

**MINUTES OF THE  
UTAH TOMORROW STRATEGIC PLANNING COMMITTEE**  
Thursday, June 15, 2000 – 9:00 a.m. – Room 416 State Capitol

**Members Present:**

Sen. Beverly Ann Evans, Senate Chair  
Rep. Afton B. Bradshaw, House Chair  
Rep. A. Lamont Tyler  
Mr. Mark Bedel, Representing  
    Mr. Brad Barber  
Ms. Holly Bullen, Representing  
    Mr. Daniel Becker  
Mr. Gene Moser  
Mr. Bruce Slater, Representing  
    Dr. Dianne Nielson  
Mr. Con Rowley

**Members Absent:**

Sen. Joseph L. Hull  
Sen. Lorin V. Jones  
Rep. Loretta Baca  
Mayor Christopher C. Blake  
Ms. Kathleen Clarke

**Staff Present:**

Ms. Chyleen A. Arbon, Research Analyst  
Mr. Keith M. Woodwell, Associate General Counsel  
Ms. Cassandra Bauman, Legislative Secretary

**Members Excused:**

Commissioner Kenneth A. Bischoff  
Mr. Kim Burningham

**Note:** A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

**1. Committee Business -** Chair Bradshaw called the meeting to order at 9:06 a.m.

**MOTION:** Sen. Evans moved to approve the minutes of the November 1, 1999 meeting. The motion passed unanimously.

**2. Public Education Report -** Dr. Gary Carlston, Deputy Superintendent for Public Instruction, State Office of Education, reviewed the mission statement, goals, and relevant statistics of Utah's Public Education System.

Mr. Rowley inquired about where the Office of Rehabilitation fits in the education strategic plan. Chair Bradshaw asked legislative staff to study where the Office of Rehabilitation could be included in the Utah Tomorrow Strategic Planning Report.

Dr. Carlston distributed the handout "Utah State Board of Education" which contains the board's new mission statement, belief statements, and the new goals required by H.B. 177, "Assessing, Reporting, and Evaluating Student Performance," which passed during the 2000 General Session.

Sen. Evans asked Dr. Carlston to clarify the definition of “professional teachers” to clear up confusion.

Mr. Moser asked Dr. Carlston to ensure that it be made clear what the various acronyms in the report stand for.

Chair Bradshaw requested that Dr. Carlston work with Mr. Bedel to make the necessary revisions to the public education report and present those changes to the committee at the next meeting on August 15, 2000 at 9:00 a.m.

**3. Higher Education Report** - Mr. Mike Petersen, Commissioner for Academic Affairs, State Board of Regents, distributed the handout “Highlights of the Utah System of Higher Education – Master Plan 2000” and discussed the information in that booklet as well as the information in the mailing packet.

Mr. Bedel asked Mr. Petersen if he would review the current performance measures and make a data table like the other sections in the Utah Tomorrow report.

Mr. Petersen indicated his willingness to move this process forward.

Chair Bradshaw requested that Mr. Petersen work with Mr. Bedel to make the necessary revisions to the higher education report and present those changes to the committee at the August meeting.

**4. Other Items / Adjourn** -

**MOTION:** Sen. Evans moved to adjourn the meeting. The motion passed unanimously, with Rep. Tyler absent for the vote. Chair Bradshaw adjourned the meeting at 11:32 a.m.