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# Utah State Legislature

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## 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, Finance Officer  
Benjamin Leishman, Finance Manager

Emily K. Willis, Financial Analyst  
Paula Winters, 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.

# **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. Fiscal Note Follow-Up Report
4. 1:30 p.m. S.B. 102 (Higher Education Capital Facilities) Implementation:
  - a. Utah System of Higher Education
  - b. Utah System of Technical Colleges
5. 2:00 p.m. Performance Funding Implementation Update:
  - a. Utah System of Higher Education
  - b. Utah System of Technical Colleges
6. 2:30 p.m. HJR 18 Review Presentation
7. 3:10 p.m. Budget Line Item Structure:
  - a. Utah System of Higher Education
  - b. Utah System of Technical Colleges
8. 3:40 p.m. Other Business
9. 3:45 p.m. Adjourn