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Utah State Legislature

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REVISED AGENDA

Higher Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

DATE: Monday, February 9, 2015
TIME: 8:00 a.m.
PLACE: Room 210, Senate Building

COMMITTEE MEMBERS

Sen. Stephen H. Urquhart, Chair
Rep. Keith Grover, Chair
Rep. Jon Stanard, House Vice Chair

Sen. Jim Dabakis
Sen. Ann Millner
Sen. Aaron Osmond
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Sen. Evan J. Vickers

Rep. Kim Coleman
Rep. Fred Cox
Rep. Jon Cox
Rep. Jack R. Draxler
Rep. Don L. Ipson
Rep. Daniel McCay
Rep. Kay L. McIff
Rep. Carol Spackman Moss
Rep. Mark A. Wheatley

Staff: Spencer C. Pratt, Fiscal Manager

Angela J. Oh, Senior Statistician
Lorna Wells, Secretary

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.

REVISED AGENDA

Higher Education Appropriations Subcommittee Monday - February 9, 2015

1. Call to Order
2. Approval of Minutes
3. Infrastructure and General Government Appropriations Subcommittee Presentation: Senator Harper and Representative Froerer (Chairs of IGG)
4. Report of 2014 General Session Intent Language
 - a. Utah System of Higher Education
 - b. Utah College of Applied Technology
5. Issue Briefs
 - a. O & M
 1. Utah System of Higher Education
 2. Utah College of Applied Technology
 - b. Reallocations
 1. Utah State University
 2. Salt Lake Community College
 3. Utah System of Higher Education
 - c. Vehicle Expansion
 1. Utah System of Higher Education
 2. Utah College of Applied Technology
 - d. Funding Transfer from State Auditor
 - e. FY 2015 Supplemental
6. USHE FY 2016 Budget Request
7. **Subcommittee Discussion on Performance Based Funding *New Item**