

Senate Higher Education Budget Division
Senator Sandra L. Pappas
Thursday, March 17, 2005
Room 123, State Capitol
12:00

AGENDA:

- Discussion of accountability issues, proposals and reports
 - Susan Heegaard, Higher Education Services Office
 - John Ziegenhagen, University of Minnesota
 - Craig Schoenecker, Minnesota State Colleges and Universities
- **S.F. 1174-Kierlin:** Governor's Higher Ed appropriations bill
 - Susan Heegaard, Higher Education Services Office

MINUTES:

Members present:

Kierlin	Pogemiller	Skoe
Larson	Robling	Tomassoni
Pappas		Prettner Solon

Members absent:

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

- Discussion of accountability issues, proposals and reports
 - Craig Schoenecker, Minnesota State Colleges and Universities

Senator Pappas took testimony from Laura King, Minnesota State Colleges and Universities, at this time since she had to leave.

Continuation of discussion on accountability reports:

- Craig Schoenecker, Minnesota State Colleges and Universities
- John Ziegenhagen, University of Minnesota
- Mark Misukanis, Director of fiscal policy and research, Higher Education Services Office
- **S.F. 1174-Kierlin:** Governor's Higher Ed appropriations bill
 - Mark Misukanis, Director of fiscal policy and research, Higher Education Services Office
 - Tricia Grimes, Legislative liaison, head of government services, Higher Education Services Office

1:30 p.m. The committee stood in recess to get copies of an amendment

1:40 p.m. Senator Pappas called the meeting to order

Senator Kierlin moved the A05-0296 amendment
Motion prevailed

Comments on HEFA transfer:

- David Laird, Minnesota Private College Council

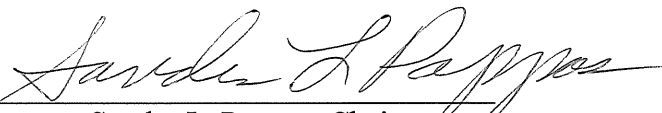
Senator Pappas laid S.F. 1174 over

2:20 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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John Ziegenhagen, U of M
Craig Schoenecker, MnSCU
- SF 1174 Kierlan Gov's Higher Ed appropriations bill
Susan Heegaard, HESO
 - discussed amendment
 - no action taken