

Senate Higher Education Budget Division

Senator Sandra L. Pappas

Tuesday, March 29, 2005

Room 318, State Capitol

12:00

AGENDA:

Rochester Education Proposals (bills are identical – first engrossment):

- S.F. 1004 Kiscaden: Rochester Citizen's council for establishing a University
- S.F. 1159 Senjem: Rochester Citizen's council for establishing a University
 - Allen DeBoer, Chair, Rochester Higher Education Task Force, Attorney, ret. CEO Rochester Cheese
 - Diane Twedell MS, RN, Nurse Administrator, Education and Professional Development, Department of Nursing, Mayo Clinic Rochester
 - Claudia Knowlton-Chike, PMP, IBM Program Director, Integrated Supply Chain, Global Logistics Operations
 - Kevin Pitzer, CAO, Olmsted Medical Center

MINUTES:

Members present:

| | | |
|---------|------------|----------------|
| Kierlin | Pogemiller | Skoe |
| Larson | Robling | Tomassoni |
| Pappas | Ruud | Prettner Solon |

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

Presented together:

- S.F. 1004 Kiscaden: Rochester Citizen's council for establishing a University
- S.F. 1159 Senjem: Rochester Citizen's council for establishing a University

Testimony in support of Rochester proposals:

- Allen DeBoer, Chair, Rochester Higher Education Task Force, Attorney, ret. CEO Rochester Cheese
- Diane Twedell MS, RN, Nurse Administrator, Education and Professional Development, Department of Nursing, Mayo Clinic Rochester
- Kevin Pitzer, CAO, Olmsted Medical Center
- Claudia Knowlton-Chike, PMP, IBM Program Director, Integrated Supply Chain, Global Logistics Operations

Comments:

- Russ Stanton, Inter Faculty Organization

Continued discussion:

- Allen DeBoer, Chair, Rochester Higher Education Task Force, Attorney, ret. CEO Rochester Cheese
- David Karl, Provost, Rochester Center
- Robert Jones, Senior Vice President for Administration, University of Minnesota
- Susan Heegaard, Director, Higher Education Services Office

Senator Tomassoni moved that S.F. 1159 and S.F. 1004 be laid over for consideration for possible inclusion in the omnibus bill

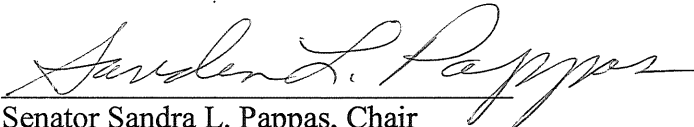
Motion prevailed

2:00 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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