



<http://le.utah.gov>

# Utah State Legislature

---

**Senate** • Utah State Capitol Complex • 320 State Capitol  
PO Box 145115 • Salt Lake City, Utah 84114-5115  
(801) 538-1035 • fax (801) 538-1414

**House of Representatives** • Utah State Capitol Complex • 350 State Capitol  
PO Box 145030 • Salt Lake City, Utah 84114-5030  
(801) 538-1029 • fax (801) 538-1908

## REVISED AGENDA

### Executive Appropriations Committee

**DATE:** Tuesday, October 14, 2014

**TIME:** 1:00 p.m.

**PLACE:** Room 210 Senate Building

#### COMMITTEE MEMBERS

Sen. Lyle W. Hillyard, Chair  
Rep. Melvin R. Brown, Chair  
Sen. Jerry W. Stevenson, Vice Chair  
Rep. Brad R. Wilson, Vice Chair

Sen. Wayne L. Niederhauser, President  
Sen. Ralph Okerlund  
Sen. J. Stuart Adams  
Sen. Peter C. Knudson  
Sen. Gene Davis  
Sen. Karen Mayne  
Sen. Patricia W. Jones  
Sen. Luz Robles

Rep. Rebecca D. Lockhart, Speaker  
Rep. Brad L. Dee  
Rep. Gregory H. Hughes  
Rep. Don L. Ipson  
Rep. Jennifer M. Seelig  
Rep. Tim M. Cosgrove  
Rep. Rebecca Chavez-Houck  
Rep. Joel K. Briscoe

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 these meetings should call 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.

**REVISED AGENDA**  
Executive Appropriations Committee  
Tuesday, October 14, 2014

1. 1:00 p.m. Call to Order/Approval of Minutes
2. 1:05 p.m. Federal/Non-federal Grants
3. 1:10 p.m. Introduction to New Dean of University of Utah Dental School
4. 1:20 p.m. GOED Incentives Audit
5. 1:45 p.m. Revenue Update
6. 2:05 p.m. FY14 Preliminary Surplus, Closing Nonlapsing and Restricted Fund Balances
7. 2:15 p.m. School Grading
8. 2:30 p.m. STEM Accountability
9. 2:45 p.m. Jail Report, Prison Projection, and Treatment Programs
10. 3:00 p.m. Other Business/Adjourn