

Senate Higher Education Budget Division
Senator Sandra L. Pappas
Thursday, March 16, 2006
Room 123, State Capitol
12:00 p.m.

AGENDA:

- Presentation of Minnesota State Colleges and Universities Bonding Request
Chancellor James McCormick
Trustee Anne Curme Shaw, Vice-Chair, Board of Trustees
President Cheryl Frank, Inver Hills Community College
Allan Johnson, Associate Vice Chancellor, Facilities
Nancy Black, IFO
Mark Grant, MSCF
Hal Kimball, MSUSA
Patrick Christner, MSCSA

- S.F. 2945-Kierlin: Memorial Hall, Winona State University
President Judith Ramaley, Winona State University
Jim Schmidt, Winona State University

- S.F. 2716-Hottinger: Mankato College of Business; MSU, Mankato
President Richard Davenport, Minnesota State University, Mankato

- Presentation of MnSCU's Supplemental Budget Request
Linda Baer, Senior Vice Chancellor of Academic and Student Affairs
Judy Borgen, Associate Vice Chancellor, Budget
Hal Kimbal, MSUSA
Patrick Christner, MSCSA

- S.F. 3058-Pappas: MnSCU housekeeping bill
Judy Borgen, Associate Vice Chancellor, Budget

MINUTES:

Members present:

Kierlin	Pogemiller	Skoe
Larson	Robling	Tomassoni
Pappas	Ruud	Prettner Solon

12:27 p.m. Senator Tomassoni called the meeting to order

- Presentation of Minnesota State Colleges and Universities Bonding Request
 - James McCormick, Chancellor, Minnesota State Colleges and Universities

12:29 p.m. Senator Pappas assumed the chair

Continued presentation of the Minnesota State Colleges and Universities bonding request:

- Trustee Anne Curme Shaw, Vice-Chair, Board of Trustees
 - President Cheryl Frank, Inver Hills Community College
 - Nancy Black, Inter Faculty Organization
 - Hal Kimball, President, Minnesota State Universities Student Association; student at Saint Cloud State University
 - Mark Grant, Minnesota State College Faculty Association; faculty at Dakota County Technical College
 - Patrick Christner, President, Minnesota State College Student Association; student at Anoka Ramsey Community College
 - Allan Johnson, Associate Vice Chancellor, Facilities, Minnesota State Colleges and Universities
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- S.F. 2945-Kierlin: Memorial Hall, Winona State University
 - Jim Schmidt, Winona State University

S.F. 2945 was laid over

- S.F. 2716-Hottinger: Mankato College of Business; Minnesota State University, Mankato
 - President Richard Davenport, Minnesota State University, Mankato

Senator Larson moved that S.F. 2716 be recommended to pass and rereferred to the Committee on Finance

Motion prevailed

- Presentation of the Governor's bonding recommendations for Minnesota State Colleges and Universities
 - Susan Heegaard, Director, Office of Higher Education
 - Mark Misukanis, Office of Higher Education
 - Jayne Rankin, Department of Finance
- Presentation of MnSCU's Supplemental Budget Request
 - Linda Baer, Senior Vice Chancellor of Academic and Student Affairs
 - Judy Borgen, Associate Vice Chancellor, Budget

Governor's response to the Minnesota State Colleges and Universities supplemental budget:

- Susan Heegaard, Director, Office of Higher Education
- S.F. 3058-Pappas: Minnesota State Colleges and Universities housekeeping bill
 - Judy Borgen, Associate Vice Chancellor, Budget

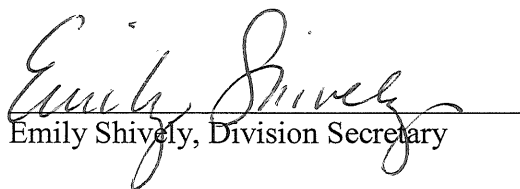
Senator Solon moved the A-2 amendment
Motion prevailed

Response to committee question:

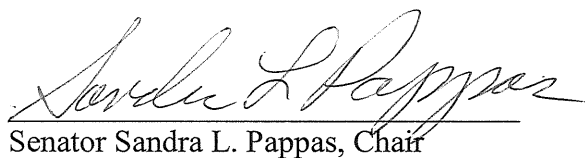
- Laura King, Minnesota State Colleges and Universities

2:30 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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- SF 3058 Pappas MnSCU housekeeping bill
Judy Borgen, Associate Vice Chancellor, Budget

WITNESS SIGN-IN

Please sign in only if you are NOT listed on the agenda.

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Name: Ann Carme Shaw
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WITNESS SIGN-IN

Please sign in only if you are NOT listed on the agenda.

Name: President Richard Davenport

Organization: Minnesota State University, Mankato

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