Senate Higher Education Budget Division

Senator Sandra L. Pappas

Tuesday, March 21, 2006 Room 123, State Capitol 12:00 p.m.

AGENDA:

- S.F. 2729-Fredrickson: Capitol improvements, Southwest Minnesota State University Bill McCormick, V.P., Schwan's
- S.F. 2920-Sams: Morris research & outreach center, wind energy Greg Cuomo, U of M, Morris Michael Reese, U of M, Morris
- S.F. 2739-Rosen: Bonding, Southern Minnesota Educational Campus, Fairmont Michael P. Humpal, Fairmont Assistant City Administrator
- Recommendations to the Capital Investment Committee
- Rochester Higher Education Development Committee Report to the Governor and the Legislature, Office of Higher Education

Marilyn Stewart, Chair, Rochester Higher Education Development Committee

Robert Jones, University of Minnesota Susan Heegard, Office of Higher Education

• Recommendations to Revise the Regulation of Private Post-Secondary Institutions, Office of Higher Education

Susan Heegard, Office of Higher Education George Roedler, Office of Higher Education Tom Kosel, Herzing College

MINUTES:

Members present:

Kierlin

Robling

Tomassoni

Larson

Ruud

Prettner Solon

Pappas

Skoe

Members absent:

Pogemiller

12:10 p.m. Senator Skoe called the meeting to order

• S.F. 2729-Fredrickson: Capitol improvements, Southwest Minnesota State University

Senator Larson moved to amend S.F. 2729 as follows:

Page 1, line 7 insert "\$12,775,000" in the blank appropriation Motion prevailed

Testimony in favor of S.F. 2729:

- o Dr. David Danahar, President, Southwest Minnesota State University
- o Lenny Pippen, President and CEO, Schwan Food Company

S.F. 2729 was laid over for possible inclusion in the bonding recommendations

- S.F. 2920-Sams: Morris research & outreach center, wind energy (Senator Sams was not available to present testimony was taken on the bill)
 - o Greg Cuomo, University of Minnesota, Morris
 - Michael Reese, University of Minnesota, West Central Research and Outreach Center

12:32 p.m. Senator Pappas assumed the chair

Continued testimony on S.F. 2729:

o Ralph Nordstrom, Director, Upper Midwest Hydrogen Initiative

S.F. 2729 was laid over for possible inclusion in the bonding recommendations

- S.F. 2739-Rosen: Bonding, Southern Minnesota Educational Campus, Fairmont (Testimony began on S.F. 2739 before Senator Rosen was present)
 - o Michael P. Humpal, Fairmont Assistant City Administrator

S.F. 2739 was laid over for possible inclusion in the bonding recommendations

1:05 p.m. Senator Skoe assumed the chair

- Rochester Higher Education Development Committee Report to the Governor and the Legislature, Office of Higher Education
 - o Susan Heegard, Office of Higher Education
 - o Marilyn Stewart, Chair, Rochester Higher Education Development Committee
 - o Senator Sheila Kiscaden

1:12 p.m. Senator Pappas re-assumed the chair

Committee reverted to Recommendations to the Capital Investment Committee

Senator Larson moved the recommendation letter be referred to the Capital Investment Committee

Senator Robling moved to include S.F. 2920 in the letter Motion prevailed

Senator Larson moved to include S.F. 2729 and S.F. 2739 in the letter Motion prevailed

Senator Larson moved that the recommendation letter as amended be forwarded to the Capital Investment Committee for consideration for inclusion in the bonding bill Motion prevailed

1:30 p.m. Committee discussion returned to the Rochester Report

- o Marilyn Stewart, Chair, Rochester Higher Education Development Committee
- o Robert Jones, University of Minnesota
- Recommendations to Revise the Regulation of Private Post-Secondary Institutions, Office of Higher Education
 - o Mark Misukanis, Office of Higher Education
 - o George Roedler, Office of Higher Education

Comments:

o Tom Kosel, President, Herzing College; Representing the Minnesota Career College Association

1:58 p.m. Senator Pappas adjourned the committee.

Minutes respectfully submitted

Minutes approved

Senator Sandra L. Pappas, Chair

01:48:29

Senate Higher Ed Budget Division Senator Sandra L. Pappas

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 Michael Reese, U of M, Morris
 Ralph Nordstrom, Upper Midwest Hydrogen Initiative
- SF 2739 Rosen Bonding, S. MN Educational Campus, Fairmont Michael P. Humpal, Fairmont Assistant City Administrator
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Marilyn Stewart, Chair, Rochester H. Education Development Committee Robert Jones, U of M

Susan Heegard, OHE

Senator Kiscaden

middle of the Rochester presentation

Recommendations to Revise the Regulation of Private Post-Secondary Institutions, OHE

George Roedler, OHE
Tom Kosel, Herzing College

Mark Misukanis, Minnesota Dept of Finance