

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON EDUCATION

April 19, 2017
08:30 AM

Hearing Room H-170

MEMBERS PRESENT:

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|-----------------------|-----------------------------|
| Sen. Monroe, Co-Chair | Rep. Smith Warner, Co-Chair |
| Sen. Roblan | Rep. Hernandez |
| Sen. Thomsen | Rep. Lively |
| | Rep. Parrish |
| | Rep. Whisnant |

STAFF PRESENT: Doug Wilson, Budget Analyst
Michael Graham, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES:

SB 5524 - Higher Education Coordinating Commission - Public Hearing

SB 5525 - Higher Education Coordinating Commission - fee bill - Public Hearing

Recording Log – Recording started 08:22:35 AM

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| 00:00:08 | <u>Meeting Called to Order</u> |
| 00:00:09 | Co-Chair Smith Warner |
| 00:00:10 | EXHIBIT 1: Agenda |
| 00:00:18 | <u>SB 5524 - Higher Education Coordinating Commission - Public Hearing</u> |
| 00:00:35 | Doug Wilson, Legislative Fiscal Office |
| 00:01:12 | Sen. Thomsen |
| 00:01:17 | Co-Chair Smith Warner |
| 00:01:37 | Sen. Roblan |
| 00:01:43 | Ben Cannon, Higher Education Coordinating Commission (HECC) |
| 00:01:44 | EXHIBIT 2: SB 5524 HECC Organization Chart |
| 00:04:30 | Co-Chair Monroe |
| 00:04:36 | Mr. Cannon |
| 00:05:41 | Co-Chair Monroe |
| 00:06:07 | Mr. Cannon |
| 00:06:35 | Rep. Whisnant |
| 00:07:34 | Mr. Cannon |

00:18:30 Co-Chair Smith Warner
00:18:47 Mr. Cannon
00:19:05 David Zerbe, Higher Education Coordinating Commission
00:20:17 Co-Chair Smith Warner
00:20:39 Mr. Cannon
00:26:35 Co-Chair Smith Warner
00:26:49 Mr. Cannon
00:28:33 Co-Chair Smith Warner
00:28:53 Mr. Cannon
00:31:02 Co-Chair Smith Warner
00:31:29 Mr. Cannon
00:34:06 Rep. Whisnant
00:34:39 Mr. Cannon
00:36:31 Rep. Whisnant
00:36:45 Mr. Cannon
00:39:14 Co-Chair Monroe
00:41:07 Co-Chair Smith Warner
00:41:36 Patrick Heath, Department of Administrative Services (DAS)
00:41:37 EXHIBIT 3: SB 5524 DAS Presentation
00:46:26 Co-Chair Smith Warner
00:46:35 Mr. Heath
00:46:40 Mr. Cannon
00:46:54 Mr. Heath
00:48:45 Rep. Whisnant
00:49:33 Mr. Heath
00:50:03 Mr. Cannon
00:50:29 Mr. Heath
00:51:19 Co-Chair Smith Warner

00:51:27 **SB 5525 - Higher Education Coordinating Commission - fee bill -
Public Hearing**
00:51:39 Mr. Cannon
00:51:48 Juan Báez-Arévalo, Higher Education Coordinating Commission
00:53:24 Co-Chair Smith Warner
00:53:28 Mr. Báez-Arévalo
00:53:36 Sen. Thomsen
00:53:51 Mr. Báez-Arévalo
00:54:43 Sen. Thomsen
00:54:51 Mr. Báez-Arévalo
00:55:11 Mr. Cannon
00:55:59 Co-Chair Smith Warner
00:56:07 Mr. Cannon
00:56:40 Sen. Roblan
00:56:57 Mr. Cannon
00:57:41 Co-Chair Smith Warner
00:57:45 Co-Chair Monroe

00:58:59 Co-Chair Smith Warner
00:59:39 Mr. Cannon
00:59:51 Co-Chair Smith Warner

00:59:52 **SB 5524 - Higher Education Coordinating Commission - Public Hearing**

01:00:01 Andrew Rogers, Higher Education Coordinating Commission
01:02:47 Co-Chair Smith Warner
01:03:20 Mr. Rogers
01:06:14 Rep. Whisnant
01:06:28 Mr. Rogers
01:06:36 Co-Chair Monroe
01:06:49 Mr. Rogers
01:07:37 Patrick Crane, Ph.D., Higher Education Coordinating Commission
01:10:52 Co-Chair Smith Warner
01:10:58 Dr. Crane
01:11:57 Co-Chair Smith Warner
01:12:03 Mr. Cannon
01:13:37 Co-Chair Smith Warner

01:14:02 **Meeting Adjourned**

Additional Exhibit(s):

EXHIBIT 4: SB 5524 HECC Response to Questions