



Utah State Legislature

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AGENDA

TO: Members of the Higher Education Appropriations Subcommittee

FROM: Sen. Stephen H. Urquhart, Co-Chair
Rep. Michael T. Morley, Co-Chair
Rep. Jack R. Draxler, House Vice-Chair

RE: COMMITTEE MEETING

DATE: February 9, 2012
TIME: 8:00 AM
PLACE: Room 210 Senate Building

1. 8:00 - Call to Order
2. 8:05 - Approval of Minutes from February 7, 2012
3. 8:10 - Legislative Audits
 - a. [Higher Education Operation and Maintenance](#)
 - b. [Mandatory Student Fees at the University of Utah](#)
 - c. [Information Technology Security at Universities and Quasi-Governmental Agencies](#)
 - d. [Higher Education Residency Determination](#)
4. 8:30 - USHE, UCAT Issue Briefs - Spencer Pratt, Angela Oh
 - a. [Personal Services Reallocations](#)
 - b. [USHE Reallocations](#)
 - c. [USHE Operations and Maintenance Transfers](#)

Committee Members

Sen. Stephen H. Urquhart, Co-Chair	Rep. Michael T. Morley, Co-Chair	Rep. Kay L. McIff
Sen. Scott K. Jenkins	Rep. Jack R. Draxler, House Vice-Chair	Rep. Douglas Sagers
Sen. Stuart C. Reid	Rep. Patrice Arent	Rep. Dean Sanpei
Sen. Ross I. Romero	Rep. Bradley M. Daw	Rep. R. Curt Webb
Sen. Jerry Stevenson	Rep. Becky Edwards	Rep. Mark A. Wheatley
Sen. John L. Valentine	Rep. Don Ipson	

Mr. Spencer Pratt, Fiscal Analyst	Ms. Angela Oh, Economist	Ms. Lorna Wells, Secretary
	Ms. Cheryl Weight, Secretary	

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or TTY 326-1634 giving her at least three working days notice.

- d. [USHE Operations and Maintenance - State Funded Facilities](#)
- e. [Higher Education Student Assistance](#)
- f. [Higher Education Technology Initiative](#)
- g. [Higher Education Student Support](#)
- h. [USHE Vehicle Expansion Request](#)
- i. [USHE Enrollment Growth](#)
- j. [USHE Operations and Maintenance - Non-State Funded Facilities](#)
- k. [USHE Degrees](#)
- l. [USHE Historical Enrollment](#)
- m. [Direct and Full Instructional Costs](#)
- n. [USHE Tuition and Fees](#)
- o. [USHE Mission, Enrollment, and Funding](#)
- p. [USHE Historical Funding](#)
- q. [UCAT Operations and Maintenance](#)
- r. [UCAT Scholarship](#)
- s. [UCAT Enrollment History](#)
- t. [UCAT Custom Fit](#)

- 5. 9:10 - Engineering Initiative - Stan Lockhart
- 6. 9:20 - Utah Education Network - Eric Denna, USHE and U of U CIO
- 7. 9:30 - USU Regional Campus/Distance Education - Sen. VanTassell
- 8. 9:40 - Other Business
- 9. 9:50 - Adjourn