

Senate Higher Education Budget Division

Senator Sandra L. Pappas

Thursday, March 10, 2005

Room 123, State Capitol

12:00 – 2:30 p.m.

&

Reconvening at 6:00 p.m.

AGENDA:

- **S.F. 707-Hottinger:** Tuition freeze at Minnesota State Colleges and Universities institutions
 - Brad Krasaway, Minnesota State University Student Association
 - Meagan Hughes
 - Angela Shelah
 - Justin Pahl, Minnesota State College Student Association
- **S.F. 990-Pappas:** Amending Minnesota State Colleges and Universities student board selection
 - J.J. Jouppi, Minnesota State University Student Association
- **S.F. 1422-Solon:** Creating a nursing education loan program
 - Mary Rothschild, Project Manager for Strategic Partnerships, Minnesota State Colleges and Universities
 - Mary Jo George, Minnesota Nurses Association
 - John Corbid, Minnesota Private College Council
- **S.F. 1473-Solon:** Nursing Programs at Minnesota State Colleges and Universities
 - Mary Rothschild, Project Manager for Strategic Partnerships, Minnesota State Colleges and Universities
 - Mary Jo George, Minnesota Nurses Association
- **S.F. 1448-Solon:** Minnesota State Colleges and University's underserved students proposal
 - Mike Lopez, Associated Vice Chancellor for Student Affairs, MNSCU
- **S.F. 1069-Moua:** Funding for Upward Bound or Talent Search TRIO
 - Mike Wilhelmi, MPCC
- **S.F. 1401-Stumpf:** Regulating Minnesota State Colleges and Universities Board
- **S.F. 454-Pappas:** Making a state grant program a forecasted expenditure
- **S.F. 1383-Pappas:** Directing state grant program surpluses equally to the University of Minnesota and to Minnesota State Colleges and Universities
- **S.F. XXX-Pappas:** Establishing a state grant reserve fund
- **S.F. XXX-Kierlin:** Directing state grant surplus to Higher Education Services Office for Childcare Fund

EVENING 6:00 p.m.

- **S.F. 575-Pappas:** Appropriating money to Higher Education Services Office for a grant to the united family medicine residency program
 - Linda Sandvig
 - Kathleen Macken, M.D., director, United Family Residency Program
- **S.F. 627-Pappas:** Regulating tuition for certain students
- Discussion of enrollment growth
 - Susan Heegaard, Higher Education Services Office
 - Tricia Grimes, Higher Education Services Office
 - Richard Pfitzenreuter, University of Minnesota
 - Laura King, Minnesota State Colleges and Universities

- **S.F. 1174-Kierlin:** Governor's Higher Ed proposal
 - Susan Heegaard, Higher Education Services Office
 - Laura King, Minnesota State Colleges and Universities
 - Richard Pfutzenreuter, University of Minnesota
 - Rick Heydinger
 - Jeanne Herrmann, Minnesota Career College Association
 - Josh Jacobsen, University of Minnesota-Duluth Student Association
 - J.J. Jouppi, Minnesota State University Student Association
 - Mike Wilhelmi, Minnesota Private College Council

- Discussion of accountability issues, proposals and reports
 - Susan Heegaard, Higher Education Services Office
 - Richard Pfutzenreuter, University of Minnesota
 - Al Sullivan, University of Minnesota
 - Craig Schoenecker, Minnesota State Colleges and Universities

MINUTES:

Members present:

Kierlin	Pogemiller	Skoe
Larson	Robling	Tomassoni
Pappas	Ruud	Prettner Solon

12:05 p.m. Senator Pappas called the meeting to order

- **S.F. 707-Hottinger:** Tuition freeze at Minnesota State Colleges and Universities institutions
 - Brad Krasaway, Minnesota State University Student Association
 - Nicole Hughes, student, Bemidji State University
 - Angela Shelah, student, Winona State University
 - Justin Pahl, Minnesota State College Student Association

Senator Tomassoni moved that S.F. 707 be laid over for consideration for possible inclusion in the omnibus bill
Motion prevailed

12:20 p.m. Senator Kierlin assumed the chair

- **S.F. 990-Pappas:** Amending Minnesota State Colleges and Universities student board selection
 - J.J. Jouppi, Minnesota State University Student Association

Senator Pappas moved that S.F. 990 be incorporated in the omnibus bill
Motion prevailed

- Discussion of State Grant Program
 - John Fuller, Senate Counsel
 - Dennis Albrecht, Senate Fiscal Analyst

Discussion included the following proposals (no action was taken on any of the bills):

- **S.F. 454-Pappas:** Making a state grant program a forecasted expenditure
- **S.F. 1383-Pappas:** Directing state grant program surpluses equally to the University of Minnesota and to Minnesota State Colleges and Universities
- **S.F. XXX-Pappas:** Establishing a state grant reserve fund
- **S.F. XXX-Kierlin:** Directing state grant surplus to Higher Education Services Office for Childcare Fund

Senator Kierlin moved that the A-2 amend be before the committee for consideration
Motion prevailed

Further discussion regarding possible changes to the state grant program:

- Mike Lopez, Minnesota State Colleges and Universities
 - Tricia Grimes, Legislative liaison, head of government services, Higher Education Services Office
 - Cheryl Maplethorpe, Higher Education Services Office
- **S.F. 1401-Stumpf:** Regulating Minnesota State Colleges and Universities Board

Senator Tomassoni moved that S.F. 1401 be incorporated into the omnibus bill
Motion prevailed

- **S.F. 1069-Moua:** Funding for Upward Bound or Talent Search TRIO

Senator Robling moved the A-2 amendment
Motion prevailed

Testimony in favor of S.F. 1069:

- Mike Wilhelmi, Minnesota Private College Council
- Bruce Shelski
- Marlene Garcia
- Lily Moua

Senator Skoe moved that S.F. 1069 be laid over for consideration for possible inclusion in the omnibus bill
Motion prevailed

- **S.F. 1422-Solon:** Creating a nursing education loan program
 - Mary Rothschild, Project Manager for Strategic Partnerships, Minnesota State Colleges and Universities
 - John Corbid, Minnesota Private College Council

Senator Solon moved that S.F. 1422 be laid over for consideration for possible inclusion in the omnibus bill
Motion prevailed

- **S.F. 1473-Solon:** Nursing Programs at Minnesota State Colleges and Universities
 - Mary Rothschild, Project Manager for Strategic Partnerships, Minnesota State Colleges and Universities
 - Mary Jo George, Minnesota Nurses Association

Senator Solon moved that S.F. 1473 be laid over for consideration for possible inclusion in the omnibus bill
Motion prevailed

- **S.F. 1448-Solon:** Minnesota State Colleges and University's underserved students proposal
 - Mike Lopez, Associated Vice Chancellor for Student Affairs, Minnesota State Colleges and Universities

Senator Solon moved that S.F. 1448 be laid over for consideration for possible inclusion in the omnibus bill
Motion prevailed

2:15 p.m. The committee stood in recess until 6:00 p.m.

6:10 p.m. Senator Pappas called the meeting back to order

6:10 p.m. Senator Kierlin assumed the chair

- **S.F. 575-Pappas:** Appropriating money to Higher Education Services Office for a grant to the united family medicine residency program
 - Linda Sandvig
 - Kathleen Macken, M.D., director, United Family Residency Program

Senator Pappas moved that S.F. 575 be laid over for consideration for possible inclusion in the omnibus bill
Motion prevailed

- **S.F. 627-Pappas:** Regulating tuition for certain students
 - Angela Fuentes
 - Ana Vite
 - Cherlie

Senator Pappas moved that S.F. 627 be laid over for consideration for possible inclusion in the omnibus bill

Motion prevailed

6:30 p.m. Senator Pappas re-assumed the chair

Senator Pappas moved the A-1 amendment

Motion prevailed

- Discussion of enrollment growth
 - Tricia Grimes, Higher Education Services Office
 - Richard Pfitzenreuter, University of Minnesota
 - Judy Borgen, Minnesota State Colleges and Universities
- **S.F. 1174-Kierlin:** Governor's Higher Ed proposal
 - Susan Heegaard, Higher Education Services Office
 - Mark Misukanis, Director of fiscal policy and research, Higher Education Services Office

Comments:

- Judy Borgen, Minnesota State Colleges and Universities

Comments on Article 3:

- George Rodhler, Higher Education Services Office
- Jeanne Herrmann, Minnesota Career College Association
- Tom Posel, Herzing College

- Discussion of accountability issues, proposals and reports
 - Mark Misukanis, Director of fiscal policy and research, Higher Education Services Office
 - Susan Heegaard, Higher Education Services Office

Comments on Citizen's League proposal to create a Higher Education performance council:

- Rich Heydinger, member of Citizen's League

Further comments on S.F. 1174:

- Josh Jacobsen, University of Minnesota-Duluth Student Association

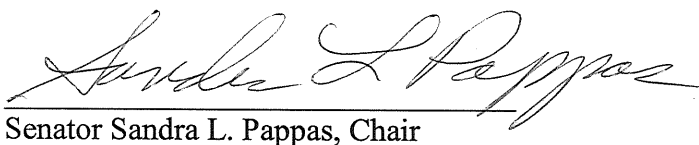
Senator Pappas laid over S.F. 1174

8:40 p.m. Senator Pappas adjourned the committee.

Minutes respectfully submitted


Emily Shively, Division Secretary

Minutes approved


Senator Sandra L. Pappas, Chair

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- SF 1448 Solon MnScu's underserved students proposal
Mike Lopez, Associated Vice Chancellor for Student Affairs, MNSCU
- SF 1069 Moua Funding for Upward Bound or Talent Search TRIO
Mike Wilhelmi, MPCC **amendment A-1 adopted*
- SF 1401 Stumpf regulating MnSCU Board
- SF 454 Pappas Making a state grant program a forecasted expenditure
- SF 1383 Pappas directing state grant program surpluses equally to the University of Minnesota and to Minnesota State Colleges and Universities
- SF XXX Pappas Establishing a state grant reserve fund
- SF XXX Kierlan Directing state grant surplus to HESO for Childcare Fund

*all for inclusion
in omnibus
higher ed bill*

*further
discussion
will be
taken*

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- Discussion of accountability issues, proposals and reports
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 Richard Pfutzenreuter, U of M
 Craig Schoenecker, MnSCU

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PLEASE SIGN IN FOR OUR RECORDS

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