



**LEGISLATIVE MEMBERS**

Senator Robert E. Dvorsky, Co-chairperson	Representative Scott Raecker, Co-chairperson
Senator Joe Bolcom	Representative Peter Cownie
Senator Jeff Danielson	Representative Dave Jacoby
Senator Bill Dix	Representative Tyler Olson
Senator Randy Feenstra	Representative Thomas R. Sands

**Final Agenda**

**October 18, 2012**

Scheman Building, Iowa State Center

Room 4

Iowa State University

Ames, Iowa

<b><u>Tentative Time</u></b>	<b><u>Attachments</u></b>	<b><u>Agenda Item</u></b>
9:00 am		Reception for Committee Members
10:00 am		<b>I.</b> Call to Order and Roll Call
	<a href="#"><u>A</u></a>	<b>II.</b> Approval of Minutes
10:05 am		<b>III.</b> Welcome <ul style="list-style-type: none"> <li>• Craig Lang, President of the Board of Regents</li> <li>• Bruce Rastetter, President Pro Tem of the Board of Regents</li> </ul>
10:15 am	<a href="#"><u>B &amp; B.1</u></a>	<b>IV.</b> Regents Board Office, FY 2014 Budget Request <ul style="list-style-type: none"> <li>• Patrice Sayre, Chief Business Officer, Board of Regents</li> </ul>
10:30 am	<a href="#"><u>C &amp; C.1</u></a>	<b>V.</b> Iowa State University, FY 2014 Budget Request <ul style="list-style-type: none"> <li>• Steven Leath, President, ISU</li> </ul>
10:45 am	<a href="#"><u>D</u></a>	<b>VI.</b> University of Northern Iowa, FY 2014 Budget Request <ul style="list-style-type: none"> <li>• Ben Allen, President, UNI</li> </ul>
11:00 am	<a href="#"><u>E</u></a>	<b>VII.</b> University of Iowa, FY 2014 Budget Request <ul style="list-style-type: none"> <li>• Sally Mason, President, U of I</li> </ul>
11:10 am	<a href="#"><u>E.1</u></a>	<b>VIII.</b> Economic and Practical Impact of the 2012 Drought <ul style="list-style-type: none"> <li>• Cathann Kress, Vice President for Extension and Outreach</li> </ul>
11:20 am	<a href="#"><u>E</u></a>	<b>IX.</b> University of Iowa Flood Recovery Update <ul style="list-style-type: none"> <li>• Sally Mason, President, U of I</li> </ul>

<b>Tentative Time</b>	<b>Attachments</b>	<b>Agenda Item</b>
11:30 am	<a href="#"><u>E</u></a>	X. University of Iowa Hospitals and Clinics – 30 Year Capital Plan <ul style="list-style-type: none"> <li>• Sally Mason, President, U of I</li> </ul>
11:45 am	<a href="#"><u>E.2</u></a>	XI. Tuition Set Aside Program <ul style="list-style-type: none"> <li>• Diana Gonzalez, Chief Academic Officer, Board of Regents</li> </ul>
12:00 pm		Working Lunch
	<a href="#"><u>F &amp; F.1</u></a>	XII. Update on the Revenue Estimating Conference and General Fund Receipts <ul style="list-style-type: none"> <li>• Holly Lyons, LSA</li> <li>• Jeff Robinson, LSA</li> </ul>
	<a href="#"><u>G</u></a>	XIII. Condition of the General Fund Budget <ul style="list-style-type: none"> <li>• Dave Reynolds, LSA</li> </ul>
	<a href="#"><u>H</u></a>	XIV. Summary of FY 2014 and FY 2015 General Fund Department Requests <ul style="list-style-type: none"> <li>• Dave Reynolds, LSA</li> </ul>
	<a href="#"><u>I</u></a>	XV. FY 2012 Performance of Duty Expenditures <ul style="list-style-type: none"> <li>• Dave Reynolds, LSA</li> </ul>
	<a href="#"><u>J</u></a>	XVI. Medicaid Update <ul style="list-style-type: none"> <li>• Jess Benson, LSA</li> </ul>
		XVII. Other Business
1:00 pm	<a href="#"><u>K</u></a>	XVIII. Tour of the Iowa State University Campus
3:00 pm		Adjournment
		Information Only <ul style="list-style-type: none"> <li>• <a href="#"><u>FY 2012 Appropriation Transfers</u></a></li> <li>• <a href="#"><u>Federal Budget Control Act of 2011 &amp; Sequestration</u></a></li> <li>• <a href="#"><u>Report on the use of FY 2011 Carry-Forward Funds</u></a></li> <li>• <a href="#"><u>Military Pay Differential</u></a></li> </ul>