

Senate Higher Education Budget Division

Senator Sandra L. Pappas

Thursday, March 3, 2005

Room 123, State Capitol

12:00 p.m.

AGENDA:

- **S.F. 1117-Larson:** Appropriating money to Minnesota State Colleges and Universities for competitive salaries
 - John Shabatura, Associate Vice Chancellor for Labor Relations
- **S.F. 1205-Robling:** Minnesota State Colleges and Universities Innovations fund
 - Michael Murphy, Associate Vice Chancellor for Strategic Partnerships
- **S.F. 1281-Skoe:** Appropriating money to Minnesota State Colleges and Universities for farm and small business management programs
 - Deena Allen, Associate Vice Chancellor for Academic Resources
 - Del Lecy, Regional Management Dean, Central Lakes College
 - John Murray, State Director, Farm & Small Business Management Programs
- **S.F. 1182-Ruud:** Minnesota State Colleges and Universities online initiative
 - Gary Langer, Associate Vice Chancellor, Academic Programming
 - Hanna Erpestad, Faculty at Lake Superior College
 - Pat Rogers, Chair of Minnesota Online Council, Coordinator of Online Graduate Program at Bemidji State University
 - Christiane Reilly, Student

MINUTES:

Members present:

Kierlin	Pogemiller	Skoe
Larson	Robling	Tomassoni
Pappas	Ruud	Prettner Solon

1:15 p.m. Senator Pappas called the meeting to order (late start due to long floor session)

- **S.F. 1117-Larson:** Appropriating money to Minnesota State Colleges and Universities for competitive salaries
 - John Shabatura, Associate Vice Chancellor for Labor Relations

Senator Larson moved that S.F. 1117 be laid over for consideration for possible inclusion in the omnibus bill

Motion prevailed

- **S.F. 1182 -Ruud:** Minnesota State Colleges and Universities online initiative
 - Pat Rogers, Chair of Minnesota Online Council, Coordinator of Online Graduate Program at Bemidji State University
 - Hanna Erpestad, Faculty at Lake Superior College
 - Christiane Reilly, Student

Senator Ruud moved that S.F. 1182 be laid over for consideration for possible inclusion in the omnibus bill

Motion prevailed

- **S.F. 1205-Robling:** Minnesota State Colleges and Universities Innovations fund
 - Michael Murphy, Associate Vice Chancellor for Strategic Partnerships

Senator Robling moved that S.F. 1205 be laid over for consideration for possible inclusion in the omnibus bill

Motion prevailed

- **S.F. 1281-Skoe:** Appropriating money to Minnesota State Colleges and Universities for farm and small business management programs
 - Deena Allen, Associate Vice Chancellor for Academic Resources
 - Del Lecy, Regional Management Dean, Central Lakes College

Senator Skoe moved that S.F. 1281 be laid over for consideration for possible inclusion in the omnibus bill

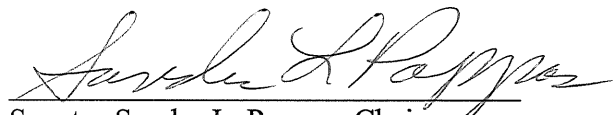
Motion prevailed

2:25 p.m. Senator Pappas adjourned the committee.

Minutes respectfully submitted


Emily Shively, Division Secretary

Minutes approved


Senator Sandra L. Pappas, Chair

Senate Higher Ed Budget Division

Senator Sandra L. Pappas

Thursday, March 3, 2005

Room 123, State Capitol

12:00 p.m.

①

SF 1117 Larson -- Appropriating money to MnSCU for competitive salaries

John Shabatura, Associate Vice Chancellor for Labor Relations

- layed over for consideration
in the Omnibus bill

③

SF 1205 Robling -- MnSCU Innovations fund

Michael Murphy, Associate Vice Chancellor for Strategic Partnerships

~~SF 1205~~ passed - layed over for consideration
in the Omnibus bill

SF 1281 Skoe -- Appropriating money to MnSCU for farm and small business management programs

④

Deena Allen, Associate Vice Chancellor for Academic Resources

Del Lecy, Regional Management Dean, Central Lakes College

John Murray, State Director, Farm & Small Business Management Programs

- layed over for consideration
in the Omnibus bill.

②

SF 1182 Rudd -- MnSCU online initiative - hardest MnSCU system (white folder)

Gary Langer, Associate Vice Chancellor, Academic Programming

Hanna Erpestad, Faculty at Lake Superior College

Pat Rogers, Chair of Minnesota Online Council, Coordinator of Online Graduate Program at Bemidji State University

Christiane Reilly, Student

- layed over for consideration in the
Higher Ed. Omnibus Bill.