

Senate Higher Education Budget Division  
**Senator Sandra L. Pappas**  
*Thursday, April 21, 2005*  
*Room 123, State Capitol*  
12:00

**AGENDA:**

- SC4093-3 (Omnibus Budget Bill)

**MINUTES:**

Members present:

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

1:30 p.m. Senator Pappas called the meeting to order

- SC4093-3 (Omnibus Budget Bill)

Senator Pappas made introductory comments and highlighted items in the bill

John Fuller, Senate Counsel, explained how this document relates to S.F. 1879 passed by the senate earlier in session

Senator Kierlin moved the A-6 amendment  
Motion prevailed

Dennis Albrecht, Senate Fiscal Analyst, explained the spreadsheet for SC4093-3

Maja Weidmann, Senate Research Analyst, began explaining the statutory language. Comments and questions were taken on each section of the bill as she went through it.

Senator Pogemiller moved to delete Article 2, Section 1  
Motion did not prevail

Opposition to Article 2, Section 4 (Resident Tuition):

- Ron Monroe
- Dell Erickson (handout)

Ms. Weidmann continued to explain the bill

Senator Tomassoni moved the A4 amendment  
Motion prevailed

Ms. Weidmann continued to explain the bill

Senator Larson moved the A5 amendment  
Motion prevailed

Ms. Weidmann continued to explain the bill

Senator Skoe moved the BLO977 amendment  
Ms. Weidmann explained the amendment

Response to Senator Kierlin's question regarding the definition of "traditionally underrepresented":

- Mary Lou Dresbach, Higher Education Services Office

Ms. Weidmann continued to explain the amendment

Senator Skoe renewed his motion  
Motion prevailed

Ms. Weidmann continued to explain the bill

Senator Larson moved to amend the document as follows:  
Page 18, Section 20, delete lines 12-15  
Motion did not prevail

Ms. Weidmann continued to explain the bill

Laura King, Minnesota State Colleges and Universities, clarified term limits for the Minnesota State Colleges and Universities Board of Trustees (in response to question from Senator Larson)

Senator Solon moved the A7 amendment

Comments on the A7 amendment:

- Susan Heegaard, Director, Higher Education Services Office
- Peter Zetterberg, University of Minnesota

Senator Kierlin recommended the following amendment to the amendment:  
Line 9 delete "Minnesota" and insert "Wisconsin"  
Line 10 delete "more" and insert "less"  
Line 11 delete "Wisconsin" and insert "Minnesota"

Senator Solon moved the A7 amendment incorporating the changes suggested by Senator Kierlin  
Motion prevailed

Ms. Weidmann continued to explain the bill

Senator Larson moved the A3 amendment  
Motion prevailed

Regarding Page 41, Section 13, Subd. 10 (Senator Robling question):

- George Rohdler, Higher Education Services Office

There was no further public comment

Committee members commented on the bill

Senator Solon moved that SC-4093-3 as amended be referred to the full Finance Committee with the recommendation that the document be introduced as the Omnibus Higher Education Appropriations Bill.

Senator Pogemiller requested a roll call vote. The vote was as follows:

Ayes:


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

There were no nays

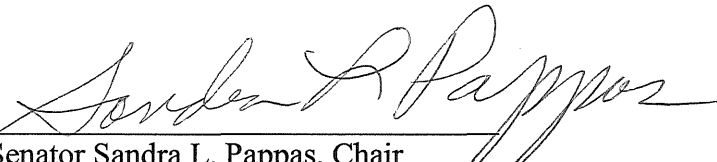
The motion prevailed on a vote of 9 – 0

2:50 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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*Passed as amended & re-referred to Finance.*