

**Legislative Fiscal Committee
FINAL AGENDA**

September 26, 2000

9:30 a.m.

**Gold Room, Oakdale Hall, Oakdale Campus
University of Iowa at Iowa City**

PLEASE NOTE START TIME

MEMBERS

*Senator Derryl McLaren, Co-Chairperson
Senator Tom Flynn
Senator Pat Harper
Senator JoAnn Johnson
Senator Mary Kramer*

*Representative Dave Millage, Co-Chairperson
Representative Libby Jacobs
Representative Pat Murphy
Representative Don Shultz
Representative James Van Fossen*

*Very Tentative
Times*

*9:30 to
9:55 a.m.*

I. Continental Breakfast

:45

II. Bus arrives at Oakdale Hall (circle drive)

9:55

III. Welcome – President Mary Sue Coleman, University of Iowa (SUI)

10:00

IV. Bus departs for tour of selected buildings on SUI campus:

- Windshield tour of the Medical Education and Biomedical Research Facility
- Tour Art and Art History Building – Hosted by Professor Dorothy Johnson, Department Chairperson
- Tour Seamans Center for Engineering – Hosted by A. Jacob Odgaard, Associate Dean for Graduate Education and Research; and Fred Streicher, Director of External Relations for the College of Engineering
- Tour Biology Building East – Hosted by Professor Gary Gussin, former Chairperson of Biological Sciences
- Note: Pam Morris from the State Fire Marshal's Office will be in attendance to answer questions
- Depart for Oakdale Campus

12:15 p.m.

12:30

V. **Arrive at Oakdale Campus for working lunch.** Lunch will cost approximately \$6 and the money will be collected at the meeting.

*Very Tentative
Times*

- 12:45 VI. Call to Order – Approval of September 6, 2000, minutes (**Attachment A – REVISED in today's packet**)
- VII. Revenue Update – Dennis Prouty, LFB
- VIII. Appropriation transfers and lease purchase agreements since last meeting – Dave Reynolds, LFB
- ♦ \$170,000 for Iowa State University to replace outdated housing at Lakeside Laboratory. (**Attachment 1 in today's packet**)
- IX. Follow-up questions on Regents fire safety and deferred maintenance. (These topics will be presented on the bus tour). Board of Regents staff will be available for followup questions.
- ♦ Issue Review – Board of Regents Fire and Environmental Safety, Mary Shipman, LFB (**Attachment B from last week's mailing**)
 - ♦ Issue Review – Board of Regents Deferred Maintenance, Mary Shipman, LFB (**Attachment C from last week's mailing**)
 - ♦ Board of Regents Capital Budget Requests for FY 2002 and Five-Year Capital Plan. (**Attachment D from last week's mailing**)
- 1:05 X. Update on salary adjustment – follow-up from questions at August 2 meeting. Randy Bauer, Budget Director, Department of Management
- ♦ E-mail regarding Regents shortfall (**Attachment E from last week's mailing**)
 - ♦ Excerpts from Board of Regents docket for July meeting indicating how salary shortfall will be handled by the Regents (**Attachment F from last week's mailing**)
 - ♦ Spreadsheet from DOM that includes Board of Regents information (**Attachment 2 in today's packet**)
- 1:20 XI. Teacher Salaries
- ♦ Issue Review – Iowa's Teacher Salaries, Shawn Snyder and Robin Madison, LFB (**Attachment G – REVISED in today's packet**)
- 1:35 XII. Board of Regents Treasurer's Temporary Investments – Mary Shipman, LFB (**Attachment H from last week's mailing**)
- 1:45 XIII. Board of Regents Indirect Cost Recovery – Mary Shipman, LFB (**Attachment I from last week's mailing**)
- 1:55 XIV. Board of Regents Proposed Tuition Increases – Mary Shipman, LFB (**Attachment J – REVISED in today's packet**)

XV. Board of Regents Budget Ceiling Adjustments – Mary Shipman, LFB
Attachment K from last week's mailing)

2:05 XVI. Local Option Sales Tax Administrative Fee

- ♦ Issue Review – Proposed Administrative Rules to Recover Costs Associated with the Administration of the Local Option Sales and Service Taxes, Ron Robinson, LFB (*Attachment L from last week's mailing and Attachment 3 in today's packet*)

2:20 XVII. Update on Insurance Costs – Susan Voss, Iowa Insurance Division; Molly Anderson, Iowa Department of Personnel; and Marla Naumann, representing Wellmark. (**Attachment 4 in today's packet**)

2:40 XVIII. Follow-up on Tobacco Securitization – Beth Lenstra, LFB (*Attachment M from last week's mailing*)

2:55 XIX. Per Pupil Funding for Education - Mary Shipman, LFB (**Attachment 5 in today's packet**)

3:05 XX. Follow-up on Vision Iowa questions from September 6 Fiscal Committee meeting – Holly Lyons, LFB (*Attachment N from last week's mailing*)

XXI. Discussion concerning November meeting. Potential agenda items include:

- ♦ DHS followup
- ♦ Department of Economic Development and statewide business incentives

XXII. Other Business

Future Meeting Dates:

- . November 15 – Des Moines
- . December 6 – Des Moines

Information included as follow-up to questions asked at the August 2 meeting:

Attachment O — Memo from Robin Madison, LFB, concerning verification of expenditures from School Infrastructure Program funds.