



FISCAL COMMITTEE

COMMITTEE MEMBERS

Senator Robert E. Dvorsky, Co-chairperson	Representative Pat Grassley, Co-chairperson
Senator Joe Bolkcom	Representative Peter Cownie
Senator Jake Chapman	Representative Chris Hall
Senator Jeff Danielson	Representative Dave Jacoby
Senator Randy Feenstra	Representative Thomas R. Sands

Agenda

November 14, 2016, 10:00 a.m.

Rod Library, Room 301

1. Call to Order and Roll Call
2. Approval of Minutes (**Attachment A**)
3. Welcome
 - Jim Wohlpart, Interim President
4. UNI Student Government
 - Hunter Flesch, President UNI Student Government
 - Avery Johnson, Vice President UNI Student Government
 - Alyssa Dixon, Governmental Relations Director, UNI Student Government
5. Board of Regents – Two-Year Tuition Increase Plan (**Attachment B**)
 - Bruce Rastetter, Board President
6. Board of Regents – Enrollment Trends (**Attachment C**)
 - Jason Pontius, Director of Institutional Research
7. Board of Regents – Update on TIER Efficiency Process (**Attachments D & D.1**)
 - Mark Braun, Chief Operating Officer, Board of Regents
 - Kelly Flege, Assistant Vice President for Finance and Operations, University of Northern Iowa
 - Laura McLeran, Senior Advisor to the President and Associate Vice President for External Relations, University of Iowa
 - Miles Lackey, Chief of Staff/Chief Financial Officer, Iowa State University



8. Board of Regents – Update on the use AIB Facilities & Property
 - Tom Rice, Faculty Director, John and Mary Pappajohn Educational Center, University of Iowa
9. Board of Regents – Report on Past Infrastructure Projects and the Five Year Infrastructure Plan (**Attachment E**)
 - Brad Berg, Policy and Operations Officer, Board of Regents (**Attachment F**)
 - Michael Hager, Senior Vice President for Finance and Operations, University of Northern Iowa (**Attachment G**)
 - Rod Lehnertz, Senior Vice President for Finance and Operations, University of Iowa (**Attachment H**)
 - Kate Gregory, Senior Vice President for University Services, Iowa State University (**Attachment I**)
 - Mary Braun, State Relations Officer, Board of Regents, on behalf of Iowa School for the Deaf (**Attachment J**)

Lunch

10. Update on Revenue Estimating Conference (**Attachment K**)
 - Jeff Robinson, LSA
11. Update on General Fund Balance Sheet Update (**Attachment L**)
 - Dave Reynolds, LSA
12. Update on Medicaid and Mental Health Programs (**Attachment M**)
 - Jess Benson, LSA
13. Other Business
14. Adjournment
 - Tour of Schindler Building and the Rod Library
 - Michael Hager, Senior Vice President for Finance and Operations, University of Northern Iowa
 - Reports Submitted for Information Only
 - Fiscal Topic – FY 2016 Performance of Duty
 - Appropriation Transfers and Transfer Limits
 - DPS Lease Purchase
 - SUI Lease-Purchase Carver
 - SUI Track Lease Purchase