



Education and Local Government Interim Committee

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57th Montana Legislature

SENATE MEMBERS

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DEBBIE SHEA

HOUSE MEMBERS

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GARY BRANAE
TOM FACEY
JEFF MANGAN
GAY ANN MASOLO
ART PETERSON

COMMITTEE STAFF

CONNIE ERICKSON
RESEARCH ANALYST
EDDYE McCLURE
STAFF ATTORNEY
PAM JOEHLER
FISCAL ANALYST

DRAFT AGENDA

JOINT SUBCOMMITTEE ON POSTSECONDARY EDUCATION POLICY AND BUDGET

July 9, 2002

Room 102, State Capitol

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

WORK PLAN TASKS TO BE COMPLETED AT THE MEETING:

- ! Approve accountability measures for performance reporting
- ! Review bill draft for Prologue postsecondary education policy statement
- ! Review bill draft for proposed new standing committee
- ! Give final directions to staff for drafting final Subcommittee report

10:00 a.m. Call to Order
 Roll Call
 Adoption of Minutes from March 17, 2002
 Requested Agenda Changes (if any)

10:05 a.m. ? Review Accountability Measures Survey Results

- 1) Report Presentation
 "Accountability Measures Survey Results"
 --Pam Joehler, Legislative Fiscal Division
- 2) Address outstanding items as noted in memo
- 3) Receive input from Montana University System
- 4) Committee discussion and decision
- 5) Directions to staff

NOON

LUNCH BREAK



- 1:00 p.m. ? Review Draft Legislation Proposing New Standing Committee
- 1) LC2222-Eddy McClure, Legislative Services Division
 - 2) Related Fiscal Note -- Eddy McClure, Legislative Services Division
 and Pam Joehler, Legislative Fiscal Division
 - 3) Subcommittee questions and comments
 - 4) Public input
 - 5) Identify specific issues for follow-up
- 2:00 p.m. ? Review Draft Legislation Proposing Prologue Policy Statement for
Postsecondary Education
- 1) LC9999-Eddy McClure, Legislative Services Division
 - 2) Subcommittee questions and comments
 - 3) Public input
 - 4) Subcommittee Decision
- 3:00 p.m. BREAK
- 3:15 p.m. ? Subcommittee Business
Final Instructions to Staff
- 3:45 p.m. Adjourn