AGENDA

Higher Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

**DATE:** Tuesday, August 20, 2019  
**TIME:** 1:15 p.m.  
**PLACE:** Room 445, Capitol Building

**COMMITTEE MEMBERS**

Sen. Keith Grover, Chair  
Rep. Michael K. McKell, Chair  
Rep. Susan Duckworth, House Vice Chair

Sen. Deidre M. Henderson  
Sen. Lyle W. Hillyard  
Sen. Karen Mayne  
Sen. Ann Millner  
Sen. Jerry W. Stevenson  
Sen. Evan J. Vickers  
Rep. Melissa G. Ballard  
Rep. Jon Hawkins  
Rep. John Knotwell  
Rep. Kelly B. Miles  
Rep. Rex P. Shipp  
Rep. Mark A. Strong  
Rep. Mark A. Wheatley

**Staff:**  
Sean Faherty, Fiscal Analyst  
Emily K. Willis, Financial 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
Tuesday, August 20, 2019, 1:15 p.m.

1. 1:15 p.m. Call to Order

2. 1:20 p.m. Approval of Minutes (June 18, 2019)

3. 1:25 p.m. S.B. 102 (Higher Education Capital Facilities) Implementation:
   a. Utah System of Higher Education
   b. Utah System of Technical Colleges

4. 1:45 p.m. Performance Funding Implementation Update:
   a. Utah System of Higher Education
   b. Utah System of Technical Colleges

5. 2:05 p.m. HJR 18 Review Presentation

6. 3:05 p.m. Budget Line Item Structure:
   a. Utah System of Higher Education
   b. Utah System of Technical Colleges

7. 3:40 p.m. Other Business

8. 3:45 p.m. Adjourn