Senate Higher Education Budget Division

Senator Sandra L. Pappas

Tuesday, March 28, 2006 Room 123, State Capitol 12:00 p.m.

AGENDA:

S.F. 2909-Clark: St. Cloud State hockey center

Morris Kurtz, Director of Athletics, SCSU

Steve Ludwig, Vice President for Administrative Affairs, SCSU

S.F. 237-Michel: University of Minnesota football stadium

Robert Bruininks, President, University of Minnesota Richard Pfutzenreuter, CFO, University of Minnesota Joel Maturi, Athletic Director, University of Minnesota Glen Mason, Head Football Coach, University of Minnesota

Denny Schulstad, member of University of Minnesota Alumni Association

S.F. 2460-Pogemiller: University of Minnesota stadium; Rochester Genomics; study abroad programs

Testimony

Jeff Holtz, Minnesota Student Association Ralph Maves

S.F. 3074-Skoe: modifying student share for state grant

Hal Kimball, State Chair, MSUSA

S.F. 3227-Saxhaug: University of Minnesota, Department of Forest Resources proposal

MINUTES:

Members present:

Kierlin

Pogemiller

Skoe

Larson

Robling

Tomassoni

Pappas

Ruud

Prettner Solon

12:10 p.m.

Senator Tomassoni called the meeting to order

S.F. 2909-Clark: St. Cloud State hockey center

12:12 p.m.

Senator Pappas assumed the chair

Testimony in support of S.F. 2909:

- Steve Ludwig, Vice President for Administrative Affairs, Saint Cloud State University
- o Morris Kurtz, Director of Athletics, Saint Cloud State University

Senator Clark moved that S.F. 2902 be recommended to pass and re-referred to the Committee on Finance Motion prevailed

S.F. 237-Michel: University of Minnesota football stadium

Senator Pogemiller moved the A-1 amendment Motion prevailed

Senator Robling moved the A-2 amendment Motion prevailed

Testimony in support of S.F. 237:

- o Robert Bruininks, President, University of Minnesota
- o Joel Maturi, Athletic Director, University of Minnesota
- o Glen Mason, Head Football Coach, University of Minnesota
- o Denny Schulstad, member of University of Minnesota Alumni Association
- o John Lindall, Co-chair of stadium fundraising committee
- o Tom Zearly, Student representative to the Board of Regents

Response to committee questions:

- o Charles Muscoplat, Dean, College of Agriculture
- Brad Moore, Assistant Commissioner, Department of Natural Resources (representing Commissioner Merriam)
- o Richard Pfutzenreuter, CFO, University of Minnesota

S.F. 237 was set aside

S.F. 2460-Pogemiller: University of Minnesota stadium; Rochester Genomics; study abroad programs

Senator Pogemiller moved to delete Article 2 from S.F. 2460 and lay it over for possible inclusion in the division omnibus bill Motion prevailed

Senator Pogemiller moved to delete Article 3 from S.F. 2460 and lay it over for possible inclusion in the division omnibus bill Motion prevailed

Senator Pogemiller moved the A-4 amendment Motion prevailed

Senator Pogemiller moved the A-5 amendment Motion prevailed

Senator Pogemiller moved the A-3 amendment as amended as follows:

Line 1.3 delete "provision or"

Motion prevailed

Regarding the Minnesota Student Association resolution:

o Jeff Holtz, Minnesota Student Association

2:00 p.m. Senator Tomassoni assumed the chair

Comments on stadium proposals as they relate to students:

o Ralph Maves

2:20 p.m. Senator Pappas re-assumed the chair

Further comments on stadium proposals:

- o Amon Anderson, resident of Chisago, Gopher football fan
- o Adam Reichel, student athlete, University of Minnesota

Senator Pogemiller moved that S.F. 237 as amended and S.F. 2460 as amended be recommended to pass and re-referred to the Committee on Finance Motion prevailed

S.F. 3074-Skoe: Modifying student share for state grant

Senator Skoe moved to amend S.F. 3074 as follows:

Line 1.19, delete "\$7,000,000" and insert "\$7,200,000" Motion prevailed

Testimony in support of S.F. 3074:

o David Laid, Minnesota Private College Council

2:25 p.m. Senator Tomassoni assumed the chair

Further testimony in support of S.F. 3074:

o Tim McDonald, Minnesota Private College Student Association

Senator Skoe moved that S.F. 3074 as amended be laid over for possible inclusion in the omnibus bill

Motion prevailed

S.F. 3227-Saxhaug: University of Minnesota, Department of Forest Resources proposal

o Bruce ZumBahlen, President, Minnesota Forestry Association

Senator Skoe moved that S.F. 3227 be laid over for possible inclusion in the omnibus bill Motion prevailed

Comments regarding Minnesota State Colleges and Universities' supplemental budget request:

- o Hal Kimball, State Chair, Minnesota State Universities Student Association
- o Patrick Christner, Minnesota State College Student Association

2:43 p.m. Senator Tomassoni adjourned the committee

Minutes respectfully submitted

Emily Shively, Division Secre

Minutes approved

Senator Sandra L. Pappas, Chair

Senate Higher Ed Budget Division

Senator Sandra L. Pappas

Tuesday, March 28, 2006 Room 123, State Capitol $12:00 \ p.m.$

SF 2909

St. Cloud State hockey center

2 Morris Kurtz, Director of Athletics, SCSU

1 Steve Ludwig, Vice President for Administrative Affairs, SCSU

SF 237

University of Minnesota football stadium

Asst Commissioner DAIR

Robert Bruininks, President, University of Minnesota Richard Pfutzenreuter, CFO, University of Minnesota

² Joel Maturi, Athletic Director, University of Minnesota

§ Glen Mason, Head Football Coach, University of Minnesota

University of Minnesota Alumni Association

5 John Lindah | Norwest Equity Portners Co-chair fundraisin for on-compus Stacker

SF 2460

Tom Zearley Student, Uof M Vice President Muscoplatt, Uof M Pogemiller University of Minnesota stadium; Rochester Genomics;

study abroad programs

Testimony

Jeff Holtz, Minnesota Student Association

Ralph Maves , officer Emen Anderson, citizen

Adam Reiko, student, men's gymnastic team

SF 3074

Skoe

modifying student share for state grant

Hal Kimball. State Chair, MSUSA

McDonald, student president. St. Cares?

SF 3227

Saxhaug proposal University of Minnesota, Department of Forest Resources

Bruce Emballen, President Dept of Forest Resources

Hall Kimball, student msusA Patrick, student

· David Metzen · Museaplut