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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:** Tuesday, October 16, 2018  
**TIME:** 8:30 a.m.  
**PLACE:** Room 445, State Capitol Building/Room 210, Senate Building

#### COMMITTEE MEMBERS

Sen. Evan Vickers, Chair  
Rep. Derrin Owens, Chair

Sen. Jim Dabakis  
Sen. Keith Grover  
Sen. Deidre Henderson  
Sen. Don Ipson  
Sen. Ann Millner  
Sen. Howard A. Stephenson  
Sen. Jerry W. Stevenson

Rep. Kim Coleman  
Rep. Bradley M. Daw  
Rep. Marsha Judkins  
Rep. Karen Kwan  
Rep. Kelly Miles  
Rep. Val Potter  
Rep. Mark A. Wheatley  
Rep. Mike Winder

Staff: Spencer C. Pratt, Fiscal Manager

Sean Faherty, 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 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**

Higher Education Appropriations Subcommittee  
Tuesday, October 16, 2018, 8:30 a.m.

## **Higher Education Capital Issues Joint w/IGG Subcommittee Room 445, State Capitol Building**

1. 8:30 a.m. Call to Order
2. 8:35 a.m. Capital Development
3. 8:50 a.m. Capital Improvement
4. 9:00 a.m. Technology and Space Utilization
5. 9:10 a.m. Utilization of Buildings (USHE and UTech)
6. 9:25 a.m. Recess from Joint Meeting

## **Room 210, Senate Building**

7. 9:30 a.m. Approval of Minutes of August 14, 2018,  
Introduction of Utah Valley University President Tuminez
8. 9:35 a.m. Higher Education Strategic Planning Commission Progress Report
9. 9:45 a.m. Legislative Auditor General Report 2018-05, A Performance Audit of Inventory  
and Security Controls at Institutions of Higher Education
10. 10:10 a.m. 2017 General Session Performance Measure Follow-up (USHE and UTech)
11. 10:30 a.m. Sen. Stephenson discussion on Arizona State University model
12. 10:45 a.m. Follow-up Items:
  - USHE:
    - Student Fees
    - Ethnic/Gender Demographics – Faculty/Staff/Students and Completion Rates
    - SLCC CTE Tuition Rates
  - UTech:
    - 5-year employer-driven program performance
13. 10:55 a.m. Other Business – Chairs/Committee
14. 11:00 a.m. Adjourn