

STAND. COM. REP. NO. 3361

Honolulu, Hawaii

APR 04 2008

RE: H.B. No. 2978
H.D. 1
S.D. 2

Honorable Colleen Hanabusa
President of the Senate
Twenty-Fourth State Legislature
Regular Session of 2008
State of Hawaii

Madam:

Your Committee on Ways and Means, to which was referred H.B. No. 2978, H.D. 1, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO EDUCATION,"

begs leave to report as follows:

The purpose of this measure is to require the University of Hawaii to prepare an annual incentive and performance report and plan for the Legislature.

This measure also appropriates funds for the University of Hawaii to hire an independent higher education finance expert as a consultant to assist in developing the incentive and performance report and plan.

Your Committee received comments on the measure from the University of Hawaii system and the University of Hawaii - Hilo.

Your Committee finds that fulfillment of the University's strategic plan and related state goals requires adequate and equitable funding of the various campuses of the University of Hawaii system over the long term.

Your Committee has amended this measure by:

- (1) Eliminating the requirement that the incentive and performance report and plan contain descriptions of



proposals to be carried out at the program, department, campus, or system level;

- (2) Requiring the University of Hawaii to establish a task force to assist the University of Hawaii in developing a funding formula for the distribution of fiscal resources to the various University of Hawaii campuses;
- (3) Redirecting the role of the consultant from assisting with development of the incentive and performance report and plan to assisting the funding formula task force;
- (4) Changing the appropriation to an unspecified amount; and
- (5) Changing the effective date to July 1, 2080 to facilitate further discussion on this measure.

As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 2978, H.D. 1, S.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as H.B. No. 2978, H.D. 1, S.D. 2.

Respectfully submitted on
behalf of the members of the
Committee on Ways and Means,



ROSALYN H. BAKER, Chair



The Senate
Twenty-Fourth Legislature
State of Hawaii

Record of Votes
Committee on Ways and Means
WAM

| | | |
|------------------------|---------------------|---------|
| Bill / Resolution No.: | Committee Referral: | Date: |
| # B2978, HDI, SDI | EDU, WAM | 3/27/08 |

The committee is reconsidering its previous decision on this measure.
If so, then the previous decision was to: _____

The Recommendation is:

Pass, unamended 2312 Pass, with amendments 2311 Hold 2310 Recommit 2313

| Members | Aye | Aye (WR) | Nay | Excused |
|-----------------------|-----------|----------|----------|----------|
| BAKER, Rosalyn H. (C) | / | | | |
| TSUTSUI, Shan S. (VC) | / | | | |
| CHUN OAKLAND, Suzanne | / | | | |
| ENGLISH, J. Kalani | | | | / |
| FUKUNAGA, Carol | / | | | |
| HOOSER, Gary L. | / | | | |
| INOUE, Lorraine R. | / | | | |
| KIM, Donna Mercado | / | | | |
| MENOR, Ron | / | | | |
| TOKUDA, Jill N. | / | | | |
| HEMMINGS, Fred | / | | | |
| WHALEN, Paul | / | | | |
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| TOTAL | 11 | 0 | 0 | 1 |

Recommendation: Adopted Not Adopted

Chair's or Designee's Signature:


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*Only one measure per Record of Votes