



Joint Subcommittee On Postsecondary Education Policy and Budget

59TH Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS
BOB STORY, VICE CHAIRMAN
BOB HAWKS
JEFF MANGAN

HOUSE MEMBERS
KATHLEEN GALVIN-HALCRO, CHAIRMAN
ELSIE ARNTZEN
ROBIN HAMILTON
MARK NOENNIG

APPOINTED MEMBERS
MARK SEMMENS
STEPHEN BARRETT

UPDATED - PROPOSED AGENDA - UPDATED

THURSDAY, AUGUST 17 – FRIDAY, AUGUST 18, 2006
State Capitol Hearing Room 172

All times are approximate...some agenda items may take more or less time...
...**public comment will be taken prior to all action items on the agenda**...

Thursday, August 17th:

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| 8:00 a.m. | Call to Order/Secretary Take Roll | – | Rep. Galvin-Halcro, Chair |
| 8:05 a.m. | Review and Approve June Meeting Minutes | – | Rep. Galvin-Halcro, Chair |
| 8:10 a.m. | Alternative State Budget Formulas for MUS
* Data updates and PEPB consideration for action | – | Alan Peura, LFD Staff |
| | • Update on Present Law Budget for University System | – | Mark Bruno, OBPP |
| 9:30 a.m. | Report and Discussion of Legal Memorandum
* Meandering the Murky Line | – | Eddy McClure, LSD Staff |
| 9:45 a.m. | Work Group To Complete MUS Budget Initiatives
* PEPB consideration of Decision Packages for action | – | Senator Hawks |
| | • Update on Budget | – | David Ewer, OBPP |
| 11:00 a.m. | HB2 Companion Bill Discussion
* PEPB discussion of conceptual bill to make accountability measures operational as part of HB2 | – | Eddy McClure, LSD Staff |
| 11:30 a.m. | Discussion/Update on the MUS Six Mill Levy
* PEPB consideration of bill draft for action | – | Eddy McClure, LSD Staff |
| 12:00 noon | Recess Until Tomorrow at 8:00 am (Hearing Room 172) | | |

Friday, August 18th:

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| 8:00 a.m. | Call to Order/Secretary Take Roll | – | Rep. Galvin-Halcro, Chair |
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- 8:05 a.m. Complete Items from Yesterday
- 8:30 a.m. Governor's Postsecondary Scholarship Program – OCHE and Executive Office
- 9:00 a.m. Funding Model Update – Assoc. Comm. Mick Robinson
- 9:30 a.m. Long Range Building Program (Cash/Bonded) – Assoc. Comm. Mick Robinson
- 10:00 a.m. MUS Strategic Plan 2010 & Linkage w/Shared Leadership – Commissioner Sheila Stearns
- 10:30 a.m. Community College Issues (Funding Study) – Alan Peura, LFD Staff
 * Review bill draft for statute change to funding formula
 (requested by Legislative Finance Committee)
- 11:00 a.m. Other Business (Proposals for Bill Drafts and Final Reports [refer to Workplan Timeline])
- 11:30 a.m. Public Comment
- 12:00 noon Adjourn

Subsequent Education and Local Government Meetings:

Thursday, August 17, 2006 @ 1:00 pm – Hearing Room 102

Friday, August 18, 2006 @ 1:00 pm – Hearing Room 102