives UH authority to issue revenues bonds, and since the current tuition proposal is premised on revenue bond authority that it does not look like the Legislature is inclined to give, will that change the structure of the current tuition proposal.

It was explained how a number of proposed legislation has multiple fiscal and management components that severely impact the university's research enterprise, including cancer research and astronomy, and fails to recognize or accept that every research enterprise is subsidized in some way, including Massachusetts Institute of Technology, and has great opposition by the research community and is expected to fail but is being closely watched.

Regarding the Cancer Center, UH needs to review and assess how strategies at other institutions could potentially be implemented at UH, such as requiring faculty to bring in a portion of their salary with extramural funds to reduce the amount of subsidies. It was explained how research is like educating students, which is done for the common good, promotes university legitimacy, attracts talent that makes UHM one of the premier research institutions in the world, and attracts good students. Administration suggested this be an agenda item at a future meeting of the Committee on Research & Innovation to discuss federal contracts and grants.

Administration explained how it remains optimistic about possible revenue bond authority, and that there are other means to get UH this authority through other bills or

other financing approaches such as financing debt and because financing would not be required for another year, administration is planning a legislative recap to review measures that passed the Legislature, including the budget, to begin the process administration needs to for the budget proposals for regents approval for FY17.

The board recognized how the new approach and strategy was more cohesive, managed, and monitored approach than in previous years and by VP Young and the UH team and a marked improvement in terms of rapport with the Legislature, especially with the engagement of regents and staff and the openness and transparency of the university.

VII. ANNOUNCEMENTS

Chair Moore announced that the next board meeting is April 21, 2016 at Honolulu Community College.

VIII. ADJOURNMENT

There being no further business, Regent Tagorda moved to adjourn, and Regent Mizuno seconded, and with unanimous approval, the meeting was adjourned at 12:14 p.m.

Respectfully Submitted,

/S/

Cynthia Quinn
Executive Administrator and
Secretary of the Board of Regents

Committee on Academic and Student Affairs Meeting of March 9, 2016

	Topic	Discussion	Follow Up Action
1	For information: Workforce Development	Vice President Morton presented an overview of the efforts underway to develop better workforce intelligence among multiple agencies, including UH, the DOE, government agencies (e.g. DBEDT, DLIR) and private sector organizations (e. g. Business Roundtable, Chamber of Commerce, industry associations) and employers, to support current and future students in identifying career goals and effective pathways to employment. While the initiative is being led by the Community Colleges with grant support that has a STEM focus, the outcome will encompass all campuses and programs systemwide. Responding to existing demands is important but the intent is to position the University to be more proactive, better able to anticipate needs, and in a position to be a partner in guiding economic development of the state. Work is well underway on expanding the STAR system to display the Hawaii economy by demand in sectors (with various smaller breakdowns), with completion anticipated by the end of this calendar year. Ultimately, faculty will be key participants in relating this information to program reviews and action proposals. Overall, Committee members were impressed by the breadth and depth of the effort and the level of accomplishment and thanked VP Morton for his leadership and asked him to convey appreciation to all involved.	Schedule a substantive presentation to the full Board next spring. Committee will continue discussion on how this project will be implemented systemwide and how to incorporate the information in our planning processes.
2	For information: Status on Board Policy Amendments Regarding Programs with Low Numbers of Graduates	Consultation is underway and nearly complete.	The Committee will discuss amendments to Board Policy at the next meeting.
3	For action: Provisional to Established Status of Bachelor of Science (BS) in Marine Biology, College of Natural Sciences, University of Hawaii at Manoa	Item deferred	Committee will consider the proposal at the next meeting.
4	For action: Provisional to Established Status of Bachelors of Business Administration (BBA-A) in	Responding to concerns identified by industry, the program uses existing faculty and courses, so that graduates have a designated degree in accounting. There is high student demand for the program, with a high number of Hawaii Community College transfers, and graduates readily find employment.	Committee approved unanimously and item will be on consent agenda.

	Accounting, College of Business and Economics, University of Hawaii at Hilo		
5	For action: Provisional to Established Status of Master of Arts in Teaching (MAT), School of Education in the College of Arts and Sciences, University of Hawaii at Hilo	The program responds to teacher shortages on Hawaii island and is open to students with baccalaureate or higher degrees in an appropriate subject field. After a full year of course work, students are prepared for teacher certification, and can complete the remainder of the program while employed. The degree replaces a MEdT hybrid program offered by the College of Education at Manoa, which was not fully responsive to student needs. UH-Hilo also offers teacher preparation through the MA in Indigenous Language and Culture Education, offered by Ka Haka `Ula Ke`elikolani College of Hawaiian Language. Instruction for this MA is delivered entirely in Hawaiian.	Committee approved unanimously and item will be on consent agenda.
6	For action: Provisional to Established Status of Associate in Science (ASVT) in Veterinary Technology, Windward Community College	Item deferred	Committee will consider the proposal at the next meeting.

	Topic	Discussion	Follow Up/Action
1	Minutes	None	Approved
2	Public Comment	None	
3	For information: update on RP 9.212 and Executive/Managerial Salary Schedule	VP Gouveia presented on the status of work on a new salary schedule and policy for executive managerial salaries. Data was gathered both internally and the highest ranges were plotted against CUPA and local market data for public institutions only. The results showed reasonable trend and natural groupings, not as dispersed as expected and revealed areas that need to be rationalized, but data shows UH low in number and salary relative to peers, with some outliers that has amplified public perception. Verification of underlying data is needed to ensure accuracy, need to improve transparency, publicity, address government salary disparity. The outcome is likely to be a two part schedule for academic and nonacademic positions. The work is ongoing, and will be presented using a lower scale on graphs for easier reading, and based on guiding principles, eg. Transparency, fairness, etc.	To provide a draft at the next meeting. Send further questions or data to chair to be addressed at the next meeting.

VI. B. 1.

Legislative Update on Bills, Operating, and Capital Improvement Projects Budget Proposals

UH Board of Regents

March 24, 2016

Supplemental Budget (HD1) – Operating*

<u>Campus</u>	<u>Description</u>	<u>BOR Approved</u>		<u>GOV Request</u>		<u>HD1</u>	
Mānoa	CTAHR Cooperative Extension	4.00	350,000	-	330,000	-	-
Mānoa	ORC General Fund Salary Restoration		306,168		-		-
Mānoa	EHSO General Fund Salary Restoration		1,093,832		-		-
Mānoa	Cancer Center		5,000,000		4,000,000		-
Mānoa	Intercollegiate Athletics		3,000,000		-		-
Mānoa	Change Funds from GF to Fed Funds						(45,000,000)
JABSOM	Change Funds from GF to Fed Funds						(5,000,000)
Hilo	Student Athlete Success & Travel	3.00	560,000		-		
Hilo	Conversion of Security from Contracts	37.00	420,000	27.00	-		-
UHWO	West O'ahu Campus Evolution	12.00	728,020	12.00	728,020		-
CCs	Equipment Funds		1,250,000		1,250,000		1,250,000
Sys Support	Hawai'i Research & Innovation Initiative	20.00	3,500,000	20.00	3,500,000		-
Sys Support	Graduation Pathways to Success (GPS)						1
Sys Support	Repair & Maintenance						50,000,000
Total		76.00	16,208,020	59.00	9,808,020	-	1,250,001

* HB1700 HD1

Items included as part of UH Regents Budget Request

Budget Proviso Revisions (HD1)

Section 27.1

- \$50,000 of Community College (UOH800) appropriation to be used for 25 computers in architecture and project management computer lab.

Section 51

- Repeal requirement of MIC lease to HTDC to utilize UHWO CIP appropriation (UOH700) for EB-5 loan repayment.
- CIP budget deleted for UHWO appropriation of \$18,000,000 for Administration & Allied Health building

Supplemental Budget (HD1) – Capital*

PROJECT	AMOUNT
UHM, Softball Stadium Renovations	\$ 2,950,000
UHM, Snyder Hall Renovations Design	\$ 2,500,000
UHM, Lump Sum, Athletics Facilities	\$ 15,000,000
UHM, Warrior Recreation Center Repairs	\$ 1,000,000
UHWO, Administration and Allied Health Building Reduced appropriation from \$24,000,000 to \$6,000,000 Removed EB-5 / MIC Proviso	< \$ 18,000,000 >
Community Colleges, Kapiolani CC, Kokio Building Repair	\$ 655,000
Community Colleges, Kapiolani CC, Naio Construction	\$ 750,000
Community Colleges, Honolulu CC, Parking Lot	\$ 4,320,000

* HB1700 HD1

Items included as part of UH Regents Budget Request

Supplemental Budget (HD1) – Capital*

(cont.)

PROJECT	AMOUNT
Community Colleges, Hawaii CC, N. Hawaii Education & Research Center	\$ 9,500,000
Community Colleges, Hawaii CC, Palamanui	\$ 300,000
Community Colleges, Maui College, Food Innovation Center	\$ 7,000,000
Community Colleges, Kauai CC, Imu	\$ 2,000,000
Community Colleges, Lump Sum, Minor CIP	\$ 10,000,000
Community Colleges, Lump Sum, Capital Renewal & Deferred Maintenance	\$ 25,000,000
UH System, Systemwide, Capital Renewal & Deferred Maintenance	\$ 60,000,000
TOTAL REVISIONS CIP	\$ 122,975,000

* HB1700 HD1

Items included as part of UH Regents Budget Request

Administrative Bills

BILL NUMBER	DESCRIPTION	STATUS
HB 2410 HD1	RELATING TO THE UNIVERSITY OF HAWAII ACCOUNTING AND FINANCIAL MANAGEMENT SYSTEM. Repeals the sunset provisions, with respect to the University of Hawaii, from sections 40-1, 40-2, 40-4, 40-6, 40-58, and 40-81, Hawaii Revised Statutes.	Failed to meet 1st Lateral deadline
SB 2939		Pending hearing in HED <i>*Failed to meet 2nd lateral deadline</i>
SB2971 HD1		House HED passed w/amendments; pending hearing in FIN
HB 2411 SB 2940 SD2	RELATING TO TECHNOLOGY TRANSFER AT THE UNIVERSITY OF HAWAII. Clarifies that certain sections of the State Ethics Code shall not apply to technology transfer activities. Requires such activities to comply with the regulatory framework and research compliance program approved by the Board of Regents. Requires written status report to the Legislature every two years.	Failed to meet Triple Referral Filing deadline
HB 2194 HD1		Failed to meet Triple Referral Filing deadline
SB 3117		Failed to meet 1st Lateral deadline

Administrative Bills (cont.)

BILL NUMBER	DESCRIPTION	STATUS
HB 2412	RELATING TO UNIVERSITY OF HAWAII RULEMAKING. Exempt certain adoption of regulations by the University of Hawaii from chapter 91, Hawaii Revised Statutes; require certain adoption of regulations by the University of Hawaii be subject to chapter 92, Hawaii Revised Statutes.	Failed to meet 1st Lateral deadline
SB 2941		Failed to meet 1st Lateral deadline
HB 2413	RELATING TO THE UNIVERSITY OF HAWAII. Authorizes the University of Hawaii to issue \$100,000,000 in revenue bonds for the purpose of financing the construction and maintenance of qualifying capital improvement projects.	Failed to meet 1st Lateral deadline
SB 2942		Failed to meet 1st Lateral deadline
HB 2414 HD1	RELATING TO THE UNIVERSITY OF HAWAII RESEARCH. Provides express legal authority to enable the University of Hawaii to create, promote, and participate in new economic enterprises that use university research and provide workforce opportunities for affiliated university personnel.	Failed to meet 1st Lateral deadline
SB 2943 SD2		Pending hearing in HED <i>*Failed to meet 2nd lateral deadline</i>

Other Bills of Attention

BILL NUMBER	DESCRIPTION	STATUS
HB 52 HD1 SD1	RELATING TO THE SELECTIVE SERVICE REGISTRATION AWARENESS AND COMPLIANCE ACT. Requires compliance with the Military Selective Service Act to qualify for state financial assistance for post-secondary education. Provides exceptions. Takes effect on 7/1/2017. (SD1)	Pending hearing in JDL/WAM
HB 539 HD2 SD1	RELATING TO UNIVERSITY OF HAWAII ATHLETICS. <i>Makes an appropriation from the tourism special fund for fiscal year 2016-2017 for travel expenses and subsidies incurred by the intercollegiate athletics program of the University of Hawaii. Requires the governor to determine whether the funding for the travel expenses and subsidies should continue beyond fiscal year 2016-2017. Requires, if determining that such funding should continue, the governor to take appropriate action to implement the determination.</i>	HEA passed w/ amendments; <i>pending hearing in WAM</i>
HB 1556 HD1 SD1	RELATING TO THE UNIVERSITY OF HAWAII. Authorizes UH to employ a person as a casual employee at UH if that person is a candidate for, or is elected to, a non-statewide or non-countywide public office. <i>Effective 7/1/2091</i>	Senate HEA passed w/ amendments; <i>pending hearing in JDL</i>
HB 1608 HD1 SD1	RELATING TO THE UNIVERSITY OF HAWAII. Appropriates moneys for the UH Graduation Pathway System. (HB1608 HD1)	HEA passed w/ amendments; <i>pending hearing in WAM</i>

Other Bills of Attention (cont.)

BILL NUMBER	DESCRIPTION	STATUS
HB 1609 HD1	RELATING TO THE UNIVERSITY OF HAWAII. Requires the UH Board of Regents to develop procedures for the full utilization of university facilities. Requires the administration of the different UH campuses to collect and report data relating to facilities utilization. Prohibits the UH Board of Regents from approving the construction of a new university building until a public hearing is held to discuss facility utilization and cost. (HB1609 HD1)	Pending hearing in HEA/GVO <i>*Failed to meet 2nd lateral deadline</i>
HB 1613 HD1	RELATING TO POST-SECONDARY EDUCATION. Grants tuition waivers to students at the community colleges who meet certain criteria. Initiates the waiver program as a pilot program in a county with a population of less than 100,000. (HB1613 HD1)	Pending hearing in HEA <i>*Failed to meet 2nd lateral deadline</i>
HB 1625 HD1	RELATING TO THE UNIVERSITY OF HAWAII. Requires the Board of Regents to decide program and salary funding requirements for organized research units of the University of Hawaii and report to the Legislature. (HB1625 HD1)	Pending hearing in HEA <i>*Failed to meet 2nd lateral deadline</i>
HB 1800 HD1	RELATING TO THE UNIVERSITY OF HAWAII. Requires funds appropriated to the University of Hawaii for a specific purpose to be expended for that specific purpose. Requires a report that explains to the Legislature any nonconformity with the previous requirement. Requires unexpended funds to be returned to the general fund. (HB1800 HD1)	<i>Senate HEA deferred</i>

Other Bills of Attention (cont.)

BILL NUMBER	DESCRIPTION	STATUS
HB 1940 HD1	RELATING TO COLLECTIVE BARGAINING. Establishes a collective bargaining unit for graduate student assistants employed at the University of Hawaii. (HB1940 HD1)	Pending hearing in JDL/HEA <i>*Failed to meet 2nd lateral deadline</i>
HB 2013 HD2	MAKING APPROPRIATIONS FOR COLLECTIVE BARGAINING COST ITEMS. Provides fund authorizations and appropriations for collective bargaining cost items for bargaining unit (8) and their excluded counterparts for fiscal biennium 2015-2017. (HB2013 HD2)	JDL passed unamended; pending hearing in WAM
HB 2036 HD1 SD1	RELATING TO CONSERVATION DISTRICTS. Establishes an automatic ninety day extension of the conservation district permit decision deadline beyond the time necessary to complete an environmental impact statement or contested case hearing. (HB2036 HD1)	<i>Senate WLA/EET passed w/amendments; pending hearing in WAM</i>
HB 2213 HD1	RELATING TO HIGHER EDUCATION. Establishes a state funds matching grant program for resident undergraduate UH students with financial need and whose parents have not earned a baccalaureate or higher degree. (HB2213 HD1)	Pending hearing in HEA <i>*Failed to meet 2nd lateral deadline</i>
HB 2240 HD2	RELATING TO ENERGY AT THE UNIVERSITY OF HAWAII. Establishes the University of Hawaii green special fund within UH to reduce energy consumption and costs. Requires University of Hawaii to submit annual report to legislature. (HB2240 HD2)	Pending hearing in HEA/TRE <i>*Failed to meet 2nd lateral deadline</i>

Other Bills of Attention

(cont.)

BILL NUMBER	DESCRIPTION	STATUS
HB 2772 HD1 <i>SD1</i>	RELATING TO THE UNIVERSITY OF HAWAII. Requires UH to train employees and students on sexual harassment policies, appoint a campus advocate at each campus for students to discuss incidents of sexual harassment, report sexual assault cases to the police, and conduct a campus climate survey.	<i>Senate HEA passed w/ amendments; pending hearing in JDL/WAM</i>
SB 83 SD1 HD1	RELATING TO APPROPRIATIONS. Makes an appropriation from the tourism special fund for fiscal year 2016-2017 for travel expenses and subsidies incurred by the intercollegiate athletics program of the University of Hawaii. Requires the governor to determine whether such funding should continue beyond fiscal year 2016-2017 and take appropriate action to implement the determination. (SB83 HD1)	TOU passed w/ amendments; pending hearing in HED <i>*Anticipated to miss 2nd lateral deadline</i>
SB 2388	RELATING TO THE JOHN A. BURNS SCHOOL OF MEDICINE SPECIAL FUND. Permits moneys in the John A. Burns school of medicine special fund to be used for loan repayment for certain health care professionals. Removes the cap on expenditures from the special fund. Removes the sunset date from the physician workforce assessment fee and related requirements for use of moneys in the John A. Burns school of medicine special fund.	Pending hearing in HED <i>*Failed to meet 2nd lateral deadline</i>

Other Bills of Attention

(cont.)

BILL NUMBER	DESCRIPTION	STATUS
SB 2398 SD2 <i>HD2</i>	RELATING TO COLLECTIVE BARGAINING. Authorizes the establishment of public employee collective bargaining units not already specifically authorized in law. Allows part-time and full-time graduate student assistants employed by UH to collectively bargain their wages, hours, and other terms; provided that no collective bargaining agreement shall take effect prior to July 1, 2017. Requires UH and the relevant exclusive representatives to meet and report to the Legislature. (SB2398 HD1)	House HED passed w/ amendments (3/22); pending hearing in FIN
SB 2690 SD2 <i>HD1</i>	RELATING TO CHAPTER 245, HAWAII REVISED STATUTES. Amends the excise tax on cigarettes and little cigars sold on or after January 1, 2017. Amends the allocations of the tax on each cigarette or little cigar sold to various funds and programs.	*House HLT passed with amendments (3/23); pending hearing in FIN

Other Bills of Attention

(cont.)

BILL NUMBER	DESCRIPTION	STATUS
SB 2691 SD2 HD1	RELATING TO CHAPTER 245, HAWAII REVISED STATUTES. Regulates electronic smoking devices and e-liquid under chapter 245, Hawaii Revised Statutes. (SB2691 HD1)	House HLT passed w/ amendments; pending hearing in FIN
SB 2835 SD1	MAKING APPROPRIATIONS FOR COLLECTIVE BARGAINING COST ITEMS. To provide fund authorizations and appropriations for collective bargaining cost items for collective bargaining unit (8) and their excluded counterparts, including the cost of salary adjustments negotiated between the State and the bargaining unit representative for fiscal biennium 20152017. (SD1)	LAB passed unamended; pending hearing in FIN

Resolutions of Attention

RESO NUMBER	DESCRIPTION	STATUS
SCR 107	REQUESTING THE AUDITOR TO CONDUCT A FISCAL AUDIT OF FINANCIAL REPORTS, SPECIAL FINANCIAL REPORTS, AND BUDGETS FOR THE PAST TEN YEARS FOR THE CAMPUS CENTER AT THE UNIVERSITY OF HAWAII AT HILO.	Pending hearing in HEA <i>*HEA, WAM</i>
SCR 55	REQUESTING THE AUDITOR TO CONDUCT A FORENSIC AUDIT OF THE UNIVERSITY OF HAWAII.	Pending hearing in HEA <i>*HEA WAM</i>
SCR 56	REQUESTING THE AUDITOR TO CONDUCT AN OPERATIONAL AUDIT TO ASSESS THE EFFICIENCY AND EFFECTIVENESS OF THE UNIVERSITY OF HAWAII'S OPERATIONS.	Pending hearing in HEA <i>*HEA, WAM</i>

Resolutions - Highlights

MEASURE	TITLE
HCR 3	REQUESTING THE AUDITOR TO CONDUCT A PERFORMANCE AUDIT OF STATE BOARDS AND COMMISSIONS. <i>(LMG, FIN)</i>
HCR 21	AUTHORIZING THE ISSUANCE OF A TERM, NON-EXCLUSIVE EASEMENT COVERING PORTION OF STATE SUBMERGED LANDS AT SAND ISLAND, HONOLULU, OAHU, FOR THE USE, MAINTENANCE, IMPROVEMENT, AND REPLACEMENT OF THE EXISTING FLOATING DOCK. <i>OMH/WAL passed unamended (OMH/WAL, FIN)</i>
HCR 48	REQUESTING THE GRADUATE ASSISTANTS OF THE UNIVERSITY OF HAWAI'I SYSTEM, WITH THE ASSISTANCE OF THE HAWAII LABOR RELATIONS BOARD, TO CONDUCT A CONFIDENTIAL VOTE ON WHETHER THEY ARE IN FAVOR OF BECOMING PUBLIC-SECTOR UNIONIZED EMPLOYEES. <i>LAB DEFERRED (LAB, HED)</i>
HCR 50	REQUESTING THE UNIVERSITY OF HAWAII BOARD OF REGENTS TO CONSIDER DESIGNATING THE NATIONAL DISASTER PREPAREDNESS TRAINING CENTER, WHICH IS FUNDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AS AN OFFICIAL UNIVERSITY CENTER. <i>(HED, FIN)</i>
HCR 139	REQUESTING THE JOHN A. BURNS SCHOOL OF MEDICINE AT THE UNIVERSITY OF HAWAII AT MANOA TO CONDUCT A FEASIBILITY STUDY FOR A UNIVERSITY HOSPITAL IN WEST HAWAII. <i>HLT Hearing 3/24/16</i>
HCR 143	REQUESTING THE OFFICE OF THE AUDITOR TO CONDUCT A SUNRISE REVIEW AND FEASIBILITY STUDY OF THE TRANSFER OF THE LICENSING AND REGULATION PROGRAM FOR PRIVATE TRADE, VOCATIONAL, AND TECHNICAL SCHOOLS FROM THE DEPARTMENT OF EDUCATION TO THE UNIVERSITY OF HAWAII. <i>(CPC, FIN)</i>
HCR 151	SUPPORTING ACCESS TO DEBT-FREE HIGHER EDUCATION AT PUBLIC COLLEGES AND UNIVERSITIES. <i>(Re-referred FIN)</i>
HCR 153	REQUESTING THE EXECUTIVE OFFICE ON AGING AND THE UNIVERSITY OF HAWAII CENTER ON AGING TO ESTABLISH A WORKING GROUP TO REVIEW THE DEPARTMENT OF EDUCATION ADULT EDUCATION SERVICES, THE UNIVERSITY OF HAWAII FREE SENIOR ENROLLMENT OPPORTUNITIES, AND THE POTENTIAL TO PROVIDE NEW LEARNING OPPORTUNITIES TO SENIOR CITIZENS. <i>(HLT, EDN/HED)</i>
HCR 165	REQUESTING THE UNIVERSITY OF HAWAII BOARD OF REGENTS TO ANALYZE THE VALIDITY, EFFECTIVENESS, AND ETHICAL STANDARDS OF THE PSYCHOPHARMACOLOGY PROGRAM OFFERED AT THE UNIVERSITY OF HAWAII AT HILO DANIEL K. INOUE COLLEGE OF PHARMACY. <i>(HLT, FIN)</i>

Resolutions – Highlights

(cont.)

MEASURE	TITLE
SCR 18 SD1	AUTHORIZING THE ISSUANCE OF A TERM, NON-EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT SAND ISLAND, HONOLULU, OAHU, FOR THE USE, MAINTENANCE, IMPROVEMENT, AND REPLACEMENT OF THE EXISTING FLOATING DOCK. <i>WLA passed unamended (WLA, WAM)</i>
SCR 26	REQUESTING THE UNIVERSITY OF HAWAII TO DEVELOP A PLAN THAT OUTLINES COORDINATION AMONG UNIVERSITY OF HAWAII CAMPUSES IN INCREASING ONLINE COURSES. <i>(HEA, WAM)</i>
SCR 55	REQUESTING THE AUDITOR TO CONDUCT A FORENSIC AUDIT OF THE UNIVERSITY OF HAWAII. <i>(HEA, WAM)</i>
SCR 56	REQUESTING THE AUDITOR TO CONDUCT AN OPERATIONAL AUDIT TO ASSESS THE EFFICIENCY AND EFFECTIVENESS OF THE UNIVERSITY OF HAWAII'S OPERATIONS. <i>(HEA, WAM)</i>
SCR 95	REQUESTING THE AUDITOR TO CONDUCT AN OPERATIONAL AND PERFORMANCE AUDIT OF THE UNIVERSITY OF HAWAII COLLEGE OF TROPICAL AGRICULTURE AND HUMAN RESOURCES. <i>(HEA, WAM)</i>
SCR 103	REQUESTING THE JOHN A. BURNS SCHOOL OF MEDICINE AT THE UNIVERSITY OF HAWAII AT MANOA TO CONDUCT A FEASIBILITY STUDY FOR A UNIVERSITY HOSPITAL IN WEST HAWAII. <i>(HEA/CPH, WAM)</i>
SCR 107	REQUESTING THE AUDITOR TO CONDUCT A FISCAL AUDIT OF FINANCIAL REPORTS, SPECIAL FINANCIAL REPORTS, AND BUDGETS FOR THE PAST TEN YEARS FOR THE CAMPUS CENTER AT THE UNIVERSITY OF HAWAII AT HILO. <i>(HEA, WAM)</i>
SCR 145	URGING THE UNIVERSITY OF HAWAII TO PARTNER WITH THE HAWAII STRATEGIC DEVELOPMENT CORPORATION AND THE HIGH TECHNOLOGY DEVELOPMENT CORPORATION TO COMMERCIALIZE INTELLECTUAL PROPERTY CREATED BY BASIC AND APPLIED RESEARCH CONDUCTED AT THE UNIVERSITY OF HAWAII. <i>EET/HEA hearing on 3/24/16</i>
SCR 146	REQUESTING THE DEPARTMENT OF EDUCATION TO WORK WITH A SCHOOL OF ARCHITECTURE TO DEVELOP A PROOF OF CONCEPT FOR THE PLANNING AND DESIGNING OF A GYMNASIUM AT ANUENUE SCHOOL. <i>EDU passed w/amendments (EDU, WAM)</i>

Upcoming Dates

- Second Lateral – March 24th (Bills with multiple referrals must move to their final committee)
- First Lateral (Concurrent Resolutions) – March 29th (Resolutions with multiple referrals must move to their final committee)
- Second Crossover – April 14th
- Agree / Disagree – April 14th
- Conference Committees – ~April 14th begin
- Final Decking – April 29th
- Sine Die – May 5th