



Utah State Legislature

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AGENDA

Higher Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

DATE: Tuesday, January 28, 2014
TIME: 2:00 p.m.
PLACE: Room 210, Senate Building

COMMITTEE MEMBERS

Sen. Stephen H. Urquhart, Chair
Rep. Keith Grover, Chair
Rep. Jon Stanard, House Vice 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. Jack R. Draxler
Rep. Rebecca P. Edwards
Rep. Don Ipson
Rep. Dana L. Layton
Rep. Kay L. McIff
Rep. Marie H. Poulson
Rep. Dean Sanpei
Rep. Robert Spendlove
Rep. Mark A. Wheatley

Staff: Spencer C. Pratt, Fiscal Manager

Angela J. Oh, Economist/Statistician

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature's website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable. Every effort will be made to accommodate requests for aids and services for effective communication during the annual General Session. However, please note that given the unpredictable and fast-paced nature of the legislative process, it is essential that you notify us of an accommodation request as soon as possible. Failure to do so in some circumstances may result in the Utah Legislature's inability to accommodate the request.

AGENDA

Higher Education Appropriations Subcommittee January 28, 2014

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from 2013 Interim Meetings (8/21/13 and 10/11/13)
4. Opening Remarks – Sen. Urquhart and Rep. Grover
5. Introduction of S.B. 1 Higher Education Base Budget Bill
6. Introduction of Compendium of Budget Information (COBI) and links to S.B. 1
7. Fiscal Note and Building Block Follow-up Report
8. Performance Audits from 2013 affecting Higher Education
 - a. Performance Audit of UCAT Programs and Funding
 - b. Performance Audit of Higher Education's Competition with the Private Sector
 - c. Performance Audit of Health Insurance Contracting in Higher Education
9. USHE Issue Briefs
 - a. Historical Funding
 - b. USHE Mission, Enrollment, and Funding
 - c. USHE Tuition