UNIVERSITY OF HAWAI'I NOTICE OF EXEMPTION FROM CHAPTER 103D, HRS

The President, University of Hawai'i, is in the process of reviewing the request from (I	Department/Campus)
Cancer Research Center of Hawaii at the University of Hawaii at Manoa	for
exemption from Chapter 103D, HRS, for the following goods, services, or construction	ו:
Executive search services to assist in the search for a Director of the Cancer Resear University of Hawaii at Manoa.	
Vendor: (If known) Address:	
Term of Contract: From: To: (If known)	Cost: \$112,842 (est.)
Direct any inquiries to: Department: Office of the Chancellor Contact Name/Title: Virginia Hinshaw, Chancellor Address: 2500 Campus Road, Hawaii Hall 202 Honolulu, HI 96822	Phone Number: 956-7651 Fax Number: 956-4153

Date Posted: November 21, 2008

Submit written objections to this notice to issue an exemption from Chapter 103D, HRS, within seven (7) calendar days from the date posted to:

Office of Procurement and Real Property Management 1400 Lower Campus Road, Room 15 Honolulu, Hawai'i 96822



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2008 NOV 21 A 9:02

November 17, 2008

MEMORANDUM

TO:

David McClain

President

VIA:

Duff Zwald

Director, Procurement, Real Property and Risk Management

FROM:

Virginia S. Hinshaw

Chancellor

SUBJECT:

REQUEST FOR PROCUREMENT EXEMPTION - CANCER RESEARCH

CENTER OF HAWAI'I (CRCH) DIRECTOR SEARCH

SPECIFIC ACTION REQUESTED:

Your approval is requested for an exemption from standard procurement methodology to secure an executive search firm to assist in the search for a Director of the Cancer Research Center of Hawai'i (CRCH), at the University of Hawai'i at Mānoa (UH-Mānoa).

RECOMMENDED EFFECTIVE DATE:

The recommended effective date is upon President's approval.

ADDITIONAL COST:

The fee for such executive search assistance will be stipulated as not to exceed \$112,842 which is approximately one-third of the 2007-2008 median salary for this unclassified executive position as provided by the UH-Mānoa Human Resources Office. In addition, costs for reimbursable expenses will be paid within the limits stated in the Request for Proposals.

PURPOSE:

The purpose of this request is to identify an executive search firm to assist in the search for a regular Director to provide stability for the research, administrative, and academic related leadership for the CRCH due to the recent resignation of Dr. Carl-Wilhelm Vogel as Director effective at the end of December 2008.

BACKGROUND:

The resignation of Dr. Carl-Wilhelm Vogel as Director was unanticipated and occurred during a critical time in the Center's operational cycle. The University is a recipient of an NCI P-30 grant

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that gives the UH-Mānoa a National Cancer Institute designation (one of only about 61 in the country). In order to submit a renewal of the grant by October 2009, additional faculty must be hired and there must be a regular CRCH Director appointed. Further, this is a critical moment for the construction of the new Cancer Center in Kaka'ako and, if the University hesitates, the CRCH stands to lose tobacco tax revenues and the National Institute of Standards and Technology (NIST) grant of \$10 million. It is imperative that the University be permitted to recruit and fill the Director position immediately.

In order to complete a comprehensive search with outreach to the widest possible pool in the shortest period of time necessary, an executive search firm is needed to find the best qualified candidate for this vital position. Securing a search firm under the traditional bidding procedure would delay the process considerably and leave the University without appropriate full-time, regular leadership for the CRCH.

The executive search firm will be charged with assisting the search advisory committee and the University in identifying and recruiting highly qualified candidates in a timely manner through a series of actions. Specifically, the firm will be asked to assist in (1) the development of a position description addendum that provides a cogent overview of the UH-Mānoa campus and Center's offerings and operations, (2) concisely summarize the opportunities and challenges associated with the position, (3) elicit a well-qualified and diverse pool of candidates, (4) serve as a link to candidates and assure complete confidentiality during this recruitment and screening process, (5) provide relevant market data, and (6) apply stringent research requirements on the background of each candidate to avoid embarrassing personnel situations experienced by other universities.

The preparation and advertising of a formal request for proposals, along with the evaluation of the potentially large number of proposals that may be received, could require several months to process. A more efficient, yet fair, procurement method being proposed is to informally invite all search firms that have indicated an interest in providing search services to the UH-Mānoa, additional search firms identified through a web search, and firms listed as members of the American Council on Education (ACE) Roundtable of Executive Search Firms. See Attachment 1 for a combined listing of all these firms. This informal procedure should provide the University, in a timely manner, with an ample number of search proposals from firms who have the experience necessary to assist the University in its search.

The Office of Procurement and Real Property Management will assist in managing a contract for services with the firm determined by the UH Mānoa Chancellor's and Vice Chancellor's offices to best match the needs of and be most advantageous to the University.

The requested procurement exemption is considered to be in the best interest of the University and will allow a more informal and timely solicitation of proposals from qualified vendors. This action is recommended following a fair and prudent assessment of known potential vendors and should result in a fair and competitive bid for the required services.

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Services from the selected search firm shall include assistance in advertising; development of a challenge and opportunity document; identification, recruitment, research, and vetting of qualified candidates; providing market data; and the coordinating and monitoring of the search process and the screening of candidates. In addition, the Contractor will provide general consultation through completion of the search process.

The proposals submitted will be reviewed by appropriate individuals in the Office of the Vice Chancellor for Research and Graduate Education and the CRCH, in conjunction with the Chancellor. Consideration will be given for prior experience in executive searches for dean/director or higher positions; demonstrated commitment to diversity, equity and cultural values; a history of recruiting and placing candidates in academic cancer centers and/or academic biomedical research units; a history of placing a diverse pool of candidates; an understanding and appreciation of the University of Hawai'i; networking and outreach capabilities; administrative support capabilities; ability to meet the search schedule set by the University; the proposed cost of the services to be provided; and the quality of the proposal and interpersonal rapport between the firm and the University. In essence, the UH-Mānoa will assess which firm best matches the needs of the University in securing a highly respected director for the CRCH. Based on these evaluations of proposals received, the committee will identify up to three search firms that receive the highest ranking and forward the names of these firms to the Chancellor for final selection.

ACTION RECOMMENDED:

It is recommended that you approve an exemption from standard procurement methodology to secure an executive search firm to assist in the search for a Director of the Cancer Research Center of Hawai'i (CRCH), at the University of Hawai'i at Mānoa.

APPROVED / PISAPPROVED:	
Dand Mc Clair	12/5/08
David McClain President	Date
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Attachment 1

c: Gary K. Ostrander, Vice Chancellor for Research and Graduate Education Joanne Clark, Associate Vice Chancellor

UNIVERSITY OF HAWAI'I AT MĀNOA LIST OF EXECUTIVE SEARCH FIRMS REQUESTING CONSIDERATION FOR MĀNOA SEARCHES

DIRECTOR, CANCER RESEARCH CENTER OF HAWAI'I

1. <u>Academic Search Consultation Services</u>

Bruce T. Alton, PhD Senior Consultant 1825 K Street NW

Suite 705

Washington, DC 20006 Phone: (202) 332-4049 Fax: (202) 234-7640

E-mail: <u>bta@academic-search.org</u>
Web: <u>www.academic-search.org</u>

2. Alden & Associates, Inc.

Betsy Alden 33 Cottage Street Amherst, MA 01002 Phone: (413) 549-1635

Fax: (413) 549-1461

E-mail: <u>betsy@aldenandassoc.com</u>
Web: <u>www.aldenandassoc.com</u>

3. A.T. Kearney, Inc.

A.T. Kearney Executive Search 12750 Center Court Dr., Suite 700

Cerritos, CA 90703 Phone: (562) 468-1770 Fax: (562) 468-1777

Web: www.atkearney.com/

4. Auerbach and Associates, Inc.

Judith Auerbach 385 Concord Avenue, Suite 103

Belmont, MA 02478 Tel:(617) 451-0095 Fax:(617) 489-9111

Email: <u>info@auerbach-assc.com</u> Web: www.auerbach-assc.com

5. Ayers & Associates, Inc.

George Ayers, PhD

2001 Jefferson Davis Highway

Suite 503, Crystal Plaza One

Arlington, VA 22202 Phone: (703) 418-2815

Fax: (703) 418-2814

E-mail: <u>contactus@ayersandassoc.com</u> Web: <u>www.ayersandassociatesinc.com</u>

6. <u>Boyden Global Executive Search</u>

Jeffrey Evans

344 North Old Woodward, Suite 304

Detroit, MI 48009 Phone: (248) 258-0616

Fax: (248) 258-2823

E-mail: <u>jevans@boyden.com</u>
Web: <u>www.boyden.com</u>

7. DHR International

Merritt J. Norvell, Jr. PhD

Executive VP/Managing Director 6639 Centurion Drive, Suite 140

Lansing, MI 48917 Phone: (517) 886-9010 Fax: (517) 886-9042

Email: mnorvell@dhrinternational.com

Web: www.dhrinternational.com

8. <u>Diversified Search Ray & Berndtson</u>

Kim Morrison

One Commerce Square

2005 Market Street, Suite 3300

Philadelphia, PA 19103 Phone: (215) 732-6666

Fax: (215) 568-8399

Submit RFP online at: http://www.divsearch.com/Contact/RFP Form.asp

E-mail: usinfo@raybemdtson.com

Web: www.divsearch.com

9. Executive Search World

James Ellis, President

66 Queen Street, Harbor Court

Suite 1802

Honolulu, HI 96813 Phone: (808) 526-3812 Fax: (808) 523-9356

E-Mail: <u>info@executivesearchworld.com</u>
Web: <u>www.executivesearchworld.com</u>

10. Greenwood/Asher & Associates, Inc.

Jan Greenwood

42 Business Center Drive, Suite 206

Miramar Beach, FL 32550 Phone: (850) 650-2277

Fax: (850) 650-2272

E-Mail: jangreenwood@greenwoodsearch.com

11. Heidrick and Struggles International

Nathaniel J. Sutton

Managing Partner

245 Park Avenue, Suite 4300

New York, NY 10167 Phone: (212) 867-9876 Fax: (212) 370-9035

E-Mail: nsutton@heidrick.com

Web: www.heidrick.com

12. The Hollander Group

Sharon Flynn Hollander

Executive Vice President and COO

4011 Mansion Dr NW

Washington, DC 20007

Phone: 202-270-8772 Fax: (202) 337-4046

Email: Sharon@thehollandergroup.net
Web: www.thehollandergroup.net

13. Inkinen & Associates

Executive Search and Human Resources Consultants

Kathryn K. Inkinen, President

1001 Bishop Street

Pauahi Tower, Suite 477

Honolulu, HI 96813

Phone: (808) 521-2331

Fax: (808) 521-2380

E-Mail: kinkinen@inkinen.com

Web: www.inkinen.com

14. Integrity Search Associates, LLC

Glenn Niemeyer, PhD

PO Box 2126

Grand Rapids, MI 49501-2126

Phone: (616) 774-4330 Fax: (616) 242-7591

E-Mail: <u>niemeyeg@integritysearchassociates.com</u>

Web: www.integritysearchassociates.com

15. <u>Isaacson, Miller</u>

David Bellshaw

649 Mission Street

Suite 500

San Francisco, CA 94105

Phone: (415) 655-4900/Fax: (415) 655-4905

Email: dbellshaw@imsearch.com

Web: www.imsearch.com

16. JLH Consulting, LLC

700 Lake Charles Way

Atlanta, GA 30075

Phone: (404) 285-5729 Fax: (678) 795-9284

E-Mail: johnhosey@bellsouth.net

Web: www.johnhosey.com

17. Jon McRae & Associates, Inc.

3333 Riverwood Parkway, Suite 310

Atlanta, GA 30339

Phone: (770) 272-9040

Fax: (770) 272-9204

E-mail: <u>jma@jonmcrae.com</u> Web: <u>www.jonmcrae.com</u>

18. J. Robert Scott

Jonathan Fortescue

260 Franklin Street

Boston, MA 02110

Phone: (617) 563-2770

Fax: (617) 723-1282

E-Mail: nancy.martin@fmr.com Web: www.j-robert-scott.com

19. Korn/Ferry International

David Shabot

Office Head

Education Specialty Practice

1835 Market Street, Suite 2000

Philadelphia, PA 19103

Phone: (215) 496-6666

E-Mail: ken.kring@kornferry.com

Web: www.kornferry.com

20. Kulper & Company, LLC

Keith D. Kulper, President

PO Box 1445

Morristown, NJ 07960

Phone: (973) 285-3850 Fax: (973) 285-3851

E-Mail: <u>kdk@kulpercompany.com</u>
Web: <u>www.kulpercompany.com</u>

21. Lansing and Associates

Margot Lansing

11 Martin Road

Wellesley, MA 02481

Phone: (781) 237-1754

E-mail: <u>margotlansing@comcast.net</u> Web: <u>www.lansingassociates.com</u>

22. <u>MacNaughton Associates</u>

Sperry MacNaughton, President

1155 Via Vallarta

Riverside, CA 92506-3659

Phone: (909) 788-4951 Fax: (909) 788-4953

E-mail: sperrym@pacbell.net

23. MALY Executive Search

Sandy Ferencz, Vice President, Marketing 3787-102 Palm Valley Road, Suite 344

Ponte Vedra Beach, FL 32082

Phone: (866) 303-6259

E-Mail; malyexecsearch@bellsouth.net

Web: www.malyexecsearch.com

24. Morris & Berger

Kristine Morris

500 North Brand Boulevard, Suite 2150

Glendale, CA 91203-1923

Phone: (818) 507-1234

Fax: (818) 507-4770

Email: Kmorris@morrisberger.com

Web: www.morrisberger.com/searches.htm

25. Parker Executive Search

Gary Daugherty

Senior Vice President

Five Concourse Parkway, Suite 2440

Atlanta, GA 30328-5347 Phone: (770) 804-1996 Fax: (770) 804-1917

E-Mail: gdaugherty@parkersearch.com

Web: www.parkersearch.com

26. Ray & Berndtson

Cynthia P. Barth

One Commerce Square

2005 Market Street, Suite 3300

Philadelphia, PA 19103 Phone: (215) 732-6666 Fax: (215) 568-8399

Email: cynthia.barth@rayberndtson.com

Web: www.rayberndtson.com

27. Rent Consulting Group, LLC.

Clyda Rent

PO Box 220647

Charlotte, NC 28222-0647

Phone: (704) 366-2388 Fax: (704) 366-2303

Email: crent@rentconsultinggroup.com Web: www.rentconsultinggroup.com

28. R.H. Perry & Associates

Robert Perry

2607 31st Street, NW

Washington, DC 20008

Phone: (202) 965-6464 Fax: (202) 338-3953 Email: matt@rhperry.net Web: www.rhperry.net

29. RPA Inc.

Richard Allen

2895 South Reach Road

Williamsport, PA 17701 Phone: (800) 992-9277

Fax: (571) 321-7160

Email: mail: email@rpainc.org
Web: www.rpainc.org

30. Spelman & Johnson Group

Ellen Heffernan

3 Chapman Avenue

Easthampton, MA 01027

Phone: (413) 529-2895 Fax: (413) 527-6881

Email: <u>info@spelmanandjohnson.com</u> Web: <u>www.spelmanandjohnson.com</u>

31. Spencer Stuart

Kristine M. Johnson

Education Practice

2020 Main Street, Suite 350

Irvine, CA 92614

Phone: (949) 930-8000

Fax: (949) 930-8001

E-mail: kjohnson@spencerstuart.com

Web: www.spencerstuart.com

32. Storbeck/Pimentel & Associates

1111 Corporate Center Drive

Ste 106

Monterey Park, CA 91754

Phone: (323) 260-5045

Fax: (323) 260-7889

E-mail: a.pimentel@storbeckpimentel.com

33. William Spelman Executive Search

William Spelman

667 Midship Circle

Webster, NY 14580

Phone: (585) 787-9742

Fax: (585) 486-1659

Email: <u>info@wspelman.com</u>
Web: www.wspelman.com

34. Witt/Kieffer

2 Park Place

Suite 1140

Irvine, CA 92614

Phone: (949) 851-5070

Fax: (949) 851-2412

E-mail: jgauss@wittkieffer.com

Web: http://www.wittkieffer.com/education/