



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: Thursday, February 4, 2016
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. Howard A. Stephenson
Sen. Jerry W. Stevenson
Sen. Evan J. Vickers

Rep. Kim Coleman
Rep. Fred Cox
Rep. Jack R. Draxler
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
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.

AGENDA

Higher Education Appropriations Subcommittee
Thursday, February 4, 2016, 8:00 a.m.

1. Call to Order
2. Approval of Minutes
3. USHE Base Budget Presentations:
 - a. University of Utah
 - b. Utah State University
 - c. Utah Valley University
 - d. Southern Utah University
 - e. Dixie State University
 - f. Board of Regents
4. Report on CTE
 - a. Salt Lake Community College
 - b. Canyons School District
 - c. Jordan School District
 - d. Granite School District
5. Report from USHE & UCAT on 2015 General Session Intent Language
6. Report from Utah Educational Savings Plan
7. Subcommittee Action on FY 2017 Base Budget – S.B. 1