



Joint Subcommittee On Postsecondary Education Policy and Budget

60TH Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

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PROPOSED AGENDA

THURSDAY, JUNE 12, 2008

State Capitol Hearing Room 102 @ 8:30 a.m.

All times are approximate...some agenda items may take more or less time...

- 8:30 a.m. Call to Order/Secretary Take Roll/Review and Approval of Minutes – Sen. Hawks, Chair
- 8:40 a.m. Shared Policy Goals: Review and Consider for Action – Alan Peura, LFD Staff
- Subcommittee Questions
 - Public Comment on Shared Policy Goals
- 9:15 a.m. Bitterroot Valley Community College (BVCC): Consider Joint Resolution
Consider Process Clean-up Bill Draft
- Updated Staff Analysis of Projected Budget for BVCC – Alan Peura, LFD Staff
 - Subcommittee Questions
 - Public Comment on Bitterroot Valley Community College
- 10:15 a.m. Faculty and Staff Retention Issues at MUS – Regent Stephen Barrett
- Consider PEPB Resolution
- 10:45 p.m. Board of Regents 2011 Biennium Budget Package – Commissioner Sheila Stearns
- Present Law Adjustments
 - New Proposal Initiatives – Prioritized by Regents
 - Long-range building program priorities
 - Options for Budget Accountability/Performance Measures – Alan Peura, LFD Staff
 - Subcommittee Questions
 - Public Comment on 2011 Biennium Budget Initiatives for MUS
- 11:45 a.m. Report Only Items – Commissioner Sheila Stearns
- Six-mill levy referendum update
 - Tuition CAP update
- 12:00 Noon Lunch
- 1:00 p.m. HJR 22 Dental Study Report and Recommendations – Senator Bob Hawks
- Subcommittee Questions and Consideration of Action
 - Public Comment on HJR 22 Report
- 2:15 p.m. Other Business
- Making Opportunity Affordable grant update
- 2:20 p.m. Public Comment
- 2:30 p.m. Adjourn PEPB

Subsequent Education and Local Government Meeting:

Friday, June 13, 2008 @ 9:00 a.m. – Hearing Room 137

Next PEPB Meeting:

Thursday, September 4, 2008 @ 9:00 a.m. – Hearing Room 102

Agenda June 2008 PEPB.doc