

**Legislative Fiscal Committee  
TENTATIVE AGENDA  
September 26, 2001  
10:00 a.m.  
University of Northern Iowa  
Room 207 (Board Room) – Gilchrist Hall**

**MEMBERS**

*Senator Jeff Lamberti, Co-Chairperson  
Senator Tom Flynn  
Senator Pat Harper  
Senator Larry McKibben  
Senator Neal Schuerer*

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

*Very Tentative  
Times*

- 10:00 a.m.*
- I. Call to order
  - II. Welcome – Owen Newlin, President, Board of Regents, and Dr. Koob, President of UNI
  - III. Approval of August 29 minutes (**Attachment A**)
  - IV. Revenue Update - Dennis Prouty, LFB (**Attachment B**)
  - V. Governor's proposed FY 2002 budget reductions – Cynthia Eisenhower, Department of Management. The LFB anticipates that the Governor will be announcing suggested FY 2002 budget reductions on September 20. (**Attachment R**)
  - VI. Appropriations Transfers – Holly Lyons, LFB
  - VII. Lease Purchase Notification – Dave Reynolds, LFB (**Attachment C**)
- 10:30*
- VIII. Campus Tour
    - Lang Hall (completed renovation)
    - Physics Building
    - East Gym
    - Gallagher-Bluedorn Performing Arts Center (completed new construction)

*Very Tentative  
Times*

- 12:00 p.m. IX. Lunch. This may be a working lunch, depending on timeframe. *Cost of lunch will be \$7.*
- 12:30 p.m. X. Community Colleges
- *Issue Review* – Community College Funding – Robin Madison, LFB (**Attachment D**)
  - *Community College enrollments*
    - Janice Friedel, Administrator, Division of Community College and Workforce Preparation, Iowa Department of Education
    - Gene Gardner, Iowa Association of Community College Trustees (**Attachment Q**)
  - Community College Presidents – to address tuition increases and funding issues.
    - Hawkeye Community College (Waterloo) – President Bettsey Barhorst and Bill Bernard, Vice President of Student Services
    - Northeast Iowa (Calmar/Peosta) – President Robert Denson
    - Western Iowa Tech (Sioux City) – President Robert Dunker
- 1:00 p.m. XI. Department of Education
- Federal funds (flowchart)
  - K-12 funding (spreadsheet of funding by district) – Shawn Snyder, LFB (**Attachment E**)
  - *Issue Review* – Budget Guarantee – Shawn Snyder, LFB (**Attachment F**)
- 1:30 p.m. XII. Board of Regents
- Historical Funding Review (**Attachment G**)
  - Tuition Rate Increases (**Attachment H**)
  - Enrollment (**Attachment I**)
  - Budget Reductions/Revised Spending Plans (**Attachment J**)
  - Budget Ceiling Adjustments (**Adjustment K**)
  - Capitals – FY 2003 Request and Five-year Capital Plan (**Attachment L**)
  - Fire Safety/Deferred Maintenance (**Attachment M & N**)
- 2:30 p.m. XIII. Proposed studies of Legislative Branch and Judicial Branch (**Attachment O** – previously distributed at June 25 meeting).
- 2:40 p.m. XIV. Discussion of October 24 meeting in Des Moines and November 27 meeting in Ft. Madison.
- 2:45 p.m. XV. Other Business

Provided as information only:

- *Issue Review* – Iowa Braille and Sight Saving School – Mary Shipman, LFB (**Attachment P**)

**Next Meeting: Wednesday, October 24 in Des Moines**

Potential topics for the **October 24** meeting include:

- Federal Funds Update – Phil Buchan, State/Federal Office.
- State agencies review of FY 2002 to date – Governor's recommended FY 2002 reductions.
- Update on Governor's government redesign effort.
- Workforce attrition program update.
- Attorney General - status of negotiations of the settlement for back overtime pay for troopers and the other state employees.
- Department of Natural Resources – update on destination park.
- Tobacco securitization update.
- Human services issues - ?
- ???

**Note:** Date of November meeting has been changed to Tuesday, November 27 in Ft. Madison.