



# Utah State Legislature

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## AGENDA

TO: Members of the Higher Education Appropriations Subcommittee

FROM: Sen. Stephen H. Urquhart, Chair  
Rep. Keith Grover, Chair  
Rep. Spencer J. Cox, House Vice Chair

RE: COMMITTEE MEETING

DATE: Wednesday, August 21, 2013  
TIME: 8:00 a.m.  
PLACE: Room 210, Senate Building

1. Call to Order
2. Success Framework Presentation – Governors’ Office of Management and Budget
3. Report on Performance Based Funding (\$1 million approved during 2013 General Session)
4. Proposed expenditures of \$9 million Mission-Based Funding (approved during 2013 General Session)
5. How has the \$9 million Equity Funding approved during the 2013 General Session affected the funding climate at USHE institutions? How much additional funding is needed?
6. Efforts toward resource equity at UCAT campuses
7. University of Utah Infrastructure – history, progress to date, funding provided by the legislature (direct appropriation or through capital improvement allocation), and proposals for finishing the project
8. Presentation of the Legislative Auditor General’s Performance Audit of UCAT
9. Cost per UCAT certificate by campus
10. Efficiencies achieved by UCAT campuses

Committee Members

Sen. Stephen H. Urquhart, Chair  
Sen. J. Stuart Adams  
Sen. Patricia W. Jones  
Sen. Aaron Osmond  
Sen. Howard A. Stephenson  
Sen. Jerry W. Stevenson  
Sen. John L. Valentine

Rep. Keith Grover, Chair  
Rep. Spencer Cox, House Vice Chair  
Rep. Derek E. Brown  
Rep. Jack R. Draxler  
Rep. Rebecca P. Edwards  
Rep. Don L. Ipson  
Rep. Dana L. Layton

Rep. Kay L. McIff  
Rep. Maria H. Poulson  
Rep. Dean Sanpei  
Rep. Mark A. Wheatley

Spencer C. Pratt, Fiscal Analyst

Angela J. Oh, Economist/Statistician

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11. Other Business

12. Adjourn