

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Wednesday, January 22, 2014

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS PRESENT:** Chairman Cameron, Vice Chairman Keough, Senators Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey

Chairman Bell, Vice Chairman Bolz, Representative(s) Eskridge, Thompson, Gibbs, Miller, Stevenson, Youngblood, Ringo, King

**STAFF PRESENT:** Paul Headee

**ABSENT/ EXCUSED:** Representative Eskridge

**CONVENED:** Chairman Bell convened the meeting at 8:00 a.m.

**LEWIS-CLARK STATE COLLEGE**

**PRESENTER:** **Dr. J. Anthony Fernandez, President**, introduced staff members present. He explained the role and mission of Lewis-Clark State College. Reviewed primary emphasis areas; enrollment data; headcount; student credit hours; certificates and degrees awarded; student support; retention rate; outcomes; placement, collaborations, outreach. Outlined budget challenges; overall approach; critical; needs; most critical resources; employee comparison, benefits; student tuition and fees. FY 2015 budget request and comprehensive 5–year strategic plan. To view the presentation click on [Lewis Clark State College](#).

**IDAHO STATE UNIVERSITY (ISU)**

**PRESENTER:** **Dr. Arthur Vailas, President**, introduced staff. He explained that ISU was transforming education through partnerships. His presentation included the following: serving Idaho; leading in access and opportunity; unique integrated education system offers and steps to economic development; value of general education; building the pipeline; bridge programs; access and opportunity’ making education relevant; preparing students for career; student support, from technical education to workforce; leading in research and innovation; nanofabrication leading in Health Sciences; statewide impact; community support; economic and social impact. FY 2014 budget data and requests. To view presentation click on [Idaho State University](#).

**BOISE STATE UNIVERSITY**

**PRESENTER:** **Dr. Robert Kustra, President,** introduced staff and three student leaders. He presented the following topics of discussion: serving Idaho’s changing economy; State Board of Education goal of 60% between the ages of 25–24 attain a postsecondary degree or credential by 2020; number of graduates per year; where Idaho high school 2012 graduates went to college; striving for new ways to inspire, educate and prepare students; highly efficient university. FY 2015 budget request; challenge meeting the 60% goal; the value of a college degree. To view the presentation click on [Boise State University](#)

**ADJOURN:** There being no further business to come before the meeting, Chairman Bell adjourned the meeting at 10:54 a.m.

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Representative Bell  
Chair

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Kathryn Yost  
Secretary