

**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.