



<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

AGENDA

Higher Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

DATE: Wednesday, September 30, 2015

TIME: 1:00 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. 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. Jack R. Draxler
Rep. Don L. Ipson
Rep. Daniel McCay
Rep. Kay L. McIff
Rep. Carol Spackman Moss
Rep. Derrin Owens
Rep. Mark A. Wheatley

Staff: Spencer C. Pratt, Fiscal Manager

Jill Curry, Fiscal Analyst

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 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.

AGENDA
Higher Education Appropriations Subcommittee
September 30, 2015

1. Call to Order
2. Approval of Minutes – 2/3/15, 2/5/15, 2/9/15, 2/11/15, 2/13/15
3. FY 2016 Tuition Projections compared to current estimates
4. Report on \$4 million funding approved for Research and Graduate programs at University of Utah and Utah State University
5. FY 2015 Year-end actual expenditures compared to FY 2015 estimates from a year ago
6. Intent Language requiring USHE and UCAT performance measures
7. Higher Education Reimbursed Overhead – How are institutions using federal grants to help fund O&M for buildings?
8. UCAT Training Information
9. UCAT Campus Equity and Campus Capacity – FY 2014, FY 2015, and FY 2016 appropriations
10. Building Block/Fiscal Note Follow-up reports
11. Statutorily-mandated reports that could be eliminated
12. Adjourn