



*Presented to the Mānoa Faculty Senate by the Senate Executive Committee (SEC) for a vote of the full Senate on December 14, 2016. A resolution calling for a revised committee structure for the University of Hawai‘i Board of Regents.*

**RESOLUTION CALLING FOR A REVISED COMMITTEE STRUCTURE FOR THE  
UNIVERSITY OF HAWAII‘I BOARD OF REGENTS (BoR)**

**WHEREAS**, a university functions best when students, faculty, administration, and staff are empowered to communicate directly with the governing board; and

**WHEREAS**, the Longanecker report recommended clarification of the lines of authority to support clearer communication and governance of the campuses vis-à-vis the University of Hawaii System; and

**WHEREAS**, the purpose of a governing board is to enact policies that optimally facilitate the mission of the university they oversee; and

**WHEREAS**, the voice of faculty, students, and key stakeholders provides information that can lead to more effective governance; and

**WHEREAS**, the community college system has missions that are fundamentally distinct from those of four year colleges and research universities; therefore,

**BE IT RESOLVED**, that the University of Hawaii Board of Regents should enact a new structure to better support the various missions of the university system whereby the chancellors of UH Mānoa, UH Hilo, and UH West Oahu each report directly to a subcommittee of the board focused on the four-year campuses, and the current Vice President for Community Colleges reports directly to a subcommittee of the BoR focused on the two-year campuses; and

**BE IT FURTHER RESOLVED**, that authority over individual campuses be delegated to individual chancellors of the four-year institutions and the Vice President for the Community Colleges with direct oversight by the relevant committee of the BoR; and

**BE IT FINALLY RESOLVED**, that each subcommittee shall have one faculty member who is a senate chair chosen from amongst the chairs of the faculty senates to serve as a non-voting member of the subcommittee.



*Supporting documents:*

1. [Resolution Requiring Approval by the Mānoa Faculty Senate for all Major System Funding Reallocations for UHM that Affect its Teaching and Research Mission](#)
2. [Resolution Calling for a Task Force to Study Optimal Organization to Enhance UH Mānoa Academic Quality and Function Including Possible Separation from the UH System](#)
3. [Resolution in Opposition to the Implementation of the Chapter 5, Academic Affairs Proposed Executive Policy EP5xxx on Programs with Low Numbers of Degrees Conferred](#)
4. [Presentation Report on the Current Structure of the University System by David A. Longaneck President of WICHE](#)