



AGENDA

HIGHER EDUCATION APPROPRIATIONS SUBCOMMITTEE

Tuesday, June 13, 2023 | 8:30 AM | 110 Senate Building

1. 8:30 AM Call to Order and Recognition of Board Members
2. 8:30 AM Approval of Minutes – Feb. 8, 2023
3. 8:35 AM Accountable Process Budget (APB): Budget reflecting all sources of revenue and expenditure
 - a) APB Overview
 - b) Updates based on SB 296, HB 322 and HJR 12
 - a. Performance Measures
 - b. Nonlapsing balances
 - c. In-depth budget evaluation
 - c) 2023 Intent Language
 - d) Examples of revenue disparities
 - e) NACUBO functional classifications
 - f) Proposed budget structure
 - g) Next Steps
4. 9:45 AM 2023 General Session Funding Items Follow Up
5. 10:15 AM USHE report on progress toward October 2022 audit recommendations
6. 10:30 AM USHE present on one-year performance goals
7. 10:55 AM Other Business
8. 11:00 AM Adjourn