

Senate Higher Education Budget Division
Senator Sandra L. Pappas
Tuesday, April 5, 2005
Room 123, State Capitol
12:00

AGENDA:

- **S.F. 1764-Johnson, D.E.:** Minnesota Institute of Sustainable Agriculture
 - Mary Jo Forbord, Ex. Director, Sustainable Farming Association of Minnesota
 - Helene Murray-Ex. Director, Minnesota Institute for Sustainable Agriculture
- **S.F. 1088-Stumpf:** Creating a minerals management account
 - Richard Pfutzenreuter, University of Minnesota
- **S.F. 1642-Bakk:** Transferring funds from mineral research account
- **S.F. 1186-Larson:** Centers of Excellence

MINUTES:

Members present:

Kierlin	Pogemiller	Skoe
Larson	Robling	Tomassoni
Pappas	Ruud	Prettner Solon

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

- **S.F. 1764-Johnson, D.E.:** Minnesota Institute of Sustainable Agriculture
 - Helene Murray-Ex. Director, Minnesota Institute for Sustainable Agriculture
 - Mary Jo Forbord, Ex. Director, Sustainable Farming Association of Minnesota

Senator Tomassoni moved that S.F. 1764 be laid over for consideration for possible inclusion in the omnibus bill

Motion prevailed

- **S.F. 1642-Bakk:** Transferring funds from mineral research account

Senator Larson moved that S.F. 1642 be laid over for consideration for possible inclusion in the omnibus bill

Motion prevailed

- **S.F. 1088-Stumpf:** Creating a minerals management account
 - Bill Brice, MN Department of Natural Resources, Division of Lands and Minerals

12:40 p.m. Senator Pappas assumed the chair

Concerns with S.F. 1088:

- Richard Pfutzenreuter, University of Minnesota

Senator Pogemiller moved that S.F. 1088 be recommended not to pass
Senator Pogemiller withdrew his motion

Senator Larson moved that S.F. 1088 be laid on the table
Motion prevailed

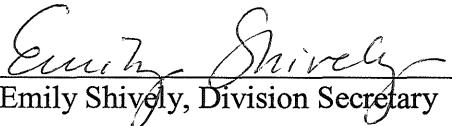
- **S.F. 1186-Larson: Centers of Excellence**
 - Susan Heegaard, Director, Higher Education Services Office

Senator Larson moved that S.F. 1186 be laid over for consideration for possible inclusion in the omnibus bill
Motion prevailed

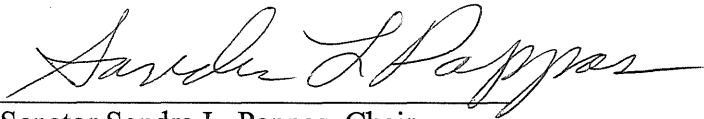
Senator Pappas drew attention to a letter passed out to committee members regarding Midwest Higher Education Compact dues and benefits to participating in the compact

1:25 p.m. Senator Pappas adjourned the committee.

Minutes respectfully submitted


Emily Shively, Division Secretary

Minutes approved


Senator Sandra L. Pappas, Chair

01:18:53

Senate Higher Education Budget Division

Senator Sandra L. Pappas

Tuesday, April 5, 2005

Room 123, State Capitol

12:00

- SF1764 Johnson, D.E. Minnesota Institute of Sustainable Agriculture
Mary Jo Forbord, Ex. Director, Sustainable Farming Association of Minnesota
Helene Murray-Ex. Director, Minnesota Institute for Sustainable Agriculture
- SF 1088 Stumpf Creating a minerals management account
Richard Pfutzenreuter, University of Minnesota
- SF 1642 Bakk Transferring funds from mineral research account
- SF 1186 Larson Centers of Excellence