



MINUTES

INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE

Friday, February 7, 2020 | 8:00 a.m. | 210 Senate Building

Members Present:

Sen. Kirk A. Cullimore, Senate Chair
Rep. Douglas V. Sagers, House Chair
Rep. Brady Brammer, House Vice Chair
Sen. Jacob L. Anderegg
Sen. David G. Buxton
Sen. Wayne A. Harper
Sen. Deidre M. Henderson
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. A. Cory Maloy
Rep. Calvin R. Musselman
Rep. Merrill F. Nelson

Rep. Stephanie Pitcher
Rep. Lawanna Shurtliff
Rep. Andrew Stoddard

Members Absent:

Sen. Daniel McCay
Rep. Walt Brooks
Rep. Mike Schultz

Staff Present:

Ivan D. Djambov, Finance Manager
Brian Wikle, Financial Analyst
Brodi Ashton, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Call to Order

Chair Sagers called the meeting to order at 8:18 a.m.

2 . USHE & UTECH State-funded Capital Development Requests

[3a-Bridgerland Tech Presentation](#)

Chad Campbell, President, Bridgerland Technological College, spoke to their funding requests.

Scott Wyatt, President, Southern Utah University (SUU), spoke to their funding requests.

[3b-SUU - Classroom Building Presentation](#)

[3b1-SUU - 1 Classroom Building Handout](#)

[3b2-SUU - 2 Classroom Building Handout](#)

[3c1-UU - Applied Science Presentation](#)

[3c2-UU - Applied Science Handout](#)

Ruth Watkins, President, University of Utah (U of U), spoke to their budget requests, with the assistance of Peter Trapa, Dean, U of U.

3c2-UU - Applied Science Handout

Peter Trapa, Dean, University of Utah, spoke about their budget requests.

Video presentation.

3 . Approval of Minutes

MOTION: Sen. Anderegg moved to approve the minutes. The motion passed with a vote of 15 - 0 - 3.

Yeas-15

Sen. J. Anderegg
Rep. B. Brammer
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-3

Rep. W. Brooks
Sen. D. McCay
Rep. M. Schultz

4 . USHE Non-state-funded Capital Development Requests

[4a-UU - Health Science Office Space](#)

[4b-UU - Garage and Roadway Presentation](#)

[4c-UFU - 102 Tower Bonding Authorization](#)

Mike Good, Vice President, U of U, spoke about the health sciences office space budget request.

Sen. Harper asked for clarification about the funding. Mike Good responded.

Sen. Mayne spoke in favor of the request.

Dan Reed, Vice President, University of Utah, spoke about non-state funded renovation of the Kennecott Building.

[4d-UU - Kennecott Infill](#)

5 . DSU Land Bank Request

[5-DSU - Land Bank Presentation](#)

Richard Williams, President, Dixie State University (DSU), presented DSU's land bank request with the assistance of Paul Morris, Vice President, DSU.

Rep. Brammer asked a clarifying question about money from the Education Fund. Richard Williams responded.

6 . SLCC Herriman Campus General Education Building

[6-SLCC - Herriman Building Presentation](#)

Denece Huftalin, President, Salt Lake Community College, presented on the budget request.

Sen. Mayne spoke in favor of the budget request.

Rep. Maloy asked about the textbooks in the public domain. Deneece Huftalin responded.

Sen. Anderegg asked about the ranking of the State Building Board. Deneece Huftalin responded.

Chair Sagers asked about enrollment growth. Deneece Huftalin responded.

Sen. Buxton asked for clarification on enrollment. Deneece Huftalin responded.

7 . Adjourn

MOTION: Chair Sagers adjourned the meeting at 9:39. The motion passed with a vote of 15 - 0 - 3.

Yeas-15

Sen. J. Anderegg
Rep. B. Brammer
Sen. D. Buxton
Sen. K. Cullimore
Sen. W. Harper
Sen. D. Henderson
Sen. D. Hinkins
Rep. A. Maloy
Sen. K. Mayne
Rep. C. Musselman
Rep. M. Nelson
Rep. S. Pitcher
Rep. D. Sagers
Rep. L. Shurtliff
Rep. A. Stoddard

Nays-0

Absent-3

Rep. W. Brooks
Sen. D. McCay
Rep. M. Schultz